



COUNCIL WORK SESSION/SPECIAL MEETING MINUTES

April 5, 2023 at 6:30 PM

Council Chambers

Mayor: Jody Carney **Administrator:** Haley Lupton
Police Chief: Dale McKee **Director of Finance:** Renee' Sonnett
Director of Law: Paul-Michael La Fayette
Council Members: President J. Sintz, M. Terry, J. Eudaily, K. Ferguson, F. Reed, J. Rucker.

Call to Order:

Mr. Sintz called the meeting to order at 6:30pm, followed by the Pledge of Allegiance.

Present: J. Carney, J. Sintz, M. Terry, J. Eudaily, K. Ferguson, F. Reed, and J. Rucker.

Absent: None.

Approvals:

Agenda: Council Work Session – April 5, 2023

Mr. Sintz, hearing no objections from Council, approved the April 5, 2023 agenda.

Minutes: Council Meeting – March 27, 2023

Mr. Rucker motioned to approve the March 27, 2023 minutes, seconded by Ms. Ferguson. Five yeas and one abstention from Mr. Terry.

Discussion Items:

Financial Update

Ms. Lupton presented an overview of the fund report which included an expense fund report, revenue fund report, and project report; with data from the beginning of the year through March 2023. She introduced the new format and asked Council to let her know if they would like to see anything changed in terms of formatting and represented categories. She hopes that this type of report assists in increasing transparency and making it easier to review the

overall budget. Ms. Lupton also stated that income tax revenue is on track and progressing accordingly. She said that the supplemental budget on tonight's agenda is to account for the bid increase for the Noteman Road Area Improvement Project and, if passed, said project would be added to the project report summary. Council thanked her for the information and report.

Old Business:

2nd Reading Ordinance 04-2023: Authorizing the Village Administrator to Award the Contract for the Noteman Road Area Improvements Project to Eramo Construction
Mr. Rucker motioned to approve Ordinance 04-2023, seconded by Mr. Eudaily. All in favor.

New Business:

1st Reading Ordinance 05-2023: Approving 2023 Supplemental Budget Update and Requesting a Waiver of the Second Reading
Mr. Rucker motioned to waive the second reading of Ordinance 05-2023, seconded by Ms. Ferguson. All in favor.
Mr. Terry motioned to approve Ordinance 05-2023, seconded by Mr. Eudaily. All in favor.

Adjourn:

Mr. Rucker motioned to adjourn, seconded by Ms. Ferguson. Meeting adjourned at 6:39pm.