



VILLAGE OF OAKWOOD HILLS
SPECIAL BOARD MEETING
Date: July 26, 2023

- I. **Call to Order:** President Rider called the meeting to order at 7:08PM
- II. **Roll Call:** Village Clerk LoSasso conducted a roll call at this time. Present were as follows: President Rider, Trustees Rourke, Wallace and Wise. Also present was Attorney Waggoner. Trustees Ruhnke and Bone were absent
- III. **Pledge of Allegiance:** The Pledge of Allegiance was administered at this time.
- IV. **Moment of Reflection**
- V. **Public Forum:** None
- VI. **Motion to Approve 2023-2024 Budget**
Motion: Trustee Wise
Second: Trustee Rourke
Discussion: Trustee Wallace expressed he was not prepared to approve the budget at this time. He requested this motion be tabled so the finance committee could review the budget further. President Rider had no objections to Trustee Wallace's request. Trustees Wise and Rourke withdrew their motions and a new motion to table the budget was stated by Trustee Wallace, seconded by Trustee Rourke.
Roll Vote: Trustees Wallace, Rourke, Wise and President Rider
Absent: Trustees Bone and Ruhnke
Motion Carried
- VII. **Public Hearing for the 2023-2024 Appropriation Ordinance**
The Public Hearing was opened at 7:21pm. No one spoke so the Public Hearing was closed at 7:22pm.
- VIII. **Motion to Approve Ordinance 23-07-01 Annual Appropriation**
Motion: Trustee Rourke
Second: Trustee Wallace
Discussion: Attorney Waggoner explained that this Ordinance allows the Village to spend the budgeted funds.
Roll Vote: Ayes: Trustees Rourke, Wallace, Wise and President Rider
Absent: Trustees Bone and Ruhnke
Motion Carried
- IX. **Executive Session:** None
- X. **Adjourn:**
Motion: Trustee Rourke
Second: Trustee Wallace
Vote: All Ayes
Meeting was adjourned at 7:29pm

Respectfully submitted by Village Clerk Cheryl R. LoSasso