Meeting Minutes

Special Session held on August 19, 2022 at 5 PM

In attendance were:

**Board Members**: Elizabeth Damm, Paul Lahman & Christopher Wright

**Absent**: Stacy Hylton & Saj Shakeel

**Village Staff**: City Clerk April Baxter

**Audience Members**: None

**1. Open Session**

**2. Call to Order-Chairman:**

Meeting was called to order at 5:01 PM by Chairman Christopher Wright.

**3. Approval of Agenda:**

The City Clerk asked for an amendment to the agenda to include security for City Hall. Chairman added the item to 3.a. Security City Hall.

A motion was made by Elizabeth Damm to approve the amended agenda. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 3-0-0-2

**3. a. Security City Hall:**

Ms. Baxter stated that there was a incident the happen in the city park on 08/18/2022. Ms. Baxter added that the cameras that are present are no recharging as designed. Ms. Baxter stated that the Board has previously approved ten thousand dollars for security improvements to City Hall. The Board discussed the security system in length and the total amount of cameras that would be bid on.

**4. Bill No. 2022-05**

**“AN ORDIANCE OF THE VILLAGE OF FERRELVIEW TO SET THE**

**TAX LEVY FOR THE YEAR 2022”**

Chairman Christopher Wright read Bill No. 2022-05 in full to the Board of Trustees.

A motion was made by Elizabeth Damm to passed Bill No. 2022-05 to be numbered Ordinance No. 364 **“**AN ORDIANCE OF THE VILLAGE OF FERRELVIEW TO SET THE TAX LEVY FOR THE YEAR 2022”. Motion was seconded by Christopher Wright.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 3-0-0-2

**5. Audience Participation**:

No Audience

**6. Adjourn Meeting:**

A motion was made by Elizabeth Damm to adjourn the Special Session. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 3-0-0-2

The Special Session was adjourned at 5:14 PM

The minutes of the Special Session held on August 19, 2022 at 5 PM were approved by the Board of Trustees on this 13th day of September, 2022.

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 Chairman Christopher Wright

Attest:

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 City Clerk