

RECORD OF PROCEEDINGS

HeldNovember 29, 2022

**MEMBERS PRESENT: MAYOR:** Mary Ann Lefker **COUNCIL MEMBERS:** Randy Mercer, Gary Collier, Mark Herren, and Steve Maham **ADMINISTRATOR:** Andrew Gephardt  
**CLERK/TREASURER:** Mike Murray  
**AUDIENCE:**

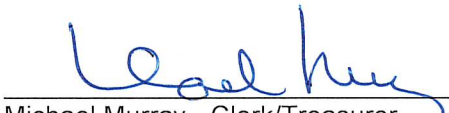
Mayor Lefker called the special meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Purpose of the Special Council Meeting was called for the purpose of:

1. Ordinance 1209-2 Increase/Decrease adjustment to 2022 – year end Permanent Appropriations. Second Reading.
2. Resolution 931-22 Authorize the Agreement for 2023 Resurfacing of Village Roads. Second Reading.
3. Personnel – Discussion regarding employee Bryan Bachtel and his PERS vesting options to be eligible for disability. Mr. Murray explained he needs to be employed through January and receive donated sick time for the required minimum PERS dollar for eligibility. There was further discussion on the amount of sick time one can donate. Solicitor Moore will draft copy of village personnel policy change once decided.

ADJOURNMENT:  
Councilman Herren moved to adjourn the meeting. Councilman Mercer 2<sup>nd</sup>. All ayes by roll call. Motion carried.

  
Mary Ann Lefker - Mayor

  
Michael Murray - Clerk/Treasurer

December 8, 2022  
Date Approved