Mayor Jennifer Lyle called the meeting to order on Monday, August 22, 2022 with all members present except Dickson and Wootton.

OLD BUSINESS

NEW BUSINESS

Moved by Kearns Seconded by Shegog **Ordinance 2022-65**, an ordinance amending Ordinance 202259 to establish wages for employees and officers of the Village for the period 4-1-2022 to 3-31-2023 and declaring an emergency

Wootton	absent	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	absent	Taylor	yea
	M - 4:	. D	-

Motion Passes

Mayor recommended that council enter into an executive session to discuss a new hire. Kearns made a motion to enter into an executive session, Whitehair seconded. All voted yes. Entered executive session at 4:10 pm. Kearns voted to leave executive session at 4:30 pm, Taylor seconded, all voted yes.

Moved by W	Seconded by 1	Seconded by Kearns		
That Ordinance 2022-65 be approved as read.				
Wootton	abcont	Shegog	MAN	

Wootton	absent	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	absent	Taylor	yea
	3.6		

Motion Passes

Moved by Taylor Seconded by Shegog **Resolution 2022-8-94**, a resolution to accept the lowest and best bid and proceed with a contract for the 2022 Street Improvement Project and declaring an emergency.

Wootton	absent	Shegog	absent
Whitehair	yea	Kearns	yea
Dickson	absent	Taylor	yea

Motion Passes

Village Administrator Rick Giroux stated that it is his recommendation that council approve the bid by Parnell and Associates to pave Garfield Road at 2 inches for \$65,000. The ordinance states that the bid is not to exceed \$90,000 so the Administrator will work with the winning bidder to pave other areas of the Village while staying within the \$90,000 limit. Discussion of the amount of money set and what ODOT is responsible for on Route 40 and State Route 83. Mayor Lyle stated that she will call ODOT. Discussion of the when the legislation should be brought to council- Mayor Lyle stated that the administration is committed to working on seasonal calendars so that legislation comes forward in a timely manner. Whitehair stated that he felt that there should have been an infrastructure meeting prior to voting on the finance legislation to discuss which company and which roads should be paved.

Moved by Shegog Seconded by Taylor That **Resolution 2022-8-94** be approved as read.

Wootton absent Shegog no Whitehair no Kearns yea Dickson absent Taylor yea

Mayor Lyle voted yea and Motion Passes

Moved by Taylor Seconded by Whitehair **Resolution 2022-8-95**, a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Program and to execute contracts as required and declaring an emergency.

Wootton	absent	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	absent	Taylor	yea
	Motion	Passes	

Moved by Whitehair Seconded by Taylor That **Resolution 2022-8-95** be approved as read.

Wootton absent Shegog yea Whitehair yea Kearns yea Dickson absent Taylor yea

Motion Passes

Moved by Taylor Seconded by Shegog **Resolution 2022-8-96**, a resolution authorizing the Village

Administrator to prepare and submit an application to participate in the Ohio EPA Water Pollution Control Loan Fund Program and to execute contracts as required and declaring an emergency.

	Wootton Whitehair Dickson	absent yea absent Motio	Shegog Kearns Taylor on Passes	yea yea yea
Moved by Shegog That Resolution 2022-8-96 be approv			Seconded by Taylor oved as read.	
	Wootton	absent	Shegog	yea
	Whitehair	yea	Kearns	yea
	Dickson	absent	Taylor on Passes	yea
		Wiotic	ni i asses	
MISCELLANEOU	JS:			
ADJOURNMENTS: Motion by Kearns, second by Shegog to adjourn meeting. Meeting adjourned at 5:24 PM.				
Mayor			Fiscal Officer	