

EMERGENCY COUNCIL MEETING
MINUTES
September 25, 2017
5:00 p.m.

Giles Seith called the meeting to order at 5:00 pm. and led the Pledge of Allegiance.

Roll Call: Giles Seith, Ben Prescott, Paula Tubalkain and Bob Gaglione.

- ❖ Motion to excuse Marty Hura and John Clark by Ben Prescott, seconded by Paula Tubalkain. All ayes on vote.

Others Present: Jenny August, Clerk-Treasurer and Michele Stuck, Village Solicitor.

Legislation:

RES. 2017-35 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE PORTAGE COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. *3rd Reading.*
There was no discussion.

- ❖ Motion to approve by Giles Seith seconded by Ben Prescott. All ayes on vote.

ORD. 2017-36 AN ORDINANCE AMENDING ORDINANCE 2017-22 AND AUTHORIZING A SEMI-ANNUAL DEPOSIT OF \$21,850.00 INTO THE VILLAGE HALL NOTE RETIREMENT FUND #3401, AND DECLARING AN EMERGENCY. *3rd Reading.*
There was no discussion.

- ❖ Motion to approve by Ben Prescott, seconded by Paula Tubalkain. All ayes on vote.

ORD. 2017-37 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2017 APPROPRIATIONS AND DECLARING AN EMERGENCY. *3rd Reading.*
There was no discussion.

- ❖ Motion to approve by Ben Prescott, seconded by Paula Tubalkain. All ayes on vote.

RES. 2017-39 A RESOLUTION AUTHORIZING PARTICIPATION IN THE RAVENNA/ODOT SALT CONSORTIUM, AND DECLARING AN EMERGENCY. *3rd Reading.*
There was no discussion.

- ❖ Motion to approve by Ben Prescott, seconded by Paula Tubalkain. All ayes on vote.

Adjournment:

- ❖ Motion to adjourn at 5:05 pm by Ben Prescott, seconded by Paula Tubalkain. All ayes on vote.

Acting Mayor Giles Seith

Jenny August, Clerk-Treasurer