

RECORD OF PROCEEDINGS

VILLAGE OF MCCONNELSVILLE COUNCIL

SPECIAL SESSION

Held: July 27, 2016

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The Village of McConnelsville convened in special session from 6:00 P.M. to 6:10 P.M. in the McConnelsville Village Office. Mayor John W. Finley called the meeting to order with the following members and visitors present:

Councilman Tom Bragg	Absent
Councilman Darrell Newton	Present
Councilman Terry Robison	Present
Councilman Mark Dille	Present
Councilwoman Michele Blackburn	Present
Councilwoman Diane Offenberger	Present

EMPLOYEES: None

Due to the absence of Fiscal Officer Hemry; the minutes were taken by Councilwoman Blackburn.

VISITORS: Gary Woodward

Invocation

Invocation given by Mayor John Finley.

Pledge of Allegiance

Lead by Mayor John Finley

Excuse Absent Council Member

Councilwoman Offenberger made a Motion to excuse Councilman Bragg from the meeting, seconded by Councilman Dille.

Votes were: Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

NEW BUSINESS

Resolution 16-13

Mayor Finley introduced Resolution 16-13, 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 Newton made a Motion to suspend the rules requiring three separate and distinct readings and place on emergency measure, seconded by Councilman Robison.

Votes were: Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Councilman Robison made a Motion to adopt Resolution 16-13 on emergency measure, seconded by Councilman Dille.

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Votes were: Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Resolution 16-13 was duly adopted.

Resolution 16-14

Mayor Finley introduced Resolution 16-14, A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF MCCONNELSVILLE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE WATER TANK PAINTING STANDPIPE PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

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

Votes were: Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Councilwoman Blackburn made a Motion to adopt Resolution 16-14 on emergency measure, seconded by Councilman Dille.

Votes were: Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Resolution 16-14 was duly adopted.

Resolution 16-15

Mayor Finley introduced Resolution 16-15, A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT, DECLARING THE NECESSITY OF A RENEWAL LEVY EXCEEDING SAID RATE, DIRECTING THE CERTIFICATION THEREOF TO THE MORGAN COUNTY BOARD OF ELECTIONS FOR SUBMISSION OF THE LEVY TO THE ELECTORS OF THE VILLAGE OF MCCONNELSVILLE AND DECLARING AN EMERGENCY.

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

Votes were: Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

Councilman Robison made a Motion to adopt Resolution 16-14 on emergency measure, seconded by Councilwoman Offenberger.

Votes were: Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

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Resolution 16-14 was duly adopted.

Adjournment of Meeting

Councilman Newton made a Motion to adjourn, seconded by Councilwoman Blackburn.

Votes were: Councilman Darrell Newton, Aye; Councilman Terry Robison, Aye; Councilman Mark Dille, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Diane Offenberger, Aye.

The meeting was adjourned till August 2, 2016 at 6:00 P.M. at the McConnelsville Village Office.

John W. Finley
Mayor

Michele Blackburn
Councilwoman

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.