

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING OF THE
SHERWOOD VILLAGE COUNCIL
DECEMBER 9, 2019**

President of Council, Wes Hall, called the meeting to order in the absence of Mayor Mallett. Council members Jim Hohenberger, Scott Rohrs, Chris Skinner and Michael Sudholtz were present. Also present was Dawn Buskirk.

Resolution 19-12-01, a resolution providing for the transfer of funds from the General Fund into the Park and Recreation Fund was presented.

J. Hohenberger made a motion to suspend the rules, waive the three readings and pass Resolution 19-12-01 as an emergency. M. Sudholtz seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, M. Sudholtz voted yea, W. Hall voted yea, C. Skinner voted yea and S. Rohrs voted yea.

Resolution 19-12-02, a resolution for the transfer of funds from the General Fund into the Park, Fire and Rescue, EMS, Water Revenue and Sewer Revenue was presented.

M. Sudholtz made a motion to suspend the rules, waive the three readings and pass Resolution 19-12-02 as an emergency. S. Rohrs seconded the motion. A roll call vote was taken. M. Sudholtz voted yea, S. Rohrs voted yea, W. Hall voted yea, C. Skinner voted yea and J. Hohenberger voted yea.

Resolution 19-12-03, a resolution for the transfer of funds from the General Fund into the Parks and Recreation Fund (10% Local Income Tax) was presented.

J. Hohenberger made a motion to suspend the rules, waive the three readings and pass Resolution 19-12-03 as an emergency. M. Sudholtz seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, M. Sudholtz voted yea, W. Hall voted yea, C. Skinner voted yea and S. Rohrs voted yea.

Ordinance 19-12-01, an emergency ordinance amending the Appropriation Ordinance of the Village of Sherwood, Ohio for 2019 was presented.

J. Hohenberger made a motion to pass emergency Ordinance 19-12-01. M. Sudholtz seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, M. Sudholtz voted yea, W. Hall voted yea, C. Skinner voted yea and S. Rohrs voted yea.

Ordinance 19-12-02, an emergency ordinance establishing compensation for the Village of Sherwood, Ohio for the calendar year 2020 was presented.


The council discussed the compensation for 2020 and decided to raise Village Administrator Sherri Ramey's salary for 2020 from \$35,000 to \$36,000 per year. They decided to raise Water/Maintenance Supervisor Jeff Hurtig's pay from \$21.84 per hour to \$22.50 per hour.

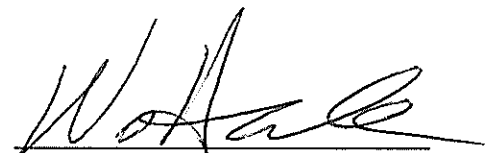
J. Hohenberger made a motion to pass emergency Ordinance 19-12-02 (with adjustments to Sherri Ramey's salary and Jeff Hurtig's salary). C. Skinner seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, C. Skinner voted yea, W. Hall voted yea, S. Rohrs voted yea and M. Sudholtz voted yea.

Ordinance 19-12-03, an emergency temporary Annual Appropriation Ordinance for 2020 was presented.

J. Hohenberger made a motion to pass emergency Ordinance 19-12-03. S. Rohrs seconded the motion. A roll call vote was taken. J. Hohenberger voted yea, S. Rohrs voted yea, W. Hall voted yea, C. Skinner voted yea and M. Sudholtz voted yea.

W. Hall made a motion to adjourn the meeting. C. Skinner seconded the motion.


Dawn Buskirk, Fiscal Officer


Wes Hall, President of Council