1. Call to Order
President Powers called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call
Present: Abbott, Duer, Miller, Petrus, Powers, TePastte, Van Strate
Absent: None

4. Approval of the Agenda
Motion by TePastte, second from Duer, to approve the agenda.
Yes: 7 No: 0

5. Consent Agenda
A. Consideration of a motion approving the payment of the bills (checks numbered 62605 to 62671 and electronic payments 325 to 331) in the amount of $416549.47.
B. Consideration of a motion to approve the minutes for the November 14, 2022, work session and the November 21, 2022 regular Council meeting.
C. Consideration of a motion to approve the 2023 Meeting Schedule.
D. Consideration of a motion to approve budget amendments for fiscal year 2022/2023.
E. Consideration of a motion to approve the payment of $95,000 toward the unfunded pension liabilities for Group 1 and the Police Group.
F. Consideration of a motion to continue licensing waste haulers in 2023, per Ordinance 300, as has been done in previous years.

Motion by TePastte, second from Duer to approve the Consent Agenda.
Yes: 7 No: 0

6. General Business
A. Development Boat Slip Rental Rates – Burns explained that during the December 15 DDA work Session the Board determined to recommend a change in rates to $1,800 (resident) and $2,160 (non-resident) per slip for Tanglefoot Park and $1,700 (resident) and $1,890 (non-resident) per slip at Mill Point Park.
Council accessed the changed rates.
Motion by TePastte, second from Duer, to adjust the fee schedule to reflect the DDA Board’s recommendation for the rentals for the 2023 season.
Yes: 7 No: 0

B. Tanglefoot Rental Rates for 2023/2024/2025 – Burns presented that while Council typically considers rates for rentals of Village property in June, this timing is problematic for facility rentals, such as Tanglefoot Park, which can book out as far as 24 months in advance.
Burns explained that after consideration, the DDA is recommending rate increases for Tanglefoot Park facilities as follows:

- 2023 = 8%
- 2024 = 3%
- 2025 = 3%

Council considered the changed rates.

Motion by TePaste, second from Duer, to adjust the fee schedule to reflect the DDA Board’s recommendation for the Tanglefoot rentals for the 2023/2024/2025 seasons.

Yes: 7  No: 0

7. Department Reports

A. Village Manager – Burns notified Council on the new Employee portal available on the Website.

Burns updated Council on the implementation of an Employee Assistance Program (EAP) program beginning in January 2023 at $23.40 per employee per year.

Burns alerted council to the 17 tickets for parking violations that were distributed over the weekend.

B. Assistant to the Manager – Powers questioned Stepanian on the current ratio of dates available for renting Tanglefoot Pavilion for Summer 2023.

C. Clerk/Treasurer/Finance Director
D. Communications
E. DDA
F. DPW
G. Fire/911
H. OCSO
I. Water/Sewer
J. Zoning
K. Minutes from Various Board & Committees
   1. DDA (11/10/22 & 11/24/22)
   2. Historic Conservation Commission (10/17/22)

8. Old Business and Reports by the Village Council – N/A

9. New Business and Reports by Village Council – N/A

10. Status Report: Village Attorney – N/A

11. Statement of Citizens

12. Statement of Council

13. Adjournment

Motion by Van Strate, second from Miller, Village Council adjourned the meeting at 7:10 p.m.

Yes: 7  No: 0

__________________________   __________________________
Mark Powers, President          Jordan Schwing, Deputy Clerk