

Hiram Village Special Council Meeting

Rosser Municipal Building
11617 Garfield Road, Hiram, Ohio 44234

June 30, 2016

The following Members of Council were present: Mr. Wadkins, Mr. Cobb, Mr. Dempsey, Mr. Hemphill and Mr. Smith. The following were also present: Mayor Lou Bertrand, Fiscal Officer Susan Skrovan, Fire Chief Bill Byers and Village Administrator James McGee.

Mayor Bertrand called the special meeting to order at 7:00 pm.

The Mayor asked for a motion to approve the proposed agenda as amended; striking items I. and II. A motion to approve the agenda as amended was made by Mr. Dempsey and seconded by Mr. Hemphill. The result of the voice vote was 5-0 in favor.

LEGISLATION

ORDINANCES

2016-12: AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE SPECIAL REVENUE FUND (2909) AMERICA'S FARMERS GROW COMMUNITIES GRANT AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Mr. Smith and seconded by Mr. Wadkins. The result of the voice vote was 5-0 in favor. A motion to approve as an emergency on second reading was made by Mr. Smith and seconded by Mr. Dempsey. The result of the voice vote was 5-0 in favor.

2016-13: AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE CEMETERY FUND (2031) BY \$2,000. 2nd READING. A motion to suspend the rules was made by Mr. Dempsey and seconded by Mr. Hemphill. The result of the voice vote was 5-0 in favor. A motion to approve on second reading was made by Mr. Wadkins and seconded by Mr. Smith. The result of the voice vote was 5-0 in favor.

2016-14: AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE CAPITAL IMPROVEMENTS FUND (4901) FOR STREETS AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Mr. Wadkins and seconded by Mr. Cobb. The result of the voice vote was 5-0 in favor. A motion to approve as an emergency on second reading was made by Mr. Hemphill and seconded by Mr. Dempsey. The result of the voice vote was 5-0 in favor.

2016-15: AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE GENERAL FUND (1000) BY \$4,376 AND APPROPRIATIONS IN THE SIDEWALKS FUND (4202) BY \$4,376 AND AUTHORIZING AN ADVANCE OF \$4,376 TO THE SPECIAL REVENUE FUND (4202) SIDEWALKS ON STATE ROUTES AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Mr. Smith and seconded by Mr. Wadkins. The result of the voice vote was 5-0 in favor. A motion to approve as an emergency on second reading was made by Mr. Hemphill and seconded by Mr. Smith. The result of the voice vote was 5-0 in favor.

RESOLUTIONS

2016-15: A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MANTUA FOR THE PROVISION OF DISPATCHING SERVICES TO THE VILLAGE OF HIRAM, WHICH SERVICES INCLUDE DISPATCHING FOR THE HIRAM POLICE DEPARTMENT AND THE HIRAM FIRE DEPARTMENT, INCLUSIVE OF EMS SERVICE DISPATCHING. TABLED ON 3rd READING. Chief Bill Byers explained what has transpired since the last Council meeting.

2016-18: A RESOLUTION APPROVING THE 2017 PROPOSED BUDGET AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE PORTAGE COUNTY AUDITOR. 3rd READING.

A motion to approve was made by Mr. Wadkins and seconded by Mr. Smith. The result of the voice vote was 5-0 in favor.

2016-19: A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR CURRENT EXPENSE PURPOSES AND REQUESTING THE PORTAGE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Mr. Smith and seconded by Mr. Cobb. The result of the voice vote was 5-0 in favor. A motion to pass as an emergency on second reading was made by Mr. Wadkins and seconded by Mr. Dempsey. The result of the voice vote was 5-0 in favor.

2016-21: A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF HIRAM TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY THE ENGINEERING FIRM OF CT CONSULTANTS AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Mr. Wadkins and seconded by Mr. Cobb. The result of the voice vote was 5-0 in favor. A motion to pass as an emergency on second reading was made by Mr. Cobb and seconded by Mr. Dempsey. The result of the voice vote was 5-0 in favor.

2016-22: A RESOLUTION AUTHORIZING A CONTRACT WITH OHIO PRAIRIE NURSERY TO INSTALL A PRAIRIE IN THE VILLAGE PARK AND DECLARING AN EMERGENCY. A motion to amend the legislation in Section 1 to add after \$250,000 "and not to exceed \$5,000" was made by Mr. Wadkins and seconded by Mr. Cobb. The result of the voice vote was 5-0 in favor. A motion to suspend the rules was made by Mr. Hemphill and seconded by Mr. Wadkins. The result of the voice vote was 5-0 in favor. A motion to approve as amended as an emergency was made by Mr. Wadkins and seconded by Mr. Cobb. The result of the voice vote was 5-0 in favor.

2016-23: A RESOLUTION AUTHORIZING A CONTRACT WITH GAMETIME FOR PLAYGROUND EQUIPMENT AND DECLARING AN EMERGENCY. 2nd READING.

2016-24: A RESOLUTION AUTHORIZING A CONTRACT WITH THE FIRM AQUILA ARCHITECTURAL GROUP, LLC FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A PROPOSED GAZEBO AND ASSOCIATED PARK IMPROVEMENTS AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Mr. Wadkins and seconded by Mr. Cobb. The result of the voice vote was 5-0 in favor. A motion to pass as an emergency on second reading was made by Mr. Dempsey and seconded by Mr. Cobb. The result of the voice vote was 5-0 in favor.

APPROVE A MEMORANDUM OF UNDERSTANDING FOR PORTAGE COUNTY HAZMAT & URBAN SEARCH AND RESCUE TEAM. A motion to approve was made by Mr. Wadkins and seconded by Mr. Cobb. The result of the voice vote was 5-0 in favor.

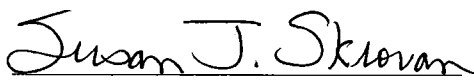
A motion to adjourn the special meeting was made by Mr. Wadkins and seconded by Mr. Hemphill. The result of the voice vote was 5-0 in favor. The meeting adjourned at 7:38 pm.

These minutes are pending approval by Council.



Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan