

Special Council Meeting

December 7, 2020

Mayor Greg DiDonato called the online meeting to order at 6:00 pm. All council members were in attendance along with Solicitor James Ong and Fiscal Officer Kathy Norman.

Fiscal Officer Kathy Norman presented Resolution #2766 for an increase in appropriations of \$7,150.36 due to an increase in CARES Act funds received. Motion (1) to approve the increase in appropriations made by Mike Clark, 2nd by Jim Dickey. Motion carried. The village received a total of \$340,261.00 dollars in CARES Act funding.

Kathy Norman also reported that November bank reconciliation was completed with no outstanding receipts or adjustments.

Mayor DiDonato presented Ordinance #2770 to give permission to advertise lots for sale at 705 Center and 317 N. 4th St. The first lot is located at 705 Center St. (Parcel# 42-00464-000, 42-00999-000 and 42-01347-000), it is set at a minimum bid of \$4,000. It is a buildable lot. The second lot, located at 317 N. 4th St. (Parcel #42-00726-000), with a minimum bid of \$2,000, the lot is not buildable.

Bid should be hand delivered to Village Hall by 12:00 noon on Wednesday, January 20, 2021. Bids will be opened and read aloud at the Council meeting held on Thursday, January 21, 2021 at 7:15 pm. Motion (2) to suspend the rules made by Helen Borland, 2nd by Vikki O'Hara. Motion carried. Motion (3) to approve the sale of the lots made by Helen Borland, 2nd by Jim Dickey. Motion carried.

Ordinance #2771 was presented for hiring Fiscal Officer Kathy Norman. She will be hired at an annual salary of \$12,000 per year for 2 years beginning January 1, 2021. Motion (4) to suspend the rules was made by Jim Dickey, 2nd by Tracie Bolitho. Motion carried. Motion (5) to approve Ordinance #2771 was made by Mike Clark, 2nd by Vikki O'Hara. Motion carried.

Ordinance #2769 was presented for hiring of Solicitor James Ong at an annual salary of \$8,000 for 2 years and \$70 per hour for legal work as Police Prosecutor beginning January 1, 2021. Motion (6) to suspend the rules was made by Helen

Borland, 2nd by Jim Dickey. Motion carried. Motion (7) to approve Ordinance #2769 was made by Jim Dickey, 2nd by Mike Clark. Motion carried.

The Council will meet next on Thursday, January 21, 2021 at 7:15 pm. December 2020 council meeting has been cancelled.

Adjourn.

Mayor Greg DiDonato

Admin. Asst. Tammie Taggart

COUNCIL VOTES:

12/7/20	RC	1	2	3	4	5	6	7
Helen Borland	P	Y	Y1	Y1	Y	Y	Y1	Y
Tracie Bolitho	P	Y	Y	Y	Y2	Y	Y	Y
Mike Clark	P	Y1	Y	Y	Y	Y1	Y	Y2
Jim Dickey	P	Y2	Y	Y2	Y1	Y	Y2	Y1
Kene Edwards	P	Y	Y	Y	Y	Y	Y	Y
Vikki O'Hara	P	Y	Y2	Y	Y	Y2	Y	Y