

RECORD OF PROCEEDINGS
Minutes of Village of South Amherst Meeting
August 2, 2023
SPECIAL MEETING

Call to order:

7:00 A.M. – The council meeting was called to order by Mayor David Leshinski and opened with the Lord's Prayer followed by the Pledge of Allegiance.

The roll was called:

Councilmember Michele Jeffers	P
Councilmember Scott Jones	P
Councilmember Becky Siesky	P
Councilmember Jeri Leigh Siss	P
Councilmember David Troike	P
President Pro Tempore Jeanne Maschari	P

Ex officio members:

Fiscal Officer Michelle Henke	P
Records Clerk Laurie Beran	P
Law Director Matthew Mishak	EA

(EA – excused absences)

APPROVAL OF AGENDA August 2, 2023

Councilmember Maschari moved to accept the agenda. Councilmember Jones seconded.
Jeffers x Jones x Maschari x Siesky x Siss x Troike x Motion passed.

RESOLUTIONS

Resolution No. 707-23 An emergency resolution to proceed with submission of the question of levying a renewal tax in excess of the ten-mill limitation for the purpose of the SAFD to provide and maintain fire equipment, apparatus and vehicles (R.C. Section 5705.19 (I))

Councilmember Maschari moved to suspend the rules for Resolution No. 707-23.

Councilmember Siesky seconded the motion.

Jeffers x Jones x Maschari x Siesky x Siss x Troike x Motion passed.

Councilmember Maschari moved to pass Resolution No. 707-23. Councilmember Jones seconded the motion.

Jeffers x Jones x Maschari x Siesky x Siss x Troike x Motion passed.

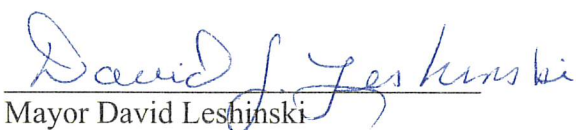
ADJOURNMENT Time 7:03 a.m. Councilmember Jones Siss moved to adjourn.

Councilmember Siesky second.

Respectfully submitted,



Fiscal Officer Michelle Henke


Mayor David Leshinski