

Village of North Fairfield
Special Meeting
November 11, 2024

The Village of North Fairfield Council held a Special Council Meeting on Monday November 11, 2024 at 6:30 p.m. at 3 East Main Street, North Fairfield, Ohio. The Council President called the meeting to order with the pledge of allegiance and a moment of silent prayer.

Roll Call: Cody Hacker, present; Sharleen Coy, present; Trevor Arnold, present; Jeremy Antill, present; Adam Rouse, present; Joshua Radcliffe, present; Village Solicitor, Steve Palmer, absent; Village Administrator, Tom Leto, present; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, present.

OLD BUSINESS:

Second reading of legislation

RESOLUTION 2024-R-13, RESOLUTION ACCEPTING THE QUOTE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT WITH **PRECISION PAVING FOR WATER MAIN BREAK** AND DECLARING AN EMERGENCY.

- o Joshua Radcliffe made a motion to accept the second reading Resolution 2024-R-13 by title only. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- o Joshua Radcliffe made a motion to suspend and dispense the third reading rule. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- o Adam Rouse made a motion to adopt Resolution 2024-R-13. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

ORDINANCE 2024-O-09, TEMPORARY APPROPRIATION MEASURE, AN ORDINANCE POSTPONING THE **2025** ANNUAL APPROPRIATION MEASURE AND PROVIDING FOR TEMPORARY APPROPRIATIONS FOR MEETING ORDINARY EXPENSES AS PROVIDED BY SECTION 5705.38 OF THE OHIO REVISED CODE.


- o Joshua Radcliffe made a motion to accept the second reading Ordinance 2024-O-09 by title only. Sharleen Coy seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- o Joshua Radcliffe made a motion to suspend and dispense the third reading rule. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- o Adam Rouse made a motion to adopt Ordinance 2024-O-09. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Adjournment: Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 6:35 p.m.

**Next Meeting is on November 18, 2024 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield November 15, 2024.


Casey Hacker, Mayor


Shellie Cherry, Fiscal Officer