

McDonald Village Council  
Tuesday, December 26, 2023  
Special Council Meeting

Staff: Solicitor Douglas W. Ross and Office Manager Amy Cunningham.

1. The December 26, 2023 meeting of McDonald Village Council was called to order by President Pro Tem Ray Lewis at 5:00 p.m.

Roll call:

Mr. Lewis – present  
Mr. Joynes – present  
Mr. Jones – present

Mr. Schmidt – absent  
Mrs. Reckard – absent  
Mr. Metzinger – present

\*Mrs. Reckard is out of town on a family vacation for the holidays.

2. Pledge of allegiance

3. Adoption of agenda:

It was moved by Mr. Schmidt to accept the agenda as presented:

Roll call:

Mr. Schmidt – aye  
Mr. Joynes – aye  
Mr. Metzinger – aye

Mr. Lewis – aye  
Mr. Jones – aye

Motion carried.

4. Discussion for general purposes: none.

5. Legislation:

A. Emergency Reading Of A Resolution For The Purpose Of Authorizing The Mayor, Fiscal Officer And/Or Village Administrator To Enter Into A Cooperative Agreement For Wildland Fire Suppression With The Ohio Department Of Natural Resources, Division Of Forestry.

It was moved by Mr. Metzinger to suspend the Rules of Council.

Discussion: Mr. Metzinger stated that this is time-sensitive.

Roll call:

5. Legislation cont'd.

Mr. Metzinger – aye  
Mr. Schmidt – aye  
Mr. Jones – aye

Mr. Lewis – aye  
Mr. Joynes – aye

Motion carried.

It was moved by Mr. Metzinger that Resolution No. 1895-23 pass emergency reading as read.

Roll call:

Mr. Metzinger – aye  
Mr. Schmidt – aye  
Mr. Jones – aye

Mr. Lewis – aye  
Mr. Joynes – aye

Motion carried.

B. Emergency Reading Of A Resolution For The Purpose Of Authorizing The Mayor, Fiscal Officer And/Or Village Administrator To Enter Into A Participant Access Agreement With The Ohio Health Information Partnership, Inc.

It was moved by Mr. Lewis to suspend the Rules of Council.

Roll call:

Mr. Lewis – aye  
Mr. Joynes – aye  
Mr. Metzinger – aye

Mr. Schmidt – aye  
Mr. Jones – aye

Motion carried.

It was moved by Mr. Lewis that Resolution No. 1896-23 pass emergency reading as read.

Roll call:

Mr. Lewis – aye  
Mr. Joynes – aye  
Mr. Metzinger – aye

Mr. Schmidt – aye  
Mr. Jones – aye

Motion carried.

Page 3

McDonald Village Council

December 26, 2023

5. Legislation cont'd.

C. Emergency Reading Of An Ordinance To Amend Chapter 183 Of The Codified Ordinances Of The Village Of McDonald, Ohio Regarding Municipal Income Tax.

It was moved by Mr. Schmidt to suspend the Rules of Council.

Discussion: Solicitor Ross stated that the State legislature amended Ohio Revised Code Chapter 1718 and required municipalities to make some changes to their local income tax. This has to be passed as an emergency so it can take effect the first of the year as required by the new statute.

Roll call:

Mr. Schmidt – aye

Mr. Lewis – aye

Mr. Joynes – aye

Mr. Jones – aye

Mr. Metzinger – aye

Motion carried.

It was moved by Mr. Schmidt that Ordinance No. 3289-23 pass emergency reading as read.

Roll call:

Mr. Schmidt – aye

Mr. Lewis – aye

Mr. Joynes – aye

Mr. Jones – aye

Mr. Metzinger – aye

Motion carried.

D. Emergency Reading Of A Resolution Authorizing The Mayor, Fiscal Officer, And/Or Village Administrator To Engage The Services Of The Local Government Services Section Of The State Of Ohio Auditor's Office To Provide Consultation Services To The Fiscal Officer.

It was moved by Mr. Schmidt to suspend the Rules of Council.

Roll call:

Mr. Schmidt – aye

Mr. Lewis – aye

5. Legislation cont'd.

Mr. Joynes – aye  
Mr. Metzinger – aye

Mr. Jones – aye

Motion carried.

It was moved by Mr. Lewis that Resolution No. 1897-23 pass emergency reading as read.

Roll call:

Mr. Schmidt – aye  
Mr. Joynes – aye  
Mr. Metzinger – aye

Mr. Lewis – aye  
Mr. Jones – aye

Motion carried.

E. Emergency Reading Of An Ordinance To Make Final Appropriations For 2023 To Various Divisions Of The Village Government For Each Of The Several Objects For Which The Village Of McDonald, Ohio, Has To Provide Out Of The Monies Known To Be In The Treasury Of Said Village During The year From The Collection Of All The Taxes And From All Other Sources Of Revenue For 2023.

It was moved by Mr. Schmidt to suspend the Rules of Council.

Discussion: Mr. Schmidt stated that there were a few adjustments for the final appropriations and this is also time-sensitive.

Roll call:

Mr. Schmidt – aye  
Mr. Joynes – aye  
Mr. Metzinger – aye

Mr. Lewis – aye  
Mr. Jones – aye

Motion carried.

It was moved by Mr. Schmidt that Ordinance No. 3290-23 pass emergency reading as read.

Roll call:

Mr. Schmidt – aye  
Page 5  
McDonald Village Council  
December 26, 2023

Mr. Lewis – aye

5. Legislation cont'd.

Mr. Joynes – aye  
Mr. Metzinger – aye

Mr. Jones – aye

Motion carried.

6. Adjournment

The meeting was adjourned on a motion by Mr. Joynes at 5:13 p.m. All voted aye.

---

Mayor

Attest to:

---

Fiscal Officer