

RECORD OF PROCEEDINGS

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Minutes of the Special Meeting

Held: Tuesday, December 15, 2020

The special meeting of the South Point Village Council was called to order at 7:00PM by Mayor Jeff Gaskin. The meeting was conducted by way of teleconference.

Members Present - Brad Adkins Mary Cogan
 Marlene Arthur Mike Lynd
 Chuck Austin Eric Rawlins

Village Solicitor, Randy Lambert was present.

The purpose of the meeting is to discuss the expenditures of redistributed CARES ACT funding received from Lawrence County Auditor.

Mrs. Cogan made a motion to suspend the 3-reading rule on Ordinance 20-19, An Ordinance to Amend Appropriation Ordinance 19-18 to Make Appropriations for the Current Expenses and Other Expenditures of the Village of South Point, State of Ohio, During the Fiscal Year Ending Dec. 31, 2020 and Declaring an Emergency. Mr. Lynd seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mr. Austin made a motion to adopt Ordinance 20-19. Mrs. Arthur seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mr. Austin made a motion to adopt Resolution 20-08, A Resolution Concerning the Expenditures of CARES Act Funding for Public Safety Employee's Payroll Costs. Mrs. Arthur seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mayor Gaskin dismissed the meeting at 7:12 PM

Mark Davidson, Clerk

signatures on file

Jeff Gaskin, Mayor