

# RECORD OF PROCEEDINGS

## VILLAGE OF MCCONNELSVILLE COUNCIL

### SPECIAL SESSION

Held: October 11, 2011

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The Village of McConnelsville convened in special session from 12:00 P.M. to 12:30 P.M. in the McConnelsville Village Office. Mayor John Wells called the meeting to order with the following members and visitors present:

Councilman Tom Bragg	Present
Councilman Rhett Matheney	Present
Councilman John Finley	Present
Councilman Kevin Morrow	Absent
Councilwoman Michele Blackburn	Present
Councilwoman Mary Gessel	Present

**EMPLOYEES:** Fiscal Officer Ellen M Henry

**VISITORS:** None

#### NEW BUSINESS

##### Finance Committee

Councilwoman Blackburn made a Motion to itemize the reason for transfers or additional appropriations in Ordinances and Resolutions, seconded by Councilman Finley.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman John Finley, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Itemization is now the ruling in Ordinance and Resolution transfers and/or additional appropriations requests.

##### Resolution 11-24

Mayor Wells introduced Ordinance 11-24, A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE GENERAL, WATER AND SEWER FUNDS.

Councilman Bragg made a Motion to amend Section One to transfer \$4,000 within the water fund, seconded by Councilman Matheney.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman John Finley, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilman Finley made a Motion to remove Section Two, seconded by Councilwoman Blackburn.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman John Finley, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Councilwoman Blackburn made a Motion to suspend the rules requiring three separate and distinct readings and place the amended Resolution on emergency measure, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman John Finley, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

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Councilman Bragg made a Motion to adopt Resolution 11-24 as amended on emergency measure, seconded by Councilwoman Blackburn.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman John Finley, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Resolution 11-24 was duly adopted pursuant to amendments.

#### **Executive Session**

Councilwoman Gessel made a Motion to go into Executive Session to discuss personnel, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman John Finley, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Council went into Executive Session at 12:20 P.M.

Councilwoman Gessel made a Motion to come out of Executive Session, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman John Finley, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

Council came out of Executive Session at 12:28 P.M.

#### **Adjournment of Meeting**

Councilwoman Blackburn made a Motion to adjourn, seconded by Councilman Bragg.

Votes were: Councilman Tom Bragg, Aye; Councilman Rhett Matheney, Aye; Councilman John Finley, Aye; Councilwoman Michele Blackburn, Aye; Councilwoman Mary Gessel, Aye.

The meeting was adjourned till October 18, 2011 at 6:30 P.M. at the McConnelsville Village Office.

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John A. Wells  
Mayor

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Ellen M. Hemry  
Fiscal Officer

All formal actions of the Village of McConnelsville 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.