

Village of Clifton Council Meeting

January 8, 2024

The Council meeting was called to order by Anthony Satariano. Roll call was as follows:

Paula Lazorski	present	Kim Lewis	present
Ruth Rohrbacher	present	A. Satariano, Jr	present
Robbie Tate	absent		

Also present was Steve McFarland.

Steve McFarland was sworn in as Mayor by Satariano. McFarland then swore in Clerk-Treasurer Sue Chasnov and Council member Paula Lazorski.

Lazorski moved to appoint Satariano as **President ProTem** for Council. Lewis seconded the motion and all members present voted aye.

The minutes from the December meeting were approved following a motion from Lazorski, second from Rohrbacher, and all members present voting aye. The December Financial report was accepted unanimously following a motion by Lazorski and second from Lewis. The 2023 Financial report was accepted unanimously following a motion by Lazorski and second from Lewis.

Resolution #24-01-1, **Temporary Appropriations** was approved unanimously following a motion from Satariano and second from Rohrbacher.

Payment of the bills for December was approved unanimously following a motion by Rohrbacher and second by Lewis.

Lazorski moved to waive the three readings for passage of **Ordinance #24-01-2, the Annual Appropriations Ordinance**. Rohrbacher seconded the motion and all members present voted aye. Lewis moved to approve Ordinance #24-01-2. Rohrbacher seconded the motion and all members present voted aye.

Rohrbacher moved to **appropriate emergency funds** for the various committees per Resolutions # 01-11-1 through 01-11-6 with the following amounts: House & Grounds: \$500.00, Streets & Safety: \$500.00, Mayor: \$500.00, Clerk-Treasurer: \$500.00, Recreation & Beautification: \$100.00 (subject to approval of the Annual Appropriations Ordinance by the County Auditor). Lewis seconded the motion and all members present voted aye.

Lazorski moved to approve the following **committee appointments**:

Lands & Buildings: Satariano (Chair), Tate, & McFarland

Streets & Safety: Satariano (Chair), & McFarland

Budget, Finance, & Audit: Clk-Tr Sue Chasnov (Chair) & Lazorski

Recreation & Beautification: Lewis (Chair) and all Council members

Grant Committee: Satariano (Chair), Lazorski, and Carl Ruby

Critical Infrastructure: Satariano & McFarland

Special Project Committee: Clk-Tr Chasnov (Chair) & all Council members

Festival Committee: Sue Chasnov (Chair) & all Council members

Planning & Zoning Commission: McFarland, Lewis, Bob Chasnov, and Alex Bieri

Records Commission: McFarland, Clk-Tr Chasnov, Attorney Tasha Mills, and resident Brenda Rogers

Lewis seconded the motion and all members present voted aye

In Old Business:

In Village Repairs:

The **furnace** in the **Senior Center** was repaired. Other building repairs will be done as weather and time permits.

In Other Old Business:

The **Planning and Zoning Commission** did not meet in January. Council agreed that all dilapidated structures should be dealt with at the same time. The Commission will meet on February 5.

In New Business:

Council discussed options to fill the **vacant Council seat**.

Lazorski moved to approve the **contract with Miami Township for snow and ice removal and street repairs**. Satariano seconded the motion and all members present voted aye.

Satariano moved to approve the **contract with the website manager**. Lazorski seconded the motion and all members present voted aye.

Satariano moved to approve the **contract with the Village Solicitor**. Lazorski seconded the motion and all members present voted aye.

Lewis moved to approve the **contract for plowing the alley snow**. Rohrbacher seconded the motion and all members present voted aye.

Council renewed the **Agreement with US Bank for deposit** of Village funds.

In Special Project Business:

The **Opera House** 2024 season will begin on February 24. The shows will begin at 7:00 PM now. Paula has the performances lined up and is working to schedule food trucks.

The **Preservation Society of Clifton** will meet on January 10 at 7:00 PM. They are planning a "Tracing Your Roots" seminar in conjunction with Cedarville Library to be held February 10 from 11 AM - 2 PM.

Corporate sponsors are needed for the 2024 Clifton Gorge Music & Arts **Festival**. Bands are being lined up. Vendors will be invited soon.

The Special Projects Committee will meet on January 29 to discuss these projects.

As there was no further business, Satariano moved to close the meeting. Lazorski seconded the motion and the vote was unanimous.