

VILLAGE OF CAMBRIA BOARD MEETING
Minutes for August 5, 2025

Call to

Order: President Ron Modglin called the meeting to order at 6:30 p.m. at the Village Community Center.

Roll Call:

Suzzette Coffey- present
Mark Phillips – present
Robin McFarlin – present

Robby Chitwood – not present
Mike Ren - present
Marshall Brown– present

Guest present: B. Hagler (Water Superintendent), P. Boss (Village Police Chief) Alexis Hammonds, Chris Dakin, Art Murray, and Diane Bailey.

Guest on Agenda: Attorney Ann Barron (Heyl Royster) & Attorney Nic Nelson (TIF)

Robin made a motion to approve the minutes for July 1, 2025. Suzzette 2nd the motion.

Robin made a motion to approve the Special Meeting minutes for July 8, 2025. Mike 2nd the motion.

Robin made a motion to approve the Executive Session minutes for July 1, 2025. Mark 2nd the motion.

Robin made a motion to approve the Grant Committee minutes for July 10, 2025. Marshall 2nd the motion.

Agenda: The Trustees reviewed the agenda.

The Trustees reviewed the disbursements paid out to vendors and employees. Robin made a motion to authorize the disbursements paid in the amount on the agenda. Marshall 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to approve Resolution 01-25-593 to increase the Motor Fuel Appropriation for improvements on West Sycamore Road. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to ratify Ordinance 07-25-633 to add territory to Williamson County Enterprise Zone. Mark 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Suzzette made a motion to ratify the hiring of Herb Underwood as a part-time Village Police Officer. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Suzzette made a motion to ratify the TIF 1 50% eligibility agreement with Eli Berka for the construction of a new home on East Vermont Street. Mark 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to approve the annual renewal of Delta Dental Insurance. Suzzette 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to approve the Village keep paying for the mowing behind the abandoned Mini Mart. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mark made a motion for the Village to discontinue the Homefield Energy electric aggregation for the Village residents when the current agreement has expired. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Marshall made a motion to approve Resolution 08-25-596 authorizing the Park Committee to apply for an OSLAD Grant. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to approve Resolution 08-25-598 for the Park Committees "Community Outdoor Recreation Master Plan." Suzette 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to leave the regular meeting and enter into Executive Session for litigation discussion. Mark the motion at 6:36 p.m.

Robin made a motion to re-enter the regular meeting. Suzette 2nd the motion at 7:49 p.m.

The Trustees discussed the possibility of replacing the sidewalk in the front the Lawrence's Auto Clinic. Ron will speak with the owner regarding the possible replacement.

The Trustees discussed the safety issues at the intersection of Maple St. and Vermont St. Bruce told the Trustees that a flashing light for the STOP sign had already been ordered for the West Vermont stop.

Robin made a motion to adjourn the meeting at 8:49 p.m. on August 5, 2025. Suzette 2nd motion. The next meeting is scheduled for September 2, 2025, at 6:30 p.m.

Alisa Modglin
Municipal Clerk