

RECORD OF PROCEEDINGS

June 18th, 2020 SPECIAL COUNCIL MEETING

- Mayor Thomas E. Bergman called the meeting to order at 7:00 p.m. and asked all to stand for the Pledge of Allegiance to the Flag.
- Mayor Bergman asked for the roll call:
- Council members in attendance included, Mr. Diebert, Mr. Lewis, Mr. Huston, and Mr. McPherson.
- Also, in attendance were Village Fiscal Officer Julie Van Nest, Brian Ballenger Solicitor and Kevin M. Gladden Administrator.
- Mr. Lewis made a motion to excuse Mr. St. Marie for the possible birth of his child; Seconded by Mr. Diebert. Roll Call:

YEAH: Mr. Houston, Mr. Lewis, Mr. Diebert, and Mr. McPherson.

NAY:

ABSTAIN:

- Council President Lewis informed Council that the meeting is for the purpose of appointing a new Council member and doing interviews. Mr. Lewis asked those in the room to introduce themselves to the perspective candidates. Mr. Lewis introduced Mr. Rick Pierce, Mr. Tony Sopko, Mr. Tom Spurgeon, and Mrs. April Huston as the candidates. Mr. Lewis stated he would like for each to introduce themselves and give a short bio and why they would like to serve on Council. Mr. Lewis then asked for questions from the group after each candidate spoke.
- The Mayor stated that anyone could nominate a candidate to fill Mr. Koppinger's seat.

Mr. McPherson made a motion to nominate the slate, seconded by Mr. Diebert. Roll Call:

Yeah: Mr. Huston, Mr. Lewis, Mr. Diebert, and Mr. McPherson.

Nay:

Abstained:

- The Mayor asked for a motion for a roll call vote.

Mr. McPherson made a motion for a roll call vote, seconded by Mr. Huston. Roll Call:
Mr. Huston posed the question in case of a tie. The Mayor encourages Council to make the decision and if not the Mayor would break a tie

RECORD OF PROCEEDINGS

Yeah: Mr. Huston, Mr. Lewis, Mr. Diebert, and Mr. McPherson.

Nay:

Abstained:

- The Mayor asked for the roll call vote on a candidate.

Mr. McPherson says Rick Pierce

Mr. Diebert says Mrs. Huston

Mr. Lewis says Mrs. Huston

Mr. Huston says Mrs. Huston

- The Mayor swore in Mrs. April Huston as the new member of Council. The Mayor thanked the other candidates for showing interest and would hope they look to run in the next election.
- The Mayor presented Resolution #22-2020 to be passed as an emergency.

RESOLUTION #22-2020

A RESOLUTION AMENDING RESOLUTION #21-2020, AUTHORIZING THE FISCAL OFFICER TO RECEIVE FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO H.B. 481; AND DECLARING AN EMERGENCY.

Mr. Diebert made a motion that the rule requiring three distinct readings for Resolution #22-2020 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Lewis.
Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to pass Resolution #22-2020 as an emergency measure according to ORC section 731.30; seconded by Mr. Lewis. Roll call:

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

Nay:

Abstained:

Mr. Diebert made a motion to adopt Resolution #22-2020; seconded by Mr. Lewis Roll call;

RECORD OF PROCEEDINGS

Mr. Huston asked the difference from last meetings Resolution. The Mayor explained with changes of legislation at the State House the Coronavirus relief fund is now H.B. 481 instead of S.B. 310. Needed to change the wording.

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

Nay:

Abstained:

Mayor Bergman asked if anyone wished to address Council.

The next Regular Council Meeting will be Monday July 6th, 2020.

Mr. McPherson made a motion to adjourn; seconded by Mr. Diebert. Roll call:

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

With no further business of the Council, Meeting adjourned at 7:36 pm.

Audio recording available.

ATTEST: *Jamela Van Ness* SIGNED: *Thomas E. Bayne*
Fiscal Officer Mayor

APPROVED: 7-6-2020

