

Village of College Corner, Ohio
Special Council Meeting Minutes
December 19, 2022

Opening:

The special meeting of the Council of the Village of College Corner, Ohio was called to order at 8:35a.m. on December 19, 2022.

Present:

Roll Call: William Bake, Mike Ruther, Josh Hankins and Wes Cedar. Brian Toothman was absent.

Others: Mayor Jackson, Jennifer Woods and Mike Sims.

Sign-in sheet attached- no others in attendance

NEW BUSINESS

Mr. Bake moved to accept the Fire Contract for 2023 with the letter from the Solicitor, Traci-Combs-Valerio, to attach with contract. Mr. Ruther seconded the motion. Vote: 3:1 in favor. Motion carried.

Mr. Hankins moved to Update the Policy and Plans and select option 2 of 4% for the increase. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried. The updates will be made and Mayor Jackson will sign off on the increases.

Mr. Bake moved to accept the temporary appropriations and the revenue budget, this will allow the first payroll of 2023 and withholdings as well as any tenant deposit refunds until the final budget is approved. Mr. Ruther seconded the motion. Vote: 4:0 in favor. Motion carried.

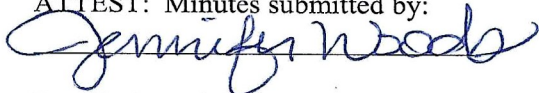
Mr. Ruther moved to create the Special Revenue Fund 2152 for the upcoming grant project. Mr. Cedar seconded the motion. Vote: 4:0 in favor. Motion carried.

Mayor Jackson read a letter of appreciation regarding the eye on water portal and how beneficial this is to the consumer.

ADJOURNMENT

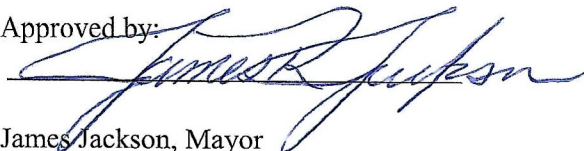
Meeting was adjourned at 9:30a.m. Mr. Cedar moved to adjourn. Mr. Hankins seconded the motion. Vote: 4:0 in favor. Motion carried. The next regular Council Meeting will be January 12, 2023 at 8:30a.m.

ATTEST: Minutes submitted by:



Jennifer Woods, Fiscal Officer

Approved by:



James Jackson, Mayor