

## Special Session of Village Council

December 8, 2020

### **Call to Order**

The Special Session of Council was called to order by Mayor York Bryant at 7:00pm.

### **Roll Call**

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

Jim Frederick – P

Jessica Smothers – P

Rebecca Isaacs-Niemesh – P

Ben Steiner – P

Mike McKeehan – A

Paul Zorn – P

### **Purpose**

The Mayor stated the purpose for the meeting: Village Annual Appropriations Budget

Mayor Bryant deferred to the Village Fiscal Officer Tina Powell. Powell advised there were no changes to the July Tax Budget information. An Excel spreadsheet was provided via email to Council members for review with significant line items highlighted. She discussed the proposed Appropriations Budget estimated receipts and expenditures. The Fiscal Officer stated Revenue status increased \$28,000. Powell noted the impact of people working from home long term due to Covid19; she advised PEP insurance increased \$5,000. Funds from Street and General were moved to PEP. She stated the Village has \$726,739.04 unencumbered now in the General Fund and will have \$728,755.40 in the green at the end of 2021.

Continuing General Fund highlights, Powell advised revenue income projection was met at 95% and better. Councilman Frederick inquired about the bobcat being outside. Discussion followed regarding inside salt storage requirement. Frederick and Village Administrator Whitacre noted the growth in the Woodlands. Whitacre stated she inquired to Dan Fisher regarding lot sales for the Woodlands; he replied 480 plus lots sold.

Frederick inquired regarding current staffing levels. Powell advised there was no change in the number of full time police officers; one officer was lost to Hamilton Township and Roberts was moved to full time status. Regarding medical expenses and additional part time staff, Powell advised there are 3 full time Public Works employees and 2 part time staff members in the office. Councilman Zorn asked if Council would need to meet more often for the budget. Powell responded. She advised the Appropriations Budget was due to Warren County for review following Village approval. Village Solicitor John Kaspar read the pending Ordinance.

Motion by Zorn to suspend the rules and waive three readings of Ordinance #3-20; second by Councilwoman Smothers. Motion by Councilman McKeehan to adopt Ordinance #3-20, approving the 2021 Annual Appropriations Budget; second by Councilman Steiner. All yea by roll call. Motion carried.

### **Adjournment**

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

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Tina Powell, Fiscal Officer

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York Bryant, Mayor