

Village of Kirkersville
Special Council Meeting Minutes
February 8, 2023

Mayor Ashcraft called the meeting to order at 6:00 p.m.

Council in attendance: Mark Davis, Dave Engel, Jessica Forsthoefel, Jim Kincaid, Carrie Slone and Nick Takach

Agenda

It was moved by Takach, seconded by Kincaid to approve the agenda. Following vote on the motion is recorded: yea, 6; Davis, Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none.

Legislative Actions

Second Reading – Resolution 02-2023 – A Resolution authorizing consent to the Ohio Department of Transportation (ODOT) to relocate Loop Road (MR 279) to intersect with SR 158 and remove LIC SR 158 1.64 (SFN 4505379) and declaring an emergency.

It was moved by Kincaid, seconded by Takach to suspend with the rules. Following vote on the motion is recorded: yea, 6; Davis, Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none.

It was moved by Kincaid, seconded by Takach to adopt Resolution 02-23 as an emergency.

Following vote on the motion is recorded: yea, 6; Davis, Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none.

Second Reading – Resolution 03-2023 – A Resolution adopting a statement of services and a statement regarding possible incompatible land uses and zoning buffer for a proposed annexation of +/- 6.18 acres from Etna Township to the Village of Kirkersville and declaring an emergency.

It was moved by Engel, seconded by Takach to suspend with the rules. Following vote on the motion is recorded: yea, 6; Davis, Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none.

It was moved by Takach, seconded by Davis to adopt Resolution 03-2023 as an emergency.

Following vote on the motion is recorded: yea, 6; Davis, Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none.

First Reading – Ordinance 01-2023 – An Ordinance authorizing the Fiscal officer, or her designee, to advertise bids to lease for farming purposes +/- 10.50 acres of land owned by the village of Kirkersville and declaring an emergency.

It was moved by Takach, seconded by Davis to suspend with the rules. Following vote on the motion is recorded: yea, 6; Davis, Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none.

It was moved by Takach, seconded by Davis to adopt Ordinance 01-2023 as an emergency.

Following vote on the motion is recorded: yea, 6; Davis, Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none.

Adjournment

There being no further business, it was moved by Takach, seconded by Davis to adjourn.

Following vote on the motion is recorded: yea, 6; Davis, Engel, Forsthoefel, Kincaid, Slone and Takach. Nay, none. Meeting adjourned at 6:33 p.m.

Fiscal Officer

Mayor