

TONTOGANY VILLAGE COUNCIL

SPECIAL MEETING MINUTES FROM: July 14, 2021

Council called to order in special session at 6:00 p.m. with Mayor Matthew Shanahan presiding. Opening ceremony: Pledge of Allegiance to the Flag, led by Mayor Shanahan. Roll call of members: Brenda Mackey, here; Connie Mehring, here; Jamin Roe, here; Mark Smith, here; Robert Bergfeld, absent; Damon Lee, here. Also present was Fiscal Officer/Utilities Clerk Ryan Harnishfeger.

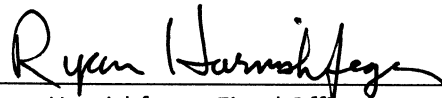
SPECIAL BUSINESS: Mayor Shanahan explained that, since the previous Coronavirus relief funding has ended, the Village needed to pass another resolution to authorize application for funding that has been made available from the U.S. Treasury through the American Rescue Plan Act (ARPA) of 2021. Since there were not enough council members present to pass an emergency resolution at the July 5, 2021 meeting, Village Solicitor Paul Skaff suggested that a special meeting be called to pass the resolution as soon as possible, so Fiscal Officer Harnishfeger can register with the Ohio Office of Budget and Management and apply for Tontogany's allotment of ARPA funding.

Mayor Shanahan did a first reading, by title only, of Resolution #934-21, a RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, FEDERAL AND/OR STATE FUNDS AND AGREEING TO THE TERMS AND CONDITIONS OF SUCH RECEIPT, ESTABLISHING SPECIAL REVENUE FUND, AND DECLARING AN EMERGENCY. Councilman Smith made a motion to suspend the rules and declare an emergency for Resolution #934-21. Councilman Roe seconded this motion. All were in favor; motion carried. Councilman Smith made a motion to adopt Resolution #934-21. Councilman Roe seconded this motion. All were in favor; motion carried.

With nothing further to discuss, Mayor Shanahan declared the meeting adjourned at 6:04 p.m.



Mark Smith, President of Council



Ryan Harnishfeger, Fiscal Officer