

## RUSHVILLE CITY COUNCIL MINUTES

### **1. ROLL CALL & CALL TO ORDER**

The Rushville City Council met in the meeting room of the City Hall building. Upon convening, Mayor Carson Klitz directed Judy Caputo to call the roll. Upon ROLL CALL, the following answered present: Council Members: Susan Acker, Richard Davis, Jeff Ervin, Bob Lambert, Barry Rebman, Mike Ryan, and Paul Trimble. The meeting was called to order at 7:00 P.M. Council Member, Terry Dodds was absent.

Others present included: Judy Caputo; Nathan Campbell, Superintendent of Operations; and David Haney of *The Rushville Times*.

*Charlie Burton arrived at 7:01 PM*

### **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Carson Klitz.

### **3. PUBLIC COMMENTS**

There were no public comments at this time.

### **4. CONSENT AGENDA**

*All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.*

- a) Approve the Minutes of the Regular Meeting January 4, 2022
- b) Approve the Minutes of the Grievance Personnel Committee Meeting held January 12, 2022; & the License Committee Meeting held January 12, 2022
- c) Approve "Claims for Council Approval Dated 01/18/22" & Accept Monthly Reports

**Ervin MOVED TO APPROVE THE CONSENT AGENDA. Rebman SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Acker, Davis, Ervin, Lambert, Rebman, Ryan, & Trimble; 0 NAYS; 1 ABSENT – Dodds.**

### **5. ITEMS TO BE REMOVED FROM CONSENT AGENDA – IF APPLICABLE**

All items were approved on the Consent Agenda.

### **6. DISCUSS & CONSIDER RAISING MUSIC & AMUSEMENT DEVICE FEES**

License Committee Chairman, Jeff Ervin reported he needs to get more information on this matter and bring it back to the council at the next meeting. **No action was taken at this time.**

### **7. DISCUSS & CONSIDER APPROVING AN AGREEMENT BETWEEN THE CITY OF RUSHVILLE & GROW RUSHVILLE/SCEDC**

No information has been given to the city, so this item will be placed on the next council agenda.

### **8. COUNCIL MEMBER & OFFICIALS' REPORTS**

Sidewalk & Lighting Committee Chairman, Paul Trimble reported he met with Megan Crook of IMEG about the three (3) sidewalks needing replaced. Trimble **called for a Combined Sidewalk & Lighting & TIF Committee meeting for 5:00 p.m., Wednesday, January 26<sup>th</sup>, to Discuss Engineering Costs for the Sidewalks.**

Council Member, Susan Acker asked City Attorney, Charlie Burton if he has been able to contact the guy at the state about the guardrails on Route 67 & West LaFayette Street. Attorney Burton suggested maybe looking into tall reflectors to line around the edge of the city street as a temporary solution. Street Committee Chairman, Mike Ryan and Superintendent of Operations, Nate Campbell will look into this.

Council Member, Jeff Ervin reported he was asked by a fair board member about the city's donation to the Schuyler County Fair for the fireworks display. ***Discuss & Consider Donation to the Schuyler County Fair for Fireworks will be placed on the next council agenda.***

**9. ADJOURN**

**Acker MOVED TO ADJOURN. Ervin SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Acker, Davis, Ervin, Lambert, Rebman, Ryan, & Trimble; 0 NAYS; 1 ABSENT – Dodds. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 7:04 P.M.**

Minutes submitted by,

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Judy Caputo

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Date Minutes Approved