

Village of Rothbury Council Meeting

December 19, 2023

The regularly scheduled meeting of the Rothbury Village Council was called to order at 7:00PM by President Vern Talmadge.

Council members present were Autumn Drake, Mike Harris, Jim Fekken, Denise Kurdziel, Troy Voorhees and Dylan Zuniga. Also present were Treasurer Deb Murphy, Police Chief Tom Hasper, Sgt. Ethan Walker, and Bob Fulljames.

Prior meeting minutes were presented and approved as written.

Treasurer Deb Murphy gave the monthly Treasurers report.

Sgt. Ethan Walker informed the council that the new Police Cruiser is ready for the road and was in the parking lot to view. Update was given on cost and lead time on camera system for new patrol car and addition of body cameras for officers.

Motion made by Autumn Drake to give Sgt. Walker permission to purchase the new cameras and supporting equipment, seconded by Mike Harris. 7 ayes, 0 nays, motion passed.

Mike Harris gave the Zoning and Planning Commission update for the month.

Denise Kurdziel gave an update on the Grant Application process, and advised that the proposed Recreation Plan is on the website for review and comment and is planned to be voted on at the January Council Meeting.

RCC Director Deb Murphy updated on Rec Center activity and was pleased to report the amazing success of the Holiday Pop Up Market. Motion made by Dylan Zuniga, seconded by Mike Harris to allow Deb to work with the Pop Up Market for future years donating the space for the event. 7 ayes, 0 Nays, motion passed.

Motion by Denise Kurdziel to pay the bills, seconded by Jim Fekken. 7 ayes, 0 nays, motion passed.

Motion made by Mike Harris to amend the Mass Gathering Ordinance to allow for a 15 year permit at an increase from the current 10 year allowance. Motion seconded by Denise Kurdziel, 7 ayes, 0 nays, motion carried.

Discussion amongst Council regarding proposed changes to the Electric Forest Mass Gathering Permit, with consensus to table until after further review with Village Attorney.

Motion made by Denise Kurdziel, to set the dates for the Rothbury Village Council meetings for 2024, as the third Tuesday of each month at 7:00PM, and Planning Commission meetings to take place the second Tuesday of each month at 4:30PM. Motion supported by Jim Fekken. 7 ayes, 0 nays, motion carried.

Meeting adjourned 8:13 PM.

Respectfully submitted,

Brandy Williams, Clerk