

SPECIAL MEETING

February 1, 2022

Council met in session at 5:30 p.m. with Mayor Rick presiding.

Present in Council Chambers was Mayor Rick, Assistant Clerk-Treasurer Rachel Osborne, Law Director Marshal Pitchford, Fire Chief John Cain, Council Members: Mr. M. Raddish, Ms. B. Van Dike, Ms. K. Miller, Mr. J. Tonsic, Mr. W. Bauer, and Mr. R. McDowall. Clerk-Treasurer Scott Varney, Village Engineer Matt Glass, and Councilman Mr. C. Yoho were excused.

Motion by Mr. M. Raddish, second by Mr. W. Bauer for the approval of the agenda as presented.
Vote. Unanimous ayes. Motion carried.

NEW BUSINESS-

Ms. B. Van Dike presented Resolution 2022-12 sponsored by Safety Committee as follows:

A RESOLUTION SUBMITTING TO THE ELECTORATE THE QUESTION OF AN ADDITIONAL 3.5 MIL TAX LEVY FOR THE VILLAGE, FOR THE PURPOSES PROVIDED UNDER SECTION 5705.19(I) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

Mr. C. Yoho made a motion to suspend the rules requiring three readings; Mr. M. Raddish seconded the motion.
Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2022-12, a second was made by Ms. K. Miller.
Vote. Unanimous ayes. Motion carried.

Meeting adjourned at 5:32 p.m.

Attest:

Michael A. Pini 2-2-22

Mayor

Date

Scott Varney
Clerk-Treasurer