

**VILLAGE OF HEBRON, OHIO
COUNCIL ANNUAL ORGANIZATIONAL MEETING
JANUARY 11, 2023 - 5:30 PM**

CALL TO ORDER

Mayor James Layton convened the meeting at 5:30pm.

ROLL CALL

Responding to the roll call in person: Council President Dr. Valerie Mockus, Councilmembers Paige Seymour, Stacy Stoner, Kenney Nauer, Randy Wolfe and Annelle Porter.

Others in attendance: Mayor Jim Layton, Interim Administrator/Fiscal Officer Deborah Morgan, Village Solicitor Wesley K. Untied, and Clerk of Council/Administrative Assistant Christina Furbee.

Visitors: None

Council elects 2023 Council President by nomination and vote

Mayor Layton asked if Council would entertain a nomination for 2023 Council President.

Mrs. Porter nominated Dr. Mockus for 2023 Council President, second by Mrs. Stoner.

Mayor Layton asked three times if there were any other nominations for 2023 Council President.

Not hearing any further nominations, Mrs. Seymour closed the nominations, seconded by Mrs. Stoner. A roll call vote to close the nominations was taken with all Councilmembers present voting in favor.

A roll call vote to authorize the appointment was taken with all Councilmembers present voting in favor.

Council elects 2023 Planning & Zoning Board Council representative by nomination and vote

Mayor Layton said Councilmember Annelle Porter is currently serving as Council representative for the Planning & Zoning Board for a term that expires at the end of 2027, and she has requested to be excused from this position.

Mayor Layton asked if Council would entertain a nomination for 2023 Planning & Zoning Council Representative.

Mrs. Stoner nominated Dr. Mockus as 2023 Planning & Zoning Council Representative, second by Mrs. Porter.

Mayor Layton asked three times if there were any other nominations for 2023 Planning & Zoning Council Representative.

Not hearing any further nominations, Mrs. Porter closed the nominations, seconded by Mrs. Seymour. A roll call vote to close the nominations was taken with all Councilmembers present voting in favor.

A roll call vote to authorize the appointment was taken with all Councilmembers present voting in favor.

Council elects 2023 West Licking Joint Fire District Board Member by nomination and vote

Mayor Layton asked if Council would entertain a nomination for 2023 West Licking Joint Fire District Board Member.

Dr. Mockus nominated Mr. Wolf as 2023 West Licking Joint Fire District Board Member, second by Mrs. Seymour.

Mayor Layton asked three times if there were any other nominations for 2023 West Licking Joint Fire District Board Member.

Not hearing any further nominations, Dr. Mockus closed the nominations, second by Mrs. Stoner. A roll call vote to close the nominations was taken with all Councilmembers present voting in favor.

A roll call vote to authorize the appointment was taken with all Councilmembers present voting in favor.

Mayor Layton said the West Licking Fire District will administer the Oath of Office to the newly appointed Board Member.

Mayor James Layton administered the Oath of Office to 2023 Council President Mockus.

Mayor James Layton administered the Oath of Office to 2023 Planning & Zoning Council Representative Mockus.

Council sets Council meeting schedule by motion and vote

Mrs. Porter moved to set the 2023 Council meeting schedule for the second and fourth Wednesdays of each month at 6:00pm, second by Mrs. Seymour. A roll call vote was taken with all Councilmembers present voting in favor.

Council sets Combined Council Committees meeting schedule by motion and vote

Mrs. Seymour moved to set the 2023 Combined Committees meeting schedule for the third Wednesday of each month at 6:00pm, second by Dr. Mockus. A roll call vote was taken with all Councilmembers present voting in favor.

Council appoints _____ to facilitate the Combined Council Committee meetings by motion and vote

Mrs. Porter moved to appoint Deborah Morgan to facilitate the Combined Council Committees Meetings on an interim basis, second by Dr. Mockus. A roll call vote was taken with all Councilmembers present voting in favor.

Mayor announces Councilmember committee assignments for 2023 (1st person is Chair)

Mayor Layton assigned Councilmembers to serve on the following committees:

- Finance Committee** – Mockus, Wolf, Stoner
- Economic Development**-Stoner, Wolf, Seymour
- Police Committee**-Seymour, Porter, Mockus
- Water, Wastewater Committee** -Nauer, Porter, Seymour
- Parks, Recreation, Public Works**-Porter, Nauer, Mockus
- Personnel, Annexation, Insurance**-Wolf, Stoner, Nauer

Mrs. Porter moved to confirm the appointments, seconded by Mrs. Seymour. A roll call vote was taken with all Councilmembers present voting in favor.

Committee assignments (via consent of council members)

Mayor Layton asked Council for their consent for members to serve on the following committees:

Records Commission

James Layton, Mayor-Chairman
Deborah Morgan, Fiscal Officer
Wesley K. Untied, Village Solicitor
Christina Furbee, Records Mgr/Secretary
Amy Hoshor- Resident Member

C R A Village Representatives

Bonnie Miller, Mindy Kester-Mayor Appointees
Rick Stoner, Planning/Zoning Appointee
Kenney Nauer, Andrea Chapman-
Council Appointees
Gary Mockus, _____-Resident Representatives

Tax Incentive Review Committee

Mindy Kester, Tax Administrator
James Layton, Mayor

Shared Income Tax Negotiating Team

Mindy Kester, Tax Administrator
James Layton, Mayor

Dr. Mockus asked about the vacancy on the CRA Village Representatives Committee. Mrs. Furbee said the previous Resident Representative no longer lives in the Village of Hebron. Mayor Layton said the position will need to be filled and encouraged Councilmembers to let him know if they know a resident who may want to serve on this Committee.

Mrs. Seymour moved to approve the members of the 2023 Records Commission, CRA Village Representatives, Tax Incentive Review Committee, and Shared Income Tax Negotiating Team for the Village of Hebron, second by Mrs. Porter. Dr. Mockus asked if it is appropriate to vote for a family member to serve on a committee. Mr. Untied said it is acceptable to do so. A roll call vote was taken with all Councilmembers present voting in favor.

Village Solicitor Wesley K. Untied said during the Council Meeting, he will request a motion from Council to authorize him to draft an ordinance establishing the 2023 times and dates of the Council and Committee meetings.

Adjourn

Dr. Mockus moved to adjourn the meeting at 5:43pm, second by Mrs. Stoner.

_____(on file)_____
Mayor James Layton

Attest:
_____(on file)_____
Deborah Morgan, Village Fiscal Officer