

**“SINE DIE” AGENDA**

January 10, 2022

6:30 p.m.

**2021 Council Members are Seated**

**President Calls Meeting to Order**

**Roll Call:** Fleagle  Uhlenhake  Fitzgerald  Willoughby  Christman  Koverman  Bubp

**Prayer**

**Pledge of Allegiance**

**Approval of Minutes**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the December 29, 2021, meeting.

**Vote** Fleagle  Uhlenhake  Fitzgerald  Willoughby  Christman  Koverman  Bubp

**Motion to Adjourn “Sine Die”**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn “Sine Die”.

**Vote** Fleagle  Uhlenhake  Fitzgerald  Willoughby  Christman  Koverman  Bubp

Meeting Adjourns “Sine Die”

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**Council President and new Council Members take their seats.**

**Oaths of Office Presented by Law Director**

**Roll Call:** Bubp  Randolph  Christman  Willoughby  Fitzgerald  Uhlenhake  Fleagle

**Nominations Open for President Pro Tem:**

Nomination of \_\_\_\_\_

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_

Other nominations? \_\_\_\_\_

Move to close nominations by \_\_\_\_\_ seconded by \_\_\_\_\_

**Vote** Bubp , Randolph , Christman , Willoughby , Fitzgerald , Uhlenhake , Fleagle

Agenda  
January 10, 2022

**Appointment of Clerk of Council:**

Nomination of \_\_\_\_\_

By \_\_\_\_\_, seconded by \_\_\_\_\_,

Other nominations? \_\_\_\_\_

Moved to close nominations by \_\_\_\_\_ seconded by \_\_\_\_\_,

**Vote** Bubp , Randolph , Christman , Willoughby , Fitzgerald , Uhlenhake , Fleagle

**Establishment of Salary of Clerk of Council:**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_, to set salary for Clerk of Council at \$ \_\_\_\_\_ per year.

**Vote** Bubp , Randolph , Christman , Willoughby , Fitzgerald , Uhlenhake , Fleagle

**Nominations Open for Clerk Pro Tem:**

Nomination of \_\_\_\_\_

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_,

Other nominations? \_\_\_\_\_

Moved to close nominations by \_\_\_\_\_ seconded by \_\_\_\_\_,

**Vote** Bubp , Randolph , Christman , Willoughby , Fitzgerald , Uhlenhake , Fleagle

**Council President Affirm Committee Appointments**

**Proceed With Regular Session Agenda**

# AGENDA

January 10, 2022, Meeting of St. Marys City Council, 6:30 p.m. - Council Chambers, City Building

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## Roll Call

Prayer / Pledge of Allegiance

Acceptance of Minutes

### 1. Petitions and Communications

Mayor's Highlight of City Accomplishments for Year 2021

### 2. Reports from City Officials

Mayor's Monthly Report

Tax Commissioner's Report

Director of Public Service and Safety's Report

### 3. Reports from Committees of City Council

None

### 4. Reading of Ordinances and Resolutions

#### Third Readings:

**AMENDED ORDINANCE NO. 2021-38** – An Ordinance Enacting Chapter 182 of the Codified Ordinances Providing for the Establishment of a Municipal Lodging Tax

**AMENDED ORDINANCE NO. 2021-39** – An Emergency Ordinance to Make Appropriation for Current Expenses and Expenditures of the City of St. Marys, State of Ohio During the Fiscal Year Ending December 31, 2022

**ORDINANCE NO. 2021-40** – An Emergency Ordinance Authorizing the Purchase of Various Materials, Equipment, and Services for the Departments for the City of St. Marys, Ohio

**RESOLUTION NO. 2021-26** – An Emergency Resolution Authorizing the Disposition of City Property Through Internet Bidding

#### Second Readings:

None

#### New Legislation:

**RESOLUTION NO. 2022-01** – A Resolution of Appreciation to Carol Lengerich

**RESOLUTION NO. 2022-02** – A Resolution of Appreciation to Kenneth J. Koverman

**RESOLUTION NO. 2022-03** – A Resolution of Appreciation to Dennis Pfeffenberger

### 5. Scheduling, Miscellaneous Business, and Closing: