

Special Session of Village Council

December 30, 2014

Call to Order

The Special Session of Council was called to order by Mayor Mike Erwin. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by the Fiscal Officer. The following members were present.

Yorkie Bryant - P	Judy Neal - P
Terry Erwin - P	John Poe - P
Rebecca Isaacs-Niemesh - P	William Thompson - P

Purpose

Mayor gave purpose for meeting; 1) Adopt 2015 Annual Appropriation Budget, 2) Approve Miscellaneous Appropriation Adjustments and 3) Adopt Ohio Attorney General Local Delinquent Debt Collection Program Authorization

Ordinances/Resolutions

Fiscal Officer Kathie Koehler provided an overview of Appropriations Budget highlights. Discussion followed. Councilwoman Isaacs-Niemesh questioned the decision to hire a new water plant operator at \$2250 per month; she stated the previous operator's compensation was \$750 monthly. Mayor Erwin advised the former was an Water Operator I and the newly hired employee has Water Operator III license. Isaacs-Niemesh also asked for an update on Village Administrator Smith's pursuit of an EPA Water Operator license. Mayor Erwin stated he would find out. The Mayor stated the condition of the water plant was due to past neglect. Councilman Thompson stated the Water Plant filter media was past its anticipated service life when the Mayor took office. The Mayor stated the filter media was not maintained due to a lack of support of Council and he would provide the information.

Motion by Councilwoman Neal to suspend the rules for Ordinance #6-14; second by Councilman Poe. All yea. Motion by Neal to adopt Ordinance# 6-14, adopting 2015 Annual Appropriation Budget for Village of Morrow; second by Poe. All yea.

Koehler provided information for line items requiring increases/decreases. Discussion followed.

Motion by Neal to suspend the rules and waive three readings of Resolution #20-14; second by Councilman Erwin. All yea. Motion by Poe to adopt Resolution #20-14, approving adjustments, increases/decreases, in miscellaneous appropriation line items; second by Erwin. All yea.

The Mayor stated the OAG Local Delinquent Debt Collection Program required action. Discussion followed. Thompson requested no emergency legislation be passed in order to obtain additional information.

Motion by Poe to adopt Resolution #19-14, approving OAG Local Delinquent Debt Collection Program; second by Neal. All yea. (First Reading)

Adjournment

Motion to adjourn by Councilwoman Isaacs-Niemesh: second by Neal. All yea.

Kathie Koehler, Fiscal Officer

Mike Erwin, Mayor