

November 25.2024

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Zoning Administrator Fred Weber, Council people Mike Medina, Rico Valdez, Chris Healy, Jamie Hohenberger, Jeffery Rothman, Nick Stephy.

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

Healy made the motion at 7:10 to go into executive session to discuss personnel and pending litigation, Stephy made the second. The motion was approved. Council went back into open session @7:35.

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

The office will be closed Wednesday, Thursday, and Friday for Thanksgiving.

Healy made the motion to suspend the 3 readings of Resolution 24-11 and declare it an emergency, Medina made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Valdez-no, Hohenberger-yes, Rothman-yes, Stephy-yes,

Healy made the motion to approve Resolution 24-11, Stephy made the second. The motion was approved. The vote was: Valdez-no, Healy-yes, Medina-yes, Rothman-yes, Stephy-yes, Hohenberger-yes.

This resolution reads: A RESOLUTION IMPOSING AN IMMEDIATE MORATORIUM ON THE ISSUANCE AND PROCESSING OF PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSING OF ADULT USE MARIJUANA WITHIN THE VILLAGE OF HOLGATE, OHIO.

Healy made the motion to accept the quote of \$6440.00 from Tawa Mulch, Stephy made the second. The motion was approved. This will be for brush grinding and material handling at the lagoons.

Healy made the motion to suspend the 3 readings of Ordinance #868 and declare it an emergency, Rothman made the second. The motion was approved.

Healy made the motion to approve Ordinance #868, Rothman made the second. The motion was approved. This ordinance will renew the solicitor's contract for 2025 with no changes.

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

Medina would like lights strung across the road. ODOT will be contacted to see if this can be done across a state highway. Medina made the motion to approve if ODOT approves, Healy made the second. The motion was approved.

Medina made the motion at 8:25 to adjourn, Hohenberger made the second. The motion was approved.

The next regular meeting will be December 9<sup>th</sup>.