

April 6, 2022 COUNCIL WORKSESSION & SPECIAL MEETING

6:30 PM

Council Chambers

Mayor: Jody Carney Administrator: Haley Lupton

Director of Finance: Renee' Sonnett Director of Law: Paul-Michael La Fayette

Council Members: President M. Terry, J. Eudaily,

K. Ferguson, F. Reed, J. Rucker (absent), J. Sintz

Call to Order: Mr. Terry @ 6:30pm Pledge of Allegiance

Motion to amend agenda Mr. Terry, seconded Mr. Sintz. All in favor.

Discussion

- Municipal Financing Advisor
 - Ms. Sonnett discussed the possibility of having a financial advisor to assist with Income Tax, Utility Increases, etc.
 - o Mr. Terry said this is an administration decision
 - o Mr. Reed asked what line item, consultation
 - o Ms. Lupton annual fee \$30,000, not charge by the hour

<u>2nd Reading: Resolution 05-2022</u>: A Resolution Authorizing and Directing the Village Administrator, As the Village's Housing Officer, To Execute a Community Reinvestment Area Abatement Agreement for the Property Located At 101 South Chillicothe Street

Motion to approve Resolution 05-2022 Mr. Reed, seconded Ms. Ferguson. All in favor.

Executive Session

Motion to enter Executive Session Ms. Ferguson, seconded Mr. Eudaily. All in favor.

ORC Section 121.22 G (8) To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance

ORC Section 121.22 G (1) To consider the employment of a public employee or official

ORC Section 121.22 G (2) To consider the purchase of property for public purposes

Motion to exit Executive Session Mr. Sintz, seconded Mr. Reed. All in favor.

Adjourn at 8:08 p.m.