

VILLAGE OF HICKSVILLE
SPECIAL COUNCIL MINUTES
Wednesday July 19, 2023, at 5:16 pm

Council met in Council Chambers.

The meeting was called to order by Mayor Ron Jones followed by the Pledge of Allegiance.

Roll Call was read with the following persons in attendance: Mayor Ron Jones; Council Members Mike Barth, Charlie Martin, Ron Beverly, Toni Egly, Eric Bassett, and Taylor Klepper; and Fiscal Officer Cheryl Smith. Solicitor Troy Essex and Administrator Cory Wann were absent.

Solicitor's Report: (read by Mayor Jones)

Second reading of **Resolution 2023-13** by caption only

DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR FIRE PROTECTION IN THE VILLAGE OF HICKSVILLE AND REQUESTING THE DEFIANCE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE ADDITIONAL LEVY AND DECLARING AN EMERGENCY.

Charlie Martin made a motion to suspend the rules, seconded by Taylor Klepper. All voted yes. Final reading of **Resolution 2023-13** by caption only. Mike Barth made a motion to approve, seconded by Charlie Martin. Barth, Martin, Klepper, Egly and Beverly voted yes. Bassett voted no.

Eric Bassett made a motion to adjourn, seconded by Charlie Martin. All voted yes. The meeting adjourned at 5:25 pm.

Mayor

Fiscal Officer