

VILLAGE OF WEST ALEXANDRIA COUNCIL SPECIAL MEETING MINUTES

SPECIAL MEETING HELD ON 12/31/2019

MEETING DATE: 12/31/2019- TUESDAY

CALL TO ORDER TIME: 5:07 PM, EMS BUILDING – 8 MARTY LANE, WEST ALEXANDRIA, OHIO 45381

ROLL CALL COUNCIL MEMBERS:

Members Present: Jeff Hickey, Karen Mays, Holly Robbins, Shannon Smith, Geoff Justice

Members Absent: Ashley Myers

OTHERS PRESENT –Village representatives/employees who may be present:

Fiscal Officer -Wendy Chesney, WAPD Chief- Tony Gasper, WAPD Sargent- Mike McDonald

Jo Ellen Hickey- Zoning Inspector, Clifford Scott- EMS employee /Service Dept. worker

Aaron Glasgow, Issac Wiles, Burkholder & Teeter - Village Solicitor available by phone

GUESTS- no guests have requested permission to address the Council.

NEW BUSINESS:

- Discussion and possible action regarding a resolution for 2020 Temporary Budget Appropriations
Mayor Lunsford read the resolution by title: **“A RESOLUTION ESTABLISHING ANNUAL TEMPORARY APPROPRIATIONS OF FUNDS FOR THE VILLAGE OF WEST ALEXANDRIA, OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2020, IN ORDER TO MAINTAIN REQUIRED EXPENDITURES UNTIL SUCH A TIME AS FORMAL 2020 RESOLUTION FOR THE FUNDS IS ENACTED AND DECLARING AN EMERGENCY.”**

Holly Robbins indicated there appeared to be a discrepancy between the title of the resolution and the wording of the notice that was posted. Council member, Karen Mays indicated that the public notice stated, “To discuss and possibly take action on a Resolution for a Temporary Budget for 2020 for the Village of West Alexandria, Ohio.” and that she felt Council would not be able to pass the resolution read by title if there wasn’t any verbiage in the title to indicate that it was a “budget” – reflective of the notice-stating ‘budget’ and ‘appropriations’ are two different terms. Karen stated further that this had been confirmed/affirmed by the Village Solicitor, Aaron Glasgow. Fiscal Officer stated that notice didn’t list the title of the resolution only that there would be one discussed regarding a temporary budget, but that terms “Budget” and “Appropriations” are used interchangeably in the eyes of the County and they approve Appropriations as Budget. Fiscal officer noted that the title of the resolution under discussion is the same as it has always been in years past for submitting budget information to the County with the exception of the year/date.

Council discussed holding an alternate special meeting on 1/1/2020. Fiscal Officer stated that the wording of the title could be amended by hand and approved in that manner in order to pass. Holly Robbins confirmed with the Solicitor.

Motion to amend the title to add the word ‘budget’ to the title by Holly Robbins, seconded by Shannon Smith. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion to accept the first reading of the resolution by title; **“A RESOLUTION ESTABLISHING ANNUAL TEMPORARY BUDGET APPROPRIATIONS OF FUNDS FOR THE VILLAGE OF WEST ALEXANDRIA, OHIO, FOR FISCAL YEAR ENDING DECEMBER 31, 2020, IN ORDER TO MAINTAIN REQUIRED EXPENDITURES UNTIL SUCH A TIME AS FORMAL 2020 RESOLUTION FOR THE FUNDS IS ENACTED AND DECLARING AN EMERGENCY.”** By Shannon Smith, seconded by Jeff Hickey. Roll call vote: 5 yeas, 0 nays. Motion carried.

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Motion to waive the second and third readings for the sake of emergency passage of the resolution by Holly Robbins, seconded by Shannon Smith. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion to adopt the resolution: Holly Robbins, seconded by Jeff Hickey. Roll call vote: 5 yeas, 0 nays. Motion carried.

Motion to adjourn the meeting: Shannon Smith, seconded by Jeff Hickey. Vocal Vote: 5 yeas, 0 nays. Motion carried.

Meeting adjourned at 5:21pm.

Date Passed _____

Mayor _____

Fiscal Officer _____