

**SPECIAL MEETING**

**AUGUST 10<sup>TH</sup>, 2021**

**Meeting called to order at 5:00 PM by Mayor Barbara J. Lloyd with the recitation of the “Pledge of Allegiance”.**

**Roll Call – In Attendance – Paul Lowe, Kim St. Clair, Ed Harlan, Ken Mills, and Kyle “Bo” Coconis, and Greg Gibson**

**ORDINANCES AND RESOLUTIONS**

**Ordinance 2021-13                    AN ORDINANCE PROVIDING FOR AMENDING AND REVISING SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF SOUTH ZANESVILLE FOR THE CALENDAR YEAR 2021 AND DECLARING AN EMERGENCY**

**Ed moved to suspense with the three separate readings rules of Ordinance 2021-13 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Ken. Lowe – yea, St. Clair - yea, Harlon – yea, Mills – yea, Coconis, and Gibson – yea. Motion Carried.**

**Greg motioned to pass Ordinance 2021-13. Seconded by Paul. Lowe – yea, St. Clair - yea, Harlon – yea, Mills – yea, Coconis, and Gibson – yea. Motion Carried.**

**Ordinance 2021-13                    AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AND SIGN THE ONEOHIO SUBDIVISION PARTICIPATION FORM, AND DECLARING AN EMERGENCY**

**Ed moved to suspense with the three separate readings rules of Ordinance 2021-12 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kyle. Gibson – yea, Coconis - yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**Paul motioned to pass Ordinance 2021-12. Seconded by Kim. Gibson – yea, Coconis - yea, Mills – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.**

**Resolution 1081**

**A RESOLUTION TO CREATE A CORONVIRUS  
FUND FOR THE AMERICAN RESCUE PLAN ACT  
(ARPA) FUND 2151 FOR THE VILLAGE OF SOUTH  
ZANESVILLE AND DECLARING IT AN  
EMERGENCY**

**Ed moved to suspense with the three separate readings rules of Resolution 1081.  
Seconded by Greg. Lowe – yea, St. Clair - yea, Harlon – yea, Mills – yea, and  
Roberts – yea. Motion Carried.**

**Kim motioned to pass Resolution 1081. Seconded by Kyle. Lowe – yea, St. Clair -  
yea, Harlon – yea, Mills – yea, and Roberts – yea. Motion Carried.**

**ADJOURN**

**Paul moved to adjourn, seconded by Kim. Mayor Lloyd asked all to vote by stating  
I. All did. Motion Carried. Meeting adjourned at 5:06 PM.**

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**Barbara Lloyd - Mayor**

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**Chris Kerby - Clerk/Fiscal Officer**