

RECORD OF PROCEEDINGS

131

Minutes of

KENTON CITY COUNCIL

Meeting

Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 68665K

Held

MARCH 30, 2022

20

SPECIAL SESSION:

Kenton City Council met in Special Session on March 30, 2022, at 5:00PM in Council Chambers. Present: President Joel Althaus, Sue Fox Buroker, David Beazley, Antwillia Davis, Ray Lawrence, Peg Wren, Anda Tudor, Robin Jones, Law Director John Schwemer, Mayor Lynn Webb, and Safety Service Director Cindy Murray.

Althaus: We will dispense with the normal prayer & pledge of allegiance this evening. Thanks everyone for being able to get in here real quick on a Wednesday afternoon/evening. If you recall, on Monday night we had Resolution 22-005 that involves the Espy Street Water Main, and we're in a real crunch as far as bids and that whole process, so we went ahead and put all 4 items that were up for 1st reading 48 hours ago on the agenda again tonight. We can address each one of them as we go.

ORDINANCES / RESOLUTIONS:

2ND READING:

RESOLUTION NO. 22-005, TITLE ONLY: A RESOLUTION AUTHORIZING THE MAYOR AND/OR SAFETY SERVICE DIRECTOR OF THE CITY OF KENTON, OHIO TO ACCEPT THE BID OF AND ENTER INTO CONTRACT WITH R.D. JONES EXCAVATING LLC FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE ESPY STREET WATER MAIN REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

Althaus: I think in general everyone knows the situation...we're trying to work with ODOT, we're trying to beat cold weather which you might think that's odd because it's a long way away, but it's not. We're up against a time frame and that's the urgency. As with all of these on a 2nd reading, we'd need to suspend the rules if you wish to proceed.

Motion by Mr. Beazley & second 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, 7 ayes; motion carried.

Motion by Mrs. Davis & second by Mr. Lawrence to approve Resolution No. 22-005.

Althaus: Is there any discussion on the Resolution? (Roll call vote, 7 ayes; motion carried)

ORDINANCE NO. 22-005, TITLE ONLY; AN ORDINANCE OPTING-OUT OF THE PROVISIONS OF HB 172 AND REAFFIRMING THE BAN ON THE DISCHARGING, IGNITING, OR EXPLODING OF FIREWORKS IN THE CITY OF KENTON, AS SET FORTH IN CHAPTER 672.10 OF THE CODIFIED ORDINANCES OF THE CITY OF KENTON, AND DECLARING AN EMERGENCY.

Althaus: Any questions on that? If not, and there are no objections, we'll move that to a 3rd reading at our next regular meeting.

ORDINANCE NO. 22-006, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE YEAR 2022 FOR THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

Althaus: I can't remember which is which, but I think this is the one that relates to...

Beazley: The Resolution we just passed and the additional amount for the bid.

Motion by Mr. Beazley & second by Mrs. Wren that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 7 ayes; motion carried.

Motion by Mr. Beazley and second by Mrs. Wren to approve Ordinance No. 22-006.

Althaus: Any discussion? (Roll call vote, 7 ayes; motion carried)

ORDINANCE NO. 22-007, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS AND FOR TRANSFERRING FUNDS FOR THE YEAR 2022 FOR THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

Althaus: If you'll recall, this was a nest of a whole bunch of different things but one primarily and that was the licensing for Microsoft. David mentioned right before the meeting that we actually have that bill, correct?

Beazley: That is correct. The first two items on the list were the ones that were from the County Auditor in which we incurred additional expenses that were netted out of our revenue from property taxes. So, it's best that we go ahead and move forward on that as well. I would note that you had a sheet at your desk tonight, which is not really an amendment, it's simply typographical. It went from WW to SR which is how our notation is correct on those items. So, Mr. President, I would move...

Motion by Mr. Beazley & second 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, 7 ayes; motion carried.

Motion by Mr. Lawrence and second by Mrs. Davis to approve Ordinance No. 22-007.

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Althausser: Is there any discussion? **(Roll call vote, 7 ayes; motion carried)** Is there anything else for the good of the order? I'd just call your attention to the email that David, I mean John, sent out.

Schwemer: That makes me feel old. Ha.

Althausser: I know. Ha. I think the interesting thing as you read through that you actually put into practice exactly what that describes under our responsibilities as a legislative body. That is a very good summary taken word for word from the ORC...you might ask there are a couple of other offices that are elected by the people. I was and then David was elected by you all. It does refer to David's position in there as President Pro-Tempore, but my position there is almost no information as to what I'm supposed to do in the ORC. It is referenced in a couple of places...

Beazley: We are equally confused. Ha.

Althausser: I know that. Ha. But again, if you haven't read that, take some time to do so. It's riveting. Ha. Alright, thanks everyone. Until our next regular meeting, we're adjourned.

Beazley: Tim, we're cancelled for tomorrow. No special session.

Schwemer: Right.

Joel Althausser
President of Council

Brenda Hanna
Clerk