

The regular meeting of the Village of Cedar Rock was held at Cedar Rock Country Club at 11:30 a.m. on October 18th, 2022.

Attendance: Present were Mayor Bob Floyd, Ernie McAteer, Howard Edwards, and Mike Shows. Pam Mayberry and Bill Griffin were unable to attend.

Call to Order: Mayor Bob Floyd called the meeting to order.

Adopt the Agenda: Howard Edwards made a motion to adopt the agenda; Ernie McAteer seconded; agenda approved.

Approval of Minutes: Ernie McAteer made a motion to adopt the agenda; Howard Edwards seconded; minutes approved.

Committee Reports: Administrative: No Report. **Finance:** Howard Edwards distributed the financials prior to the meeting. Mr. Edwards reported the Village has \$586,283 in the checking account. Mr. Edwards reported all accounts are under budget. There were no questions related to the budget or finance. **Transportation:** Ernie McAteer reported that Tyler Sim owner of Diversified has not been able to start the project on Cedar Rock Estates Drive to excavate the drainage ditch and sow the grass due to utilities marking not being completed. **Code Enforcement:** Mike Shows reported no current or new issues to report. **Planning Board:** No report.

New Business: Zoning Ordinance – Correction from WPCOG distributed and noted.

Old Business: License Tag Cameras: Amaro Elwood with Turnkey Audio came to the meeting and reported the status of the camera installation and effectivity. Mr. Elwood stated he needed to adjust on site at night to be able to read the license plates. Mr. Elwood was coordinating with Ernie McAteer to plan dates and times to be on site. **American Rescue Plan (ARP):** Before the meeting Howard Edwards sent out an email that detailed the American Rescue Plan funding status. **Planning Assistance Agreement – WPCOG:** Mayor Bob Floyd proposed that the Village contract with WPCOG for technical planning services. The contract starts November 1, 2022, through June 30, 2024. The contract cost is \$5,540. Howard Edwards made a motion to provide funding for the contract in the Village budget to allow executing contract with WPCOG. Ernie McAteer seconded the motion and Council approved the motion.

Public Comment: No public comment.

Meeting adjourned at 1:00 p.m.



Respectfully Submitted,

Mike Shows (on behalf of Pam Mayberry, Village Clerk)

Village of Cedar Rock Council Meeting

AGENDA

October 18, 2022

11:30 AM

Order of Business

- Adopt Agenda
- Approval of the minutes
- Committee Reports
 - Administrative – Pam Mayberry
 - Finance – Bill Griffin
 - Transportation - Ernie McAteer
 - Code Enforcement Report – Mike Shows
 - Planning Board - Pam Mayberry
- New Business
 - Zoning Ordinance - Correction
- Old Business
 - License Tag Cameras – Amaro Elwood, Turnkey Audio
 - ARP Report- Howard Edwards
 - Planning Assistance Agreement - WPCOG
- Public Comment
- Adjourn