

budget. Mr. Cruciani stated that being intellectually honest to the taxpayers; we do have to raise the taxes by 2 mills. We paid off Grandview early, they claimed the success for that-they were owed the success for that. But you can't have the majority of the municipal government funded in an inflationary economy and expect property taxes to not go up.

- **UCC Appeal Board appointments – Joe Guzek, Art Frank:** David Jenkins suggested Tom Rosencrance as a third member.
- **Controller – State & Winola:** Ms. Kehoe stated that the controller is not salvageable. Dave Jenkins made the first motion to authorize the replacement of the controller, seconded by Vince Cruciani. On the questions, David Jenkins asked if there can be a light emitter on it. Ms. Kehoe stated that she would get a quote on the price for one. Vote was 5-0.

Ms. Kehoe stated that MOPAR has the warranty on the 2014 Dodge. Ms. Kehoe went over the specs. Frank Besten made the first motion to approve the warranty, seconded by Bob Sheils, vote was 5-0.

Rebate from healthcare insurance Benecon was about 14,000, we are in a pooled insurance, monies that aren't spent we get back.

3. **REVIEW OF DECEMBER 4, 2019 AGENDA**

4. **ADJOURN:**

President Carey

Frank Besten made the first motion to adjourn, seconded by Bob Sheils, vote was 5-0. Vince Cruciani suggested that Council all have their minds in the right place as to whether or not they need to be back on December 18th. December 18th is a special meeting, they need to know if they will need to have that meeting or not by next week at the regular meeting. Ms. Kehoe stated that if they get the budgets and millages voted on next week, we are in good shape.