

# MINUTES OF SMITHVILLE VILLAGE COUNCIL

## September 3, 2024

The Council of the Village of Smithville met in regular session on Tuesday September 3, 2024 at 7:00 p.m. in the Village Hall. Council President Joe Reed called the meeting to order at 7:05 PM. Members present at roll call were Larry Allen, Nathaniel Duenke, Joseph Reed, Patrick Finn, and Adrienne Karlen. Additionally, Office Administrator Amy Hescht was in attendance.

Finn made a motion to approve the minutes from the August 8, 2024 meeting. Duenke seconded the motion. Roll call: Allen, yes, Duenke, yes, Reed, yes, Finn, yes, Karlen, yes. The minutes were approved.

Allen made a motion to approve the minutes from the August 20, 2024 meeting. Karlen seconded the motion. Roll call: Allen, yes, Duenke, yes, Reed, yes, Finn, yes. The minutes were approved.

There were no visitors or correspondence.

**Police:** no items to report.

**Old Business:** no items to report.

### **New Business:**

Allen made a motion to **suspend the rules** requiring three separate readings for Ordinance/Resolution 2024-19 – 2025 OPWC Application. Karlen seconded and all agreed.

Motion to approve **Resolution 2024-19 – 2025 OPWC Application** made by Duenke and seconded by Reed. Roll call: Reed, yes, Allen, yes, Karlen, yes, Finn, yes & Duenke, yes.

Duenke made a motion to **suspend the rules** requiring three separate readings for Ordinance/Resolution 2024-20 – 2024 OPWC Accept Lowest Bid. Finn seconded and all agreed.

Motion to approve **Resolution 2024-20 – 2024 OPWC Accept Lowest Bid** made by Karlen and seconded by Duenke. Roll call: Reed, yes, Allen, yes, Karlen, yes, Finn, yes & Duenke, yes.

### **Liaison reports:**

Streets/Sidewalks: No report.

Fire: No report.

Police: No report.

Veteran's Memorial: No report.

Park/Trees: No report.

Equipment: Duenke noted the Ferris Mower is in the shop for repairs.

Finance/Personnel: No report.

**Mayor's Report:** Reed noted that a draft letter was sent to the Mayor by the Solicitor concerning the Fairlawn Street car port.

Allen motioned to approve the bill lists totaling \$30,674.28. Duenke seconded. Roll call: Reed, yes, Allen, yes, Karlen, yes, Finn, yes & Duenke, yes.

Allen motioned to adjourn the meeting. Duenke seconded. Roll call: Duenke, yes, Reed, yes, Allen, yes, Karlen, yes, Finn, yes. Motion carried. Meeting adjourned at 7:13 p.m.

Approved: September 19, 2024

Amy Hascut  
Clerk

Thomas R. Duenke  
Mayor