

**CITY OF ELLISVILLE  
COUNCIL MEETING**

**FEBRUARY 2, 2022**

Due to the Covid pandemic concerns the February 2, 2022 Regular Council meeting was held via live videoconference. A link was provided on the City's website for all that wanted to participate in the videoconference.

Mayor Roerman served opened this Regular Meeting at 7:00 p.m. In attendance were Council Members McGrath, Compton, Cahill, Duffy and Boggs.

Also present in person and via videoconference were: City Manager Schwer, City Attorney Restovich, City Planner Hood, and City Clerk Dohack.

All those in attendance via videoconference recited the Pledge of Allegiance led by Council Member Cahill.

**APPROVAL OF AGENDA**

Mayor Roerman moved to approve the evening's agenda, seconded by Council Member Duffy. The votes on the approval were all "AYES".

**APPROVAL OF MINUTES**

Mayor Roerman moved to approve the minutes from the January 19, 2022 Regular Council Meeting. The motion was seconded by Council Member Compton. The votes were: Duffy "AYE", Boggs "AYE", Roerman "AYE", McGrath "AYE", Compton "AYE", and Cahill "AYE".

**PUBLIC COMMENTS I**

There were no public comments.

**PETITIONS**

15642 Clayton Road, St. Clare of Assisi Church, Special Event Approval

St. Clare of Assisi Church, 15642 Clayton Road, will seek approval to conduct a special event and auction on the church grounds parking lot outside the gymnasium on Saturday, February 26, 2022, from 6:30 – 10:00 pm. Food will be served through commercial food trucks and donated alcohol to be provided with the ticket admission price.

Kristen Medler participated in the meeting remotely to request and answer questions. No additional discussion took place.

Mayor Roerman moved to approve that request as presented, seconded by Council Member Duffy. The votes were: Duffy "AYE", Boggs "AYE", Roerman "AYE", McGrath "AYE", Compton "AYE", and Cahill "AYE".

**PUBLIC COMMENTS**

There were no public comments.

**MAYOR/COUNCIL BUSINESS/REPORTS**

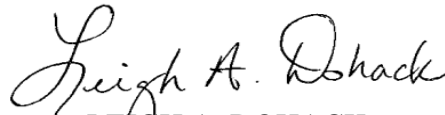
It was noted that there are two vacant positions on Economic Development Commission and one vacant position on the Park Board.

**ACTIVE COMMITTEE STATUS/UDPATES**

Council Member Cahill welcomed Council Member Elect Greg Sanborn who was participating in the video conference.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leigh A. Dohack".

LEIGH A. DOHACK

City Clerk