

VILLAGE OF REPUBLIC

COUNCIL MEETING

REGULAR SESSION

Held: December 27, 2011

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The SPECIAL MEETING of VILLAGE OF REPUBLIC convened in session from 5:30 P.M. to 5:30 P.M. in the VILLAGE OFFICE, 219 WASHINGTON ST. Mayor Phillip Benner called the meeting to order by leading with the Pledge of Allegiance.

Roll call was then taken with the following members and visitors present:

Mrs. CARISSA BOESER	Present	Mrs. DARLENE HOEPF	Present
Mr. DAVE KIRIAN	Present	Mr. MATT LUCIUS	Present
Mr. LARRY SHOCK	Absent	Mrs. REA SPOTTS	Present

EMPLOYEES Fiscal Officer Harer, Police Officer Stumpf, Evan Ebersole
GUESTS: Resident: Bruce & Doris Lambert, Jeff Larick, Joe Shawberry, Patty Mattson

AGENDA

Motion made by D. Hoepf to accept the agenda, seconded by D. Kirian. All present vote yes.

MINUTES

Minutes of the previous meeting were not provided for this special council meeting.

GUEST COMMENTS

No Guest Comments

MAYOR'S REPORT

No Mayor's report.

POLICE CHIEF'S REPORT

No Police report.

SOLICITOR REPORT

No Solicitor report

VILLAGE ADMINISTRATOR'S REPORT

No Administrator's report.

FISCAL OFFICER'S REPORT

Fiscal Officer Harer asked council if payment for this meeting was going to be waved as in the past or was payment to be made. Councilwoman R. Spotts made motion that council was to be paid, second by C. Boeser; council voted 2 yes; 3 no, motion failed. Councilman M. Lucius made motion to wave council's pay for this special council. Council voted 3 yes; 2 no; motion passes.

PRESENTATION OF BILLS/FINANCIAL REPORTS

No Bill or Financial Report was presented.

COUNCIL (COMMITTEE) REPORTS

No council or committee reports to come before council.

CITIZEN'S COMMENTS

No citizen's comments to come before council.

OLD BUSINESS

There was no old business to come before council.

NEW BUSINESS

There was no new business to come before council.

EXECUTIVE SESSION

No call for executive session.

LEGISLATION

Ordinance 2011-16: (Appointing Tammy Harer as a trainer and part-time fiscal officer, for the Village of Republic, commencing January 2, 2012; and declaring and emergency.)

*Councilwoman R. Spotts made motion accepting Ordinance 2011-16 and declaring it an emergency, second by D. Hoepf roll call taken all present voted yes, motion passes. Councilwoman D. Hoepf made motion to suspend the three (3) readings and declare Ordinance No: 2011-16 an emergency, second by R. Spotts; roll call taken all present voted yes, motion passes. M. Lucius made motion to adopt Ordinance No: 2011-16, second by R. Spotts; roll call taken all present voted yes, motion passes.

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OTHER BUSINESS

Newly elect Mayor Bruce Lambert state to council that according to the ORC whenever there is a vacancy within the Fiscal Officer's position that position is filled by the Mayor. Councilwoman R. Spotts addressed B. Lambert with the question of his intent with the keeping of Tammy in her position. Doris Lambert responded by asking councilwoman R. Spotts why she would ask such a question. Bruce stated he was just advising council as to what the law actually stated and before council goes and hires someone they need to realize that it is not their job, and would not want council to hire someone before things have been thought out. M. Lucius stated there were several resumes submitted and there was actually a person who applied at the last opening for this position and she submitted here resume once again. Resumes were then turned over to Mayor Benner for review.

Employee Evan Ebersole addressed council, newly elect Mayor Bruce Lambert, Councilmen J. Larick, and J. Shawberry of his wife's health condition and how he is caring for her and once they have further detail he is planning on returning to his position with the Village. He will keep them posted and appreciates their support during this time. He also stated he has FMLA papers to turn in once they have been completed.

ADJOURNMENT

There being no more business to come before council, Councilwoman C. Boeser made a motion to adjourn, and R. Spotts second the motion. So moved. The meeting was adjourned till Tuesday January 3, 2012 at 6:30 P.M. at the VILLAGE OFFICE, 219 WASHINGTON ST.

Mrs. CARISSA BOESER

Mrs. DARLENE HOEPF

Mr. DAVE KIRIAN

Mr. MATT LUCIUS

ABSENT
Mr. LARRY SHOCK

Mrs. REA SPOTTS

Fiscal Officer: TAMMY HARER

Mayor: PHILLIP BENNER

All formal actions of the REGULAR MEETING of VILLAGE OF REPUBLIC concerning and relating to the adoption of 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.