

June 17, 2024

The special meeting was called to order at 6:00p.m. by Mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Village Administrator Jessi Randall, Councilpeople present were Mike Medina, Jamie Hohenberger, Jeffery Rothman, Chris Healy, Nick Stephey-absent.

Medina made the motion at 6:05 to go into executive session to discuss personnel, Healy made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Hohenberger-yes, Rothman-yes, Stephey-absent.

Council went back into open session at 7:00.

The following action was taken Elva Wyandt, Mayor of Holgate, declares under ORC 735.271 that Jessi Randall, Village Administrator, is removed without cause, effective June 19th, 2024

Consented to by: Jeffery Rothman, Chris Healy, Mike Medina, and Jamie Hohenberger as council members, pursuant to ORC735.271. Councilman Nick Stephey was absent.

Healy made the motion at 7:15 to adjourn, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Hohenberger-yes, Rothman-yes, Stephey-absent.

May 28, 2024

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Administrator Jessi Randall, Zoning Administrator Fred Weber, Village Solicitor Anthony Johnson, Councilmen present were Mike Medina, Jeffery Rothman, Chris Healy, Nick Stephy, Jamie Hohenberger.

Healy made the motion to approve the minutes of the previous meeting, Stephy made the second. The motion was approved.

Stephy made the motion at 7:10 to go into executive session to discuss property, Healy made the second. The motion was approved.

The council went back into open session at 7:24.

There were 3 sealed bids for the property on Marion Avenue. All 3 were rejected. Rothman and Hohenberger were not allowed to vote due to conflict of interest, Medina abstained. That left 2 council members to vote. Since that was not a quorum all votes were rejected.

Healy made the motion to suspend the 3 readings of Resolution 24-04 and declare it an emergency, Medina made the second. The motion was approved.

Healy made the motion to approve resolution 24-04, Rothman made the second. The motion was approved.

This resolution will approve the purchase agreement for Holgate to purchase water from Napoleon.

Exhibit A for Resolution 24-04 was approved with a few minor changes.

Healy made the motion to suspend the 3 readings of Ordinance #864 and declare it an emergency, Stephy made the second. The motion was approved.

Healy made the motion to approve Ordinance #864, Rothman made the second. The motion was approved.

This ordinance will approve penalties for the housing code.

Stephy made the motion to approve the quote from Morlock for paving, Healy made the second. The vote was: Healy-yes, Rothman-yes, Medina-yes, Stephy-yes, Hohenberger-no. The price not to exceed \$63400.00

To use the pool meter, there must be 24-hour notice, must be registered at village office, \$50.00 deposit, if kept over 2 days deposit not returned.

Any organization from out of town must now pay for use of the shelter house.

Medina said the water at his residence has a foul odor. He would like Jessi to test it.

Hohenberger asked again about the speed limit signs in town. The mayor said she is in contact with ODOT.

Moyer tree service said they will finish the contracted work by the end of June.

Healy made the motion to approve the bills, Medina made the second. The motion was approved.

Hohenberger made the motion at 9:00 to adjourn, Healy made the second. The motion was approved.

The next regular meeting will be June 10, 2024