

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## SPECIAL COUNCIL MEETING

*August 1, 2023*

Mayor Hurst led the council and the public in the Pledge of Allegiance.

The invocation was given by Mike Schmidt.

Mayor Hurst called the meeting to order at 7:30 p.m.

**Present were:** Mayor Hurst; **Council members:** Kasey Metz, Don Dohrman, Chris Horn, Sarah Copp, Greg Tracy; **Also present were:** Manager Jeff Sheridan. **Absent:** None.

### MINUTES

Greg Tracy made a motion, seconded by Chris Horn, to adopt the July 11, 2023, regular council meeting minutes. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None. **Minutes adopted.**

### CORRESPONDENCE TO COUNCIL

There was no correspondence to the council at this time..

### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

### ORDINANCES AND RESOLUTIONS

#### Resolution CM-23-46

*Resolution CM-23-46* was introduced by council and read in full by Manager Jeff Sheridan. A RESOLUTION AMENDING RESOLUTION CM-23-45 TO PLACE THE UNEXPIRED TERM OF COUNCIL MEMBER OF THE MUNICIPALITY OF WEST MILTON, OHIO ON THE NOVEMBER 7, 2023, BALLOT. Manager Sheridan stated this is a correction of the previous Resolution wherein the dates were incorrect. This will be hand carried to the Board of Elections. A motion was made by Sarah Copp and seconded by Kasey Metz to adopt *Resolution CM-23-46*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

#### Ordinance CM-23-47

*Ordinance CM-23-47* was introduced by council and read in full by Manager Jeff Sheridan. A RESOLUTION DECLARING IT NECESSARY TO RENEW THE LEVY OF A TAX IN EXCESS OF THE 10-MILL LIMITATION. Manager Sheridan stated that this was just a renewal of an existing levy. He also said that this money was managed frugally to maintain the roads. A motion was made by Chris Horn and seconded by Sarah Copp to adopt *Resolution CM-23-47*. After a roll call vote, the motion passed unanimously. **Abstain:** None. **Absent:** None.

### OLD BUSINESS

There was no old business at this time.

### NEW BUSINESS

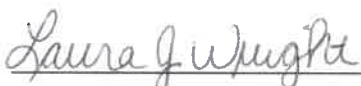
Chris Horn asked about interviewing the candidates for the open council seat at the next meeting. It was decided that this would be done before the meeting and start at 6:00 p.m. on August 8, 2023.

### COMMENTS FROM CITIZENS

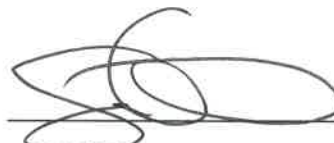
Mr. Craft asked who the 3 candidates were to be interviewed. It was decided that those names would not be revealed until all candidates have been interviewed.

### ADJOURNMENT

Greg Tracy made a motion, seconded by Kasey Metz, to adjourn the meeting. The motion passed.



Laura J. Wright, Clerk of Council



Scott Hurst, Mayor Pro Tempe

Special Meeting: August 1, 2023