CITY OF POMEROY SPECIAL CITY COUNCIL MEETING MINUTES May 3, 2023

SPECIAL CITY COUNCIL MEETING:

Call to Order: called to order at 5:30 P.M. by Mayor Cynthia Loots.

Roll Call: A Rozenboom, B Hinners, B Thoma D DeVore and C Charleston. Absent: none.

MAYOR AND COUNCIL COMMENTS: There was none.

The Council held employee reviews with S Slawson, L Gerdes and S Juilfs and discussed employee benefits. Due to the ongoing water plant project a motion was made by A Rozenboom seconded by D DeVore to allow S Slawson to cash out 40 hours of accrued vacation on July 31st and roll over 60 hours of which 20 of those hours must be used by September 1st or if the 20 hours is not used by that time, it will be forfeited. Roll Call: Ayes: A Rozenboom, B Hinners, D DeVore and C Charleston. Nays: B Thoma. It was noted that per the handbook, L Gerdes also had vacation time to be used by her anniversary date. Motion carried. A motion was made by A Rozenboom seconded by C Charleston to approve the following wage increases as of July 1, 2023: L Gerdes 10%, S Juilfs 5% and S Slawson 4% and no more than two hours of overtime per week for S Slawson unless approved by the Mayor repealing Resolution #262. Roll Call: Ayes: A Rozenboom, B Hinners, D DeVore and C Charleston. Nays: B Thoma. Motion carried. A motion was made by D DeVore seconded by B Thoma to hire temporary part-time summer help of Joseph Ricke, Dominic Aljets and Brad VanMeter each at \$17 dollars per hour. Roll Call: Ayes: A Rozenboom, B Thoma, D DeVore and C Charleston. Nays: none. Motion carried. **ADJOURNMENT:** 10:45 P.M.

___ Cynthia Loots Mayor

Sarah Juilfs City Clerk