

Special Council Minutes
Village Office, 3 South Main Street
October 7, 2024
7:00 p.m.

Council Members:

Sterling Krout
Lynne Snider
Dale Brussee
Tasia Savage

Village Officials:

Amanda Lackey – Mayor
Abby Tolliver – Clerk of Council
Melissa Brofford – Village Adminstr.

Call to Order:

Mayor Lackey called to the meeting to order at 7:00PM by reciting the Pledge of Allegiance.

Roll Call:

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

Roll Call:

Sterling Krout – aye
Lynne Snider – aye
Dale Brussee – aye
Tasia Savage – aye

Mayor Lackey asked for a motion to excuse Council Member Ashley Moore from the meeting. Council President Sterling Krout made the motion, and was seconded by Council Member Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye
Tasia Savage – aye
Lynne Snider – aye
Sterling Krout – aye

Motion Passed 4-0

Review/Approval of Business Agenda for October 7, 2024:

Mayor Lackey asked for a motion to remove Ordinance 24-13 from the business agenda due to further clarification from Village Solicitor Zets. Council President Sterling Krout made the motion, and was seconded by Council Member Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Sterling Krout – aye

Tasia Savage – aye

Lynne Snider – aye

Dale Brussee – aye

Motion Passed 4-0

Mayor Lackey asked for a motion to approve the business agenda with amendments for October 7, 2024. Council Member Lynne Snider made the motion, and was seconded by Council President Sterling Krout. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye

Tasia Savage – aye

Lynne Snider – aye

Sterling Krout – aye

Motion Passed 4-0

New Business:

➤ **2024 Village Paving – Review of Quotes:**

Village Administrator Melissa Brofford explained the quotes (pricing, which areas would be getting work, spraying of weeds prior, etc.,) before opening the floor to council questions. Administrator Brofford explained that Shelly had requested that the village spray weeds prior, and Dreams did not say anything on the matter. Council Member Dale Brussee questioned if Administrator Brofford would be in the areas to monitor the paving, to which she responded she would be available, but is not confident in her knowledge of the subject enough to monitor the paving itself. Administrator Brofford suggesting having Jason Kidd with the Village Street Department or Council Member Dale Brussee oversee the process.

➤ **RESOLUTION #24-16 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THE QUOTE OF, AND ENTER INTO AN AGREEMENT WITH, THE SHELLY COMPANY TO PAVE PORTIONS OF EAST SOUTH STREET, LAKEVIEW DRIVE, AND TWO VILLAGE ALLEYS AND DECLARING AN EMERGENCY:**

Mayor Lackey asked for a motion to suspend the three-reading rule for Resolution #24-16 and declare an emergency. Council Member Dale Brussee made the motion, and was seconded by Council President Sterling Krout. A roll call vote was taken, with all members voting aye.

Roll Call:

Tasia Savage – aye

Dale Brussee – aye

Lynne Snider – aye

Sterling Krout – aye

Motion Passed 4-0

Mayor Lackey asked for a motion to adopt Resolution #24-16 and pass as an emergency. Council President Sterling Krout made the motion, and was seconded by Council Member Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye

Dale Brussee – aye

Tasia Savage – aye

Sterling Krout – aye

Motion Passed 4-0

- **RESOLUTION #24-17: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THE QUOTE OF, AND ENTER INTO AN AGREEMENT WITH, DREAMS EXCAVATING AND PAVING, LLP TO PAVE PORTIONS OF EAST SOUTH STREET, LAKEVIEW DRIVE, AND TWO VILLAGE ALLEYS AND DECLARING AN EMERGENCY:**

Mayor Lackey asked for a motion to suspend the three-reading rule and declare Resolution #24-17 an emergency. No motion was made.

Comments & Announcements:

Administrator Brofford explained that Shelly had suggested the paving be done by October. Council Member Dale Brussee suggested spraying the weeds in the areas to be paved as soon as possible, and offered to do so himself.

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 Dale Brussee. A roll call vote was taken with all members voting aye.

Roll Call:

Tasia Savage – aye

Dale Brussee – aye

Lynne Snider – aye

Sterling Krout – aye

Motion Passed 4-0



Mayor, Amanda Lackey



Clerk of Councils, Abby Tolliver