

RECORD OF PROCEEDINGS

Minutes of
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148
Village of Sabina Regular Council

Held Thursday, May 25
2023

Mayor Collings presiding opened the regular Council meeting on Thursday, May 25, 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 all members present.

Minutes

**Persons Before Council:** Jake Bertke, Choice One, appeared before Council. Mayor Collings entertained a motion to proceed with the critical portion out of pocket costs and engineering fees for the Elm Street Project. Motion made by Abe Arnold, seconded by Beth Grehl. All in favor, motion passes.

Mayor

**Village Administrator** Building permits were presented.

- 22 Hunt Drive – Motion from Peggy Sloan, seconded by Bruce Gottschalk to pass building permit. All in favor, motion passes.

Abe Arnold made a motion to go into executive session to consider the employment of a public employee or official, seconded by Peggy Sloan at 7:28 PM.

Abe Arnold made a motion to return to regular session from the executive session, second motion was made by Beth Grehl at 7:48 PM.

Police Chief

Law Director

**Fiscal Officer:** The bill list was presented.

Mayor Collings entertained a motion to pay the bills. Motion made by Peggy Sloan, 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 3<sup>rd</sup> read on Resolution #1190 authorizing all actions necessary to effect a governmental natural gas aggregation program with opt-out provisions pursuant to section 4929.26 of the Ohio Revised Code, directing the Clinton County Board of Elections to submit a ballot question to the electors. Mayor Collings entertained a motion to pass Resolution #1190. Mike Walls made the motion, seconded by Bruce Gottschalk. All in favor, motion passes.

Mayor Collings presented the 3<sup>rd</sup> read on Resolution #1191 authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code, directing the Clinton County Board of Elections

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to submit a ballot question to the electors. Mayor Collings entertained a motion to pass Resolution #1191. Peggy Sloan made the motion, seconded by Vicki Mongold. All in favor, motion passes.

Mayor Collings presented the 2<sup>nd</sup> read on Resolution #1192 requesting that the County Auditor certify to the Village of Sabina, Clinton County, Ohio the total current tax valuation of the Village and the dollar amount of revenue that would be generated by the renewal of the 1.4 mills tax in excess of the ten-mill limitation pursuant to the Ohio Revised Code section 5705.03.

Mayor Collings presented Ordinance #2023-07 to contract Bexlie Beam as Village Solicitor and declaring an emergency. Abe Arnold made the motion to waive the three reads and adopt Ordinance #2023-07 and declaring an emergency, seconded by Peggy Sloan. All in favor, motion passes.

Mayor Collings presented Ordinance #2023-08 to establish a credit card policy for the Village of Sabina and declaring an emergency. Peggy Sloan made the motion to waive the three reads and adopt Ordinance #2023-08 and declaring an emergency, seconded by Beth Grehl. All in favor, motion passes.

Mayor Collings presented Ordinance #2023-09 regulating the use and storage of recreational vehicle dwellings within the Village of Sabina and declaring an emergency. Mayor Collings entertained a motion to defer to the Economic and Community Development Committee, as well as the Public Health, Well Being and Recreational Committee to discuss proposed Ordinance #2023-09. Mike Walls made the motion, seconded by Beth Grehl. All in favor, motion passes.

Fred Beery’s contract as temporary prosecutor is approved, with all in favor.

Public Comments

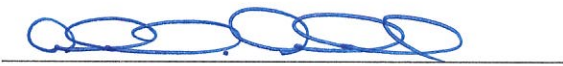
Council Comments

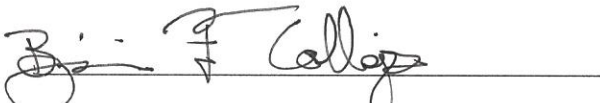
**Adjournment:** All business before Council being addressed, Mayor Collings asked for a motion to adjourn at 8:55 PM. Mike Walls made the motion to adjourn, seconded by Bruce Gottschalk. All in favor, motion passes.

Attest:

Approved:

  
Chastity Pinkerton, Fiscal Officer

  
Abraham Arnold, President of Council

  
Benjamin Collings, Mayor