

Village of Spencer
Organizational Council Meeting of January 10, 2018

Council members present at roll call:	Jim Stangel	Josh Kelling	Tom Gehring
	Jim Kiouisis	Jim Coleman	Crystal Johnson

Others present: Mayor Dan DeRossett Sheri Ramey, Fiscal Officer
Irene Gehring Attorney Ken Calderone

Mayor DeRossett called the meeting to order at 7:00 pm. with the Pledge of Allegiance following.

The purpose of the meeting is to organize the village committees and swear in the newly elected council members along with electing a new council president for 2018.

- Mayor DeRossett asked council if they had any objection to leaving the committees the same as last year and all council agreed. They will be as follows
 - **Streets:** Stangel (chair), Kelling, Kiouisis
 - **Finance:** Gehring (chair), Johnson, Stangel
 - **Parks:** Kelling (chair), Gehring, Johnson
 - **Safety:** Coleman (chair), Kiouisis, Gehring
 - **Leg. & planning:** Coleman (chair)
- Kiouisis nominated Johnson as council president and Johnson declined. Gehring nominated Coleman and he accepted the nomination.
- With no further nominations made, a motion to close the nominations was made by Kiouisis and was seconded by Stangel with all council members voting “aye”. Motion carried 6-0.
- A motion to appoint Coleman council president for 2018 was made by Stangel and was seconded by Kiouisis with all council members voting “aye”. Motion carried 6-0.
- A motion to appoint Huber as village solicitor and prosecutor for 2018 was made by Kelling and was seconded by Kiouisis with all council members voting “aye”. Motion carried 6-0.

Ramey read by title only the following legislation:

RESOLUTION NO. R-1-18

A RESOLUTION REQUESTING THAT THE MEDINA COUNTY AUDITOR CERTIFY TO THE VILLAGE OF SPENCER THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE REVENUE THAT WOULD BE GENERATED BY A 3.5 MILL PARK LEVY FOR CURRENT PARK OPERATIONAL EXPENSES AND PARK IMPROVEMENTS AND DECLARING AN EMERGENCY

A motion to waive the three reading requirement was made by Kiouisis and was seconded by Kelling with a roll call vote of: Stangel “yes”, Kelling “yes”, Gehring “yes”, Johnson “yes”, Kiouisis “yes”, Coleman “yes”. Motion carried 6-0.

A motion to adopt Resolution R-1-18 as an emergency was made by Coleman and was seconded by Kelling, with a roll call vote of: Stangel “yes”, Kelling “yes”, Gehring “yes”, Johnson “yes”, Kiouisis “yes”, Coleman “yes”. Motion carried 6-0.

- A motion to adjourn into executive session to discuss pending litigation was made by Coleman and was seconded by Gehring with all council members voting “aye”.
 - Council adjourned into executive session at 7:20 p.m.
- Council resumed regular session at 8:14 p.m.
- A motion to adjourn the meeting was made by Coleman and was seconded by Stangel with all council members voting “aye”. Motion carried 6-0.

Mayor DeRossett adjourned the meeting at 8:15 p.m.