

JANUARY 2016 SPECIAL VILLAGE COUNCIL MEETING (Unofficial copy)

The Village of Waynesfield Council met in special session on Monday, January 11, 2016. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Ewing, Hardin- absent, Miller, and Zimmerman.

1. Review Applicants for Vacant Council Seat – The Mayor announced he had received three letters of interest to fill the vacant seat. The nominees are Lois Souder, Rhonda Knox, and Rodney Luma. Council members cast their vote by secret ballot. The Mayor read the results, with Rhonda Knox receiving the majority vote. Ms. Knox was sworn in by the Mayor and took her seat on Council.

2. Assignment of Committees and Council President – The Mayor assigned the following council members to the following committees:

1. Building: Ewing and Knox
Park: Zimmerman and Earl
Storm Sewer: Hardin and Knox

Finance: Zimmerman and Earl
Safety: Ewing and Miller
Streets: Hardin and Miller

The Mayor then opened the floor for nominations for Council President Pro Tempore.

2. Councilwoman Ewing nominated Councilman Hardin. Councilwoman Earl nominated Councilman Miller. Nominations were closed and Council members cast their vote by secret ballot. The ballots were read with the majority vote for Councilman Miller. The Council President Pro Tempore for 2016 is Councilman Robert Miller.

3. Review Applicants for Village Solicitor – The Mayor explained that several letters were sent out to various law firms regarding the opening for Village Solicitor. He received one reply back from the law firm of Fitzgerald, Reese & Van Dyne, Co. The Mayor reviewed the terms of the contract with Council. A motion was made by Miller, seconded by Zimmerman, to adopt Resolution 16-1-1, a resolution to hire the Law Firm of Fitzgerald, Reese & Van Dyne, Co. as the Solicitor for the Village of Waynesfield, and to be made retroactive to 01-01-16. VOTE: Miller, yes; Zimmerman, yes; Earl, yes; Ewing, no; Knox, yes; Hardin, absent.

4. Village Income Tax Ordinance – A motion was made by Miller, seconded by Zimmerman, to have a third reading on Ordinance 15-10-3, the Municipal Income Tax Ordinance, and to make retroactive to 12-31-15.

VOTE: Miller, yes; Zimmerman, yes; Earl, yes; Ewing, yes; Knox, yes; Hardin, absent.

A motion to adjourn was made by Zimmerman, seconded by Earl.

VOTE: Zimmerman, yes; Earl, yes; Ewing, yes; Knox, yes; Miller, yes; Hardin, absent.