

Village of Michiana  
Special Meeting  
Friday, October 27, 2023  
9:30a.m. (EST)

Present were Tim McCarthy, Mike Botelho, Nancy Thill and Brian Cassidy. Tim McCarthy made a motion to excuse Mike Mumper, motion was seconded by Mike Botelho. Also, present were Rick Reitz Water and Street Superintendent, Ryan Layman Police Chief, Tracey McCay Treasurer and Anne Heywood Clerk. One resident was present.

Purpose for the meeting was to discuss the purchasing a new police car and the Village Hall doors additional cost.

1. Police Chief Layman would like to purchase a new police car for the department. Ryan explained that each of the Villages rotates in purchasing department vehicles. The 2018 police vehicle that the Village currently owns is the next one in line to be replaced. Ryan told the Council that the vehicle he purchased for Grand Beach took over a year to receive. He was asking the Council to approve the purchase of 2023 Dodge Durango which is available. The cost of the vehicle is \$38,000. Ryan said he would need additional funds to install lighting. He will be able to move the existing radio and radar from the 2018 car. Tim McCarthy made a motion to approve \$46,000 for a 2023 Dodge Durango using the \$37,000 from the Vehicle Fund and the additional \$9,000 from the General Fund for the lights. Mike Botelho seconded the motion; a roll call vote was taken; motion passed.  
Tim McCarthy explained that the previous councils voted to put \$10,000 each year in to the police vehicle account. This was done so that when it was time to purchase a police vehicle the budget wouldn't have to take a \$50,000 hit in one year. Tim McCarthy made a motion to continue budgeting \$10,000 each year for a police vehicle. This money will be moved from the General Fund to the Vehicle Fund by the end of each budget year; Nancy Thill seconded the motion; all were in favor; motion passed.
2. Tim McCarthy received a quote from Kono for the new doors for the Village Hall. The increase was due to the additional windows and the kitchen door which was not in the first quote. Tim McCarthy made a motion to approve the additional \$31,000 for the doors using the Capital Fund which can be used for infrastructure projects. Nancy Thill seconded the motion; roll call vote was taken; motion passed.

Tim McCarthy made a motion to adjourned the meeting at 10:15 a.m. EST.

Submitted by  
Anne Heywood/Clerk