

THE VILLAGE OF RUSHVILLE COUNCIL MEETING MONTH: January

Meeting Date: January 12, 2023 Start Time: 5:30 PM End Time: 5:49 PM

| Council Members | Present | Employees | Present |
|-------------------|---------|-------------------|---------|
| Paul Norby, Mayor | Yes | Cindy Lewis | Yes |
| Lillian Roderick | Yes | Jon Browning | Yes |
| Jennifer Henery | Yes | | |
| Kate Poston | Yes | Village Historian | |
| Ken Dean | No | Matt Schweitzer | Yes |
| John Burge | Yes | | |
| Steve Lewis | Yes | | |

CALL TO ORDER: The Village of Rushville Council was called into Administrative Session by Mayor Paul Norby at the Town Hall.

VISITORS: There were no visitors

AGENDA:

Council President

Jennifer nominated Lillian Roderick and Kate seconded. Steve suggested that perhaps it should be done on a rotating basis. He suggested that the person who has the most knowledge about Council and its workings is Jennifer. He would nominate her just for that reason and not for any other reason. Paul asked Jennifer if she would be willing to serve. She said that because of personal issues, not at this time. Paul said that since we have a nomination and a second for Lillian, he asked if she would like to serve. She said she would. John nominated Steve. He can't serve as he can't sign off on Cindy's work. Motion to nominate Lillian Roderick passed.

Mayor Norby outlined the 2023 Thrust:

- Create a Historic Presence**
- Village Administrator**
- Paving-Alleys**
- Long Term Paving Plans**
- Street Lighting**
- Sidewalks**
- Waste Trap at Schools**
- Dock at Lagoons**
- Mason Building/Town Hall Ownership and Improvements**
- Pump Station Improvements**

Committee Assignments:

Streets and Alleys- Jennifer Henery and John Burge
Current Projects and in-depth future planning

Finance Committee- Steve Lewis, Lillian Roderick, John Burge
Monthly report on funds and anticipation of fund needs

Sewer Water Committee- Kate Poston and Ken Dean
Current issues and long-term improvement planning

Historical Committee- Lillian Roderick, Matt Schweitzer, Jennifer Henery
Promote our village
Celebrate the past in our community
Help garner funds for community improvement

Funds Committee- Jennifer Henery, Lillian Roderick, Ken Dean
Get money via grants and loans. By far the most difficult to achieve.

Special Projects Committee- Steve Lewis, John Burge

ADJOURN: Jennifer moved, and Lillian seconded, to adjourn the meeting. Motion passed.

Signed by:

Paul Norby, Mayor

Cindy Lewis, Clerk/Treasurer