

## Castalia Village Council Agenda

Date **October 28, 2025 7pm start**

Roll Call

Pledge

### 1. New Business

- a. Approve minutes of 10/14/2025 meeting
- b. Approve finance report, dated 10/24/2025
- c. Pay Warrants, dated 10/21-10/24/25
- d. Accept Receipts, dated 10/12-10/31/25

### 2. Old Business

- a. Zoning Inspector (Vacation)
- b. Road Supt.
- c. Fiscal Officer
- d. Financial Consultant

Resolution to Establish Debt Service Fund 3901 OPWC Loan

REASON: This fund will be used in 2026 to make the payments on the OPWC loan. It will be funded by a transfer from Fund 4901 Capital Project (Road levy)

Resolution for Supplemental Appropriations

2101-620-399-0000 Other Contractual Services (\$6,000)

2101-640-399-0000 Other Contractual Services \$6,000

Reason: To transfer funds from different program codes in the Permissive MVF for the payment of Darr and Hula for sewer cleaning

- e. Noise ordinance 2022-15, 2022-16 modification (Randy working)
- f. Credit Card Policy (Randy working)
- g. Pay Range policy (zoning inspector, mayor) (Randy working)
- h. Storm Sewers (Depot/N Washington, West Lucas, Winkel Court)

### 3. Mayor/Council Round Table

- a. Mayor
- b. President
- c. Jake Smith
- d. Cindy Crawford
- e. Georgia Artrip

f. Si Nicholson

4. Public Participation

5. Executive Session

6. Adjourn

7. Next Meeting Nov 18, 2025, Work session for temporary appropriations starting at 6:00 pm