

MINUTES OF SPECIAL MEETING OF SMITHVILLE VILLAGE COUNCIL
December 29, 2020

The Council of the Village of Smithville met in special session on Tuesday, December 29, 2020 at 7:00 pm in a live internet session. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Tricia Mullins, Joseph Reed, and Scott Thorn. Fiscal Officer Pam Keener, Solicitor Jason Groh, and Clerk of Council Beverly Hatten were also present.

Haas motioned to approve the minutes of the December 15, 2020 regular meeting. Mullins seconded the motion. Council unanimously approved the minutes for December 15, 2020.

The November 2020 Police Report was emailed to Council Members for review, if anyone has any questions, they may email the Chief.

Mayor reviewed the November 2020 Financial Report with Council. Numbers are tracking very well. Mullins motioned to approve the November 2020 Financial Report. Thorn seconded the motion. Council unanimously approved the November 2020 Financial Report.

Mayor advised a dividend check from the Ohio Bureau of Worker's Compensation has been received in the amount of \$54,965.64.

Resolution 2020-31 Resolution authorizing the Fiscal Officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed. Allen motioned to suspend the rules for Resolution 2020-30. Haas seconded the motion. Council unanimously approved to suspend the rules for Resolution 2020-31.

Resolution 2020-31 Resolution authorizing the Fiscal Officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed. Mullins motioned to approve Resolution 2020-31. Thorn seconded the motion. Council unanimously approved Resolution 2020-31.

Allen motioned to pay the bills in the amount of \$13,241.67. Mullins seconded the motion. Council unanimously approved to pay the bills.

Council Members are reminded to stop at Village Hall to sign paperwork.

Allen motioned to adjourn the business meeting. Mullins seconded the motion. Council unanimously agreed to adjourn the meeting at 7:10 pm.

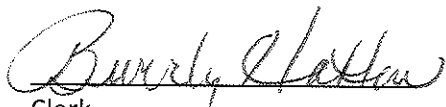
Scheduled meetings:

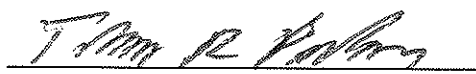
Council Meeting January 5, 2021 at 7:00 pm, Tuesday

BPA Meeting January 11, 2021 at 6:00 pm, Monday

Council Meeting January 19, 2021 at 7:00 pm, Tuesday

Minutes of the December 29, 2020 meeting were approved on January 5, 2021.


Clerk


Mayor