CITY OF POMEROY SPECIAL CITY COUNCIL MEETING MINUTES March 5, 2024

SPECIAL CITY COUNCIL MEETING:

Call to Order: called to order at 7:00 P.M. by Mayor Cynthia Loots.

Roll Call: B Hinners, B Thoma, C Charleston and M Becker. Absent: D DeVore.

APPROVAL OF AGENDA: C Charleston made a motion, seconded by B Hinners, to approve the agenda. Roll call: Ayes: B Thoma, B Hinners, C Charleston and M Becker. Nays: None. Motion Carried.

PUBLIC COMMENT: There was none.

Dan DeVore arrived at 7:06P.M. The Council discussed applicants for the Works Director. Chief Gerdes gave an update from C Long regarding the court order for 202 N Seneca St. City Clerk Juilfs will contact C Long to request he continue cleaning up the property when the burn ban is lifted, and that the City will remove the trees in the rightof-way on the east side of the property. The City will look into having a tire clean-up this year. B Stuarts attorney contacted the City attorney regarding any possible grants and if the City would consider an extension past April 8th for B Stuart to move his business. The Council will discuss the extension at the next Council meeting. The Council discussed implementing a 30-day resignation notice policy. Mayor C Loots will research that and draft a policy for the next meeting. The Council interviewed B VanMeter regarding the Public Works Director position and his experience so far covering the position. A motion was made by C Charleston seconded by D DeVore to hire Damon Koval as the Public Works Director at \$26 per hour with pay increases as certifications are acquired and pending pre-employment drug screens and physical. Roll call: Ayes: B Hinners, C Charleston, D DeVore and M Becker. Navs: B Thoma. Motion Carried. **ADJOURNMENT 9:12 P.M.**

Cynthia Loots Mayor

Sarah Juilfs City Clerk