

RECORD OF PROCEEDINGS

Minutes of

Kenton City Council

Meeting

Lilienthal Southeastern, Inc., 1-800-637-1904, Re-Order 66865K

Held November 28, 2022 20

Joint Meeting of Grove Cemetery Association, Buck, Goshen, & Pleasant Township Trustees, and Kenton City Council held on November 28, 2022, at 6:30PM in Council Chambers.

J. Sherman: Good evening, we are here for the annual combined meeting of the Grove Cemetery Association which consist of Buck, Goshen, and Pleasant, and the City of Kenton, and this is our night we come before council to deal with our yearly report.

Roll Call: (Buck) Jason Fulton, Rodney Haudenschild, Roger Crowe (Fiscal Officer) (Absent: Randy Scharf); (Goshen) Joe Sherman, Daryl Flowers (Absent: Allen Barrett); (Pleasant) Beryl Rogers Dudek, Ron Rogers (Absent: Wesley Broseke); (Council) Joel Althausser, David Beazley, Antwillia Davis, Ray Lawrence, Pegg Wren, Anda Tudor, Mayor Lynn Webb, Law Director John Schwemer (Absent: Sue Fox Buroker, Robin Jones, SSD Cynthia Murray)

J. Sherman: Did everyone have a chance to go over the minutes from the previous meeting that Emma had emailed out to us? Is there any questions or is there any corrections that need addressed at this time?

On page 2, it's Jerry Haudenschild is the grounds keeper, there down at the bottom. Instead of Gary, it's Jerry.

J. Sherman: Okay. Thank you for. Is there any other corrections to the minutes?

Motion by Ron Rogers and second by Jason Fulton to approve the minutes with correction. All aye; motion carried.

J. Sherman: Thank you. I will turn the meeting over right now, to Roger Crowe who is our financial officer.

R. Crowe: Thank you Joe. I know this is everybody's highlight of the year is hearing the finances of grove cemetery. But I've got the 2021 actual figures and then year-to-date 2022 as of 10-31. So, 5/8th of the year worth of reports there. We had a good year in 2021. The revenues exceeded expenditures which is always the goal and so far, this year we are also following suit. Currently, we've got about 90, just over 98% of our budgeted revenue collected, with another month and a half of revenue to come in. So, I anticipate that we're going to exceed 100% of what was projected for the year. We are below that in expenditures. So, we should end the year in the black again. Under the revenue for 2022, since this report was generated, we have received the final township payment. So, we have quite the, all of our inter-governmental revenue, which is the tax that is collected on behalf of the cemetery and that new total is \$236,809. So, that's in full. The only other thing that jumped out at me is under miscellaneous other income, that figure of \$2,050, the reason that is a little higher than normal is \$1,786 of that was from the sale of the house. It was transferred into the general fund. Looking at the appropriations, down about the middle, under maintenance and repairs you'll notice that property maintenance/repairs, that figure is substantially larger than last year. That is due to the house sale, also. That is expenditures we have made on behalf of getting the house ready for the sale. And down under payroll, down at the bottom, you'll note that we are well below last year's payroll total and that is due to the fact, we just couldn't get anybody to work. We budgeted for people to work but the ones that we hired, don't seem to want to come to work all the time and so if you don't have people working you don't have to pay them so that's a good thing, I guess. Under the capital project funds; there's two funds that have quite a bit of activity this year; the first being the buildings fund, and the reason expenditures were so high there, we did put new metal skin and a new roof on the maintenance building out there this year. That was over \$26,000 project and the rest of the building expenses were, once again, getting the house ready for sale; putting in a new septic system, which was required, and under road and water we've got the \$12,000 worth of expenditures; \$6,000 of that was to pour concrete to widen the drive-in front of the committal building. That was something that we noted, it was bottleneck there, which is one lane of traffic and it's difficult for hearse funeral people to get the casket out and get it in the building and what not. So, we widened that with concrete, and it was met with such enthusiasm from the funeral homes that both funeral homes are going to contribute to the project. One contributed half the funding and the other one that has yet to make the actual contribution says they're going to participate also. So, that was a good investment on the part of the cemetery. The rest of the expenditures in that area, we spent \$2,500 repairing water lines and 96 almost \$9,700 resurfacing some of the roads. I say we spent \$2,500 on water line repairs, and for some reason we still seem to have a leak somewhere in the cemetery that we are not able to find. We think we have a water line leak and there should be water coming up to the surface and we should have mud, especially with as dry as it has been, and we do not. So, we're still

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Held

November 28, 2022

20

trying to figure that out. Right now, the water is all shut off, because of winter, we lock up the hydrants so that they can't use them and get them all froze up on us during winter. We'll see what happens with the water leak once the pipes have been closed for a month. That's pretty much it for the financial reporting. Are there any questions?

J. Sherman: We're going to have some talking points here but first off, I would like to introduce the board to everyone, which everyone pretty much knows anyways: Antwillia Davis is our representative from the City of Kenton. Jason Fulton is from Buck Township. Ron Rogers is from Pleasant Township. Myself, I'm from Goshen, and we have Roger Crowe as our fiscal officer who keep the books where they need to be, which I truly appreciate. Okay, now the projects. We got to do some chip sealing out to the cemetery, which Roger elaborated to. We did about a mile of surfaces. We was gonna do fog seal, which it's called, just basically it just covers it and makes it nice and black, kind of seals it but, the price of that just went out of this world. So, we decided to back off that. We got the road to the committal building widened, maintenance building is done, and we sold the former superintendent's house. We sold it for \$71,150. The cemetery netted \$70,679.60 after fees. We reimbursed the general fund \$1,785.79 for expenses related to the house. Deposited \$68,893.81 in the capital projects building fund. We also reimbursed this fund \$17,179.10 for the septic system and the balance will be used in the future for a new building. As Roger alluded to, with our non-expense in our payroll, we had some complaints this year because of our boys out there do an immaculate job, year in and year out. We have Jim Litzenburg, who has been there with us 38 years. He knows more about that cemetery than anybody walking. Jerry Haudenschild has been with us, Jim is our superintendent and Jerry is our grounds superintendent. We have, the cemetery itself owns by the plat book, 70 acres. Eighteen of which is still farm ground, which will be developed into cemetery in the future. So that gives you about 52 acres, if you take the roads out. We'll call it 45 acres you have to mow with three lawn mowers, and I couldn't tell you how many tombstones there is to weed around. So, with two individuals, I mean you get three guys to come in, with them three guys if you get 30 hours out of all three of them during the time and this year, which I'm a farmer, but I was happy as heck because we got rain (inaudible). Well grass grows when it rains, and you just, they couldn't keep up and so, like I said, I mean people, we had some phone calls and I totally understand what they're saying. But we're starting to get, we've hired an individual, full time, to help out, and I'm hoping we can at least get some part-time/full-time next year to help with the project. I don't make excuses. I'm just stating facts. I mean 45 acres for 3 lawn mowers, that's all you did besides burials and all that. So, I truly applaud the 2 individuals that kept us afloat this year. So, that's me personally. Then, also with that being said, we have tried to play some catch up on headstone foundations. Jerry's actually been working pretty diligently here lately, trying to get caught up and getting some set for the individuals that wanted them. So, hopefully by next spring we can get where we need to be, as long as we get some help. That's a whole different. So, is there any questions on anything I've covered so far? Okay, now for 2023 we need to meet the requirements of the Ohio Revised Code that we agreed with the Hardin County Prosecutor. Buck Township's representative will be the non-voting chairperson, which will be Jason. Pleasant Township's will be the one-year board member, which is Ron. Antwillia for the City of Kenton will be the two-year board member, and myself, I will do the three year board member. I need to ask for a motion to waive the required May meeting, and set the next annual meeting for the 4th Monday of November.

Motion by Beryl Rogers-Dudek and second by Joel Althausser. All aye, motion carried.

J. Sherman: Is there any other questions, comments, concerns for us at the cemetery? Hearing none, I appreciate everyone's time. Do I have a motion do adjourn?

Motion by Dave Beazley and second by Rodney Haudenschild. All aye, motion carried.

J. Sherman: Thank you very much for your time.

Held

November 28, 2022

20

22nd REGULAR SESSION:

Kenton City Council met in their 22nd Regular Session on November 28, 2022, at 7:00 PM, in Council Chambers. Present: President Joel Althaus, Sue Fox Buroker, David Beazley, Antwillia Davis, Ray Lawrence, Pegg Wren, Anda Tudor, Law Director John Schwemer, Mayor Lynn Webb and. Absent: Robin Jones, Safety Service Director Cindy Murray.

Prayer given by President Althaus and the Pledge of Allegiance recited.

MINUTES:

Althaus: Alright, last meeting of November, just have the month of December coming up. So, let's get through tonight and we'll begin with approval of the prior minutes. You have minutes in your packet. Any questions, any concerns, any corrections? Hearing none, they're stand approved as submitted.

CITIZENS REQUESTING TIME TO SPEAK:

None.

COMMUNICATIONS:

Althaus: You see in your packet, the minutes from the Kenton Hardin Health Department meeting from October 25th. Any comments or questions about those minutes?

PETITIONS:

Althaus: We do have a couple petitions. These are liquor permits from the Ohio Division of Liquor Control. The first that I'm looking at would be, I believe this is a transfer, from Mendez Bell Group to 101 Smokehouse. Of course, 101 Smokehouse is going to be next door here. Chief any thoughts, comments, concerns?

Chief Musser: No.

Motion by Mr. Beazley and second by Mrs. Davis to waive the right to a hearing.

Althaus: Any discussion?

(Roll call vote, 6 ayes, motion carried.)

Althaus: Then, the second item is involving Kenton Food Mart LLC, which is 925 East Columbus, which I believe is Marathon.

Beazley: This is a change of ownership? Or change of name?

Althaus: Change of ownership, I can't tell which, it's one of the two. It's either a transfer of ownership, I think it is. TRFO, Transfer of ownership. Again Chief, any concerns? Pretty much a formality?

Motion by Mr. Beazley and seconded by Mr. Lawrence to waive the right to a hearing.

Althaus: Any discussion?

(Roll call vote, 6 ayes, motion carried)

ADMINISTRATION REPORTS:

Althaus: Start with Police Chief, anything you want to report on this evening?

Chief Musser: We have Shop with a Cop this Saturday at the Sheriff's Office. You'll see a lot of kids out and about, at Walmart with the officers. It's a nice thing they do every year.

Beazley: It's a fun flurry of activity.

Musser: Yeah, and that's all I've got.

Althaus: Chief I saw Sherriff Everhart had a posting on social media, kind of giving an update, keep the Sherriff in your thoughts. He's going through a lot. Fire? Bruce isn't here this evening, but we do have the report for October 2022. Any questions on that report? Okay, next report we have is the report from the Auditor and the Treasurer to the Mayor. Are there any questions on that financial report or anything, Brian that you want to add?

Brian Hattery: I do.

Althaus: All yours.

Hattery: just a couple things, Mr. President; first of all, the presentation that was at the last meeting from Elena Bean, our, I forget the position that we've actually named her, but it was this council who actually allowed us to, we had to do some creative changes in the codifieds and add that additional money to the budget. We couldn't have gotten our records retention up to date like we did without her. So, I just want to personally thank you guys for allowing my office and I to have that opportunity to bring her in. Not only just for record retention, but she has been helping doing some other things. Helping us with taking some loads as we transition into new software, which has had its own challenges, and it still

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November 28, 2022

20

does in some areas. And she's also learned a lot too. She's got to experience a lot of different offices and get a lot of different perspectives from fiscally how, the things that a city handles. I wanted to thank you for that. The other thing is, I wanted to make an announcement, and this was not in response to what Joel said, I already planned this. I am not running for re-election next year. It's been, at the completion of my term next year, I would've served the City of Kenton for 14 years. 6 of those as a councilman, and then 8 as the City Auditor. It's been a privilege to serve the citizens of the Kenton. My first election, I actually think I won by 10 or 15 votes, something like that, for At Large and Pegg, at that time was at the top, and I beat out a couple people, I think. It was close and it was very interesting, but I've learned a lot. It's been a privilege. I just have, the job I have, a new position as of a couple of years ago, it's just taking more and more of my time and I'm just at a stage in life where I cannot put the proper time to serve the city or the citizens in this office. I was going to say, echoes exactly what Joel was saying, it's a unique spot. All of these positions are somewhat unique too. So, if you know of somebody, I wanted to make this announcement now to get people kind of thinking to get signature or to try to think of names of somebody who might be interested to run for this office. Start to brainstorm, start to reach out and ask. I'm happy to answer any questions about what the position takes and what I've done and recommendations. I'm happy to help with the transition. I've got a couple of really good ladies who keep the office running on a day-to-day basis and they keep the ball rolling and I want to thank them too, for the job they do. Does anybody have any questions for me? I'd rather fade into the sunset quietly, but I wanted to be proactive a little bit. Hopefully we get somebody to run, as Mr. President says.

Althaus: Well Brian, I thought her presentation two weeks ago was very informative. It's a task that has needed to be done. Kind of a daunting task and I know, and I think I echo administration, what I've heard from them, very appreciative of what she's doing and has done.

Hattery: And we, so she was only through this year. So, her time is limited. I think we're down to 3-4 weeks, maybe. But we do have a company picked out and I think we have enough money within our own budget to handle at least our records. The cost that it's going to take to...

Althaus: The shredding.

Hattery: We've got bids and everything. So, we should get that taken care of in the next couple of weeks. Thank you, Mr. President.

Althaus: Any questions? John anything that you want to report on? I think we'll be returning to you quite a bit later on tonight but...Cindy does have a report in here, her discharge report. Any comments there? Anything Lynn that you want to comment on for Cindy?

Lynn Webb: Oh no.

Althaus: Do we have reports? Is she relaxing?

Webb: Yes.

Althaus: Good. Okay, then we move on to Mayor, anything to report now?

Webb: Yes, I'll knock this out right now. The Christmas parade was a success. Again, a great turnout and I can't thank Kenton Police Department enough. That number of people, we get excited to see that number of people but that's a lot that we put on our police, and they do an outstanding job. Can't say enough about it. Also, Saturday was Shop Small downtown. It was Shop Small Saturday but let's just keep supporting the downtown as much as we can, for those shops. Leaf pickup continues. I think we're in the second ward. They're kind of running ahead of schedule so, that's good and they'll go around, and they'll be making a second round, weather permitting. The Columbus Street project was pushed back until November 30th to start. They had a previous project with the cement shortage kind of played a wrinkle in that. So, they will start November 30th and the city will communicate with the residents along that route when the proper time that, if they get affected. I mean you can see the big cement tiles that are already in the tree lawn. You know people are going to have to understand you might have to park somewhere else and walk, at the proper time, you know. So, we will communicate to them as we get communication whether knock on doors, leave notes, but we'll stay ahead of it to make it as, we'll cooperate however we can. I do believe, that's all I have.

Althaus: Alright, thank you Mayor.

REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES:

Althaus: Finance, There's a written report. Anything to add to that?

Beazley: No, sir.

Althaus: Do we have any report from MOP?

Held

November 28, 2022

20

Pegg Wren: MOP has not met.

Althaus: How about public utilities? I think they did not meet, if I recall. So, streets?

Ray Lawrence: No.

Althaus: And finally, legislation?

REPORTS FROM COUNCIL MEMBERS:

Althaus: Anything with Regional Planning?

Beazley: No, sir.

Althaus: Robin's not here. Grove Cemetery had a meeting tonight. Other than that?

Davis: Nope.

Althaus: Tree Commission?

Sure Fox-Buroker: Yea, they had their meeting. They were going to continue meeting the first meeting after our first, first Thursday after our first council meeting of the month. They did review bids and they're going with Hulls for \$124 per stump and the cold weather is a good time to do that. The trees they bought are out at the quarry, and they also discussed their Tree City Certification. That's pretty much it.

Althaus: We'll have enough trees left to still be a tree city? (laughter) Finally BKP Ambulance District, they did send out the last, the prior minutes. I will have to share that I did not go last week. I was still in the field and did not make it. So, I will find out if anything special, and I did talk to Beryl a little bit after the meeting, and it sounded like there was nothing that critical that happened at the meeting.

OLD BUSINESS:

Althaus: You all received the email from John Friday after our meeting two weeks ago, regarding the port authority and the draft documents. Then I sent out a follow-up just to say hey if you have questions, concerns, we can chat about them tonight. So, do I hear any questions at this time? The rough plan is essentially, for John to fill in the blanks, we'll say it that way and have that at our next meeting. Sound right?

John Schwemer: That's correct and now there are, I mean, I don't know if anyone wants to participate but we need to have a meeting to go through the document. I mean one big, glaring issue is what are we even going to call this thing? And I'm not wanting to take the lead on that. So, I guess what I want to come out of this meeting tonight is who wants to participate in that meeting so we can get this moving along because it's information like that, that, I mean I, and if it's just administration, that's fine. But if council wants input, we need to know, so who specifically, so we can arrange this meeting and get this moving ahead.

Althaus: Could we set a potential meeting right now, and I guess I would look to the 6 of you here on times. I know, if you want to attend, if you definitely want to be there, we want to arrange that meeting around your schedules, I mean, pretty much everybody here works somewhere so, what would work for folks?

Beazley: With enough advanced notice, I think many of us could make arrangements.

Davis: Yeah.

Althaus: Right.

Schwemer: Do we have any possibility of Thursday afternoon, 2:30-3, 3:30 of this week? I hate to wait til next week because I have to get this in form and get it to Emma, you know, so it goes out in the council packet.

Althaus: So, that would be the 1st?

Buroker: December 1st, what time did you say?

Schwemer: Well, I'd say 2:30-3:30, anytime within that window, knowing it's probably going to take us, I would think, not more than an hour, because a lot of this is, but you know, and again we don't need everyone. It's just anyone that wants to participate. I'm not asking necessarily for all of council to be there.

Althaus: Can, we want to meet up here, is that good for you? Is that what you want?

Schwemer: Yeah, I'll come over.

Althaus: How about 3 o'clock?

Schwemer: That's fine.

RECORD OF PROCEEDINGS

Minutes of

Kenton City Council

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Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 66665K

Held _____ November 28, 2022

_____ 20_____

Althaus: I don't know though, I mean, I guess when I look around the biggest thing you know, David is still at work, Ray is just getting back in town, Anda is...

Anda Tudor: I can go anytime. It'll be fine with me.

Althaus: You gotta keep John straight.

Tudor: Yeah, I know. I can handle it.

Beazley: That's a 24/7 type of...

(Laughter)

Althaus: Yup, she knows. Okay, 3 o'clock Thursday here in council chambers.

Schwemer: To that end, we all need to get our hands around that at some point in time, as I mentioned in the email, that there, a lot of the initial cost is going to be covered through an outside firm. But then the discussion is, we would be engaging Bricker & Eckler to provide, just some oversight through the process, as well ask working in the future to tailor this to make sure we have this running the way we want it to and this is not to be negative, you know, when you deal with Columbus firms, they are not cheap, and we don't have a line item for that cost. So, we need to keep that in mind. I told the Mayor I read the representation agreement. It's very standard. I have no problem signing it, but before we're engaging their services, at some point in time, we need to talk about getting some money moved over. I mean I have a little bit in my special council but that will be chewed up in an afternoon, quickly. So, I just want to throw that out there.

Althaus: Can we take a few minutes on Thursday and you can kind of quantify that a little more?

Schwemer: Yea, I can. So, cause we won't have them at the meeting. I think that this can just be our internal group. We're not having anyone from the firm in Toledo. We're just going to work through this and then we will move accordingly. But yea I just want to throw that out there.

Althaus: And we'll mostly go through that document also. In the meantime, Lynn maybe you and I could chat after the meeting tonight but we'll get an e-mail out with any suggestions that the administration is already thinking so you have, not that that has to be the way it is, but so you have them in front of you when you go to that meeting; as per name, as per number of people on the port, on the authority, anything like that. Real basics of what they were thinking. We'll make certain that goes out tomorrow, so you'll have that.

NEW BUSINESS:

Althaus: I would ask for a motion to excuse Robin. Robin is ending a covid protocol. She feels fine.

Motion by Mr. Lawrence and second by Mrs. Davis to excuse Robin Jones from the council meeting.

Althaus: Any discussion?

(Roll call vote, 6 ayes, motion carried)

ORDINANCES/RESOLUTIONS:

1ST READING

-ORDINANCE NO. 22-040, TITLE ONLY; AN ORDINANCE MODIFYING THE ALLOCATION OF THE OVERHEAD OF THE REAL ESTATE SITUATED AT 513, 515, & 555 W. FRANKLIN STREET IN THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

Althaus: John do you want to refresh?

Schwemer: So obviously our city annex building, which really carries all those addresses. We always refer to it as the 555 but there's 3 addresses there. When we acquired the building from Mid-Ohio, through the bidding process we did initial allocations between, basically you know when you're just in general fund it's not so important but then when you bring in the enterprise funds, including our new sewer and trash, not something we had contemplated but again all the billing for the trash is done with that. So, we need to re-allocate that to get the amount proportionally set with what the administration feels is the use of the property. How it's being used proportionally, and this is the legislation. Finance has looked at these figures and it's kind of the recommendation that's been brought forth through the administration, the auditor's office has had their hands on it, as well as the finance. So, this is just to get an appropriate allocation so that the state auditor's they look at this, we always just need to show justification as to how we're spending those because if we're using for enterprise, that's what they get critical. If we're all doing general fund they don't care but that's really not appropriate

Held

November 28, 2022

20

because we're using it for those enterprise funds, in large part for water, sewer, trash, and again there's the storm. So, that's the process, okay.

Beazley: This was finalized to present at this meeting so it could go the full 3 reads and be in...

Althaus: That is correct.

Beazley: In effect for 2023.

Schwemer: Which is why we have emergency language in. So, it would go into effect upon passage; even though, it may go several reads.

Althaus: Any questions about it? Okay, then if there are no objections, we will read that again for a second time in two weeks.

-ORDINANCE NO. 22-041, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE YEAR 2022, FOR THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

Althaus: So, first there's an explanation, I think David is going to be the resource.

Beazley: Mr. President, you heard Sue's report from the tree commission; one of their spokesmen contacted me directly and I had directed him up here to the administration. The tree commission funds take care of a plethora of the stumps around town. \$124, I'll let you do the math on that. That's something that they can get done during the winter without harm to the tree lawn or anything else and it's an excellent bid. The \$13 was simply a correction in math. The water works chemicals, we still continue to fight, we had to order additional, and we need that appropriation pretty quickly because chemicals have been ordered. So, we need to pay for them.

Motion by Mr. Beazley and seconded by Mr. Lawrence that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 6 ayes; motion carried.

Motion by Mr. Beazley and seconded by Mrs. Wren to adopt Ordinance No. 22-041.

Althaus: Any Discussion?

(Roll call vote, 6 ayes, motion carried)

Beazley: Mr. President, you did not call for discussion, but I would like to note that even with that passage there, and the potential passage of other financial legislation, our projected carry over is anticipated to be in excess of 2.9 million dollars, still. So, in the general fund.

Althaus: That's a healthy number. Next item.

-RESOLUTION NO. 22-007, TITLE ONLY; A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF KENTON, OHIO TO EXECUTE TAX-EXEMPT BENEFICIARY CLAIM FORMS ON BEHALF OF THE CITY OF KENTON, OHIO, FOR THE BENEFIT OF THE KENTON POLICE DEPARTMENT AND KENTON FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

Althaus: John you want to give a little information?

Schwemer: Sure, yes, the City of Kenton, specifically the police and fire department were listed as beneficiaries under an IRA form held by Edward Jones, Marilyn Klingler IRA. So, that was designated as beneficiaries and I don't even know the amounts, I just know that we've been designated. We've been told it's an amount we would be happy with; of course, we'd be happy with \$5. Money is always appreciated. But this, they require resolution from a governing body to accept the funds and we're asking for this to be passed so we get that process moving along.

Beazley: It also help clean up the estate.

Schwemer: Exactly, so it's not being held open. So, if this could be passed tonight, again it's to accept funds. The mayor can then sign the forms with the auditor's office and get that submitted so we can keep that moving along.

Motion by Mr. Beazley and seconded by Mr. Lawrence that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 6 ayes; motion carried.

Motion by Mr. Lawrence and seconded by Mrs. Fox-Buroker to adopt Resolution No. 22-007.

Althaus: Any Discussion?

(Roll call vote, 6 ayes, motion carried)

2nd READING

RECORD OF PROCEEDINGS

Minutes of

Kenton City Council

Meeting

Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 66665K

Held

November 28, 2022

20

-ORDINANCE NO. 22-038, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE YEAR 2022, FOR THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

Althaus: That's what Pam hopes to be a final clean-up. It can go another read, if you so desire. So, hearing no motion...

Beazley: Mr. President, I would also note that this was part of the legislation, which is rather costly but, even that, did leave us with that robust carry-over figure if this should be passed.

Althaus: So, we'll read that again in two weeks. In the meantime, if you think of any questions, just make certain you're ready to ask them at that time.

-ORDINANCE NO. 22-039, TITLE ONLY; AN ORDINANCE TO MAKE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KENTON, STATE OF OHIO, DURING JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

Althaus: Any comments or thoughts with regards to the annual appropriations legislation? Okay, so we can read this again in two weeks.

3RD READING

-ORDINANCE NO. 22-037, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE YEAR 2022, FOR THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

Althaus: And that item I was looking in your minutes trying to remember exactly what items were in there, David do you remember?

Beazley: The water and sewer credit card fees, sewer uniform allowance, and the refuse collection contract, being the largest item there. We're a little binding on that one. But the three reads here will allow us to get that taken care of timely.

Motion by Mr. Beazley and seconded by Mrs. Tudor to adopt Ordinance No. 22-037.

Althaus: Any discussion?

(Roll call vote, 6 ayes, motion carried)

SCHEDULING OF COMMITTEE MEETINGS:

Althaus: I'm guessing, well public utilities has one scheduled.

Davis: That's cancelled.

Althaus: That's cancelled also?

Davis: I just pulled that email up. Cindy cancelled that.

Althaus: That's right she did. So, I am guessing we actually have nothing in the form of the standing committees we just have our committee as a whole, of those that can make it regarding the port on Thursday at 3 o'clock, here in chambers.

OTHER MATTERS:

None.

COMMENTS FROM THE PUBLIC:

None.

COMMENTS FROM THE NEWS MEDIA:

None

COMMENTS FROM COUNCIL MEMBERS AND ADMINISTRATION:

Althaus: Chief anything to add?

Musser: No, thank you.

Althaus: Brian?

Hattery: No, thank you.

Althaus: Sue?

Fox-Buroker: I just wanted to say that this was the first time I had got to see the parade in person. I've seen it on video a few times, but I was just really, totally impressed with the whole thing. It was pretty amazing for such a small town to have such a big town feel parade. Proud of our community, proud of our mayor, proud of everybody, the Lions Club did a great job.

Althaus: David?

Beazley: On a personal note, congratulations to your dad. He got elected to the Agricultural Hall of Fame.

Althaus: He spent a lot of work on those endeavors so I'm glad to see he got that. Thank you, David. Antwill?

Lawrence: Last Monday I got the privilege to work with New Hope and a couple other churches. They had adopted 55 families in the community and supplied complete Thanksgiving dinners for them.

RECORD OF PROCEEDINGS

Minutes of

Kenton City Council

Meeting

Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 86865K

Held

November 28, 2022

20

Quite a success. A couple area businesses helped in on that too. It was good to see a group of churches reach out and help the community like that. Fifty-five is a good number of families to help out.

Wren: And that's awesome. We don't know, we don't see it day-to-day that, how many people actually do not have a meal, like we have 3 meals a day, they might only have one, especially kids. So, that's great that they do that, and we probably should be doing more of that.

Althausen: Anda? John anything?

Schwemer: Just encourage everyone to go out and see Lake of Lights. It's a good event, you know, good local group we're supporting. Bring more acknowledgment to out parks and what, you know, we've done out there, which has been tremendous this year.

Althausen: Lynn?

Webb: Nope.

Althausen: Emma? Alright, with that; unless there are any objections, we are adjourned until December 12th at 7pm, and we hope to pass a budget.

Joel Althausen, President of Council

Emma Boutwell, Clerk