

Bethel Village Council
May 3, 2012

The Council of the Village of Bethel, Ohio, met in special session in Council Chambers on Thursday, May 3, 2012 at 6:00 p.m., with Mayor Alan J. Ausman presiding.

Mayor Ausman delivered the invocation, followed by Mayor Ausman leading the Pledge of Allegiance to the American Flag. Upon roll call, the following members were counted as present: Council Members Priscilla Johnson, Janice Ireton, Donna Gunn, Lucy Shepherd, Rev. Jeremiah Hembree and Amy Planck, Also present was Village Administrator Travis Dotson. Fiscal Officer Bill Gilpin and Solicitor Julia Carney were absent.

COMMUNICATIONS

None

REPORTS

Village Administrator Travis Dotson reviewed the changes and the need for the revised CDBG grant contract resolution.

CALL OF MEMBERS

None

PUBLIC INPUT

None

LEGISLATION

RESOLUTION 925 – A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE REVISED SUBGRANT RECIPIENT CONTRACT WITH THE CLERMONT COUNTY COMMISSIONERS FY 2011 CDBG FORMULA PROGRAM FOR THE REPLACEMENT OF THE S CHARITY STREET BRIDGE IN THE VILLAGE OF BETHEL

Ms. Gunn made a motion to waive the three readings of RES 925 Revised CDBG Contract, seconded by Ms. Ireton. By roll:

Ms. Johnson “yea”	Ms. Ireton “yea”	Ms. Gunn “yea”	
Ms. Shepherd “yea”	Mr. Hembree “yea”	Ms. Planck “yea”	Motion Carried

Mr. Hembree made a motion to adopt RES 925 Revised CDBG Contract, seconded by Ms. Shepherd. By roll:

Ms. Johnson “yea”	Ms. Ireton “yea”	Ms. Gunn “yea”	
Ms. Shepherd “yea”	Mr. Hembree “yea”	Ms. Planck “yea”	Motion Carried

Meeting on motion adjourned at 6:10 pm. All yea

Alan J. Ausman, Mayor

William R. Gilpin, Fiscal Officer