

## VILLAGE OF CASTALIA

### MEETING MINUTES

January 23, 2024

The Council of the Village of Castalia met in Regular Session on January 23, 2024 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, Barb Weyer, Cindy Crawford, Si Nicholson, and Fiscal Officer Kathy Niehm. Mrs. Artrip was absent.

**Mr. Smith made a motion to amend the agenda. Mrs. Weyer seconded the motion. Roll Call: Yeas, unanimous. Motion carried.**

**Mr. Nicholson made a motion to excuse Mrs. Artrip from the meeting. Mrs. Crawford seconded the motion. Roll Call: Yeas, unanimous. Motion carried.**

**Mayor Johnson stated the approval of the 1/9/2024 Minutes will be tabled until the next meeting.**

**Mr. Smith made a motion to Approve the Finance report dated 1/22/2024. Mr. Nicholson seconded the motion. Roll Call: Yeas, unanimous. Motion carried.**

**Mr. Smith made a motion to Approve the Pay warrants 1/9/2024 to 1/22/2024. Mrs. Crawford seconded the motion. Roll Call: Yeas, unanimous. Motion carried.**

**Mr. Smith made a motion to Accept the receipts 1/9/2024 to 1/22/2024. Mr. Nicholson seconded the motion. Roll Call: Yeas, unanimous. Motion carried.**

Zoning Inspector, Tom Johnson was absent-there was no Zoning department report this evening.

Fiscal Officer Kathy Niehm asked Council when getting quotes for services to be done to get several estimates as Council needs to be fiscally responsible. Ms. Niehm gave an update on the audit. Ms. Niehm stated the Aggregate meetings had been advertised twice in the Sandusky Register and she also posted on the Village Hall door and Mrs. Weyer posted on the Village website as well.

Mrs. Weyer stated she thought the Township did a great job with the salting and snowplowing. Mrs. Weyer stated the website has a new section, Mayor's Desk.

There was a discussion on the account code for the Police Levy. Ms. Niehm will contact Mr. Day for assistance.

There was a discussion on Zoning Permits-making copies and put in a folder.

Mrs. Crawford stated she spoke with Cathryn Wade at ODOT regarding the traffic light electrical panel and she will give information to the representative of National Power and Light.

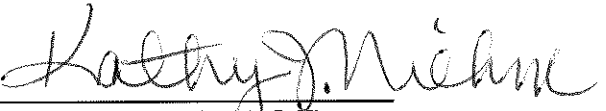
There was a discussion on why there are limited individual resident mailboxes in the Village.

Mayor Johnson stated he has not heard back regarding the grant from OPWC or from the grant with Erie County Community.

Mayor Johnson asked Council members to check after there is a rainfall to see if there is water pooling on the Village streets of Walnut, Oak and Lester, *Adams.*

**With no further business to come before Council, Mr. Nicholson made a motion to adjourn at 8:10 p.m. Mrs. Crawford seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried.**

  
James Johnson, Mayor

  
Kathy Niehm, Fiscal Officer