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## **COUNCIL ACTION SUMMARY SHEET**

**MEETING DATE:** January 27, 2025

**TOPIC** Receive and file the correspondence from Council Members Michael Lamb and Nancy Moshier dated December 9, 2025, regarding a request for a special meeting of the Village Council to discuss enforcement of Charter provisions relating to the payment of bills.

### **BACKGROUND BRIEF:**

Village Council received correspondence from Council Members Michael Lamb and Nancy Moshier on December 11, 2024, requesting a special meeting of the Village Council to discuss enforcement of Village Charter provisions relating to the payment of bills. As Council subsequently held a special meeting on January 16, 2025, and disposed of this matter, no further action is necessary by Council.

### **SUMMARY OF PREVIOUS COUNCIL ACTION:**

01/16/2025 – Council held a special meeting to discuss Council Member's Lamb's concerns about the payment of bills and authorized a change in procedure that permits the Village Manager to approve payment of invoices in accordance with his authority under Charter for the administration of the budget, with Administration to provide an invoice report at each regular meeting of Council for receipt and filing under Council's Consent Agenda.

### **FINANCIAL IMPACT:**

None

### **RECOMMENDED MOTION:**

To receive and file the correspondence from Council Members Michael Lamb and Nancy Moshier dated December 9, 2025, regarding a request for a special meeting of the Village Council to discuss enforcement of Charter provisions relating to the payment of bills.