

The Village of  
**Roseville**

**REGULAR COUNCIL MEETING  
AGENDA**

January 18, 2022 @ 6:30 P.M.  
William H. Barker Community Center

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**I. CALL TO ORDER**

*Hon. Mayor Bryan Stickel gaveled the meeting to order at \_\_\_\_pm.*

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Ms. Abele, \_\_\_\_; Ms. Allen, \_\_\_\_; Mr. Barbour, \_\_\_\_;  
Ms. Gussler, \_\_\_\_; Ms. Guy, \_\_\_\_; Mr. Torres, \_\_\_\_.

**IV. APPROVAL OF AGENDA**

A. \_\_\_\_\_ moved to approve the January 18, 2022 Regular Meeting agenda (with/without) additions. \_\_\_\_\_ seconded the motion.

1. Discussion:

2. Roll Call: Ms. Abele, \_\_\_\_; Ms. Allen, \_\_\_\_; Mr. Barbour, \_\_\_\_; Ms. Gussler, \_\_\_\_; Ms. Guy, \_\_\_\_; Mr. Torres, \_\_\_\_.

*The Mayor declared the motion passed/failed \_\_\_\_-\_\_.*

**V. APPROVAL OF MINUTES**

A. \_\_\_\_\_ moved to approve the January 4, 2022 Regular Meeting and January 11, 2022 Special Meeting minutes (with/without) corrections. \_\_\_\_\_ seconded the motion.

1. Discussion:

2. Roll Call: Ms. Abele, \_\_\_\_; Ms. Allen, \_\_\_\_; Mr. Barbour, \_\_\_\_; Ms. Gussler, \_\_\_\_; Ms. Guy, \_\_\_\_; Mr. Torres, \_\_\_\_.

*The Mayor declared the motion passed/failed \_\_\_\_-\_\_.*

**VI. REPORTS TO COUNCIL**

**A. MAYOR'S REPORT:** *Hon. Bryan Stickel, Mayor*

1. Police Department:

a) Discussion:

2. Fire Department:

a) Discussion:

3. Mayor's Court:

a) Discussion:

**B. VILLAGE ADMINISTRATOR'S REPORT:** *Jeff Slack, Administrator*

1. Streets Department Report:

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**a) Discussion:**

**2. Water Department Report:**

**a) Discussion:**

**3. Sewer Department Report:**

**a) Discussion:**

**4. Other Updates:**

**a) Discussion:**

**C. FISCAL OFFICER'S REPORT: *Jeremy VanMeter, Chief Fiscal Officer***

**1. Monthly Financial Reports:**

- a) Bank Reconciliation Report as of December 31, 2021
- b) Appropriation Status Report as of December 31, 2021
- c) Revenue Status Report as of December 31, 2021
- d) Cash Activity Report as of December 31, 2021
- e) Fund Status Report as of December 31, 2021
- f) Purchase Order Charges as of December 31, 2021
- g) Vendor/Payee Payment Register as of December 31, 2021
- h) Statement of Intrafund Reallocations (Dec. 6, 2021 - Jan. 11, 2022)
- i) Income Tax Report as of December 31, 2021

**2. \_\_\_\_\_ moved to approve the Financial Report items "a-i" and file for audit at a later date. \_\_\_\_\_ seconded the motion.**

**a) Discussion:**

- b) Roll Call: Ms. Abele, \_\_\_; Ms. Allen, \_\_\_; Mr. Barbour, \_\_\_; Ms. Gussler, \_\_\_; Ms. Guy, \_\_\_; Mr. Torres, \_\_\_.**

*The Mayor declared the motion passed/failed \_\_\_-\_\_\_.*

**D. SOLICITOR'S REPORT: *Ryan Spitzer, via phone***

**1. Discussion:**

**VII. PRIVATE PETITIONS AND COMMUNICATIONS**

**A. Shirley Allen - Request for Cub Scout Pack Event Change**

**VIII. LEGISLATION**

**A. THIRD READING:**

**1. Ordinance #2022-\_\_\_ (TABLED)**

**Title: AN ORDINANCE TO CONVERT PAYMENT ARRANGEMENTS FOR SOLID WASTE REMOVAL SERVICES TO BE BILLED TO CUSTOMERS**

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DIRECTLY BY THE VILLAGE OF ROSEVILLE.

**2. Resolution #2022-\_\_ (TABLED)**

**Title:** RESOLUTION TO RETURN BID BOND IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FOR PERFORMANCE ON WASTE REMOVAL CONTRACT TO BIG DOG REFUSE.

**B. SECOND READING:**

**1. Resolution #2022-\_\_ (TABLED)**

**Title:** A RESOLUTION AUTHORIZING MOVING THE VILLAGE ADMINISTRATOR POSITION FROM PART-TIME TO FULL-TIME, PROVIDING COMPENSATION ACCORDINGLY, AND DECLARING AN EMERGENCY.

**C. FIRST READING:**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**A. Council Information:**

1. Letter to Teddy Conn, Division of Liquor Control

**B. Wastewater Operator/Employment:**

1. Discussion:

**XI. EXECUTIVE SESSION**

**A. \_\_\_\_\_ moved to enter into an Executive Session for the purposes designated as follows:**

1. Conference with legal counsel concerning disputes involving the public body that are the subject of pending or imminent court action.
2. Employment and compensation of personnel.

\_\_\_\_\_ seconded the motion.

**a) Discussion:**

- b) Roll Call: Ms. Abele, \_\_\_; Ms. Allen, \_\_\_; Mr. Barbour, \_\_\_; Ms. Gussler, \_\_\_; Ms. Guy, \_\_\_; Mr. Torres, \_\_\_.**

*The Mayor declared the motion passed/failed \_\_\_-\_\_.*

*The Council, Mayor, Solicitor (via phone), Chief Fiscal Officer, and Village Administrator entered into Executive Session at \_\_\_\_\_pm.*

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B. \_\_\_\_\_ moved to return to the Regular Session at \_\_\_\_\_ pm. \_\_\_\_\_  
seconded the motion.

1. Discussion:

2. Roll Call: Ms. Abele, \_\_\_\_; Ms. Allen, \_\_\_\_; Mr. Barbour, \_\_\_\_; Ms. Gussler,  
\_\_\_\_; Ms. Guy, \_\_\_\_; Mr. Torres, \_\_\_\_.

The Mayor declared the motion passed/failed \_\_\_\_-\_\_\_\_.

Regular Session resumed.

**XII. ADDITIONAL NEW BUSINESS**

**XIII. NEXT SCHEDULED MEETING**

The next scheduled meeting of Roseville Council is Tuesday, February 1, 2022 at  
6:30pm.

**XIV. ADJOURNMENT**

Hon. Mayor Bryan Stickel gave the meeting to adjournment at \_\_\_\_\_ pm.