# **RECORD OF PROCEEDINGS**

Minutes of

Village of Sabina Regular Council

Meeting

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

Held Thursday, December 28 20 23

Mayor Collings presiding opened the regular Council meeting on Thursday, December 28, 2023 at 7:00 pm. The Pledge of Allegiance was led by Peggy Sloan, followed by a moment of silence. Next, roll call was taken with Mike Walls and Beth Grehl absent. Peggy Sloan made the motion to excuse Mike Walls and Beth Grehl, seconded by Vicki Mongold. All in favor, motion passes.

**Minutes:** There is one correction needed to the minutes. Resolution #1203 does not have a second listed. It should be seconded by Abe Arnold. Peggy Sloan made the motion to correct the minutes, seconded by Mike Bosier. All in favor, motion passes.

#### **Persons Before Council:**

### Mayor

Village Administrator: Building permits were presented.

- 1. 57 Sherman Street Abe Arnold made the motion to approve the permit with the acknowledgement that a variance needs to be drawn up and signed, and also the letter needs to be notarized, seconded by Mike Bosier. All in favor, motion passes.
- 2. 299 S. Jackson Street Peggy Sloan made the motion to approve the permit, seconded by Vicki Mongold. All in favor, motion passes.

#### **Police Chief**

### **Law Director**

**Fiscal Officer:** The bill list was presented. There were some items that needed removed due to not having enough Council members present to vote on amending appropriations, making the new total \$82,840.96.

Mayor Collings entertained a motion to approve the bill list for \$82,840.96 Peggy Sloan made the motion to approve the bill list, seconded by Abe Arnold. 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 the 3<sup>rd</sup> read on an Ordinance Adjusting the Monthly Water and Sewer Charges for the Village of Sabina, Clinton County, Ohio. Peggy Sloan made the motion to adopt Ordinance #2023-19, seconded by Vicki Mongold.

Mayor Collings presented the 3<sup>rd</sup> read on a Resolution Making Permanent Appropriations for the Fiscal Year Ending December 31, 2024. Peggy Sloan made the motion to adopt Resolution #1204, seconded by Abe Arnold.

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Mayor Collings presented the 2<sup>nd</sup> read on an Ordinance for Flood Damage Reduction for the Village of Sabina, Clinton County, Ohio.

Mayor Collings presented the 1<sup>st</sup> read on an Ordinance Increasing the Pay Established in 2013 for Elected Officials of the Village of Sabina.

### **Public Comments**

### **Council Comments**

**Adjournment:** All business before Council being addressed, Mayor Collings asked for a motion to adjourn at 8:02 PM. Abe Arnold made the motion to adjourn, seconded by Vicki Mongold. All in favor, motion passes.

Attest:

Approved:

Chastity Pinkerton, Fiscal Officer

Abraham Arnold, President of Council

<del>Ben</del>jamin Collings, Mayor