

**Village of Bailey Lakes  
Special Meeting Minutes  
February 26, 2024**

The meeting was called to order at 6:08 PM and began roll call.

Roll call of those present:

Mayor: John Benshoff

Council members: Council President Randy Ramsthaler, Anne Ramsthaler, Dottie Scott, Krissy Kauf, Tina Killion

Fiscal officer: Leighanna Cawrse

Meeting was held via Facebook live.

**Fiscal Resolution/Ordinance**

**Resolution No. 02262024-A**

Dottie Scott moved to read title only for resolution no. 02262024-A. Krissy Kauf seconded.

Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Tina Killion yes, Dottie Scott yes, Krissy Kauf yes.

Resolution No. 02262024-A title was read aloud by Leighann Cawrse.

“RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF WASTEWATER TREATMENT PLANT UPGRADES PROJECT BETWEEN THE VILLAGE OF BAILEY LAKES AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.”

Dottie Scott moved to adopt resolution no. 02262024-A. Tina Killion seconded.

Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Tina Killion yes, Dottie Scott yes, Krissy Kauf yes.

**Resolution No. 02262024-B**

Dottie Scott moved to read title only for resolution no. 02262024-B. Anne Ramsthaler seconded.

Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Tina Killion yes, Dottie Scott yes, Krissy Kauf yes.

Resolution No. 02262024-B title was read aloud by Leighann Cawrse.

“A RESOLUTION AUTHORIZING John Benshoff MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR Construction OF Wastewater Treatment Plant Upgrades PROJECT BETWEEN THE Village of Bailey Lakes AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.”

Anne Ramsthaler moved to adopt resolution no. 02262024-B. Tina Killion seconded.

Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Tina Killion yes, Dottie Scott yes, Krissy Kauf yes.

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**Public Interaction**

None

**Facebook Live comments**

None

Since there was no further business Krissy Kauf moved to adjourn special meeting.  
Anne Ramsthaler seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 6:22 PM

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Council President- Randy Ramsthaler

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Fiscal Officer- Leighanna Cawrse

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