

RECORD OF PROCEEDINGS

March 29, 2021 SPECIAL MEETING

- Mayor Bergman called the meeting to order at 7:04 p.m. and asked all to stand for the Pledge of Allegiance to the Flag.
- Mayor Bergman then asked for the roll call:
- Council members in attendance included, Mr. Lewis, Mrs. Huston, Mr. Diebert, Mr. Huston, Mr. St. Marie and Mr. McPherson via Zoom.
- Also, in attendance where Administrator Kevin Gladden, and Village Solicitor Brian Ballenger via Zoom.

ORDINANCE 16-2021

ORDINANCE OF SERVICES THAT WILL BE PROVIDED TO REAL PROPERTY PROPOSED FOR ANNEXATION FILED BY ISOMER GENOA, LLC; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance 16-2021 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston.
Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mr. Lewis, Mr. McPherson, Mrs. Diebert, and Mr. St. Marie.
Nay:
Motion carried.

Mr. Diebert made a motion to pass Ordinance 16-2021 as an emergency measure; seconded by Mr. Huston. Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mr. Lewis, Mr. St. Marie, Mr. McPherson, and Mrs. Huston.
Nay:
Motion carried.

Mr. Diebert made a motion to adopt Ordinance 16-2021 as an emergency measure; seconded by Mr. Huston. Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mrs. Huston, Mr. Lewis, Mr. St. Marie, and Mr. McPherson.
Nay:
Motion carried.

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ORDINANCE 17-2021

ORDINANCE CONSENTING TO THE EXPEDITED TYPE 2 ANNEXATION FILED BY ATTORNEY ERNEST E. COTTRELL, JR. ON BEHALF OF ISOMER GENOA, LLC; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance 17-2021 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mr. Lewis, Mr. McPherson, Mr. St. Marie and Mrs. Diebert.

Nay:

Motion carried.

Mr. Diebert made a motion to pass Ordinance 17-2021 as an emergency measure; seconded by Mr. Huston. Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mr. Lewis, Mr. St. Marie, Mr. McPherson, and Mrs. Huston.

Nay:

Motion carried.

Mr. Diebert made a motion to adopt Ordinance 17-2021 as an emergency measure; seconded by Mr. Huston. Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mrs. Huston, Mr. Lewis, Mr. St. Marie, and Mr. McPherson.

Nay:

Motion carried.

ORDINANCE 18-2021

ORDINANCE REGARDING LAND USE AND BUFFERS FOR REAL PROPERTY PROPOSED FOR ANNEXATION FILED BY ISOMER GENOA, LLC; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Ordinance 18-2021 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Huston. Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mr. McPherson, Mr. Lewis, Mrs. Huston, and Mr. St. Marie.

Nay:

Motion carried.

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Mr. Diebert made a motion to pass Ordinance 18-2021 as an emergency measure; seconded by Mr. Huston. Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mr. Lewis, Mr. St. Marie, Mr. McPherson, and Mrs. Huston.

Nay:

Motion carried.

Mr. Diebert made a motion to adopt Ordinance 18-2021 as an emergency measure; seconded by Mr. Huston. Roll call:

Yeah: Mr. Diebert, Mr. Huston, Mrs. Huston, Mr. Lewis, Mr. St. Marie, and Mr. McPherson.

Nay:

Motion carried.

With no further business of the Council, Meeting adjourned at 7:20 pm.

Audio recording available.

ATTEST:

Jalewa Parker
Fiscal Officer

SIGNED:

Thomas S. Boyer
Mayor

APPROVED:

4.5-2021

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