

VILLAGE OF GRATIS
SPECIAL COUNCIL MEETING MINUTES
OCTOBER 31, 2023

The Village of Gratis Ohio regular Council meeting occurred on October 12, 2023 at the Village office at 404 Harrison Street. The meeting was opened by President John Million with the Pledge of Allegiance at 9:00 a.m.

Members Present: Kathy Lewis, Shelley Dougherty, Mike Vance, John Million, David Johnston, Venita Thompson, Julie Roe

Motion to excuse the absence of Mayor Frank Davis and Ryan Poynter.

Motion by: Kathy Lewis

Second by: Mike Vance

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes –John Million, yes, David Johnston, yes. Motion Passed.

Motion to approve 1st reading of Resolution #2023-29, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor.

Motion by: Kathy Lewis

Second by: Mike Vance

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes– John Million, yes, David Johnston, yes. Motion Passed.

Motion to waive 3-reading rule.

Motion by: Mike Vance

Second by: Shelley Dougherty

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes –David Johnston – yes, John Million, yes. Motion Passed.

Motion to adopt Resolution #2023-29.

Motion by: Kathy Lewis

Second by: Mike Vance

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes – David Johnston, yes – John Million, yes. Motion Passed.

Motion to approve 1st reading of Ordinance #2023-08, an ordinance requesting an amendment to the Certificate of Estimated Resources and Permanent Appropriations for Year 2023.

Motion by: Kathy Lewis

Second by: Mike Vance

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes – David Johnston, yes – John Million, yes. Motion Passed.

Motion to waive the 3-reading rule.

Motion by: Kathy Lewis

Second by: Shelley Dougherty

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes – David Johnston, yes – John Million, yes. Motion Passed.

Motion to adopt Ordinance #2023-08.

Motion by: Kathy Lewis

Second by: Mike Vance

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes – David Johnston, yes – John Million, yes. Motion Passed.

Motion to approve payment of the bills.

Motion by: Shelley Dougherty

Second by: Mike Vance

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes – David Johnston, yes – John Million, yes. Motion Passed.

Motion to approve the purchase orders.

Motion by: Kathy Lewis

Second by: Mike Vance

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes – David Johnston, yes – John Million, yes. Motion Passed.

Motion to adjourn at 9:10 a.m.

Motion by: Shelley Dougherty

Second by: Mike Vance

Roll Call: Kathy Lewis, yes – Shelley Dougherty, yes – Mike Vance, yes – David Johnston, yes – John Million, yes. Motion Passed.