

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

VILLAGE OF HEBRON, OHIO COUNCIL ANNUAL ORGANIZATIONAL MEETING JANUARY 10, 2024 - 6:00 PM

Call to Order

Mayor Mockus called the meeting to order at 5:30pm.

Roll Call

Councilmembers in attendance: Annelle Porter, Kenney Nauer, Stacy Stoner, Randy Wolf and Andrea Chapman.

Others in attendance: Mayor Valerie Mockus, Village Administrator Jung-Han Chen, Chief Fiscal Officer Deborah Morgan, Economic & Community Development Director Brittany Misner, Attorney Jarod Rose, Water Reclamation Superintendent Tom Coleman, and Clerk of Council/Administrative Assistant Christina Furbee.

Others attending remotely: None

Visitors in attendance: State Representative Kevin Miller, Gary Mockus, Rick Stoner, Penny Wolf, Scott Jacobs.

Mayor's Ceremonial Oath of Office

Councilmember Stacy Stoner said it is an honor to administer the ceremonial Oath to Mayor Mockus. She said she was on Council with her prior to the election and is happy to continue working with her in her new role.

Councilmember Stacy Stoner administered the ceremonial Oath of Office to Mayor Valerie Mockus.

Oath of Office for Councilmembers Andrea Chapman and Randy Wolf

Mayor Mockus said we have a special guest to administer the Oaths of Office to Councilmembers Mrs. Chapman and Mr. Wolf.

State Representative Kevin Miller administered the Oath of Office to Councilmember Andrea Chapman.

State Representative Kevin Miller administered the Oath of Office to Councilmember Randy Wolf.

Council elects 2024 Council President by nomination and vote

Mrs. Porter nominated Councilmember Randy Wolf as 2024 Council President, seconded by Mrs. Chapman. Mayor Mockus asked if there were any other nominations. There were no other nominations. A roll call vote was taken with all Councilmembers present voting in favor, except Mr. Wolf who abstained.

Administration of Oath for Council President

Mayor Mockus administered the Oath of Office to Council President Randy Wolf.

Council elects 2024 Planning & Zoning Board Council representative by nomination and vote.

Mr. Wolf nominated himself, Councilmember Randy Wolf as 2024 Planning & Zoning Board Council representative, seconded by Mrs. Stoner. Mayor Mockus asked if there were any other nominations. There were no other nominations. A roll call vote was taken with all Councilmembers present voting in favor, except Mr. Wolf who abstained.

Mayor Mockus administers Oath of Office to Planning & Zoning Board Council representative.

Mayor Mockus administered the Oath of Office to Planning & Zoning Board Council representative Randy Wolf.

Mayor appoints 2024 Planning & Zoning Board Resident member by nomination and vote

Mayor Mockus nominated Hebron resident Scott Jacobs as 2024 Planning & Zoning Board Council representative. Mr. Wolf moved to approve the nomination, seconded by Mrs. Stoner. Mayor Mockus asked if there were any other nominations. There were no other nominations. A roll call vote was taken with all Councilmembers present voting in favor.

Mayor Mockus administers Oath of Office to Planning & Zoning Resident member.

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Mayor Mockus administered the Oath of Office to Planning & Zoning Board resident member Scott Jacobs.

Mayor appoints 2024 West Licking Fire District Council Representative by nomination and vote.

Mayor Mockus nominated Councilmember Kenny Nauer as 2024 West Licking Fire District Council Representative. Mr. Wolf moved to approve the nomination, seconded by Mrs. Porter. Mayor Mockus asked if there were any other nominations. There were no other nominations. A roll call vote was taken with all Councilmembers present voting in favor, except Mr. Nauer who abstained.

Mayor Mockus administers Oath of Office to West Licking Fire District Council Representative.

Mayor Mockus administered the Oath of Office to West Licking Fire District Council Representative Kenny Nauer.

Council sets council meeting schedule by motion and vote

Mrs. Porter moved to set 2024 Council meetings for the 2nd and 4th Wednesdays each month at 6:00 p.m., seconded by Mr. Wolf. A roll call vote was taken with all Councilmembers present voting in favor.

Council sets combined committees meeting schedule by motion and vote

Mrs. Porter moved to set 2024 Combined Council Committees Meetings for the 3rd Wednesday each month at 6:00 p.m., seconded by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor.

Council appoints a facilitator for the Combined Committee meetings by motion and vote
Mrs. Porter moved to appoint Village Administrator Jung-Han Chen to facilitate the 2024 Combined Council Committees Meetings, seconded by Mrs. Chapman. A roll call vote was taken with all Councilmembers present voting in favor.

Mayor announces Councilmember committee assignments for 2024:

Mayor Mockus announced the Committee assignments for 2024, as attached (Exhibit A)

Finance Committee

Water & Wastewater Committee

Economic Development Committee

Public Works Committee

Police Committee

Personnel Committee

Committee assignments (via consent of council members)

Mr. Wolf moved to approve the 2024 committee assignments as presented by Mayor Mockus, seconded by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor.

Records Commission

Tax Incentive Review Committee

Dr. Valerie Mockus, Mayor-Chair

Mindy Kester, Tax Administrator

Deborah Morgan, Fiscal Officer

Brittany Misner, Economic & Community

Wesley K. Untied, Village Solicitor

Development Director

Christina Furbee, Records Mgr/Secretary

Mayor Valerie Mockus (alternate)

Amy Hoshor- Resident Member

Shared Income Tax Negotiating Team

Mindy Kester, Tax Administrator

Dr. Valerie Mockus, Mayor

Adjourn

Mrs. Porter moved to adjourn the meeting at 5:55pm, seconded by Mrs. Chapman. A roll call vote was taken with all Councilmembers present voting in favor.


Mayor Valerie Mockus


Deborah Morgan, Chief Fiscal Officer