VILLAGE OF LEONARD

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**REGULAR MEETING OF THE LEONARD VILLAGE COUNCIL**

**July 11, 2022**

Trustee Kennedy called the Regular Meeting of the Leonard Village Council to order at 7:00 P.M. in Rowland Hall. Trustee Kennedy led the audience in the Pledge of Allegiance.

Members present were: Mrs. Arundale, Mrs. Swack and Mr. Kennedy

Absent: Mr. McDonald (excused) and Mr. Hawkins

Present: Clerk, Loree Zelenock; Treasurer, Judy Verse

Motion by Arundale to accept minutes from the June 13, 2022 regular meeting, second by Swack. All in favor. Motion carried.

Motion by Swack to accept the agenda with an amendment to not begin the meeting with a prayer. second by Arundale. All in favor. Motion carried.

Motion by Arundale to accept the Treasurer’s Report for June as presented, second by Swack. Roll call vote. Motion carried.

Ayes: Swack, Arundale and Kennedy

Motion by Arundale to pay bills for July as presented, in the amount of $13,651.33 for General Fund, $25.41 for Major Fund and $2,901.71 for the Local Fund and $260.00 for Mill/Park Recreation, second by Swack. Roll call vote. Motion carried.

Ayes: Kennedy, Swack and Arundale.

NO AUDIENCE MEMBERS PRESENT

Public Comment: None.

**NEW BUSINESS:**

**Village Financial Procedures:**  Motion by Arundale to obtain a drop box for after hours business and to investigate the possibility of adding a PayPal link to our website for payment of permits, second by Swack. All in favor. Motion carried.

 **Schlusler Donation to Nature Park:** Motion by Arundale to accept the donation of a tree to memorialize Cindy Hoffman by the Schlusler family, and potentially a second tree to memorialize Marvin and Ann Schlusler. Second by Swack. All in favor. Motion carried.

**OLD BUSINESS:**

**Sewer Project:** Nothing new.

**Park Project:** A revised proposal from Rowe and Associates was received July 5, 2022 and will be discussed further at the August meeting.

**DPW UPDATE:** Mow 4285 Forest street and the Villages portion of the right of way. Motion by Arundale to place trash receptacles by the Leonard Market and East of the Post Office. Second by Swack. All in favor. Motion carried.

**PRESIDENTS REPORT:**

 **FOIA Requests:**  None.

 **CDBG Report:** None.

 **Ordinance Enforcement:** None.

**TRUSTEE COMMITTEE REPORTS:**

 **Summer Festival:**  July 16, 2022.

 **Cable Commission:**  None.

 **Decorating Committee:** Mr. McTaggert donated his services and painted two poles in town. I pole is rotting and should be removed next year. A few of the planters have dead flowers and will be replaced.

 **Planning Commission:** Motion by Swack to cancel the July meeting, second by Arundale. All in favor. Motion carried.

 **NOTA:** None.

 **Polly Ann Trail Management Council:** None.

 **Village Park:** None.

 **CDBG:** None

**CORRESPONDENCE:** Schlusler donation letter.

There being no further business to come before the Council, upon a motion by Arundale and a second by Swack, the council voted unanimously to adjourn at 7:22. All in favor. Motion carried.

Sincerely,

Loree Zelenock

Village Clerk