

SPECIAL COUNCIL MEETING MINUTES

September 4th, 2018
6:00 p.m.

Mayor Clark called the meeting to order at 6 pm and led the Pledge of Allegiance.

ROLL CALL: Paula Tubalkain, Marty Hura, Ben Prescott, Bob Gaglione, Dave Sluka, and Scott Weaver.

OTHERS PRESENT: Mayor Linda Clark, Clerk-Treasurer Jenny August, Village Administrator John Trew, Administrative Assistants Chelsea Gregor and Martin Fergus, and Village Solicitor Michele Stuck.

CITIZENS: None

LEGISLATION:

RES. 2018-40 A RESOLUTION APPROVING AND ACCEPTING AN ALTERNATIVE METHOD OF APPORTIONING AND DISTRIBUTING THE LOCAL GOVERNMENT FUND, REQUESTING THAT THE PORTAGE COUNTY BUDGET COMMISSION APPORTION THE FUND IN ACCORDANCE WITH THE APPROVED ALTERNATIVE FORMULA, AND DECLARING AN EMERGENCY. 1st Reading.

Mayor Clark explained the procedure that the Portage County Budget Commission goes through when determining the allocation of local government funds. The statutory formula would have caused most entities to lose money, so the various entities had the option of coming up with an alternative formula. The local governments all agreed on a formula that would be revisited in five years. The Portage County Budget Commission needs legislation before September 14th with approval from this Council of the new alternative formula, which is attached to the legislation.

Jenny provided a spreadsheet showing the current formula, the statutory formula, and the proposed alternative formula that would be effective from January 1, 2019 through December 31, 2023. The villages would be losing a little bit of money, but not nearly as much as we would lose in the statutory formula.

- ❖ Ben Prescott moved to suspend the rules. Bob Gaglione seconded. All ayes on vote.
- ❖ Ben Prescott moved to accept the alternative formula, with a second by Marty Hura. All ayes on vote.

Adjournment

- ❖ Motion to adjourn at 6:06 pm by Ben Prescott, seconded by Bob Gaglione. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer