

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.

Roll Call:

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 2nd the motion.

Suzzette made a motion to approve the Executive Session Minutes for November 4, 2025. Mike 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 2nd 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 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 purchase of Fisher M-scope locator for the maintenance crew. Marshall 2nd 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 2nd 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 2nd 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 2nd motion. The next meeting is scheduled for January 6, 2026, at 6:30 p.m.

Alisa Modglin
Municipal Clerk