

Village of Spencer
Special Council Meeting of August 9, 2022

Council members present: Chris Krystofek Tom Gehring Jim Stangel
Jeff Gauchat Vanessa Walter Jim Kiouisis

Others present: Sheri Ramey, Fiscal Officer Greg Huber, Solicitor

Council President Gehring called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance. The only thing allowed to be discussed is the passing of legislation that could not be completed on July 28, 2022

Fiscal Officer's Report: Sheri Ramey:

- Ramey read by title only the following legislation

Resolution R-5-22

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT PARK OPERATIONAL EXPENSES AND PARK IMPROVEMENTS OF THE VILLAGE OF SPENCER, OHIO

A motion to waive the three-reading requirement was made by Stangel, seconded by Gauchat, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0.

A motion to adopt Resolution R-5-22 as an emergency made by Kiouisis, seconded by Stangel, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0.

Ordinance 11-22

AN ORDINANCE AUTHORIZING THE MAYOR AND THE VILLAGE FISCAL OFFICE TO ENTER INTO A SUB-GRANT AGREEMENT WITH THE BOARD OF COMMISSIONERS MEDINA COUNTY AND THE MEDINA COUNTY PORT AUTHORITY AND DECLARING AN EMERGENCY.

A motion to waive the three-reading requirement was made by Kiouisis, seconded by Krystofek, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0.

A motion to adopt Ordinance 11-22 as an emergency made by Walter, seconded by Gauchat, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0

Ordinance 12-22

AN ORDINANCE TO ADOPT THE TAX BUDGET FOR THE VILLAGE OF SPENCER, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND TO SUBMIT THE SAME TO THE MEDINA COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY

A motion to waive the three-reading requirement was made by Stangel, seconded by Krystofek, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0.

A motion to adopt Ordinance 12-22 as an emergency made by Walter, seconded by Stangel, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Gauchat "yes", Walter "yes", Kiouisis "yes". Motion carried 6-0

A motion to adjourn the meeting made by Stangel, seconded by Gauchat, with all council members voting "aye". Motion carried 5-0

Council President Gehring adjourned the meeting at 7:50 p.m.