

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, June 2, 2022**

Mayor Myron Marion called the meeting to order at 7:00 p.m. Council Member Boyce Shore gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Myron Marion, Mayor Pro Tem Lori Shore-Smith, Council Members Mark Baker, and Boyce Shore, Administrator Dan Corder, and Clerk Kimberly L. Keen. Attorney Amy Lanning was absent. Total attendance: 16

APPROVAL OF MINUTES

Council Member Boyce Shore made a motion to approve the May 5, 2022 Council Meeting Minutes. Mayor Pro Tem Lori Shore-Smith seconded. The vote was unanimous in favor of the motion.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder updated Council that bulk pickup was successfully completed with the aid of the City of King. Administrator Dan Corder, Mayor Pro-Tem Lori Shore-Smith and Council Member Boyce Shore plan to attend the next Council meeting of the City of King on June 6, 2022 to express their thanks to their Council on behalf of The Village of Tobaccoville for the continued support and hard work of the City of King employees.

UPCOMING MEETINGS AND PUBLIC INFORMATION

Mayor Myron Marion reminded everyone that Village Hall will be closed in observance of Independence Day on July 4, 2022.

APRIL FINANCIAL REPORT

Administrator Dan Corder reviewed the April financial report. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachments)

PARC UPDATE

The PARC Committee met prior to the Council Meeting at 6:00 p.m. Council Member Mark Baker discussed future event dates. A Movie in the Park (Tom & Jerry) is scheduled for June 24, 2022. Council Member Mark Baker informed Council that there would be no PARC Meeting in the month of July, 2022.

DISCUSSION OF COUNCIL VACANY AND APPOINTMENT

Council had requested additional time to interview the candidates for the vacant Council seat. A special meeting was called for May 12, 2022 but was postponed due to illness among the candidates. The Council asked the following residents that were previously interviewed to attend:

- Patty Atwood – 4594 Tobaccoville Road
- Carla Hall – 3590 Merry Ridge Road
- Chris Starling – 1690 Griffin Road

Each Council Member was given the opportunity to ask more interview questions of the candidates individually. Upon completion of the interview process, the Council discussed voting procedures and

how they should deal with any potential tie vote among the candidates. The consensus of the Council was that voting would be done by written ballot. If the first vote resulted in a tie, Council would re-vote a second time. If a second vote resulted in a tie, then a drawing of names between the two candidates would determine the outcome. A motion was made by Council Member Boyce Shore to vote by written ballot. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion. Council voted by written ballot, and the ballots were collected and tabulated by Administrator Dan Corder and Village Clerk Kimberly Keen. Mayor Myron Marion voted for Patti Atwood, Mayor Pro Tem Lori Shore-Smith voted for Carla Hall, Council Member Boyce Shore voted for Chris Starling, and Council Member Mark Baker voted for Carla Hall. The winner of the vacant Council seat by majority vote was Carla Hall. (attachments)

BUDGET HEARING & ADOPTION OF BUDGET ORDINANCE #185 FISCAL YEAR 2022-2023

Mayor Pro Tem Lori Shore-Smith made a motion to open a budget hearing for discussion of the Budget for Fiscal 2022-2023. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion. No one spoke for or against the Budget. Mayor Pro Tem Lori Shore-Smith made a motion to close the budget hearing and Council Member Mark Baker seconded the motion. The vote was unanimous in favor of the motion. Council Member Boyce Shore made a motion to adopt Budget Ordinance #185 *Budget for Fiscal 2022-2023*. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion. (attachments)

BUDGET AMENDMENT ORDINANCE #186 TO AMEND FISCAL YEAR 2021-2022 BUDGET ORDINANCE #181

Administrator Dan Corder presented Budget Amendment Ordinance #186 to move \$25,000.00 from the Capital Projects Department in order to distribute funds to other line items within the budget. \$5,000 of this transfer would accommodate payment of the architectural fees incurred for the PARTF Grant application process, \$10,000 would be transferred to Park Salaries to make sure labor costs do not go over budget, and \$10,000 would be transferred to Garbage and Recycling Services for the same reason. Council Member Mark Baker made a motion to approve Budget Amendment Ordinance #186. Mayor Pro Tem Lori Shore-Smith seconded. The vote was unanimous in favor of the motion. (attachments)

BUDGET AMENDMENT ORDINANCE #187 TO AMEND ARP SOCIAL REVENUE FUND ORDINANCE #184

Administrator Dan Corder presented Budget Amendment Ordinance #187 to transfer funds claimed in the ARP reporting period of March 3, 2021 to March 31, 2022 in the amount of \$221,744.13 into the General Fund. Mayor Pro Tem Lori Shore-Smith made a motion to approve Budget Amendment Ordinance # 187. Mayor Myron Marion seconded. The vote was unanimous in favor of the motion. (attachments)

AMENDMENT TO FOOTHILL WASTE SOLUTIONS CONTRACT (EXCESSIVE FUEL COST PROVISION)

Village Attorney Amy Lanning prepared an amendment to the solid waste contract to allow for excessive diesel fuel costs. This amendment would be effective for the billing period of May 1, 2022 – June 30, 2023. Mayor Pro Tem Lori Shore-Smith made a motion to approve the amendment to the solid waste contract as prepared and to authorize Administrator Dan Corder to execute the amendment to contract with Justin Shelton, owner of Foothill Waste Solutions. Council Member Boyce Shore seconded. The vote was unanimous in favor of the motion. (attachments)

ADJOURNMENT

Council Member Mark Baker made a motion to adjourn, Mayor Pro Tem Lori Shore Smith seconded. The meeting adjourned at 8:10 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

Myron W. Marion, Mayor

SEAL