# Wellston City Council Meeting Minutes August 9, 2022

Meeting was called to order at 7 p.m. by President Rick Hudson by asking Council and others in attendance to stand for the Pledge. He then called for the roll call.

Councilpersons answering the roll call included: Angela Spangler; Matti Vance; Fred Duby; Lynley Carey; Teresa Lemaster; and Roaby Browning.

## Public Comments-none

Minutes- All members present voted to approve the minutes of the previous meeting.

# Correspondence-none

### Committees:

**Finance-** Spangler- Emergency meeting held this evening to pass emergency financial issues **Health & Safety-** none

**Public Service-** Browning- Meeting will be held on Aug. 18th to discuss Rental Occupancy Safety Concerns, along with Landlord-Requested Rental Re-inspections.

Planning- Carey- none

Community Action-none

**Old Business**- Mindy Eisnaugle informed Council that the check for the Kelli Lambert Park Playground Equipment had been overnighted earlier that day. An equipment delivery will be scheduled soon.

#### New Business-none

## Legislation:

• Third Reading of Resolution No. 2022-39- A Resolution approving additional appropriations in the State Loss Fire Fund.

Sponsor: Vance

Discussion: The City gets a percentage of Fire Insurance Claims. This needs Appropriated to spend on Perry's cleanup for housefire.

A Motion to Suspend the Rules was made by Spangler, seconded by Lemaster, and approved by all in attendance.

A Motion to Adopt and Pass was made by Lemaster, seconded by Spangler, and approved by all in attendance.

 Second Reading of Ordinance No. 2022-46- An Ordinance approving Additional Appropriations in the General Fund, transferring funds to the Street Levy Capital Improvement Fund and Declaring an Emergency.

Sponsor: Spangler

Discussion: Lookout Drive Corrected Ordinance

A Motion to Suspend the Rules was made by Vance, seconded by Browning, and approved by all in attendance, except for Lemaster, who cast the only "no" vote.

• Second Reading of Ordinance No. 2022-47- An Ordinance approving Additional Appropriations in the General Fund, transferring funds to the Cemetery Fund.

Sponsor: Vance

Discussion: Automated Records for the Cemetery

A Motion to Suspend the Rules was made by Lemaster, seconded by Browning, and approved by all in attendance.

A Motion to Adopt and Pass was made by Browning, seconded by Lemaster, and approved by all in attendance.

 Second Reading of Ordinance No. 2022-48- An Ordinance approving Additional Appropriations in the General Fund, transferring to Cemetery Fund and Declaring an Emergency.

Sponsor: Spangler

Discussion: Cemetery Expansion Project

A Motion to Suspend the Rules was made by Spangler, seconded by Vance, and approved by all in attendance.

A Motion to Adopt and Pass was made by Browning, seconded by Carey and approved by all in attendance.

• Second Reading of Resolution No. 2022-49- A Resolution approving Additional Appropriations in the General, Fire, Water, and Police Department Special Program Funds and Declaring an Emergency.

Sponsor: Carey

Discussion: Multiple Appropriations

A Motion to Suspend the Rules was made by Lemaster, seconded by Browning, and approved by all in attendance.

A Motion to Adopt and Pass was made by Spangler, seconded by Browning, and approved by all in attendance.

# Mayor- not present

#### Service Director

• Sidewalks are being fixed/installed on Pennsylvania Avenue. Brenner hopes at one point that eventually the sidewalks will reach from one end of town to the other; and also along other streets.

## Law Director- none

Auditor-none

City Clerk's Reports-none

Treasurer Report- none

Fire- none

Zoning-none

Police-none

A motion to adjourn was made by Lemaster, seconded by Spangler, and approved by all in attendance at 7:11 p.m.

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Council President