

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, May 2, 2024**

Mayor Myron Marion called the meeting to order at 7:00 p.m. Mayor Myron Marion gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Myron Marion, Mayor Pro Tem Lori Shore, Council Members Boyce Shore, Carla Hall and Mark Baker, Administrator Dan Corder, Attorney Amy Lanning and Clerk Kimberly Keen. Total in attendance: 8

APPROVAL OF REGULAR COUNCIL MEETING MINUTES AND BUDGET WORKSHOP MEETING MINUTES

Council Member Boyce Shore made a motion to approve the April 4, 2024 Regular Council Meeting Minutes and the April 4, 2024 Budget Workshop Meeting Minutes. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder informed Council that all fund balances were healthy and the Village was in excellent financial health.

UPCOMING MEETINGS AND PUBLIC INFORMATION

Village Hall will be closed on May 27, 2024 in observance of Memorial Day.

PUBLIC COMMENT TIME

No members of the public were in attendance for this meeting.

ADDITIONS/DELETIONS TO AGENDA

There were no additions/deletions to the agenda.

MONTHLY FINANCIAL REPORT

Administrator Dan Corder reviewed the March 2024 financial report. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachments)

ARP GRANT PROJECT ORDINANCE AMENDMENT #196

Administrator Dan Corder presented Budget Amendment Ordinance #196 to transfer funds claimed in the ARP reporting period of April 1, 2023 to March 31, 2024 in the amount of \$229,311.97 into the General Fund. Council Member Mark Baker made a motion to approve Budget Amendment Ordinance #196. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion. (attachments)

VILLAGE PARK PHASE II UPDATE

Administrator Dan Corder advised Council that the walking trail has been fully graded and paved. The disc golf course tee pads and equipment have been installed. The grading is taking place for the shelter and the electrical has been stubbed out for the amphitheater. Garanco is awaiting delivery of the amphitheater and picnic shelter which should arrive in May. Additional grading, concrete and drainage installation, structure installation, and landscaping will be the next items on the punch list. Garanco is still estimating completion of the contract by the end of June. (attachments)

PARC UPDATE

Council Member Mark Baker informed Council that the PARC Committee’s first Movie in the Park event of the year will be held on June 7, 2024. The movie to be shown is *Bedtime Stories*.

REVIEW OF 2024/2025 DRAFT BUDGET ORDINANCE #197- SET BUDGET HEARING DATE

Administrator Corder presented the Budget for Fiscal 2024-2025. It is a budget with no tax increase to residents. All services to Village residents are continued at the same levels for the next fiscal year. The amounts for the budget may need to be adjusted somewhat at the June meeting because of timing on expenses for Village Park Phase II. Council Member Carla Hall made a motion to set the budget hearing for June 6, 2024 at 7:00 p.m. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion. (attachment)

ADJOURNMENT

Mayor Pro Tem Lori Shore made a motion to adjourn. Council Member Mark Baker seconded. The meeting adjourned at 7:43 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

SEAL

Myron W. Marion, Mayor