

SPECIAL COUNCIL MEETING MINUTES

VILLAGE OF TIMBERLAKE

Friday – April 30, 2021

Special Session of Council 3:00 PM

Pledge of Allegiance

Call to Order/Roll Call: Vince Cronin, Sherri Falkenberg, Nancy Marra, Ritu Sharma, Shannon Sharma, Kim Saba

Legislation:

Ordinance No. 2021-17

An ordinance repealing and replacing chapter 1466, flood damage reduction, of the codified ordinances of the Village of Timberlake and declaring an emergency.

A motion was made by Ms. Falkenberg and seconded by Mrs. Marra to suspend council rules. All member of council voted yes.

A motion was made by Ms. Falkenberg and seconded by Mr. Cronin to pass Ordinance No. 2021-17. All member council voted yes.

Resolution No. 2021-19

A resolution authorizing the Fiscal Office to amend the certificate of estimated resources for the year 2021 and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Ms. Falkenberg to table resolution no. 2021-19. Three members of council voted yes – Ms. Falkenberg, Mrs. Marra and Dr. Sharma. Three members of council voted no- Mr. Cronin, Shannon Sharma and Mrs. Saba. Mayor voted yes.

Resolution No. 2021-20

A resolution amending the permanent appropriations funds for the Village of Timberlake, OH for the Year 2021 and declaring an emergency.

A motion was made by Dr. Sharma and seconded by Ms. Falkenberg to table resolution no. 2021-20. Three members of council voted yes – Ms. Falkenberg, Mrs. Marra and Dr. Sharma. Three members of council voted no- Mr. Cronin, Shannon Sharma and Mrs. Saba. Mayor voted yes

Approvals:

A motion was made by Mr. Cronin and seconded Mrs. Saba to accept Councilman Vince Cronin letter of resignation. All members of council voted yes.

A motion was made by Mrs. Marra and seconded by Ms. Falkenberg to accept Village Solicitors letter of resignation. All members of council voted yes.

Executive Session:

To discuss employee discipline and invite Chief and Village Solicitor in. Mayor stated he would not go into executive session because he had no written complaints.

Adjournment:

A motion was made by Ms. Falkenberg and seconded by Dr. Sharma to adjourn the meeting at 3:28 PM. Five members of council voted yes. No vote Mrs. Saba.

Joanne Clapp, MMC
Fiscal Officer

John Marra Mayor

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