

SPECIAL COUNCIL MEETING

December 30, 2014

Council met this PM with the following members present: Taylor, Blaising, Toy, Mahek, Herold and Buckner.

Mayor Sharrock presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Mayor Sharrock.

Motion by Toy, second by Herold to approve December 30, 2014 Agenda. Six (6) yeas.

Ordinance No. 3109 – AN ORDINANCE AMENDING ORDINANCE NO. 3090 KNOWN AS THER PERMANENT APPROPRIATION ORDINANCE FOR 2014 BY TRANSFERRING FUNDS WITHIN THE GENERAL FUND AND TO INCREASE APPROPRIATIONS IN THE STREET FUND, INCOME TAX FUND, SEWER FUND AND AMBULANCE FUND. First reading held. Motion by Toy, second by Mahek for suspension of the rules for the second and third readings. Roll Call – Taylor, Blaising, Toy, Mahek, Herold and Buckner. Six (6) yeas. Motion by Toy, second by Blaising for adoption. Roll Call – Taylor, Blaising, Toy, Mahek, Herold and Buckner. Six (6) yeas. Ordinance No. 3109 adopted.

Councilman Herold thanked Councilman Taylor for his year of service on Village Council.

Mr. Herold and Mr. Toy discussed and explained the process of filling the open position on council. Mr. Toy stated that the council has (30) days from the last day of resignation to appoint a new member of council. Letter of interest and resumes can be submitted until January 14th, with interviews the week of January 18th and appointment by January 26th.

Motion to reflect no objections that applications be submitted to Councilman Herold.

Councilman Buckner asked Mr. Burton if it was illegal as a council member to ask a citizens to run for council seat. Mr. Burton stated “no”. Mr. Buckner also thanked Mr. Taylor for his service on council.

Motion by Herold, second by Toy for ADJOURNMENT @ 5:06 p.m. Six (6) yeas.

PASSED: _____

Mayor Sharrock

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director