

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held
Wednesday, December 13
20
23

Mayor Collings presiding opened the regular Council meeting on Wednesday, December 13, 2023 at 7:00 pm. The Pledge of Allegiance was led by Abe Arnold, followed by a moment of silence. Next, roll call was taken with Mike Walls absent. Abe Arnold made the motion to excuse Mike Walls, seconded by Beth Grehl. All in favor, motion passes.

Minutes

Persons Before Council:

Mayor

Village Administrator: Building permits were presented.

- 1. 102 E. Washington Street – Abe Arnold made the motion to approve the building permit, seconded by Beth Grehl. All in favor, motion passes.
- 2. 152 N. College Street – Peggy Sloan made the motion to approve the building permit, seconded by Abe Arnold. All in favor, motion passes.
- 3. 57 Sherman Street – This permit will be tabled until further information is obtained. Abe Arnold made the motion to table the permit, seconded by Mike Bosier. All in favor, motion passes.
- 4. 299 S. Jackson Street – This permit will be tabled until further information is obtained. Vicki Mongold made the motion to table to permit, seconded by Beth Grehl. All in favor, motion passes.

Police Chief

Law Director

Fiscal Officer: The bill list was presented.

Mayor Collings entertained a motion to pay the bills. Peggy Sloan made the motion to approve the bill list, seconded by Mike Bosier. All in favor, motion passes.

Committees:

Appropriations & Budgets

Audit & Internal Processes

Economic & Community Development

Employee Relations & Polices

Infrastructure & Development

Public Health, Well Being & Recreation

Ordinances & Resolutions:

Mayor Collings presented an Emergency Resolution for the Termination of Professional Services Employment Agreement with David Milender as Law Director for the Village of Sabina, Ohio. Abe Arnold made the motion to waive the three reads and approve Resolution #1201 as an emergency measure, seconded by Vicki Mongold. All in favor, motion passes.

Mayor Collings presented an Emergency Resolution Authorizing Mayor Benjamin Collings and Village Administrator Rob Dean to Prepare an Application to Participate in the Ohio Department of Development’s Water/Wastewater Infrastructure Grant and to Execute Contracts as Required. Beth Grehl made the motion to waive the three reads and approve

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Resolution #1202 as an emergency measure, seconded by Vicki Mongold. All in favor, motion passes.

Mayor Collings presented an Emergency Resolution to Enter into Professional Services Employment Agreement for Law Director for the Village of Sabina, Ohio. Peggy Sloan made a motion to waive the three reads and approve Resolution #1203 as an emergency measure, seconded by Abe Arnold. All in favor, motion passes.

Mayor Collings presented a 3rd read on an Ordinance Declaring Juneteenth as an Observed Public Holiday and Setting Forth the Revised Holiday Schedule in the Village of Sabina, Clinton County, Ohio. Abe Arnold made a motion to approve Ordinance 2023-18, seconded by Beth Grehl. All in favor, motion passes.

Mayor Collings presented the 2nd read on an Ordinance Adjusting the Monthly Water and Sewer Charges for the Village of Sabina, Clinton County, Ohio.

Mayor Collings presented the 2nd read on a Resolution Making Permanent Appropriations for the Fiscal Year Ending December 31, 2024.

Mayor Collings presented the 1st read on an Ordinance for Flood Damage Reduction for the Village of Sabina, Clinton County, Ohio.

Public Comments

Council Comments: Peggy Sloan made the motion to go into Executive Session to discuss compensation of a public employee or official at 9:08 PM, seconded by Abe Arnold. All in favor, motion passes. At 9:22 PM, Abe Arnold made a motion to end Executive Session, seconded by Beth Grehl. All in favor, motion passes.

Abe Arnold made a motion to pay all full time and part time employees a one-time payment of \$200.00, seconded by Vicki Mongold. All in favor, motion passes.

Adjournment: All business before Council being addressed, Mayor Collings asked for a motion to adjourn at 9:24 PM. Peggy Sloan made the motion to adjourn, seconded by Abe Arnold. All in favor, motion passes.

Attest:

Approved:

Chastity Pinkerton

Chastity Pinkerton, Fiscal Officer

Abraham Arnold

Abraham Arnold, President of Council

Benjamin Collings

Benjamin Collings, Mayor