

Special Circleville City Council convened in City Council Chambers Thursday December 28, 2021, at 6:00 pm. Roll call, members present: Tom Klitzka, At Large; Katie Logan Hedges, At Large; Barry Keller, Second Ward; Todd Brady, Third Ward; Sheri Theis, Fourth Ward and Linda Chancey, Clerk. ABSENT: David Crawford, Council President; Jeff Hallinin, First Ward and Michelle Blanton, At large.

President Pro Temp Keller called the meeting to order at 6:00 pm. Council is convening tonight for the purpose of a second reading ordinances because of sickness and out of town Council Members.

ORDINANCES FOR SECOND READING

Before Ordinances were read Keller announced that with two Council Members absent that Council would not have a quorum to vote on the passage of the Ordinances and that Council could choose to hold the Ordinances for third reading at the next special council meeting.

Hedges motioned to hold a Special Council Meeting on Thursday, December 30, 2021, for a third reading of seven ordinances. Klitzka seconded. All Yeas. Motion carried.

Theis motioned to dispense with items 2 thru 9 on the tonight's Council agenda. Brady seconded. All Yeas. Motion carried.

ORDINANCES FOR SECOND READING

An Ordinance Amending Section 191.16 And 192.01 Section 1(B)(2) Of The Codified Ordinances Of The City Of Circleville Relating To The Allocation Of Funds Deposited In The Income Tax Revenue Fund And Declaring An Emergency. Keller stated this was reviewed in the Finance Cmte. for passage. Brady motioned to hold for third reading. Theis seconded. Roll call. (5 Yeas – 0 Nays). Ordinance held for third reading on December 30th.

An Ordinance Authorizing The Direction Of Cable Television Affairs To Enter Into A Contract Purchase And/Or Lease To Own A Mobile Multi-Use Commercial Vehicle For The Department Of Cable And Television Affairs From Farber Specialty Vehicles And Declaring An Emergency. Keller stated this was reviewed in the Finance Cmte. with a recommendation for passage. Brady motioned to hold for third reading. Klitzka seconded. Roll call. (5 Yeas -0 Nays). Ordinance held for third reading on December 30th.

An Ordinance Authorizing The Director Of Public Service To Enter Into An Agreement With U.T.E (Utility Truck Equipment) To Purchase A Used 2014 Insulated 40 FT. Telescope Aerial Platform Lift For \$45,000 And Declaring An Emergency. Keller stated this was reviewed in the Finance Cmte. with a recommendation for passage. Brady motioned to hold for third reading. Theis seconded. (5 Yeas -0 Nays). Ordinance held for third reading on December 30th.

A Resolution Authorizing Expenditure From The American Rescue Plan Act (ARPA) To Be Used In Accordance With The Guidelines And Within The Defined Categories As Established By The U.S. Treasury Office Of Inspector General (OIG) And Declaring An Emergency. Keller stated this was reviewed in the Finance Cmte. with a recommendation for passage. Hedges to hold for third reading. Klitzka seconded. Roll call. (5 Yeas -0 Nays). Ordinance held for third reading on December 30th.

An Ordinance Authorizing The Director Of Cable Television Affairs To Enter Into A Three-Year Equipment Lease/Purchase Agreement With Us Bank To Provide Financing For The Acquisition Of A Mobile Multi-Use Commercial Vehicle For The Department Of Cable Television Affairs, Authorizing Other Documents To Be Signed In Connection With Such Transaction And Declaring An Emergency. Keller stated this was reviewed in the Finance Cmte. with a recommendation for passage. Hedges motioned to be held for third reading. Theis seconded. Roll call. (5 Yeas -0 Nays). Ordinance held for seconded reading on December 30th.

An Ordinance Authorizing The Director Of Public Safety To Enter Into An Equipment Lease/Purchase Agreement With US Bank For The Financing For The Acquisition Of Three Police Cruisers For The Police Department, Authorizing Other Documents To Be Signed In Connection With Such Transaction And Declaring An Emergency. Keller stated this was reviewed in the Finance Cmte. with a recommendation for passage. Theis motioned to hold for a third reading. Klitzka seconded. Roll call. (5 Yeas -0 Nays). Ordinance held for third reading on December 30th.

An Ordinance To Submit To The Electors Of The City Of Circleville The Question As To Whether Or Not To Adopt A Wholesale Electricity Purchase/Renewable Energy Program And Declaring An Emergency. Keller stated this was reviewed in the Cmte of Whole and will go to the voters to decide if they want aggregative for the City. Klitzka motioned to hold for a third reading. Theis seconded. Roll call. (5 Yeas -0 Nays). Ordinance held for third reading on December 30th.

UNDER NEW BUSINESS

Theis motioned to adjourn the meeting at 6:35 p.m. Brady seconded. Motion carried.

Respectfully submitted by

Linda Chancey, Council Clerk