

VILLAGE OF HEBRON, OHIO
~~COUNCIL~~ **BOARD ORGANIZATION MEETING MINUTES**
JANUARY 12, 2022 ~ 5:30 PM

Minutes of

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Held

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

Roll Call

Councilmembers in attendance: Valerie Mockus, Stacy Stoner, Annelle Porter, Kenney Nauer, and Rich Moore.

Councilmembers in attendance remotely: Paige Seymour

Others in attendance: Mayor James Layton, Village Administrator John Trujillo, Village Fiscal Officer Deborah Morgan, Planning & Zoning Board Representative Rick Stoner, Village Solicitor Wesley K. Untied, and Clerk of Council/Administrative Assistant Christina Furbee.

Visitors: Gary Mockus, Mike and Donita McFarland

Mayor Layton administered the Oath of Office to newly-elected Councilmember Kenney Nauer and re-elected Councilmembers Valerie Mockus, Annelle Porter and Stacy Stoner

Council elects 2022 Council President by nomination and vote

Mayor Layton said Councilmember Seymour expressed an interest in continuing as Council President. Councilmember Stoner nominated Councilmember Mockus for 2022 Council President, second by Councilmember Porter.

Mayor Layton asked if there were any other nominations. Mrs. Porter moved to close the nominations, second by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor of closing the nominations.

A roll call vote was taken with all Councilmembers present voting in favor of appointing Dr. Valerie Mockus as Council President.

Mayor Layton administered the Oath of Office to Council President Dr. Valerie Mockus.

Council elects 2022 Planning & Zoning Board Council representative by nomination and vote
Dr. Mockus nominated Annelle Porter for 2022 Planning & Zoning Board Council Representative, second by Mrs. Stoner.

Mayor Layton asked if there were any other nominations. Dr. Mockus moved to close the nominations, second by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor of closing the nominations.

A roll call vote was taken with all Councilmembers present voting in favor of appointing Mrs. Annelle Porter as 2022 Planning & Zoning Board Council Representative.

Mayor Layton administered the Oath of Office to Planning & Zoning Board Council representative Annelle Porter.

Refugee-Canyon Joint Fire District Representative

Mrs. Porter nominated Councilmember Rich Moore for 2022 Refugee-Canyon Joint Fire District Representative, second by Councilmember Nauer.

Mayor Layton asked if there were any more nominations. Mrs. Porter moved to close the nominations, second by Mr. Nauer. A roll call vote was taken with all Councilmembers present voting in favor of closing the nominations.

A roll call vote was taken with all Councilmembers present voting in favor of appointing Mr. Moore as 2022 Refugee-Canyon Joint Fire District Council Representative.

Mayor Layton administered the Oath of Office to 2022 Refugee-Canyon Joint Fire District representative Rich Moore.

Council sets Council and Combined Council Committees Meeting schedules by motion and vote.

Dr. Mockus moved to continue the 2021 Council Meeting and Combined Council Committees Meeting schedule into 2022: Council Meetings on the second and fourth Wednesdays each month at 6:00 p.m., and Combined Council Committees Meetings on the third Wednesday of each month at 6:00 p.m., second by Mrs. Porter. A roll call vote was taken with all Councilmembers present voting in favor.

Council appoints facilitator for the Combined Council Committee meetings by motion and vote

Mrs. Porter moved to nominate Village Administrator John Trujillo to facilitate the 2022 Combined Council Committees Meetings, second by Mr. Moore.

Mayor Layton asked if there were any other nominations. Mr. Moore moved to close the nominations, second by Mrs. Porter. A roll call vote was taken with all Councilmembers present voting in favor of closing the nominations.

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A roll call vote was taken with all Councilmembers present voting in favor of appointing Village Administrator John Trujillo to facilitate the 2022 Combined Council Committees Meetings.

Mayor Layton announced Councilmember committee assignments for 2022 (1st person is Chair):

Finance/Audit Committee -Mockus, Stoner, Moore
Public Works/Utility Services Committee -Porter, Nauer, Seymour
Safety Committee-Nauer, Moore, Seymour
Planning & Visioning Committee -Stoner, Mockus, Porter

Mayor Layton announced Committee assignments, via consent of Councilmembers:

Records Commission

James Layton, Mayor-Chairman

Deborah Morgan, Fiscal Officer

Wesley K. Untied, Village Solicitor

Christina Furbee, Records Mgr/Secretary

Amy Hoshor- Resident Member

Tax Incentive Review Committee

Mindy Kester, Tax Administrator

James Layton, Mayor

Shared Income Tax Negotiating Team

Mindy Kester, Tax Administrator

James Layton, Mayor



C R A Village Representatives

Linda Nicodemus, Mindy Kester-Mayor Appointees

Rick Stoner, Planning/Zoning Appointee

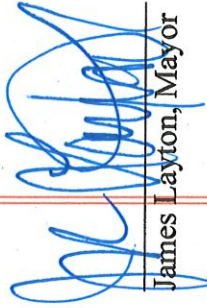
Kenney Nauer, Rich Moore- Council Appointees

Gary Mockus, Wendy Quick-Resident Reps

Mayor Layton administered the Oath of Office to Planning & Zoning Board representative Rick Stoner.

Adjourn

Mrs. Porter moved to adjourn the meeting at 5:45pm, second by Dr. Mockus. A roll call vote was taken with all Councilmembers present voting in favor.


James Layton, Mayor

Attest:


Deborah Morgan, Village Fiscal Officer

