Regular Session of Village Council

November 14, 2023; 6:30 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.

Kiley Dane Mitchell Fisher

Jim Frederick Rebecca Isaacs-Niemesh

Mike McKeehan Ben Steiner

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meeting. Motion to approve October 10, 2023 Regular Session made by Fisher; second by Frederick. All yea.

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.

Warren County Foundation

Tom Seddon and Mike McGinty with Warren County Foundation presented to council. This foundation is a 21-member board that is trying to grow philanthropy to improve the quality of life in Warren County. Serving the community by providing a variety of fund options to assist individuals and organizations, handling all backroom responsibilities, establishing and managing endowment and capital funds for non-profit organizations and foundations, addressing community needs by making grants to non-profit organizations meeting those needs, and bringing Warren County organizations and individuals together to discuss issues of mutual interest. The Warren County Foundation is a true partner in charitable giving. They assist in establishing a charitable fund and in managing the charitable dollars help to achieve maximum positive impact. Information packets were given to council.

Village Officials

The Mayor informed council on upcoming events for the Village: Christmas on Main, the Community Christmas Dinner and Bingo at the Earl J. Maag Center. Times and dates will be posted soon.

Councilmember Isaacs-Niemesh asked for the monthly council meeting to be changed back to 6:00. This was approved by council and will begin in December.

Councilmember McKeehan reminded council that the Zoning Code still needs to be updated. This will be discussed further in December; special meetings will also need to occur.

Fiscal Officer presented a leak adjustment for 5068 Jessica Suzanne, all requirements were met and council approved.

Open to the Floor

Andrea Joffe asked council for approval for the Tree Board to purchase a Buckeye Tree to be at planted Salem Elementary. Council approved.

Tracy Shump updated council on her 8 acres at the east end of Morrow and will move forward with a Type I Expedited Annexation. Shump also announced a Gingerbread House Event at the Library in December.

| Adjournment | |
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| Motion by Isaacs-Niemesh to adjourn; second by Steiner. All y | æa. |

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