

Special Council Meeting Minutes

Tuesday, June 1, 2021 – 6 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a limited agenda Special meeting on Tuesday, June 1, 2021 at 6 PM by video conference with Mayor Stefan Densmore presiding. The Mayor previously called this meeting as a special meeting specifically to amend prior legislation passed on May 24, 2021.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Present Ms. Chaney: Present Mr. Kneipp: Present Mr. Pridonoff: Present Ms. Snyder: Present Mr. Van Harn: Present</p> <p>All members present.</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda as amended by Mr. Pridenoff Second by Mr. Van Harn All voted in favor.</p>

Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	<p>RES 2021 – 17: An Alternative Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 14.0 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith</p> <p>RES 2021 – 18: An Alternative Resolution Declaring the Necessity of Levying a Tax in Excess of the 15-Mill Limitation Equal to 2.0 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith</p>	<p>Mr Donnellon asked for a motion to read the following three resolutions by title only. Mr. Kneipp made the motion. Second by Ms. Snyder All members voted in favor.</p> <p>RES 2021 – 17: For approval</p> <p>Mr. Donnellon read the title of the legislation and asked Council to move for approval as an emergency.</p> <p>Motion to approve by Ms. Chaney Second by Mr. Van Harn Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES 2021 – 17 passes.</p> <p>RES – 2021 – 18:For Approval</p> <p>Mr. Donnellon read the title of the legislation and asked Council to move for approval as an emergency.</p> <p>Motion to approve by Mr. Boettcher Second by Mr. Van Harn Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p>
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			<p>RES 2021 – 19: An Alternative Resolution Declaring the Necessity of Levying a Tax in Excess of the 16-Mill Limitation Equal to 2.0 Renewal Mills and Requesting the County Auditor to Certify Matters in Connection Therewith</p>	<p>RES 2021 – 18 passes.</p> <p>RES – 2021 – 19: For Approval</p> <p>Mr. Donnellon read the title of the legislation and asked Council to move for approval as an emergency.</p> <p>Motion to approve by Mr. Pridonoff Second by Mr. Boettcher Discussion: None Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>RES 2021 – 19 passes.</p>
Adjourn				<p>Motion to adjourn at 6:11 PM by Mr. Pridonoff Second by Mr. Van Har. All members voted in favor.</p>

Approved by:

_____ Date: _____

Submitted by Ron Hirth, Village Administrator

_____ Date: _____

Stefan Densmore, Mayor

_____ Date: _____

Anna Gedeon, Asst. Clerk