

LOUDONVILLE VILLAGE COUNCIL

August 22, 2018 – SPECIAL MEETING

The Loudonville Village Council met for a special meeting on Wednesday August 22, 2018 at 5 p.m. at the Loudonville Village Hall Council Chambers. Mayor Stricklen called the meeting to order and answering roll call were Mr. Bill Welsh, Ms. Traci Cooper, Mr. Tom Young, Mr. Michael Robinson and Mr. Tom Gallagher. Mr. Jason Van Sickle was absent from the meeting. Also in attendance at the meeting were Village Administrator Curt Young, Fiscal Officer Elaine Van Horn, and Village Solicitor Thom Gilman.

**THE PLEDGE OF ALLEGIANCE:** Mayor Stricklen led the Pledge of Allegiance.

**LEGISLATION:**

**The following ordinances and resolutions were presented on Second Readings:**

**RESOLUTION 47-2018**

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ISSUE A “THEN AND NOW” CERTIFICATE TO OHIO FIRST RESONDER GRANTS, LLC, FOR THE ATTACHED EXPENDITURE FOR THE VILLAGE OF LOUDONVILLE, AND DECLARING AN EMERGENCY.**

**EMERGENCY MEASURE VOTE**

Councilman Welsh moved to suspend the rules and Councilwoman Cooper seconded that Resolution No. 47-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Resolution No. 47-2018. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**ADOPTION VOTE**

Councilman Welsh moved that Resolution No. 47-2018 be passed as read. Second by Councilwoman Cooper. A roll call upon said motion resulted as follows:

Mr. Welsh, yes; Mrs. Cooper, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**ORDINANCE 48-2018**

**AN ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS FOR THE CURRENT YEAR AND DECLARING AN EMERGENCY.**

**EMERGENCY MEASURE VOTE**

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 48-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Ordinance No. 48-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**ADOPTION VOTE**

Councilwoman Cooper moved that Ordinance No. 48-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**ORDINANCE 49-2018**

**AN ORDINANCE AUTHORIZING THE SALE OF VARIOUS VEHICLES BY PUBLIC AUCTION AND DECLARING AN EMERGENCY.**

**EMERGENCY MEASURE VOTE**

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 49-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Ordinance No. 49-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

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ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 49-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**ORDINANCE 50-2018**

**AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT FOR GRANT ADMINISTRATION SERVICES AND DECLARING AN EMERGENCY.**

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Ordinance No. 50-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Ordinance No. 50-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Ordinance No. 50-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**RESOLUTION 51-2018**

**A RESOLUTION ESTABLISHING CAPITAL PROJECTS FUND 4902 TO BE KNOWN AS FEMA ASSISTANCE TO FIREFIGHTERS GRANT FUND FOR THE RECEIPT OF FUNDS TO BE SET ASIDE, ACCUMULATED AND DISTRIBUTED BY THE VILLAGE OF LOUDONVILLE FOR THE PROVISION OF EQUIPMENT AND SERVICES FOR THE FIRE DEPARTMENT OF THE VILLAGE OF LOUDONVILLE.**

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Resolution No. 51-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Resolution No. 51-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Resolution No. 51-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**RESOLUTION 52-2018**

**A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN A FUND**

EMERGENCY MEASURE VOTE

Councilwoman Cooper moved to suspend the rules and Councilman Welsh seconded that Resolution No. 52-2018 be declared an emergency measure and that the rules of the law, which require an ordinance to be read on three different days, be suspended with respect to Resolution No. 52-2018. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

ADOPTION VOTE

Councilwoman Cooper moved that Resolution No. 52-2018 be passed as read. Second by Councilman Welsh. A roll call upon said motion resulted as follows:

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Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Young, yes;  
Mr. Robinson, yes; Mr. Gallagher, yes. Motion carried.

**ADJOURN:** With no further business to be brought before Council, Councilman Young moved the meeting be adjourned at 5:07 PM. Second by Councilman Robinson. A roll call upon said motion resulted as follows:

Mr. Young, yes; Mr. Robinson, yes; Mr. Welsh, yes;  
Mrs. Cooper, yes; Mr. Gallagher, yes. Motion carried.

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**Fiscal Officer**

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**Mayor**