

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____, _____

REORGANIZATIONAL MEETING

JANUARY 2, 2020

The Reorganizational Meeting was called to order by Mayor Timothy N. Tarbet @ 6:30 PM.

Motion to designate the Council Meetings to be held the second and fourth Tuesdays of the month @ 7:30 PM was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to designate the workshops to the second & fourth Tuesdays of the month @ 6:30 PM was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to appoint Councilman Boldizar as Deputy Mayor was made by Mayor Tarbet seconded by Councilman Kishman. All voted yea.

Motion to appoint Tim Tarbet to the MACCTA Board was made by Councilman Hannen seconded by Councilman Boldizar. All voted yea.

Motion to appoint Tim Tarbet as Council Representative to the Minerva Chamber of Commerce was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to appoint Councilman Kishman to the Park Board was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to appoint Councilman Meadows to the Planning Commission was made by Councilman Hannen seconded by Mayor Tarbet. All voted yea.

Motion to appoint Nate Meadows to the 2020 Vision Committee was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to appoint Marty Chapman as the village representative for SCOG was made by Councilman Kishman seconded by Councilman Hannen. All voted yea.

Motion to appoint Justin Davis to the Board of Zoning Appeals for a three-year term ending 12/31/22 was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to appoint _____ to the Board of Zoning Appeals for a three-year term ending 12/31/22 was made by Councilman _____ seconded by Councilman _____ All voted yea. (open)

Motion to appoint Tara Lawson to the Park Board for a five-year term ending 12/31/24 was made by Councilman Hannen seconded by Councilman Meadows. All voted yea.

Motion to appoint Doug Anguish as the Village Representative to the Sandy Creek Joint Fire District term ending 12/31/20 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to adjourn was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor