

**Village of Higginsport  
Village Council Special Meeting  
June 24, 2024**

The Council of the Village of Higginsport met in special session at the Village Municipal Building on Friday, June 24, 2024 at 5:30 p.m. with all members present except Fiscal Officer, Sheila Dufau.

Also present were: Dean Miracle, Sandy Beair and Linda Fester

The purpose of the meeting was to approve the ODNR Nature Works Grant Contract.

Mayor Beair called the meeting to order.

Mrs. Linda Fester agreed to take the meeting minutes.

Mr. Fester passed out copies of the proposed resolution for entering into the proposed contract.

Mayor Beair presented a proposed contract for Greg Wilson for the management of the village sewer operations for Council's approval.

**Resolution 24-18**

**Motion by: Mr. Fester**

**Seconded by: Mr. Smith**

**Whereas**, the Village of Higginsport, Ohio has a Community Park Area which is in need of repair.

**Whereas**, the Community Park Area in Higginsport, Ohio is maintained by funds allotted to the Community Park.

**Whereas**, the Village of Higginsport desires to enter into a Grant with the Ohio Department of Natural Resources (ODNR) to gain funds to repair the Community Park Area.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Village of Higginsport, Brown County, Ohio, by a majority of all members elected and thereto concurring that:

**Section 1:** The Village of Higginsport hereby declares that an emergency exists in relation to the Community Park in Higginsport, Ohio.

**Section 2:** The Village of Higginsport hereby acknowledges that additional funds are needed to repair, maintain and upkeep the Community Park area.

**Section 3:** The Village of Higginsport acknowledges that they desire to accept and be bound by the ODNR Natureworks Local Assistance Grant Agreement.

**Section 4:** The Village of Higginsport acknowledges that they authorize the Mayor of the Village of Higginsport, Ohio to enter into the Grant Agreement with ODNR.

**Section 5:** This resolution is hereby declared an emergency and it is found to be in the best interests of the residents of Higginsport, Ohio.

**Vote:** Mrs. Adams, Yes; Mr. Adams, Yes; Mr. Fester, Yes; Mr. Null, Yes; Mr. Smith, Yes; Ms. Wills, Yes

**Motion by:** Mr. Fester, **seconded by:** Mr. Null, to adjourn the meeting. **Motion passed unanimously.**

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Lester Bear., Mayor

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Sheila G. Dufau, Fiscal Officer

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Kathy Adams, Council Member

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Matt Adams, Council Member

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Linda Wills, Council Member

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Scott Null, Council Member

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Mark Fester, Council Member

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Drew Smith, Council Member