

RECORD OF PROCEEDINGS

Minutes of

Special Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

November 19, 2020

MINUTES OF NOVEMBER 19, 2020 SPECIAL COUNCIL MEETING

Meeting called to order at 6:00 P.M. by President Jen Warner.

Roll Call: Council Members Samantha Cahill, Mike Conway, Linda Hall, Richard King, Jeff Patterson, Howard Wade, and Jennifer Warner. Also attending were Clerk of Council in Training, Jimmy John Hall, Mayor, Ray Martin.

Council Members absent: None.

Prayer: Ms. Hall.

Pledge of Allegiance: Mr. King.

Motion to adopt the agenda by Ms. Cahill and seconded by Mr. King.

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: None.

Old Business:

Second Reading of Ordinance 20-087, authorizing a supplemental appropriation in the General Fund for Income Tax Refunds (Account 1000-755-690-0107) in the amount of \$80,000.00.

Discussion: None.

Motion to adopt Ordinance 20-087 by Mr. Wade and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0

Second Reading of Ordinance 20-088, authorizing a supplemental appropriation in the General Fund for Payment to Other Political Subdivisions (Account 1000-755-640-0105) in the amount of \$700,000.00.

Discussion: None.

Motion to adopt Ordinance 20-088 by Ms. Hall and seconded by Mr. King.

Roll Call: All yeas.

Motion Carries 7-0.

Second Reading of Ordinance 20-089, authorizing a supplemental appropriation in the General Fund for Building and Zoning Contractual Services (Account 1000-410-300-0000) in the amount of \$65,000.00.

Discussion: None.

Motion to adopt Ordinance 20-089 by Mr. Conway and seconded by Mr. Patterson.

Roll Call: All yeas.

Motion Carries 7-0.

Second Reading of Ordinance 20-091, an ordinance to make appropriations for current expenses and other expenditures of the Village of West Jefferson during the fiscal year ending December 31, 2021.

Discussion: None.

Motion to adopt Ordinance 20-091 by Ms. Hall and seconded by Mr. King.

Roll Call: All yeas.

Motion Carries 7-0.

Ordinance 20-093, setting the Pay Rate for Village employees, and repealing any Ordinance or Section of an Ordinance that may be in conflict with this Ordinance.

Ordinance declared out of order by President Warner and was in violation of Section 4.11 of the Charter.

New Business:

Ordinance 20-094, setting the Pay Rate for Village employees, and repealing any Ordinance or Section of an Ordinance that may be in conflict with this Ordinance, and declaring an emergency.

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Discussion: None.

Motion to adopt Ordinance 20-094 by Mr. Conway and seconded by Ms. Cahill.

Roll Call: 6 yeas, 0 nays, and 1 recusal (Mr. Patterson).

Motion Carries 6-0-1.

Additional Business: None.

Motion to adjourn at 7:39 P.M. by Mr. Patterson and seconded by Mr. King.

Passed by acclamation of Council.

Jimmy John Hall
Jimmy John Hall
Clerk of Council in Training

Jennifer Warner
Jennifer Warner
President of Council