VILLAGE OF HICKSVILLE SPECIAL COUNCIL MINUTES Wednesday March 24th, 2021 at 5:00 p.m.

Council met virtually using GoToMeeting.

The meeting was called to order by Mayor Ron Jones. The Pledge of Allegiance was recited by all present.

Roll Call was read with the following persons in attendance: Mayor Ron Jones; Council Members Larry Ridgway, Mike Barth, Eric Bassett, Cory Wann, and Ron Beverly; Administrator Kent Miller; Fiscal Officer Cheryl Smith; and Solicitor Troy Essex. Councilman Taylor Klepper was absent.

Solicitor's Report:

• First reading of **Resolution 2021-04** by caption only to authorize participation in the ODOT Road Salt Contracts awarded in 2021 and declaring an emergency. Larry Ridgway made a motion to suspend the rules, seconded by Eric Bassett. All voted yes. (Taylor Klepper arrived.) Second and final reading of Resolution 2021-04 by caption only. Mike Barth made a motion to approve, seconded by Eric Bassett. All voted yes.

Larry Ridgway made a motion to adjourn, seconded by Eric Bassett. All voted yes. Meeting adjourned at 5:05 pm.

Mayor	Fiscal Officer