Special Council Minutes Village Office, 3 South Main Street May 6, 2024 7:40 p.m.

Council Members:

Sterling Krout - Council President

Kim Billman

Dale Brussee

Ashley Moore

Tasia Savage

Lynne Snider

Village Officials:

Amanda Lackey - President Abby Tolliver - Clerk of Council Dan Williams - Chief of Police

Guests:

Traci Crane, Kelly Green, Christina Nash

Call to Order:

Mayor Lackey called to the meeting to order on May 2, 2024 at 7:40PM.

Roll Call:

Roll Call was taken with Council President Sterling Krout, Council Member Tasia Savage, Council Member Dale Brussee, Council Member Ashley Moore, Council Member Kim Billman, and Council Member Lynne Snider all present.

Review/Approval of the Special Council Agenda for May 6, 2024:

Mayor Lackey asked for a motion to approve the Special Council Agenda for May 6, 2024. Council President Sterling Krout made the motion, and was seconded by Council Member Kim Billman. A roll call vote was taken with all council members voting aye.

Roll Call:

Tasia Savage - aye

Sterling Krout - aye

Dale Brussee - aye

Lynne Snider - aye

Kim Billman – aye

Ashley Moore - aye

Motion Passed 6-0

Review/Approval of temporary Water Superintendent, Matt Stevens:

Mayor Lackey asked for a motion to approve Matt Stevens as interim Water/Sewage Superintendent. Council President Sterling Krout made the motion, and was seconded by Council Member Lynne Snider. A roll call vote was taken with all council members voting aye.

Roll Call:

Ashley Moore - aye

Kim Billman - aye

Lynne Snider – aye

Dale Brussee – aye

Sterling Krout - aye

Tasia Savage – aye **Motion Passed 6-0**

Review/Approval of interim Zoning Secretary, Abby Tolliver:

Mayor Lackey asked for a motion to approve Abby Tolliver as interim Zoning Secretary. Council President Sterling Krout made the motion, and was seconded by Council Member Lynne Snider. A roll call vote was taken with all council members voting aye.

Roll Call:

Tasia Savage - aye

Sterling Krout - aye

Dale Brussee – aye

Lynne Snider – aye

Kim Billman – aye Ashley Moore - aye

Motion Passed 6-0

Review/Approval of AT&T Contract:

Mayor Lackey asked for a motion to approve the AT&T Contract to continue leasing from water tower. Council President Sterling Krout made the motion, and Council Member Kim Billman seconded. A roll call vote was taking with all members voting aye.

Roll Call:

Ashley Moore - aye

Kim Billman – aye

Lynne Snider – aye

Dale Brussee – aye

Sterling Krout - aye

Tasia Savage - aye

Motion Passed 6-0

Executive Session:

Mayor Lackey asked for a motion to open an Executive Session pursuant to Ohio Rev. Code 121.22(G)(1) to consider discipline or dismissal of a public employee; invited to the session by Council were Mayor Lackey and Solicitor Zets (via telephone). Council President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore.

Roll Call:

Tasia Savage – aye

Sterling Krout - aye

Dale Brussee - aye

Lynne Snider - aye

Kim Billman – aye

Ashley Moore – aye

Motion Passed 6-0

The Executive Session was started at 7:42PM, with any non-village employees asked to remain outside of the village office until the executive session had conceded. Mayor Lackey & Council Members returned to the Council Room at 8:17PM. Mayor Lackey asked for a motion to end the Executive session, which was made by Council Member Kim Billman. Council President Sterling Krout seconded. A roll call vote was taken with all council members voting aye.

Roll Call:

Ashley Moore - aye

Kim Billman – aye

Lynne Snider – aye

Dale Brussee – aye

Sterling Krout - aye

Tasia Savage – aye

Motion Passed 6-0

Adjournment:

With no other business, Mayor Lackey asked for a motion to adjourn the meeting. Council President Sterling Krout made the motion, and was seconded by Council Member Kim Billman. A roll call vote was taken with all members voting aye.

Roll Call:

Tasia Savage - aye

Sterling Krout - aye

Dale Brussee – aye

Lynne Snider - aye

Kim Billman – aye

Ashley Moore - aye

Motion Passed 6-0

Meeting Adjourned at 8:19PM

Mayor, Amanda Lackey

Clerk of Councils, Abby Tolliver