MINUTES OF SPECIAL MEETING OF SMITHVILLE VILLAGE COUNCIL August 10, 2021

The Council of the Village of Smithville met for special session on Tuesday, August 10, 2021 in the Village Hall. Mayor Tom Poulson called the meeting to order at 5:30. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Tricia Mullins, and Joseph Reed. Fiscal Officer Pam Keener and Clerk of Council Beverly Hatten were also present.

Allen motioned to approve the minutes of the August 3, 2021 regular meeting. Mullins seconded the motion. Council unanimously approved the minutes for August 3, 2021 meeting.

Ordinance 2021-14 National Opioid Settlement Agreement. Mullins motioned to suspend the rules for Ordinance 2021-14. Haas seconded the motion. Council Unanimously agreed to suspend the rules.

Ordinance 2021-14 To Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and Declaring and Emergency. Mullins motioned to approve Ordinance 2021-14. Heitger seconded the motion. Council unanimously approved Ordinance 2021-14.

Reed motioned to adjourn the business meeting. Mullins seconded the motion. Council unanimously agreed to adjourn the meeting.

Scheduled meetings:

Council Meeting August 17, 2021 at 7:00 pm, Tuesday at Village Hall Council Meeting September 7, 2021 at 7:00 pm, Tuesday at Village Hall

Minutes of the August 10, 2021 meeting were approved on August 17, 2021.

Swerly Hablen

Mayor

Am & Inha