

RECORD OF PROCEEDINGS
VILLAGE OF DEGRAFF COUNCIL
SPECIAL SESSION

May 24, 2022

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The Legislative body of the Village of DeGraff convened in regular session from 6:27 P.M. to 6:30 P.M. 107 S. Main St., DeGraff, OH 43318.

Mayor Orsborne called the meeting to order at 7:00 P.M. with the following Council Members and staff Present:

Mayor Stephanie Orsborne – Present
Mike Dodds, President Pro Tempore – Present
Mike Ropp, Council Member – Absent
Tom Rowley, Council Member – Present
Nancy Hall, Council Member – Present
Sandra Short, Council Member – Present
Vacant, Council Member -

Staff Present: Kassandra Staley, Fiscal Officer

Ms. Short made the motion to excuse Mr. Ropp due to work obligations, seconded by Mr. Dodds.
Roll Call – All Ayes. MOTION

Ordinances & Resolutions

Resolution 2022-25: A Resolution authorizing the Mayor and or Village Administrator to apply for and execute any and all necessary obligation documents and closing documents related to Ohio Department of Natural Resources NatureWorks Grant application and declaring an emergency in the Village of DeGraff, Ohio

Ms. Short made the motion to suspend the 3-reading rule for Resolution 22-25, seconded by Mr. Rowley. Roll Call – All Ayes. MOTION

Mr. Rowley made the motion to accept Resolution 22-25 on first and final reading, seconded by Ms. Hall. MOTION

Mr. Dodds made the motion to adopt Resolution 22-25 on third and final reading, seconded by Ms. Short. Roll Call – All Ayes. MOTION

Ordinance 2022-26: An Ordinance authorizing the retroactive compensation of the part-time interim police for the Village of DeGraff, Logan County, Ohio, and declaring an emergency in the Village of DeGraff, Ohio

Ms. Short made the motion to suspend the 3-reading rule for Ordinance 22-26, seconded by Mr. Dodds. Roll Call – All Ayes. MOTION

Mr. Dodds made the motion to accept Ordinance 22-26 on first and final reading, seconded by Ms. Hall. MOTION

Mr. Dodds made the motion to adopt Ordinance 22-26 on third and final reading, seconded by Ms. Hall. Roll Call – All Ayes. MOTION

Ms. Short made the motion to adjourn at 6:30 PM, seconded by Mr. Dodds. Roll Call – All Ayes. MOTION

Mayor Stephanie Orsborne

Mike Dodds, Council Pro Tempore

Kassandra Staley, Fiscal Officer

All formal actions of the VILLAGE OF DEGRAFF COUNCIL concerning and relating to the adoption of Ordinances, Resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.