

Minutes to Special Council Meeting

March 19, 2018 5:49pm

Roll call: Chris Colvin; Brian Blankenship; Zack Gallagher; David Stubbs; Joette Dedden; Kimberley Kaan.

Absent - Earl Isaacs. Motion and second to excuse Mr. Isaacs. Vote – 6 yeas

This meeting was called by Mayor Stubbs to review the Rules of Council. The members of Council, after reviewing all sections of the document, decided to make the following changes:

Title Page – Add “Amended April 2018”

Page 4 – Remove “Village Clerk” change to “Clerk of Council”

Page 6 – Change #5 to state “Exceptions to the open meeting requirements must conform to ORC 121.22 (G)”. Also remove paragraphs a. thru f.

Page 7 – second paragraph - Remove “Village Clerk” change to “Clerk of Council”

Third paragraph – Remove “Clerk” change to “Clerk of Council”

Page 9 – section J – remove “Clerk” change to “Clerk of Council”

Page 11 – Rule VIII -remove “Clerk” change to “Clerk of Council” in 3 locations in paragraph

Motion made by Joette to adjourn, seconded by Zack. Vote – 6 yeas.

6:25 pm

Respectfully submitted,

Joette Dedden

During new business I will be making the following motion to amend the Rules of Council to accept the changes made that are noted in the minutes to the meeting on March 19, 2018.

I will also introduce two other possible changes to the Rules of Council.

1. Rule I: Organization. After the second sentence add: "During its organizational meeting at the beginning of each year the Council shall choose, by an affirmative vote of at least four members of Council, one of its members as President pro tempore who shall act as Mayor during the temporary absence or disability of the Mayor". (Section 3.01 (B) Waynesville Charter)
2. Rule IX: Law Director. Change "Village Solicitor" to "Law Director"

After discussion I'm asking for a motion to except or reject these changes. With approval we will need to make a motion to amend the Rules of Council to include these additional changes.