

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held August 12, 2021

**CALL TO ORDER:** Council President Al Post called to order the Special Council Meeting on August 12, 2021 at 6:30 pm in the Village of Fort Recovery Council Chambers to pass an ordinance to authorize the village solicitor to accept the material terms of the ONEOHIO Subdivision settlement.

**Roll call** was conducted with the following Council members present: Cliff Wendel, Luke Knapke, Greg Schmitz, Scott Pearson and Al Post. Absent Erik Fiely and Mayor Dave Kaup.

**Also Present:** Randy Diller and Ray Cooney.

**RESOLUTIONS/ORDINANCES**

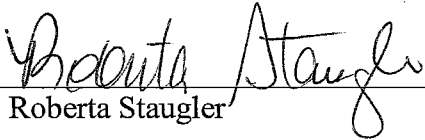
**ORD 2021-07 AN ORDINANCE AUTHORIZING THE VILLAGE SOLICITOR TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND TO SIGN THE ONEOHIO SUBDIVISION PARTICIPATION FORM AND DECLARING AN EMERGENCY.**

Pearson made the motion to suspend the rules for three readings which was seconded by Schmitz Vote all yes by roll call vote. Wendel made the motion to pass the ordinance which was seconded by Knapke. Vote all yes by roll call vote.

Minutes taken by Randy Diller.

Wendel made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 6:33 pm.

  
President Al Post

  
Roberta Staugler