

Regular Meeting

May 17, 2022

Meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Hennessey, Lautz, Leicht, and Twining. Also present: Police Chief Kyle Holzhausen, Police Lieutenant Nathan Cibulka, Recreation Director Tony DeGaetano, David Hundt, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Hennessey, seconded by Trustee Twining to approve the minutes of the May 3, 2022, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$90,923.64
<u>Water Utility:</u>	\$11,497.00
<u>Sewer Utility:</u>	\$196,011.84
<u>Storm Water Utility:</u>	\$1,393.61

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the payment of all claims as listed. Roll call vote: Unanimous aye. Motion approved.

Special Event Application

David Hundt appeared before the Board to request a Special Event Permit in order to hold a Memorial Day Street Dance on Sunday, May 29, 2022, from 5:00 p.m. to 11:00 p.m. The event would close South Leonard Street from Memorial Drive south to the east/west alley before the West Salem Community Center, and the street dance proceeds will go to the West Salem Friends of Baseball remodel of the Lions Shelter.

Motion by Trustee Lautz, seconded by Trustee Leicht to approve the Special Event Application as presented. Roll call vote: Unanimous aye. Motion approved.

Special Event Application

Motion by Trustee Twining, seconded by Trustee Leicht to approve the issuance of a Special Event Permit to the West Salem Recreation Department and West Salem Police Department to close East Avenue from 4:00 to 7:15 p.m. on Wednesday, May 25, 2022, in order to hold an educational bike rodeo. Roll call vote: Unanimous aye. Motion approved.

Special Event Application

Motion by Trustee Twining, seconded by Trustee Leicht to approve the issuance of a Special Event Permit to Keven Hennessey to close a portion of Winchester Street for a

graduation party on Saturday, May 28, 2022, from 1:00 until 5:00 p.m. Roll call vote: Hennessey – abstain; remainder of Board – aye. Motion approved.

West Salem Police Department Lieutenant Introduction

Police Chief Kyle Holzhausen introduced Lieutenant Nathan Cibulka. Lieutenant Cibulka has extensive law enforcement and educational backgrounds. He began his employment with West Salem on May 16, 2022.

Motion by Trustee Lautz, seconded by Trustee Leicht to adjourn the meeting at 7:22 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator