

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

SPECIAL SESSION

Held: May 10, 2011

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The Village of McConnelsville convened in special session from 6:30 P.M. to 7:01 P.M. in the McConnelsville Village Office. Mayor John Wells called the meeting to order with the following members and visitors present:

Councilman Tom Bragg	Present
Councilman Rhett Matheney	Present
Councilman Steve Inman	Present
Councilman Kevin Morrow	Absent
Councilwoman Michele Blackburn	Present
Councilwoman Mary Gessel	Present

EMPLOYEES: Fiscal Officer Ellen M Hemry, Village Administrator Scott Brown

VISITORS: John Walter Finley

NEW BUSINESS

Resolution 11-14

Mayor Wells introduced Resolution 11-14, A RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO PREPARE AND FILE THE NECESSARY DOCUMENTS TO PLACE A RENEWAL LEVY OF TWO-TENTHS OF ONE PERCENT (2.0 MILLS) FOR STREET REPAIR AND RESURFACING ON THE NOVEMBER BALLOT AND DECLARING AN EMERGENCY.

Councilman Bragg made a Motion to suspend the rules requiring three separate and distinct readings and place on emergency measure, seconded by Councilman Matheney.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Steve Inman, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilwoman Blackburn made a Motion to adopt Resolution 11-14 on emergency measure, seconded by Councilwoman Gessel.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Steve Inman, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Resolution 11-14 was duly adopted.

Tractor

Mayor Wells stated a few weeks ago, Council decided to purchase a tractor from TW Spears; now, we have to decide how we want to pay for it.

Mayor Wells stated if we decide to pay for it by cash we will need to move money around; or, the village can finance it.

Councilman Bragg questioned if we needed to bid it out; or, if we could just get quotes from our local banks.

Councilwoman Blackburn questioned if we could pay for a portion and take a loan out for the balance. Mayor Wells stated yes.

Mayor Wells stated we could temporarily buy it with cash and then look into the financing.

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Councilman Inman stated we also discussed not buying it and just buying an add-on mower to our existing tractor.

Councilman Bragg stated he felt if we done that, we would have to look into buying a tractor next year. Councilman Bragg stated this tractor would work for some mowing; however, it will be too large for some of our areas and we have the Zero-Turn mower for those areas.

Councilwoman Blackburn stated since it was larger we could use it all year round and not just for mowing.

Councilwoman Gessel stated she felt we should pay for a portion of the tractor and loan the remaining amount.

Councilman Inman questioned what would be reasonable.

Mayor Wells questioned Fiscal Officer Hemry where we had some additional funds that could be used for the tractor.

Fiscal Officer Hemry stated we had originally appropriated money within the General Funds; Lands and Buildings for contractual services for mowing; however, since we are doing that in house, we could move that money into the capital outlay.

Mayor Wells questioned how everyone felt about paying out \$15,000 for the tractor and loaning the remaining amount of \$15,000 for the tractor plus an additional \$5,000 for a finishing mower and accessories.

Fiscal Officer Hemry stated we currently have enough monies within the capital outlay fund under Lands and Buildings that was put there to repair the roof of the building.

Mayor Wells stated we could pay for the tractor in full since we weren't ready to use the money for the roof; then get a loan and replace the money back in the fund.

Ordinance 11-15

Mayor Wells introduced Ordinance 11-15, AN ORDINANCE TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL FUND; AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE THE TRACTOR AND ACCESSORIES NOT TO EXCEED \$35,000 WITH GENERAL FUND, LANDS AND BUILDINGS CAPITAL OUTLAY FUNDS; AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO GET BIDS FOR \$20,000 FROM THE FOUR LOCAL BANKS AND DECLARING AN EMERGENCY.

Councilman Matheney made a Motion to suspend the rules requiring three separate and distinct readings and place on emergency measure, seconded by Councilman Inman.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Steve Inman, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilman Bragg made a Motion to adopt Ordinance 11-15 on emergency measure, seconded by Councilwoman Gessel.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Steve Inman, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

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Ordinance 11-15 was duly adopted.

Adjournment of Meeting

Councilman Inman made a Motion to adjourn, seconded by Councilwoman Gessel.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman Steve Inman, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

The meeting was adjourned till May 17, 2011 at 6:30 P.M. at the McConnelsville Village Office.

John A. Wells
Mayor

Ellen M. Hemry
Fiscal Officer

All formal actions of the Village of McConnelsville concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.