

VILLAGE OF GLENDALE
 80 E. Sharon Road
 Fire Station Training Room
 Glendale, OH 45246

Minutes – Special Council Meeting December 12, 2022

Attendees:

Don Lofty	Mayor	Present
Mike Besl	Council	Present
Marilyn Duke	Council	Present**
Nancy Macenko	Council	Present
Geoff Base-Smith	Council	Present
Will Kreidler	Council	Present
Amy Baldrige	Council	Present
Mike Beaugrand	Treasurer	Present
Becky Terrell	Clerk	Present*
David Lumsden	Village Administrator	Present

* Attendance by virtual media ** Arrived during meeting

I. Call to Order, Establishment of Quorum, and Approval of Agenda

Call to Order: Mayor Lofty called the Council to order at 5:00 pm

Quorum: Mayor Lofty announced the agenda and noted that this is a Special Meeting to handle the agenda matters only. Mayor Lofty stated that an Acting Clerk must be appointed as the Village Clerk is attending virtually due to illness. Ms. Macenko moved to make Ms. Baldrige Acting Clerk. Mr. Base-Smith seconded the motion and it passed via unanimous Council voice-vote.

V. Old Business

2022-60 An Ordinance Authorizing Amendment of the 2022 Estimated Revenues and Appropriations of the Glendale Fire Apparatus Fund and Village Plan and General Improvement Fund, and Declaring an Emergency (2nd reading)

Ms. Macenko moved to amend ordinance 2022-60 by changing the name of the supplier from Sutphen to E-One and reducing the amount to be paid from \$830,229 to \$830,079. Mr. Besl seconded the motion.

The motion to amend the ordinance passed via 5-0 Council roll-call vote (note: Ms. Duke was not present for this vote).

This stands as the second read

Ordinance 2022-61: An Ordinance Authorizing the Village Administrator to Enter into a Contract with Heritage Fire Equipment, Authorized Representative for Sutphen Corporation, for the Purchase of a Sutphen Heavy Duty Custom Pumper Complete, and Declaring an Emergency *(2nd reading)*.

Mayor Lofty stated that this is the second reading of the ordinance introduced during the 5 December 2022 Regular Council Meeting.

Committee Chair Ms. Macenko noted that this action is required given the multi-year lead-time to order large fire equipment.

Ms. Macenko moved to amend ordinance 2022-61 by changing the name of the supplier from Sutphen to E-One, changing the name of the distributor from Heritage Fire Equipment to Vogelpohl Fire Equipment, and reducing the amount to be paid from \$830,229 to \$830,079. Mr. Besl seconded the motion.

Motion to amend Ordinance 2022-61 passed via 5-0 Council roll call vote (note: Ms. Duke was not present for this vote).

This stands as the second read.

VI. New Business

Ordinance 2022-65 An Ordinance Authorizing Amendment of the 2022 Appropriations of the General Fund, Approving Final 2022 Appropriations of all Funds and Declaring an Emergency.

Mr. Besl moved to adopt Ordinance 2022-65 and the motion was seconded by Ms. Macenko.

Village Administrator Lumsden stated the appropriations will cover the expected expenditures to close the 2022 fiscal year. Details are provided in the Ordinance.

Motion to dispense with three reads was made by Mr. Kreidler and seconded by Ms. Macenko. Motion to dispense with three reads was passed 5-1 by Council roll call vote, with Ms. Duke voting No.

Motion to adopt Ordinance 2022-65 passed 5-1 by Council roll call vote, with Ms. Duke voting No.

XII. Adjournment

Motion to adjourn was made by Ms. Macenko. The motion was seconded by Ms. Baldrige and unanimously passed by Council voice vote.

The meeting adjourned at 5:59 pm.

Next regular Council Meeting January 9, 2023 at 7:00 pm

ATTESTED BY:

Mayor Donald A. Lofty

Amy Baldrige, Acting Clerk