SPECIAL MEETING

January 26, 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, Clerk-Treasurer Scott Varney, Law Director Marshal Pitchford, Village Engineer Matt Glass, Fire Chief John Cain, Police Chief Todd Higgins, Streets Supervisor Eddie Cuvelier Council Members: Mr. M. Raddish, Ms. B. Van Dike, Ms. K. Miller, Mr. J. Tonsic, Mr. W. Bauer, Mr. C. Yoho, and Mr. R. McDowall.

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-

Mr. C. Yoho presented Resolution 2022-10 sponsored by Safety Committee as follows:

A RESOLUTION RETROACTIVELY AMENDING RESOLUTION NO. 2021-66 TO INCLUDE SPECIFICATION OF LEVY, and DECLARING AN EMERGENCY.

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

A motion was made by Mr. C. Yoho to adopt Resolution 2022-10, a second was made by Ms. K. Miller.

Law Director Mr. Pitchford stated this Resolution is being amended by adding the words "an additional" levy, meaning a new levy as opposed to a replacement or renewal.

Vote. Unanimous ayes. Motion carried.

Mr. C. Yoho presented Resolution 2022-11 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; Ms. K. Miller seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. C. Yoho to adopt Resolution 2022-11, a second was made by Mr. W. Bauer. Vote. Unanimous ayes. Motion carried.

Meeting adjourned at 5:33 p.m.

Attest: Attest:

Mayor Date

Clerk-Treasurer