Special Council Meeting

Saturday, April 1, 2023

Mayor Mike Petrella called the meeting to Order at 12:05 AM.

**Roll Call:** Bob Merriman present, Jason Mattern absent, Pennie Scarpone present, Carmen DeStefano absent, Randy Spence present Gael Damron present.

<u>Officials:</u> Mayor Mike Petrella present, Fiscal Officer vacant, Administrator Jesse Kosegi present, Solicitor Jake Linn present

## **Moment of Silence**

## **Pledge of Allegiance**

## **Reading of Minutes**

Randy Spence asked for a motion to be appointed as Administrator and or Clerk for this meeting.

Motion by Pennie Scarpone, second by Gael Damron to appoint Randy Spence as Administrator and or Clerk for tonight's meeting

<u>Vote:</u> Bob Merriman yea, Pennie Scarpone yea, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 5-0.

## **Ordinance and/or Resolution**

<u>Ordinance</u> <u>2023-23:</u> An Ordinance providing for amending and revising the Appropriation of Expenditure for the Village of Wintersville for the Calendar Year 2023 third read.

Motion by Pennie Scarpone, second by Carmen DeStefano to approve Ordinance 2023-23.

<u>Vote:</u> Bob Merriman yea, Pennie Scarpone yea, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 5-0

**Resolution 2023-24:** A Resolution providing for additional estimated Revenue for the Village of Wintersville for the Calendar Year 2023 was read for the third time.

Motion by Gael Damron, second by Pennie Scarpone to approve Ordinance 2023-24.

<u>Vote:</u> Bob Merriman yea, Pennie Scarpone yea, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 5-0

**Resolution 2023-25:** A Resolution providing for additional estimated Revenue for the Village of Wintersville for the Calendar Year 2023 was read for the third time.

Motion by Carmen DeStefano, second by Pennie Scarpone to approve Ordinance 2023-25.

<u>Vote:</u> Bob Merriman yea, Pennie Scarpone yea, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 5-0.

<u>Resolution 2023-26:</u> A resolution providing for additional estimated Revenue for the Village of Wintersville for the Calendar Year 2023 was read for the third time.

Motion by Gael Damron, second by Pennie Scrpone to approve Ordinance 2023-26.

<u>Vote:</u> Bob Merriman yea, Pennie Scarpone yea, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 5-0.

<u>Ordinance 2023-27:</u> An Ordinance for permanent Appropriations for the Village of Wintersville for the Calendar year 2023 was read for the third time.

Motion by Carmen DeStefano, second by Pennie Scarpone to approve Ordinance 2023-27.

<u>Vote:</u> Bob Merriman yea, Pennie Scarpone yea, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 5-0.

Motion by Pennie Scarpone, second by Carmen DeStefano to adjourn at 12:09 AM.

<u>Vote:</u> Bob Merriman yea, Pennie Scarpone yea, Carmen DeStefano yea, Randy Spence yea, Gael Damron yea.

Motion passed 5-0.

Mayor Petrella: Our next regular council meeting will be April 6 2023 at 7pm. Thank you

Disclaimer: These are a draft of the minutes and not deemed official until approved by Council.

Randy Spence

Michael W. Petrella

President of Council Mayor