

VILLAGE OF CAMBRIA BOARD MEETING
Minutes for November 4, 2025

Call to

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

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<u>Roll Call:</u>	Suzzette Coffey- present	Robby Chitwood – present
	Mark Phillips – present	Mike Ren - present
	Robin McFarlin – not present	Marshall Brown– present

Guest present: B. Hagler, P. Boss, E. Miller & wife, L. Prince & wife, J. Hicks, K. Bailey.

Guest on Agenda: Amy Miller, Scott Harrel, and Tim Robinson from Diederich Insurance.

Suzzette made a motion to approve the minutes for October 7, 2025. Mark 2nd the motion.

Suzzette made a motion to approve the Executive Session Minutes for October 7, 2025. Mark 2nd the motion.

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

All guest on the agenda did not show up for the meeting.

Robby swore in Eric Miller as a part-time Police Officer for the Village.

The replacement for employee health insurance was tabled until T. Robinson could be at the meeting.

Suzzette made a motion to approve a LED streetlight to be installed on the corner of West Vermont Street. 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 up to \$3,000.00 for the Village to purchase and erect an outside payment box for customers to drive up and drop off their water payments. Mark 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

President Ron discussed the EPA Inspection with the Trustees.

Marshall made a motion to leave the open meeting and enter into Executive Session for Personnel matters at 7:02 p.m. Mark 2nd the motion.

Mark made a motion to re-enter the open meeting at 7:27 p.m. Suzzette 2nd the motion.

Marshall made a motion to cover the cost of Medicare and supplemental insurance for Water Clerk, A. Modglin, who will be starting on Medicare and not needing the Village's health Insurance in December 2025. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robby made a motion to adjourn the meeting at 7:31 p.m. on November 4, 2025. Suzzette 2nd motion. The next meeting is scheduled for December 2, 2025, at 6:30 p.m.

Alisa Modglin
Municipal Clerk