Regular Session of Village Council

July 12, 2022; 6:00 pm

Call to Order

The Regular Session of Council was called to order by Mayor York Bryant. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by Solicitor, John Kaspar. The following members were present.

Mitchell Fisher Jim Frederick

Rebecca Isaacs-Niemesh Jessica Smothers - Absent

Mike McKeehan Ben Steiner

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meeting. Motion to approve June 14, 2022. Motion to approve Regular Session made by Steiner; second by Fisher. All yea except Isaacs-Niemesh who abstained because of absence.

Jones Warner Engineering

Phil Kaufman, Village of Morrow Water Operator, gave an update from Shawn Campbell regarding the engineering issues. The booster station is at OPWC and should be ready to bid out next month. New section in the Woodlands of Morrow, 4D, storm water and water lines should be finished next week. The Mayor stated there needs to be a new cover put over a drain on Welch Road. Discussion followed.

Reports / Legislation from Village Officials

Monthly Village Fiscal Revenue Status by Fund Summary, Bank Reconciliation and Disbursements, Mayor's Court Report and Bank Reconciliation were provided for Council.

The Mayor was pleased with the turn out for the 4th of July parade organized by Bryson's Automotive. The parade was a great success for the village. The mayor also discussed the auction of the generator, lawn mower, borer with pipes and wood chipper. Details of the closed bid sale were given and there was concern expressed about the procedures used in conducting the auction. Discussion followed. The Solicitor was asked to produce an ordinance regarding future sales. The mayor praised the maintenance and summer crew for keeping the Village looking great.

Public Forum

Mr. Herb Erwin and Solicitor Kaspar discussed a proposed resolution needing Council's up or down vote for the agreement of the discussed conditions for the sale of 323 Main Street. Solicitor called for a vote; Council approved.

Isaac Shelton introduced himself to Council and asked where he should start on using part of the depot for a bicycle shop. Mr. Shelton was referred to the Village Administrator to move forward.

Motion to adjourn to executive session requested by the Chief of Police regarding personnel and by the Solicitor regarding the purchase of real property. Motion was made by Frederick; second by Steiner. All yea.

Motion to return to regular session made by Isaacs-Niemesh; second by Frederick. All yea.

Adjournment

Motion by Steiner to adjourn; second by Fisher. All yea.

Tina Powell, Clerk of Council	York Bryant, Mayor
& Fiscal Officer	•