

VILLAGE OF CAMBRIA BOARD MEETING  
Minutes for December 2, 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 – not present
	Mark Phillips – present	Mike Ren - present
	Robin McFarlin – present	Marshall Brown– present

Guest present: B. Hagler (Superintendent), P. Boss (Police Chief), Daniel Mattingly.

Guest on Agenda: Tim Robinson (Diederich Insurance Agent).

Mike made a motion to approve the minutes for November 4, 2025. Mark 2<sup>nd</sup> the motion.

Suzzette made a motion to approve the Executive Session Minutes for November 4, 2025. Mike 2<sup>nd</sup> the motion.

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. Mark 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mike made a motion to approve Blue Cross/Blue Shield Preferred PPO P5M1BCE for all full-time employees as of January 1, 2026. Mark 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to wait until the Employee Handbook has been amended and until talking with Theresia Money to make sure that she is still wanting to move to a full-time position before voting on her position. Marshall 2<sup>nd</sup> the motion. A roll-call vote was taken. Mark-abstain, Marshall-yes, Suzzette-yes, Robin-yes, Mike-no.

Mark made a motion to pass Ordinance 12-25-669 the 2025/2026 Tax Levy for the Village of Cambria. Mike 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Suzzette made a motion to pass Ordinance 12-25-670 the addition of territory to the Enterprise Zone. Robin 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Suzzette made a motion to approve an employee Christmas Bonus of: \$150.00 for Full-time employees, \$100.00 for part-time employees, and \$50.00 for the bookkeeper and Village janitor. Robin 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Marshall made a motion to approve a variance for Daniel Mattingly to sell his single-wide trailer at 405 W. Vermont Street. Mike 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion for the Village to approve the amount cost of approximately \$1,800.00 to send part-time Police Officer Eric Miller to police training for two weeks. Mike 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to approve the purchase of Fisher M-scope locator for the maintenance crew. Marshall 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mike made a motion to approve a laser-colored copier at the cost of \$750.00 for the Water Department. Mark 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mike made a motion to approve the Village to purchase a smoked ham from Urban Legend for the Christmas Party on December 18, 2025. Mark 2<sup>nd</sup> the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mike made a motion to adjourn the meeting at 7:45 p.m. on December 2, 2025. Mark 2<sup>nd</sup> motion. The next meeting is scheduled for January 6, 2026, at 6:30 p.m.

Alisa Modglin  
Municipal Clerk