

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held May 25, 2022 20

Members of Village Council met this day in an emergency session in Council chambers, Municipal Center of Ottoville, Ohio at 6:30pm.

Present Julianne Brickner - absent William D. Miller - absent
Daniel Honigford Joe Moreno
Darren Leis Adria Petrick

No Solicitor

Presiding: Mayor Ronald N. Miller presiding

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

This meeting was called to pass Resolution 2022-05; 4T Holdings CRA so they can begin construction on the 4T Holding building. Mrs. Amy Sealts from the Putnam County CIC was with us virtually to answer any questions.

Mr. Moreno moved to suspend the rules and declare an emergency Resolution 2022-05. A Resolution approving the entering into a Community Reinvestment Area agreement and a compensation agreement with the 4T Holdings, LLC as read, second by Mr. Leis. Roll call vote: Lies, yes; Moreno, yes; Honigford, yes; & Petrick, yes.

Mr. Moreno moved to approve the Resolution 2022-05. A Resolution approving the entering into a Community Reinvestment Area agreement and a compensation agreement with the 4T Holdings, LLC as read, second by Mr. Leis. Roll call vote: Lies, yes; Moreno, yes; Honigford, yes; & Petrick, yes.

With no more business meeting was adjourned at 6:39 p.m.

Ronald N Miller
Mayor

Michelle T. DeGrauch
Fiscal Officer