LEESBURG VILLAGE COUNCIL "SPECIAL MEETING" March 23, 2020

President Pro Tempore Chris Runyon, Presiding

President Pro Tempore Chris Runyon called the **special** session of the Leesburg Village Council to order on Monday, March 23, 2020 at 9:00 A.M. in the Leesburg Municipal Building. No invocation was given and the Pledge of Allegiance was recited.

ROLL CALL: Present: Council Members Mrs. Rita Smith Daulton, Mr. Chris Runyon, Mr. Kenny

Worley and Mr. Richard Tolle.

Also present: Fiscal Officer Tracy Evans,

Police Chief Shane Nolley

Also attending: No visitors

PURPOSE OF THE MEETING: approving transfer to cover expense of the sidewalk project on St. Rt. 28, approving 2020 Appropriations, and hiring Becky Hurst part-time retroactive to February 1, 2020.

➤ After discussion, Kenny Worley moved and Rita Smith-Daulton seconded to hire Becky Hurst as part-time water clerk at 30-32 hours per week with 4 weeks' vacation and sick time at \$17.00/per hour. Roll call vote 4-0. Motion carried.

LEGISLATION:

ORDINANCE NO. 20-03

AN ORDINANCE TO MAKE THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LEESBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020.

Kenny Worley moved and Rita Smith-Daulton seconded to approve Ordinance No. 20-03. Roll call vote 4-0. Motion carried

RESOLUTION NO. 20-02

A RESOLUTION TO AMEND THE APPROPRIATIONS IN THE STREET REPAIR & MAINTENANCE FUND.

Richard Tolle moved and Chris Runyon seconded to approve Resolution No. 20-02. Roll call vote 4-0. Motion carried.

➤ Richard Tolle moved and Kenny Worley seconded to adjourn at 9:30 AM. Roll call vote 4-0. Meeting adjourned