

McDonald Village Council  
Wednesday, July 31, 2024  
Special Council Meeting

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

1. The July 31, 2024 meeting of McDonald Village Council was called to order by Mayor Ray Lewis at 6:00 p.m.

Roll call:

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

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

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  
Mrs. Reckard – aye  
Mr. Metzinger – aye

Mr. Joynes – aye  
Mr. Jones – aye  
Mr. Smith – aye

Motion carried.

4. Discussion for general purposes: Mayor Lewis stated that he spoke with Kristen Olmi from KO Consulting. She reassured him that they would be in contact with the Village as soon as we fall under contract. Solicitor Ross stated that this resolution is being passed as an emergency. In his opinion, it is righteous and proper for Council to do so. This is being passed to enable the Village to obtain some grant money or access to grant money. Council is well within their rights to pass this as an emergency and he recommends they proceed.

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 Consulting Agreement With KO Consulting, LLC, 460 E. Federal Street, Suite 204, Youngstown, Ohio, To Provide Consulting Services To The Village Of McDonald.

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

5. Legislation cont'd.

Roll call:

Mr. Schmidt – aye  
Mrs. Reckard – aye  
Mr. Metzinger – aye

Mr. Joynes – aye  
Mr. Jones – aye  
Mr. Smith – aye

Motion carried.

It was moved by Mr. Schmidt that Resolution No. 1905-24 pass emergency reading as read.

Roll call:

Mr. Schmidt – aye  
Mrs. Reckard – aye  
Mr. Metzinger – aye

Mr. Joynes – aye  
Mr. Jones – aye  
Mr. Smith – aye

Motion carried.

6. Adjournment

The meeting was adjourned on a motion by Mr. Joynes at 6:03 p.m. All voted aye.

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Mayor

Attest to:

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Fiscal Officer