

Special Meeting Minutes

April 4, 2022

CALL TO ORDER

Attendee	Title	Status
John Francis	Second Ward	Present
Mike Hillier	Fourth Ward	Present
Janis Seavolt	At Large	Present
Josh Kirby	Board Member	Present
Tammy Woods	Third Ward	Present
Amber Keener	At Large	Present
Mel Severns	Councilman	Present
Bruce Hawkins	President	Present

Keener made a motion to enter into executive session for the sole purpose of discussing property acquisition, with a second by Francis. Motion passed by a roll-call vote of 7-0. Council adjourned executive session at 7:20 p.m.

EXECUTIVE SESSION ON LAND ACQUISITION

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2022-31

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

Finance and Budget: Seavolt, Kirby

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-31, with a second by Kirby. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2022-31, with a second by Kirby. Auditor Terry Scott, Utility Director Tom Marshall, Engineer Brian Ball and Safety-Service Director Rick Dzik commented on the legislation, pertaining to the transfer of \$750,000 for the emptying of a lime sludge lagoon. Motion to adopt passed by a roll-call vote of 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janis Seavolt, At Large
SECONDER:	Josh Kirby, Board Member
AYES:	Francis, Hillier, Seavolt, Kirby, Woods, Keener, Severns

ADJOURN AT THE CALL OF THE PRESIDENT

Seavolt made a motion to adjourn, with a second by Woods. Meeting adjourned by 7:40 p.m.

Bruce E. Hawkins, President of Council

Todd Hill, Clerk of Council

CD on file/th



City Council
City of Mount Vernon
Mount Vernon, OH 43050

ADOPTED

RESOLUTION 2022-31

Meeting: 04/04/22 6:00 PM
Dept: Finance and Budget
Seavolt, Kirby
Category: Finance
Prepared By: Terry Scott
Initiator: Todd Hill
DOC ID: 3539

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

NOW, THEREFORE, BE IT RESOLVED by the City of Mount Vernon, State of Ohio:

SECTION 1: That the Auditor for the City of Mount Vernon be, and he herewith is, authorized and directed to transfer funds as follows:

1. Transfer from Account 701.2780.54486, Transfer to Water Utility Reserve, to Account 701.2720.53312, Water-Plant Maintenance, in the amount of \$750,000.00.

SECTION 2: This Resolution provides for appropriations for the current expenses of the city, and therefore, pursuant to Revised Code Section 731.30, it shall become effective upon its date of passage and approval by the Mayor.

COMMENTS - Current Meeting:

Seavolt made a motion to suspend the rule requiring three separate readings of Resolution No. 2022-31, with a second by Kirby. Motion to suspend passed by a roll-call vote of 7-0. Seavolt made a motion to adopt Resolution No. 2022-31, with a second by Kirby. Auditor Terry Scott, Utility Director Tom Marshall, Engineer Brian Ball and Safety-Service Director Rick Dzik commented on the legislation, pertaining to the transfer of \$750,000 for the emptying of a lime sludge lagoon. Motion to adopt passed by a roll-call vote of 7-0.

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SECONDER:	Josh Kirby, Board Member
AYES:	Francis, Hillier, Seavolt, Kirby, Woods, Keener, Severns