

South Roxana Village Hall

Regular Meeting Minutes

October 1, 2024

The October 1st, 2024, board meeting was called to order by Mayor Callahan at 7pm.

Roll Call

In attendance was Margaret Manley, Terrah Bevolo, Terry Chester, Anna Broadfoot, Greg Adams, Tammy Adams, Mayor TJ Callahan and Chief Bob Coles.

Minutes

Mayor TJ Callahan showed a token of his appreciation to all Village employees for their hard work, dedication and years of service.

Margaret Manley made a motion to approve the Minutes from the September 3rd, 2024, Board Meeting. Terrah Bevolo seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Greg Adams made a motion to approve the Bills from August 26th- September 22nd, 2024. Margaret Manley seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Anna Broadfoot made a motion to approve the Deposits from August 26th- September 22nd, 2024. Tammy Adams seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Tammy Adams made a motion to approve Ordinance No. 24-12 Amending the Salary of Part-Time Clerical Staff. Margaret Manley seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Greg Adams made a motion to approve Ordinance No. 24-13 Appointing the Village Clerk as The Ethics Officer. Terrah Bevolo seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Terrah Bevolo made a motion to approve Resolution No. 24-27 Approving the Application for An Act Community Action Grant for The Installation of Radar Speed Signs. Terry Chester seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Greg Adams made a motion to approve Resolution No. 24-28 Authorize the Application for the 2025 Environmental Grant. Terrah Bevolo seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Anna Broadfoot made a motion to approve Resolution No. 24-29 Authorize the Application for the 2025 Pep Grant. Greg Adams seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Greg Adams made a motion to approve Resolution No. 24-30 Declaration of Nuisance Property At 201 Michigan Ave. Terrah Bevolo seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Greg Adams made a motion to approve Resolution No. 24-31 Declaration of Nuisance Property At 507 Ohio Ave. Margaret Manley seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Margaret Manley made a motion to approve Resolution No. 24-32 Approve Camera Installation Bid and Enter into Agreement with Utilitra for City Building Surveillance System. Tammy Adams seconded the motion. A roll call vote was taken with a 5-1 result. Anna Broadfoot opposed. Motion carried.

Anna Broadfoot made a motion to approve Resolution No. 24-33 Selecting Shaw Painting, Inc as the Contractor for Repairs and Restoration Work on the Village Hall Building. Terry Chester seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Greg Adams made a motion to approve Resolution No. 24-34 Approve Website Development Proposal from Riverbender.com. Terrah Bevolo seconded the motion. A roll call vote was taken with a 6-0 result. Motion carried.

Unfinished Business

Terrah Bevolo wanted to ask about the Village possibly getting a library. She stated that a resident reached out and wanted to know what had to be done to get one. Terrah asked about the water leak on Gonterman and wanted to get an update on when that is projected to be fixed. Mayor TJ Callahan stated that it isn't a water leak problem, it is a drainage issue with all the rain we recently had. She stated that another resident asked what to do about the loud noises coming from the refinery. Chief Bob Coles let her know that she can find the phone number for community concerns on their website.

Anna Broadfoot wanted to ask about having chickens within the Village. She stated that she knows there is an ordinance against them, but she wanted to inquire about getting that overturned. Anna asked if the Public Works vehicles are being taken home by employees, outside of the Village, and if that is a liability. Chief Bob Coles and Mayor TJ Callahan both spoke on how the Public Works employees are always on call and having their vehicle is a more efficient way to help our residents. Anna also wanted to know if it was illegal to shoot a gun within Village limits and referenced a recent incident with a dog that occurred. Chief Bob Coles stated that all residents have the right to their second amendment.

Adjournment

Terrah Bevolo made a motion to adjourn at 7:30pm. Margaret Manley seconded the motion. None opposed. Meeting adjourned.