

September 7, 2021

Members present: Daniels, Schaber, Meade

With a quorum present and the initial absence of Daniels, Schaber called the meeting to order at 6:30 PM.

Minutes

Meade made a motion to approve all minutes; Schaber 2nd; Roll Call: Ayes –Schaber, Meade; Nays – none.

Minutes Approved (2-0) – 06/01/2021, 06/07/2021, 07/19/2021, 08/02/2021, 08/16/2021

Old Business

New Business

Item 1. tempORD2021-67: ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE FIRE DEPARTMENT ENDING DECEMBER 31, 2021, TO ACCOUNT FOR FUNDS RECEIVED FROM TUITION REIMBURSEMENT (REESE), DONATIONS, MID OHIO ENERGY GRANT (Deem)

Meade made a motion to recommend to Council; Schaber 2nd; Roll Call: Ayes – Schaber, Meade; Nays – none.

tempORD 2021-67 Recommended to Council (2-0)

Item 2. tempORD2021-68: ORDINANCE AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO ENTER INTO CONTRACT WITH JACK DOHENY COMPANIES, INC FOR THE PURCHASE OF A SEWER CAMERA, F-350 VAN, AND VAN CONVERSION FOR THE CITY OF MARION OHIO, AND APPROPRIATING NECESSARY FUNDS AND DECLARING AN EMERGENCY (Ice/Bischoff)

Meade made a motion to recommend to Council; Schaber 2nd; Roll Call: Ayes – Schaber, Meade; Nays – none.

tempORD 2021-68 Recommended to Council (2-0)

Item 3. tempRES2021-23: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Landon)

(Note: Mr. Daniels arrived mid-discussion)

Meade made a motion to recommend to Council; Schaber 2nd; Roll Call: Ayes –Schaber, Meade; Nays – none; Abstain -- Daniels

tempRES2021-23 Recommended to Council (2-0)

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Item 4. tempORD2021-69: ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO THE MENTAL HEALTH SUPPORT SERVICES FUND RECEIVED BY THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES ENDING DECEMBER 31, 2021. (Stotts)

Schaber made a motion to recommend to Council; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

tempORD 2021-69 Recommended to Council (3-0)

Item 5. tempORD2021-70: ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE FUNDS AS PROVIDED FOR BELOW FOR THE YEAR ENDING DECEMBER 31, 2021. (Landon)

Schaber made a motion to recommend to Council; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

tempORD 2021-70 Recommended to Council (3-0)

Item 6. INTERDEPARTMENTAL TRANSFER (Arnold/Chaffin) -- \$2,300 from Service Contracts to Fuel at the Airport -- due to high fuel prices

Schaber made a motion to approve; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Interdepartmental transfer approved (3-0)

Other Matters

Adjourn

With no other business, Daniels adjourned the meeting at 6:45PM.

Chairman Daniels

Clerk of Council

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