RECORD OF PROCEEDINGS MINUTES OF VILLAGE OF BLANCHESTER SPECIAL COUNCIL MEETING NOVEMBER 17, 2023

he Village of Blanchester Council met in special session on November 17, 2023 at 5:00 p.m. with the honorable Mr. John Carman, Mayor, presiding.

Roll Call	Mr. Harry Brumbaugh	Absent
	Mr. William Garner	Present
	Mr. Don Gephart	Present
	Mr. Reilly Hopkins	Present
	Mr. Lynn Lewis	Present
	Mr. Josh Parks	Absent

It was moved by Mr. Lewis and seconded by Mr. Hopkins to excuse Mr. Brumbaugh and Mr. Parks from the meeting.

<u>Vote</u>: Yea – Mr. Garner, Mr. Gephart, Mr. Hopkins, Mrs. Lewis

Nay –

Absent - Mr. Brumbaugh, Mr. Parks

Motion

Amended Agenda

It was moved by Mr. Gephart and seconded by Mrs. Lewis to approve amended agenda.

Vote: Yea - Mr. Garner, Mr. Gephart, Mr. Hopkins, Mrs. Lewis

Nay – None

Absent – Mr. Brumbaugh, Mr. Parks

Motion Passed

New Business

1. Resolution 2023.022 – Resolution Determining to Proceed with Income Tax and Certifying Same to the Board of Elections

It was moved by Mr. Gephart and seconded by Mrs. Lewis to approve Resolution 2023.022.

Vote: Yea – Mr. Garner, Mr. Gephart, Mr. Hopkins, Mrs. Lewis

Nav - None

Absent – Mr. Brumbaugh, Mr. Parks

Motion Passed

2. Ordinance 2020.021 – Ordinance to Amend Ordinance 2023.020

It was moved by Mr. Gephart and seconded by Mrs. Lewis to approve Ordinance 2023.021.

<u>Vote</u>: Yea – Mr. Garner, Mr. Gephart, Mr. Hopkins, Mrs. Lewis

Nay – None

Absent – Mr. Brumbaugh, Mr. Parks

Motion Passed

3. Street Department New Hire

It was moved by Mr. Gephart and seconded by Mr. Hopkins to approve Street Department hiring of 1 additional employee.

<u>Vote</u>: Yea – Mr. Brumbaugh, Mr. Garner, Mr. Gephart, Mr. Hopkins, Mrs. Lewis

Nay – None

Absent - Mr. Parks

Motion Passed

Adjourn

It was moved by Mr. Hopkins and seconded by Mrs. Lewis the meeting be adjourned at 5:30 pm.

<u>Vote</u>: Yea – Mr. Brumbaugh, Mr. Garner, Mr. Gephart, Mr. Hopkins, Mrs. Lewis

Nay – None

Absent - Mr. Parks

Motion Passed

Approved: December 14, 2023

Mayor: John In Common

Attest: Cal Stenney, Interin Frison Officia