

**VILLAGE OF JEFFERSON
SPECIAL COUNCIL MEETING**

November 7, 2024

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Mayor Chiacchiero appointed Councilperson Sekanina to take the minutes in the absence of the Clerk/Treasurer.

Roll call of Council Dreier-Absent, Febel, Martuccio- Absent, Roderick, Sekanina, Orvos

Visitor's Comments (five-minute limit per council rule #13)

None

Also present:

Administrator Mackensen, and Solicitor Fairchild.

DEPARTMENTS

COMMITTEE REPORTS

Utilities/Wastewater Treatment/ Service

Committee Report:

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Ordinance/Resolution to Read:

Resolution No. 24-R- 3353

A Resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and / or local transportation improvement programs(s) and to execute contracts as required, and declaring an emergency.

Motion by Councilperson Orvos for the First Reading of Resolution No. 24-R- 3353

2nd

Roll: All yea, motion carried

Motion by Councilperson Orvos to Suspend Council Rules on Resolution No. 24-R-3353

2nd

Roll: All yea, motion carried

Motion by Councilperson Orvos to Adopt Resolution on No. 24-R- 3353

2nd

Roll: All yea, motion carried

Ordinance/Resolution to Read:

Resolution No. 24-R- 3354

A resolution authorizing the Village Administrator to prepare and submit an application to ARC for the Jefferson WWTP EQ Basin and to execute contracts as required and declaring an emergency.

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Administrator Mackensen explained the urgency of holding the meeting and the need to pass the resolution today to meet a deadline tomorrow.

Motion by Councilperson Orvos for the First Reading of Resolution No. 24-R- 3354

2nd

Roll: All yea, motion carried

Motion by Councilperson Orvos to Suspend Council Rules on Resolution No. 24-R-3354

2nd

Roll: All yea, motion carried

Motion by Councilperson Orvos to Adopt Resolution on No. 24-R-3354

2nd

Roll: All yea, motion carried

OLD BUSINESS/NEW BUSINESS

None

Visitor's Comments (five-minute limit per council rule #13)

None

CORRESPONDENCE

None

MEETINGS

None

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ADJOURN

Motion by Councilperson Febel to adjourn the Special Council Meeting.
2nd

Roll: All yea, motion carried.

Meeting adjourned at 6:06 p.m.

Submitted by,

Councilperson Sekanina, acting as Clerk of Council