

VILLAGE OF HICKSVILLE
SPECIAL COUNCIL MINUTES
Wednesday August 11th, 2021, at 6:00 p.m.

Council met in Council Chambers.

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, Charlie Martin, Ron Beverly, and Taylor Klepper; Fiscal Officer Cheryl Smith; and Solicitor Troy Essex. Councilman Eric Bassett was absent.

Solicitor's Report:

Solicitor Troy Essex explained the reason and timing of the Ordinance that Council is being asked to consider.

- First reading of **Ordinance 2021-11** by caption only to pass an Ordinance to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and declaring an emergency. Larry Ridgway made a motion to suspend the rules, seconded by Mike Barth. All voted yes. Second and final reading of Ordinance 2021-11 by caption only. Mike Barth made a motion to approve, seconded by Charlie Martin. All voted yes.

Larry Ridgway made a motion to adjourn, seconded by Ron Beverly. All voted yes. Meeting adjourned at 6:10 pm.

Mayor

Fiscal Officer