

**MINUTES OF THE
VAN WERT CITY COUNCIL
December 18, 2023**

Council President Jerry Mazur called the meeting to order at 6:30 p.m.

Judy Bowers gave the invocation.

On call of the roll: Marshall, Kallas, Bowers, Agler, Stinnett and Moore were present.

Agler made a motion to excuse Davis. Marshall seconded; all concurred.

RESOLUTIONS & ORDINANCES:

Third and Final Advisory Reading for ORDINANCE NUMBER 23-11-066; AN ORDINANCE TO AMEND VAN WERT CITY ORDINANCES SECTION 150.36 FENCES AND PLANTING SCREENS. All concurred. Ordinance passed.

Third and Final Advisory Reading for ORDINANCE NUMBER 23-11-067; AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VAN WERT, OHIO, FROM JANUARY 1, 2024 TO DECEMBER 31, 2024, AND DECLARING AN EMERGENCY. All concurred. Ordinance passed.

Second advisory reading for ORDINANCE NUMBER 23-12-069; AN ORDINANCE SETTING NEW WATER AND SEWER RATES AND FEES; AND DECLARING AN EMERGENCY. All concurred.

Moore made a motion to suspend statutory rules for RESOLUTION NUMBER 23-12-070; Agler seconded; all concurred.

Moore made a motion to pass as an emergency RESOLUTION NUMBER 23-12-070; THE FINAL RESOLUTION ENACTED BY THE CITY OF VAN WERT, OHIO, HEREINAFTER TO APPROVE FINAL LEGISLATION FOR THE IMPROVEMENTS TO SOUTH WASHINGTON STREET (U.S. ROUTE 127) FROM THE CITY LIMITS NORTH TO HOSPITAL DRIVE ROSE DRIVE, INCLUDING PAVEMENT PLANNING PAVEMENT REPAIR RESURFACING, AND PAVEMENT MARKINGS, LYING WITHIN THE CITY OF VAN WERT AND DECLARING AN EMERGENCY. All concurred. Resolution Passed.

Agler made a motion to suspend statutory rules for ORDINANCE NUMBER 23-12-071; Stinnett seconded; all concurred.

Agler made a motion to pass as an emergency ORDINANCE NUMBER 23-12-071; AN ORDINANCE TO TRANSFER FUNDS FROM FUND 101 TO FUND 216 AND DECLARING AN EMERGENCY. Stinnett seconded; all concurred. Ordinance Passed.

Agler made a motion to amend ORDINANCE NUMBER 23-12-072; Stinnett seconded; all concurred.

Agler made a motion to suspend statutory rules for ORDINANCE NUMBER 23-12-072; Stinnett seconded; all concurred.

Agler made a motion to pass as an emergency ORDINANCE NUMBER 23-12-072; AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO FUNDS 101, 208, 210, 212, 216, 225, 250, 550, 601, 602, 701, 850, 851 and 875, AND DECLARING AN EMERGENCY. Stinnett seconded; all concurred. Ordinance Passed.

Agler made a motion to suspend statutory rules for RESOLUTION NUMBER 23-12-073; Stinnett seconded; all concurred.

Agler made a motion to pass as an emergency RESOLUTION NUMBER 23-12-073; A RESOLUTION AUTHORIZING THE CITY OF VAN WERT TO PAY A ONE TIME BONUS OF \$1,000.00 EACH FOR THE YEAR 2023 TO THE EMPLOYEES IN THE WATER OFFICE; AND DECLARING THE SAME AS AN EMERGENCY. Marshall, Kallas, Agler, Stinnett and Moore voted yes. Bowers voted no. Resolution Passed.

Kallas made a motion to adjourn at 6:41 p.m. Bowers seconded; all concurred.



Clerk of Council
Lisa K. Hartsock



Council President
Gerald T. Mazur

December 27, 2023

DATE