RECORD OF PROCEEDINGS

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## Village of Ottoville Council

Meeting

Held

December 3, 2020

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Members of Village Council met this day in <u>Special</u> session in Council chambers, Municipal Center of Ottoville, Ohio at 12:30pm.

Present

Jerold Markward

Darren Leis

Carl Byrne

Joseph Moreno

William D. Miller

Karen Hoersten

Solicitor:

Presiding:

Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

This meeting was called to approve encumbering and amending the certificate of estimated resources & appropriations, the total amount of monies from the "Coronavirus Aid, Relief, and Economic Security Act", also known as "Cares Act", funding distributed by Putnam County to be used only for allowable purposes. Mr. Moreno moved to accept this encumbered amount of \$60,962.59 second by Mr. Leis. Vote: Hoersten, yes; Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes.

With no more business meeting was adjourned at 1:04 p.m.

Mayor Miller

Fiscal Officer