

# VILLAGE OF CASTALIA

## MEETING MINUTES

**December 19, 2023**

The Council of the Village of Castalia met in Regular Session on December 19, 2023 at 7:00 p.m. in the Village Hall at 126 Main Street, Castalia, Ohio. The meeting was called to order by Mayor Jim Johnson followed by Roll Call with the following in attendance: Mayor Jim Johnson, Jake Smith, Georgia Artrip, Si Nicholson, Barb Weyer, and Fiscal Officer Kathy Niehm. Mrs. Crawford arrived at 7:03 p.m.

**Mr. Nicholson made a motion to Approve the 12/5/2023 Minutes. Mrs. Artrip seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried.**

**Mr. Smith made a motion to Approve the Finance Report dated 12/16/2023. Mr. Nicholson seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried.**

**Mr. Nicholson made a motion to Approve the Pay Warrants dated 12/9/2023 to 12/16/2023. Mrs. Weyer seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried.**

**Mrs. Artrip made a motion to Approve the Receipts dated 12/7/2023 to 12/16/2023. Mr. Nicholson seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried.**

Zoning Inspector Tom Johnson gave the Zoning Department report. Mr. Johnson stated he did not receive plans yet for the new school. Mr. Johnson stated he will meet with Tim King from the ECRPC regarding the Zoning book.

Ms. Niehm stated she received an invoice from Gysan's for \$3342.50 for debris pickup.

**Mrs. Artrip made a motion to Authorize Erie County Sheriff to Use Funds for Speed Trailer for \$6,714.95. Mrs. Crawford seconded the motion. Roll Call: Mrs. Artrip, yes; Mrs. Crawford, yes; Mrs. Weyer, yes; Mr. Smith, yes; Mr. Nicholson, yes. Motion Carried.**

**Mr. Smith made a motion to approve the Estimate from Gyan's Landscaping for Debris Pickup in 2024, to Start 4/1/2024 and to end 11/30/2024 and to Eliminate Pickups in March and December. Mrs. Crawford seconded the motion. Roll Call: Yeas, Unanimous.**