

**Hiram Village Remote Video Conference
Special Council Meeting**

11617 Garfield Road, Hiram, Ohio 44234

October 27, 2020

The following Members of Council were present online: Mr. Dempsey, Mr. Greenwood, Mr. Smith, Mr. Spencer and Mr. Szell. The following were also present online: Mayor Lou Bertrand, Village Solicitor Tom Reitz, Village Administrator James McGee, Fiscal Officer Susan Skrovan, Assistant Village Administrator Steven Schuller, Police Chief Brian Gregory and Fire Chief Bill Byers.

Mayor Bertrand called the special meeting to order at 5:48 pm. The purpose of this special meeting is to discuss the CARES Act Funds, approve legislation and any other business that may properly come before Council.

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

2020-26: AN ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS IN THE NEW SPECIAL REVENUE FUND (2151) AND DECLARING AN EMERGENCY. A motion to suspend the rules was made by Mr. Spencer and seconded by Mr. Greenwood. The result of the voice vote was 5-0 in favor. A motion to approve as an emergency was made by Mr. Dempsey and seconded by Mr. Spencer. The Mayor asked if there was any discussion. Paul asked Susan if these figures were good. Susan said yes, the \$96,428.19 is the first two checks we received; the third round of funding is the \$41,765.43. It is right on the money. Paul Spencer called the question. The result of the voice vote was 5-0 in favor.

Guests: None

Other Business: Rob Dempsey spoke with Steve Pancost, Hiram Township Trustee. The township donated funds to the Fire Department for Halloween. Rob was wondering if the Fire Department needs any funds for the event and whether Council would like to donate. Fire Chief Bill Byers said Assistant Fire Chief Jason Groselle is coordinating the event and cannot speak to what they have received or about the Association's finances. Jason happened to be in Council chambers and the Mayor asked him if the Association needs any additional funding. Jason said they received \$200.00 from Hiram Township to purchase candy.

A motion to match the donation of Hiram Township and give the Fire Association \$200.00 for the Halloween Trick or Treat event was made by Mr. Dempsey and seconded by Mr. Szell. The result of the voice vote was 5-0 in favor.

Chris Szell asked what their plan was for trick or treat from a safety standpoint. Jason Groselle explained their Halloween procedures at the church parking lot. One-way in and one-way out. All personnel will be wearing gloves and masks. No one is to leave their vehicles and candy will be passed out to each vehicle. Chief Byers added the gift cards for the coloring contest in lieu of the traditional costume contest.

A motion to adjourn the special meeting was made by Mr. Szell and seconded by Mr. Greenwood. The result of the voice vote was 5-0 in favor. The meeting adjourned at 5:57 pm.

These minutes are pending approval by Council.



Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan