City of Stewart Council Special Meeting Minutes November 20, 2024

5:30 pm Call to Order the Regular Council Meeting

Pledge of Allegiance

Roll call; Mayor: Jason Peirce - here

Council Member: Carol Altrichter - here Council Member: James Eitel - here Council Member: Thomas Moon – here Council Member: Daniel Broucek - here

- 1. To approve the review of Form-A-Feed's petition to annex 5 acres of land into city limits
 - a. Mayor Peirce has been in contact with Form-A-Feed and they want to build on the 5-acres of land north of their warehouse. They would like to connect the buildings and therefore would like to annex that piece of land into city-limits
 - b. We will be providing city services to that building, either water or sewer
 - a. Resolution No. 2024-92 Call for Public Hearing for Annexation of Land Motion to approve Resolution 2024-92 for December 23, 2024 at 5:30pm, Altrichter/Broucek, Broucek- yeah, Eitel-yea, Moon-yeah, Altrichter-yea, Peirce-yea, all in favor, motion carries
 - -Laura will send certified mail notices to Joe Ludowese, Larry Myers, and Collins Township letting them know about the public hearing and the petition for annexation
 - b. Resolution 2024-96 Approval for Annexation of Land Motion to approve Resolution 2024-95, Eitel/Moon, Broucek- yeah, Eitel-yea, Moon-yeah, Altrichter-yea, Peirce-yea, all in favor, motion carries
- 2. 2025 Budget Discussion
 - a. Councilmember Altrichter said that all cities may need to chip in money for an attorney to handle the RS Fiber bankruptcy issue
 - b. Mayor Peirce stated that he believes we could cut back slightly on the street maintenance account from \$60,000 to \$50,000 or \$55,000
 - i. Mike agreed since a lot of the work was mostly pea rocking

Unfinished business:

Miscellaneous:

ADJOURN at 6:18pm, Altrichter/Moon, all in favor, motion carries

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By:		
	Jason Peirce – Mayor	
ATTESTS:		
By:Laura Ranieri, City Clerk - Treasurer		