

Special Session of Village Council

December 26, 2017

Call to Order

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

Roll Call

Roll Call was completed by the Clerk of Council. The following members were present.

Kiley Dane – P

Rebecca Isaacs-Niemesh – P

Judy Neal – P

John Poe – P

Benjamin Steiner – A

William Thompson – P

Purpose

The purpose for the meeting as listed in the Agenda: FY2018 CDBG Application for Hazen-Thompson Project Legislation

Mayor Bryant gave the purpose for the meeting and the Clerk of Council read the Resolution in its entirety. Discussion followed regarding the project and terms of the agreement.

Motion by Thompson to suspend the rules and waive three readings of Resolution #19-17; second by Poe. All yea by roll call. Motion by Thompson to approve Resolution #19-17, approving CDGB application and execution for Hazen-Thompson paving and drainage project; second by Poe. All yea by roll call.

Adjournment

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

Tina Powell, Fiscal Officer

York Bryant, Mayor