

SPECIAL MEETING

OCTOBER 17TH, 2022

Meeting called to order at 5:01 PM by Mayor Barbara J. Lloyd with the recitation of the “Pledge of Allegiance”.

Roll Call – In Attendance – Kim St. Clair, Ed Harlan, Mike Nunley, Bo Coconis, and Greg Gibson

Absent - Paul Lowe

ORDINANCES AND RESOLUTIONS

Ordinance 2022-14

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF \$94,343 OF BONDS FOR THE PURPOSE OF ACQUIRING AND IMPROVING THE WATER METERS OF THE MUNICIPALLY OWNED WATER SYSTEM AND DECLARING AN EMERGENCY

Ed moved to suspense with the three separate readings rules of Ordinance 2022-14 pursuant to statute 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Greg. Gibson – yea, Coconis - yea, Nunley – yea, Harlon – yea, and St. Clair – yea. Motion Carried.

Mike motioned to pass Ordinance 2022-14. Seconded by Bo. Gibson – yea, Coconis - yea, Nunley – yea, Harlon – yea, and St. Clair – yea. Motion Carried.

ADJOURN

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

Barbara Lloyd - Mayor

Chris Kerby - Clerk/Fiscal Officer