

Village of Spencer  
Special Council Meeting of August 28, 2023

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

**Others present:** Sheri Ramey, Fiscal Officer

Council President Kiousis called the meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Council met to pass legislation for a grant for street paving and construction

Ramey read by title only the following legislation:

- Resolution R-5-23

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY**

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

A motion to adopt resolution R-5-23 as an emergency made by Gehring, seconded by Stangel, with a roll call vote of: Stangel “yes”, Krystofek “yes”, Gehring “yes”, Gauchat “yes”, Walter “yes”, Kiousis “yes”. Motion carried 6-0.

A motion to adjourn the meeting made by Stangel, seconded by Walter, with all council members voting “aye”. Motion carried 6-0

Council President Kiousis adjourned the meeting at 6:11p.m.