# **RECORD OF PROCEEDINGS**

Minutes of

Village of Sabina Regular Council

Meeting

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

Held Thursday, August 10

20 \_23

Mayor Collings presiding opened the regular Council meeting on Thursday, August 10, 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 all members present.

#### Minutes

#### **Persons Before Council**

## Mayor

Village Administrator Building permits were presented.

- 1. 380 Central Avenue Beth Grehl made the motion to approve the building permit, seconded by Mike Walls. All in favor, motion passes.
- 2. 36 W. Washington Street Abe Arnold made the motion to approve the building permit, seconded by Bruce Gottschalk. All in favor, motion passes.
- 3. 7 Sooner Street Abe Arnold made the motion to approve the building permit, seconded by Peggy Sloan. All in favor, motion passes.
- 4. 10 Sooner Street Mike Walls made the motion to approve the building permit, seconded by Bruce Gottshalk. 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 Bruce Gottschalk. 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 third read on Ordinance #2023-10 increasing base pay rates for a cost-of-living raise. Abe Arnold made the motion to approve Ordinance #2023-10, seconded by Peggy Sloan. All in favor, motion passes.

Mayor Collings presented an emergency Resolution to reschedule the regulatory scheduled Council meeting from August 24, 2023 to August 17, 2023. There was no motion to approve the Resolution, motion fails.

Mayor Collings presented the 2<sup>nd</sup> read on a Resolution implementing the position of full-time administrative assistant for Andrea Manor.

Mayor Collings presented the  $2^{nd}$  read for an Ordinance to increase the Village Administrator salary.

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Mayor Collings presented the 1<sup>st</sup> read on an Ordinance to adjust the utility fee for the storm sewer maintenance for the Village of Sabina.

Mayor Collings presented an emergency Resolution #1195 to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and execute contracts as required by Resolution. Abe Arnold made the motion to waive the three readings and adopt Ordinance 2023-11, seconded by Bruce Gottshalk. All in favor, motion passes.

## **Public Comments**

**Council Comments:** Abe Arnold made a motion to go into Executive Session at 8:44 PM to discuss employee matters, seconded by Beth Grehl. All in favor, motion passes. Abe Arnold made the motion to end Executive Session at 8:59 PM, 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 9:05 PM Bruce Gottschalk made the motion to adjourn, seconded by Beth Grehl. All in favor, motion passes.

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Attest:

Approved:

Chastity Pinkerton, Fiscal Officer

Abraham Arnold, President of Council

Benjamin Collings, Mayor