

SPECIAL COUNCIL MEETING

December 31, 2020

MINUTES

The Special Council Meeting of the Village of Moreland Hills was called to order by Council President Richman at 12:01pm, via Zoom.

PRESENT AT ROLL CALL: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard, Ms. Sturgis

Also Present: Prashant Shah, Treasurer; Sherri Arrietta, Clerk of Council

Mr. Richman made a motion seconded by Ms. Sturgis to suspend agenda items 2-8 and 10.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

ORDINANCES AND RESOLUTIONS

Ordinance 2020-81 Introduced by Mr. Richman

AN ORDINANCE PROVIDING ADDITIONAL APPROPRIATIONS, TRANSFERRING ITEMS ALREADY APPROPRIATED AND DECLARING AN EMERGENCY.

Mr. Richman asked Mr. Shah to explain the need for this ordinance. Mr. Shah apologized for ruining everyone's New Year's Eve. There were certain adjustments he needed to make in the books after this last payroll, and stated that that he had two choices. He could have gone ahead and made those adjustments without Council approval, which would be an audit violation that he did not want for the Village or he could ask for this meeting to get Council's approval.

Mr. Shah explained that after the last payroll at the end of the year, which was the twenty-seventh pay for the year when typically we have twenty-six, there were certain extra payouts which he neglected to account for in the budget. There were certain items that went over and there was some additional comp time earned by some employees that gets paid out at the end of the year. Those payments are throwing the three accounts shown on Exhibit A, in the red.

He stated that he cannot spend more than what Council allocates for him to spend. The amounts listed (totaling about \$7,000) are what he needs Council's approval of.

Mr. Richman made a motion seconded by Mr. Spencer to suspend the rules of Ordinance 2020-81.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Stanard for passage of Ordinance 2020-81.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Mr. Richman made a motion seconded by Mr. Spencer to adjourn the meeting at 12:08pm

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

The meeting was adjourned at 12:08pm.

Attest:

Sherri Arrietta, Clerk of Council

Steve Richman, Council President