

Hiram Village Special Council Meeting

Rosser Municipal Building
11617 Garfield Road, Hiram, Ohio 44234

March 03, 2020

The following Members of Council were present: Mr. Dempsey, Mr. Greenwood, Mr. Smith, Mr. Spencer, Mr. Szell. Mr. Hemphill was absent. Also present were Mayor Lou Bertrand, Asst. Fiscal Officer Wendelin Taylor.

The following person was present: Norm Christley

Mayor Bertrand called the meeting to order at 6:45 p.m. The purpose of this special meeting was to consider Resolution 2020-04, to Authorize Agreement to the One Ohio Memorandum of Understanding pertaining to the pending Opioid Litigation Settlement Funds and Declaring an Emergency.

Mayor asked for a motion to approve the proposed special agenda. A motion to approve the agenda as presented was made by Mr. Spencer and seconded by Mr. Szell. The resulting voice vote was 5-0 in favor.

Mayor Bertrand explained the reason for this Resolution. It would allow the Village eligible to receive funds from any settlement obtained by the State resulting from litigation with opioid manufacturers. Mr. Smith asked if we knew what the amount might be. Mr. Dempsey replied that the amount could be as much as \$2300.00.

Mayor Bertrand asked for a motion to suspend the rules and pass Resolution 2020-04 as an Emergency. A motion to suspend the rules and pass Resolution 2020-04 as an Emergency was made by Mr. Smith, seconded by Mr. Szell. Mr. Spencer called the question. The resulting voice vote was 5-0 in favor. The legislation passes.

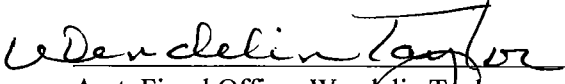
Mayor Bertrand asked that copies of the legislation be sent to Village Solicitor Tom Reitz and Mr. Frank Galucci.

A motion to adjourn the special meeting was made by Mr. Smith and seconded by Mr. Dempsey. The resulting voice vote was 5-0 in favor. The meeting adjourned at 6:58 p.m.

These minutes are pending approval by Council


Mayor Lou Bertrand

ATTEST:


Asst. Fiscal Officer Wendelin Taylor