Special Meeting Minutes

July 21, 2025

CALL TO ORDER

EXECUTIVE SESSION: HIRING OF PERSONNEL

Severns made a motion to enter into executive session for the purpose of discussing hiring of personnel, with a second by Keener. Motion approved by a voice vote of 6-0 at 5:30 p.m. Mahan made a motion to exit executive session, with a second by Hager. Motion approved by a voice vote of 6-0 at 7:32 p.m.

RESOLUTIONS FOR SECOND READING

At the beginning of the public session, Woods made a motion to excuse Ruckman, with a second by Keener. Motion approved by a voice vote of 6-0.

RESOLUTION NO. 2025-72

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

Finance and Budget: Seavolt, Woods

Resolution No. 2025-72 was given a second reading.

RESULT:	**SECOND READING**	**Next: 7/28/2025 7:30 PM**

RESOLUTION NO. 2025-73

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION.

Finance and Budget: Seavolt, Woods

Resolution No. 2025-73 was given a second reading.

RESULT:	**SECOND READING**	**Next: 7/28/2025 7:30 PM**

RESOLUTION NO. 2025-74

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

Finance and Budget: Seavolt, Woods

Resolution No. 2025-74 was given a second reading.

RESULT:	**SECOND READING**	**Next: 7/28/2025 7:30 PM**

HIRING OF COUNCIL CLERK

Woods made a motion to offer the part-time position of City Council Clerk to Katie Hux, with a second by Keener. Motion approved by a roll-call vote of 6-0.

ADJOURN AT THE CALL OF THE PRESIDENT

Keener made a motion to adjourn, with a second by Hager. Meeting adjourned at 7:40 p.m.

Bruce E. Hawkins, President of Council	Todd Hill, Clerk of Council

CD on file/th

MountVernon	**City Council** **City of Mount Vernon** **Mount Vernon, OH 43050** SCHEDULED **RESOLUTION 2025-72**	Meeting: 07/21/25 5:30 PM **Dept: Finance and Budget** **Seavolt, Woods** Category: Finance Prepared By: Rob Broeren Initiator: Todd Hill **DOC ID: 4264**

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

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 make supplemental appropriations as follows:

1. To account 224.2100.53111, Dues/Supplies/Incidentals, in the amount of $4,380.00(Marcs Grant).
2. To account 226.2100.55511, Equipment, in the amount of $4,000.00 (Benevolent and Protective Grant).
3. To account 101.1900.53216, K-9 Unit Expenses, in the amount of $4,000.00 (donation from the Dan Emmett Kennel Club to help with the cost of new police dog training).
4. To account 402.1300.54484, TIF-Local School District, in the amount of $161,061.20 (2025 payments to Mount Vernon City Schools and Knox County Career Center from TIF revenues).
5. To the following Mount Vernon Municipal Court Probation Department accounts:

230.1700.51111 Probation Officer	$52,780.00
230.1700.52121 PERS	$10,673.44
230.1700.52123 Workers Comp	$2,587.50
230.1700.52125 Employee Insurance	$16,818.75
230.1700.52125 Medicare & SS	$2,264.06
230.1700.53111 Due/Supplies	$1,000.00
230.1700.53112 Conference Registration	$1,000.00
230.1700.53113 Memberships	$375.00
230.1700.54112 Drug Testing	$5,800.00
230.1700.54113 Testing Supplies	$500.00
230.1700.54114 Confirmation Testing	$100.00
230.1700.54115 GPS Services	$2,145.00
230.1700.54116 Electronic Monitoring	$2,145.00
230.1700.54117 Substance Abuse	$12,000.00
230.1700.54118 Mental Health Services	$7,500.00
230.1700.54119 Anger Management	$3,431.25
230.1700.54120 Additional Treatment Srvcs	$6,268.50
230.1700.54121 Class Materials	$375.00
230.1700.54122 Hands Down Costs	$875.00
230.1700.54123 Incentives	$1,250.00
230.1700.54124 Transportation	$750.00
230.1700.54311 Training/Travel-In State	$1,000.00

(The Mount Vernon Municipal Court Probation Department was awarded a new CCA Grant of $526,554.00 over the next 2 year fiscal cycle, which is $131,638.50 every 6 months of appropriations).

SECTION 2: This Resolution provides for appropriations for the current expenses of the City, and therefore, pursuant to Revised Code Section 731.20, it shall become effective upon its date of passage and approval by the Mayor.

HISTORY:

07/14/25 City Council FIRST READING

Resolution No. 2025-72 was given a first reading.

COMMENTS - Current Meeting:

Resolution No. 2025-72 was given a second reading.

RESULT:	**SECOND READING**	**Next: 7/28/2025 7:30 PM**

City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2025-73

Meeting: 07/21/25 5:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Rob Broeren
Initiator: Todd Hill
DOC ID: 4265

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION.

WHEREAS, the Safety-Service Director for the City of Mount Vernon did make the necessary inquiries that these billed amounts as indicated are legitimate and proper and did approve payment in the amounts shown; and

WHEREAS, at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract or order was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

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 pay bills as follows:

1. To Granicus, LLC in the amount of $9,123.73, from line number 101.3600.54494, Networking Systems.
2. To Clark, Schaefer, Hackett & Co. in the amount of $6,719.20: to be taken from account 101.3600.54117, state examiners fees, for $2,403.20 and account 101.1300.54111, services received, for $4,316.00 (2024 annual audit).

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.

HISTORY:

07/14/25 City Council FIRST READING

Resolution No. 2025-73 was given a first reading.

COMMENTS - Current Meeting:

Resolution No. 2025-73 was given a second reading.

RESULT:	**SECOND READING**	**Next: 7/28/2025 7:30 PM**

MountVernon

City Council
City of Mount Vernon
Mount Vernon, OH 43050

SCHEDULED

RESOLUTION 2025-74

Meeting: 07/21/25 5:30 PM
Dept: Finance and Budget
Seavolt, Woods
Category: Finance
Prepared By: Todd Hill
Initiator: Todd Hill
DOC ID: 4266

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: From account 710.3210.55511, Equipment (Stormwater), to 710.3210.54118, Env Consultants (Stormwater), in the amount of $18,934.02.
2. From account 710.3210.55521, C&G Rehab (Stormwater), to 710.3210.54118, Env Consultants (Stormwater), in the amount of $127,000.00.

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.

HISTORY:

07/14/25 City Council FIRST READING

Resolution No. 2025-74 was given a first reading.

COMMENTS - Current Meeting:

Resolution No. 2025-74 was given a second reading.

RESULT:	**SECOND READING**	**Next: 7/28/2025 7:30 PM**