

Callery Borough Meeting Minutes

Regular Monthly Meeting

December 1, 2025

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MEMBERS' Present: Don Adams (Meetings 2025-11) Linda Wearing (Meetings 2025-11)

Mike Brandl (Meetings 2025-11) Robert Dugan (Meetings 2025-12) John Reed (Meetings 2025-11) Crystal Huffman (Meetings 2025-9) Mayor Al Wirtz (Meetings 2025-12) Rose Marie Wirtz (Meetings 2025-12)

Members Not Present:

Visitors: Mary McIntyre and Randy Hoffman

Meeting was called to order at 7:00 P.M. by Rose Marie Wirtz

Everyone in attendance recited the Pledge of Allegiance.

Rose reminded all present that the meeting is electronically recorded and advised if anyone intends to tape the meeting, we must be advised.

Roll call was taken.

OPEN VISITOR COMMENTS: NONE

Meeting minutes for the November 3rd meeting, along with the Budget meeting minutes of October 29th, were reviewed by Council. There were no additions or corrections.

Robert Dugan made a motion to accept the meeting minutes as presented. Second: Linda Wearingl. A vote was taken and the motion passed unanimously.

ACCOUNTS Receivable and Payable were not available because of computer problems.

ACCOUNT BALANCES: were reviewed. Rose stated to Council that the Police and Public Safety was converted into a money market. The money is totally accessible if needed and the interest rate is good. Money can be withdrawn, without penalty, if need arises. There were no other questions or comments.

Robert Dugan made a motion to accept the bank balances. Second: Rose Marie Wirtz.

A vote was taken and it passed unanimously.

Borough Foreman's Report

Everything is prepared for winter. Plow is ready and the salt was delivered.

Rose mention to the road crew that after Talking to the insurance company it was mentioned to put a rail in the storage area.

Robert Dugan made a motion to accept the Foreman's Report as presented. Second: John Reed. A vote was taken and the motion passed unanimously.

Zoning/Code Enforcement Report

Sandy said the only thing she had was a shed is to be torn down and the fireman are coming in for a driveway permit.

Robert Dugan made a motion to accept Zoning Report Second: Rose Wirtz. A vote was taken and the motion was passed unanimously.

EMC report

Police Report

All firearms qualifications were completed for all officers.

Defensive tactics recertification was completed by all the officers.

Robert Dugan made a motion to accept the police report. Second: Crystal Huffman.

A vote was taken and the motion passed unanimously.

OLD BUSINESS

Rose and Alice met with Jeff Howard to review the policies for 2026. There was a small reduction in the cost of worker compensation for the fire dept. There was a slight increase in the Comprehensive Plan. Jeff also recommends the borough reduce the amount of the Umbrella as the premiums have risen and, with other measures in place for municipal governments along with the size of our borough Jeff said a \$1 million policy would be adequate.

Prior to the adoption of the 2026 Budget Rose explained, again, the need to reduce the anticipated amount of real estate revenues in 2026 anticipating a possible reassessment of the Stamco-Herr Voss property. The appeal was denied at the first level, Stamco-Herr

Voss has reappealed to the Butler County Court of Common Pleas. This hearing will occur in the New Year.

Mike Brandl made the motion to adopt the General Fund and State Fund budget for 2026. Second: Linda Wearing.

A vote was taken and the motion passed unanimously.

Adoption to amend the Zoning Ordinance Number 2025-33.

A motion was made by Robert Dugan made the motion to adopt the ordinance. Second: Rose Wirtz. This amendment does not change Zoning but clarify the verbiage in the ordinance. A vote was taken and the motion passed unanimously.

New business

A vote was needed to adopt the Resolution 2025-03 to retain Hosack, Specht, Muetzel, & Wood as borough auditors for 2026.

Mike Brandl made the motion to adopt the resolution. Second: Robert

Dugan. A vote was taken and the motion passed unanimously.

A vote was needed to adopt Resolution 2025-4 Setting the millage for the taxes at 24.63.

Robert Dugan made the motion to accept the resolution to set the mileage rate at 24.63. Second: Crystal Huffman. A vote was taken and the motion passed unanimously.

There was a discussion on the paperwork for newly elected officials. They must have their affidavit of residency form notarized by January 5th for the swearing in of the newly elected at 6:45pm. Then at 7:00 the Mayor will call the Re-organizational Meeting to order. Once all business under the reorganizational meeting is complete the re-organizational meeting will then adjourn, and the regular January 5th meeting will be called to order.

The work on the corner of Railroad and Church Streets is completed the cost totaled \$10,060.

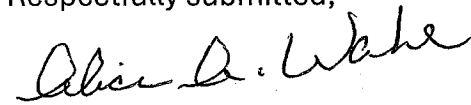
Council discussed what account the money should come out to pay the bill from State Pipe. Mike said we have CD's, but we will be penalized if we take from it. Rose said when the CD's come due, she has been rolling the interest earned back into the CD as the rates have been so good. Rose suggested using the money in the state fund to pay the bill. This is allowed as it was a storm drain issue. Mike said he doesn't like to do that as the money can be used to purchase equipment. Rose also explained you can only use a percentage

of the money. She said she thought it was 10%. Rose also said there is \$44,000 plus in the State Fund with another \$13,000 - \$14,000 that we will receive mid-April. After further discussion John Reed made a motion to pay State Pipe out of the State Fund. Second: Robbert Dugan. A vote was taken and the motion passed unanimously.

There needs to be a motion on the meeting dates for 2026. Robert Dugan made the motion to accept the date for 2026. Second: Crystal Huffman. A vote was taken and it passed unanimously. The dates will be published in the Butler Eagle.

With no other business to discuss a motion was made by Robert Dugan to adjourn the meeting. Second: Rose Wirtz. A vote was taken and the motion carried unanimously. Time meeting Adjourned: 7:50 pm

Respectfully submitted,



Alice A. Wahl

Secretary/Treasurer



Rose Marie Wirtz

Council President



(SEAL)