

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

Mayor Pro-tem Gehring called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance. Council met to pass legislation due to the lack of a quorum at the regular meeting on July 28, 2022

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 OFFICER TO ENTER INTO A SUB-GRANT AGREEMENT WITH THE BOARD OF COMMISSIONERS OF 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 Walter, 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 Kiouisis, seconded by Gauchat, with all council members voting “aye”. Motion carried 5-0

Mayor Pro-tem Gehring adjourned the meeting at 7:22 p.m.