Present – Members Ken Aselage, D. Bender, Randy Van Horn, R. Schumpert, Andy Baldonado; Mayor Mark Pulfer, Fiscal Officer Stacy Meyer, Fire Chief Tim Bender, Cindy Naseman.

Mayor Pulfer called the meeting to order with roll call.

**Legislation:**

Ordinance 22-1819 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STOLLY INSURANCE GROUP AND THE OHIO PLAN FOR INSURANCE COVERAGE DURING THE PERIOD NOVEMBER 28, 2022 THROUGH NOVEMBER 28, 2023 AND DECLARING AN EMERGENCY.

Aselage moved and D. Bender seconded to suspend the rules. Roll Call – All Yeas.

D. Bender moved and R. Schumpert seconded to adopt the Ordinance. Roll Call – All Yeas.

Ordinance 22-1821 – AN ORDINANCE MAKING REVISIONS TO THE HUMAN RESOURCE PERSONNEL POLICIES AND PROCEDURES MANUAL, LATEST REVISION OF SEPTEMBER 27, 2022, IN REGARDS TO SECTION 1.05 JOB DESCRIPTIONS, AND SETTING EMPLOYEE WAGES FOR 2023, AND DECLARING AN EMERGENCY.

R. Schumpert moved and Baldonado seconded to suspend the rules. Roll Call – All Yeas.

Van Horn moved and D. Bender seconded to adopt the Ordinance. Roll Call – All Yeas.

Resolution 22-929 – A RESOLUTION APPROVING THE COMMUNICATIONS TOWER TO BE CONSTRUCTED WITHIN THE VILLAGE

D. Bender moved and Van Horn seconded to suspend the rules. Roll Call – All Yeas.

R. Schumpert moved and D. Bender seconded to adopt the Resolution. Roll Call – All Yeas.

There being no further business to come before the group, it was moved and seconded to adjourn.

This meeting is held in compliance with Amended Section 121.22 of the ORC.

Time: 10:03 A.M.

Mark Pulfer, Mayor Stacy Meyer, Fiscal Officer