

MINUTES OF SPECIAL MEETING OF SMITHVILLE VILLAGE COUNCIL
December 30, 2022

The Council of the Village of Smithville met in special session on Friday, December 30, 2022 in the Village Hall. Mayor Tom Poulson called the meeting to order at 7:00pm. Members present at roll call were Larry Allen, John Heitger, Tricia Mullins, Joe Reed, and Scott Thorn. Clerk of Council Belinda Taylor, and Fiscal Officer Pam Keener.

Mullins made the motion to accept the December 20, 2022 minutes. Allen seconded the motion. Roll call: Allen, yes; Heitger, yes; Mullins, yes; Reed yes and Thorn yes.

New Business:

Reed made a motion to suspend rules, Allen seconded, Council unanimously approved.

Mullins made a motion to approve the Appropriation Amendment Resolution 2022-32. Reed seconded the motion. Council unanimously approved.

Allen made a motion to open nominations for Council President for 2023, Thorn seconded the motion. Council unanimously approved.

Reed made a motion to close nominations for Council President for 2023, Thorn seconded the motion. Council unanimously approved.

Reed made the motion to nomination Tricia Mullins for 2023 Council President, Thorn seconded the motion. Council unanimously approved.

Liaison Positions will remain the same as 2022 with Heitger handling Streets/Sidewalks, Allen with Fire, Reed will continue with Veterans Memorial, Haas with Park/Trees, Mullins with Finance/Personnel and Equipment will be filled in by the new council member.

Allen made the motion to suspend rules, Heitger seconded, Council unanimously approved.

Mayor Poulson stated that an Office Administrative Advisory position will need to be added to the salary ordinance and it will pay 40.00 an hour with 838.00 reimbursement for health insurance. The position is a straight pay position with no holidays, benefits, or vacation pay. This position will help with the monthly balancing and some training of the current Office Administrator. Becky Dannemiller will fill this position in the short term.

Heitger made a motion to approve the 2023 Salary Ordinance # 2022-33. Reed seconded the motion and Council unanimously approved.

Reed made the motion to accept Bob Amstutz's resignation from Board of Zoning effective immediately, Thorn seconded and Council unanimously approved.

Reed made the motion to accept Scott Thorn's resignation from Council as of 12/30/22 effective as of the close of the meeting. Mullins seconded the motion and Council unanimously approved.

Mullins made the motion to approve Mayor Poulson to apply for an Ohio EPA grant up to 10,000.00 for a generator, Thorn seconded and Council unanimously approved.

Allen made the motion to pay the bills in the amount \$205,257.68, Reed seconded the motion. The motion carried unanimously.

Allen motioned to adjourn at 6:30 pm. Reed seconded the motion. The motion carried unanimously.

Scheduled meetings:

Council Meeting, January 10, 2022 @7pm

BPA, January 16, 2022 @ 6pm


Clerk


Mayor