

SPECIAL COUNCIL MEETING MINUTES

September 25th, 2018
6:00 p.m.

Acting Mayor Paula Tubalkain called the meeting to order at 6:03 pm and led the Pledge of Allegiance.

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

OTHERS PRESENT: Clerk-Treasurer Jenny August, and Village Solicitor Michele Stuck.

CITIZENS: Tom Aldrich

LEGISLATION:

RES. 2018-42 A RESOLUTION AUTHORIZING PARTICIPATION IN THE RAVENNA/ODOT SALT CONSORTIUM, AND DECLARING AN EMERGENCY. *2nd Reading.*

- ❖ Ben Prescott moved to suspend the rules. Marty Hura seconded. All ayes on vote.
- ❖ Motion to approve by Ben Prescott, with a second by Marty Hura. All ayes on vote.

ORD. 2018-43 AN ORDINANCE AUTHORIZING CERTAIN ADJUSTMENTS TO THE 2018 APPROPRIATIONS AND DECLARING AN EMERGENCY. *2nd Reading.*

- ❖ Motion to amend by Ben Prescott, seconded by Marty Hura. All ayes on vote.
- ❖ Ben Prescott moved to suspend the rules. Marty Hura seconded. All ayes on vote.
- ❖ Motion to approve by Ben Prescott, with a second by Marty Hura. All ayes on vote.

ORD. 2018-44 AN ORDINANCE ACCEPTING AN EASEMENT FOR STORM SEWER PURPOSES FROM JONATHAN ANGLE AND DECLARING AN EMERGENCY. *2nd Reading.*

The property owner has not granted this easement yet. This ordinance goes to the third reading.

ORD. 2018-45 AN ORDINANCE ACCEPTING AN EASEMENT FOR STORM SEWER PURPOSES FROM JAMES AND TERESA SARGIOVANNI AND DECLARING AN EMERGENCY. *2nd Reading.*

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

RES. 2018-46 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 DODGE RAM 5500 FROM JUNCTION BUICK GMC AND AUTHORIZING THE PARTIAL FINANCING OF THE PURCHASE, AND DECLARING AN EMERGENCY. *2nd Reading.*

- ❖ Ben Prescott moved to suspend the rules. Bob Gaglione seconded. All ayes on vote.

- ❖ Ben Prescott moved to approve, with a second by Marty Hura. All ayes on vote.

Adjournment

- ❖ Motion to adjourn at 6:09 pm by Ben Prescott, seconded by Bob Gaglione. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer