

SPECIAL MEETING

August 27th, 2024

Meeting called to order at 7:00 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

Mayor Lloyd asked if there were any questions on the information that was provided for the meeting. There was none.

ORDINANCES AND RESOLUTIONS

Ordinance 2024-9 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 2024 AND DECLARING AN EMERGENCY

Ed moved to suspense with the three separate readings rules of Ordinance 2024-9 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Bo. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, and St. Clair – yea. Motion Carried.

Greg motioned to pass Ordinance 2024-9. Seconded by Bo. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, and St. Clair – yea. Motion Carried.

Ordinance 2024-10 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$460,000 OF NOTES IN ANTICIPATION OF GENERAL OBLIGATION BONDS OF THE VILLAGE OF SOUTH ZANESVILLE, OHIO FOR THE PURPOSE OF PAYING PART OF THE COST OF ACQUIRING A FIRE TRUCK AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Ed moved to suspense with the three separate readings rules of Ordinance 2024-10 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Bo. St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Ed motioned to pass Ordinance 2024-10. Seconded by Mike. St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Resolution 1121

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF SOUTH ZANESVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE MUSKINGUM WATERSHED CONSERVANCY DISTRICT “PARTNERS IN WATERSHED MANAGEMENT” ASSISTANCE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARE IT AN EMERGENCY

Ed moved to suspense with the three separate readings rules of Resolution 1121 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Mike. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, and St. Clair – yea. Motion Carried.

Ed motioned to pass Resolution 1121. Seconded by Greg. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, and St. Clair – yea. Motion Carried.

ADJOURN

Greg moved to adjourn, seconded by Ed. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:14 PM.

Barbara Lloyd - Mayor

Chris Kerby – Clerk/Fiscal Officer