

**ROLL CALL:** Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Locke, Mr. Loomis, Mr. Redfern, and Ms. Smith. Lacey Tumblin, Courtney Edwards and Jan Baughman were also present. Mr. Walters was absent.

Motion needed to adopt the Rules of Council. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent.

Mr. Locke nominated Mr. Hampton for Council President. A motion was made by Mr. Locke and seconded by Mr. Loomis.

**Vote:** Mr. Locke-Yes. Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent.

Mr. Hampton nominated Mr. Locke to be on the Cemetery Board. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

**Vote:** Mr. Hampton-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent.

Mr. Locke nominated Mr. Loomis to sit on Fire Department. A motion was made by Mr. Locke and seconded by Mr. Hampton.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent.

Mr. Loomis nominated Mr. Walters to Ohio Police Officer Pension & Disability Fund. A motion was made by Mr. Loomis and seconded by Ms. Smith.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent.

Mr. Locke nominated Jan Baughman for Village Solicitor. A motion was made by Mr. Locke and seconded by Mr. Hampton.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent.

**MINUTES:** Motion needed to approve Fiscal Officer's Minutes. A motion was made by Mr. Locke and seconded by Ms. Smith.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent.

**REPORTS:** Motion needed to approve Fiscal Officer's Financial Reports. A motion was made by Mr. Hampton and seconded by Mr. Locke.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent.

**FINANCE:** Motion to suspend the rules for Resolution #01-2023, Authorizing the Fiscal Officer to issue Blanket Purchase Orders for the year 2023-as emergency. A motion was made by Mr. Locke and seconded by Ms. Smith.

Mr. Walters joined the meeting.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes.

Motion to accept the rules for Resolution #01-2023. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes.

**RESOLUTION 02-2023** to approve the transfer of Funds for Interfund Transfers. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes.

**RESOLUTION 03-2023** to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Locke and seconded by Mr. Loomis.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes.

**RESOLUTION 04-2023** to approve Payment Listing. A motion was made by Mr. Locke and seconded by Mr. Loomis.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes.

**RESOLUTION 05-2023** to approve Payroll Reports. A motion was made by Mr. Locke and seconded by Mr. Loomis.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes.

**ADJOURNMENT:** Without any further discussion, Mr. Hampton makes the motion to adjourn and Mr. Loomis seconds.

**Vote:** Mr. Hampton-Yes, Mr. Locke-Yes, Mr. Loomis-Yes, Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes.

Meeting adjourned.

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Chris Mohler  
Mayor

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Courtney Edwards  
Fiscal Officer