

SPECIAL SESSION

January 5, 2022

The City Council of Essex met in special session in council chambers, Essex City Hall at 6:00 PM with Mayor Kinney presiding. Council members present: Ballinger, Eshelman, Franks, Wenstrand. Absent: None. City Clerk Ohnmacht was also present.

The Agenda was approved. Motion by Wenstrand, second by Ballinger. Ayes: All.

John Krager from JEO updated the Council on the Sewer rehabilitation project.

Kaelly Scherff and Alice Walters representing Essex Youth Sports discussed the upcoming EYS programming and budget.

Todd Franks and Ritchie Diehl representing Essex Fire and Rescue presented the Council with updated quotes for 6 air packs.

Motion by Ballinger to accept the MES quote for 6 air packs for \$55,500. Second by Franks. Ayes: All.

Franks and Diehl presented the Essex Fire and Rescue proposed budgets for the upcoming fiscal year.

Approval Resolution 2022 – 01: Authorized Financial Signers. Motion by Wenstrand, second by Eshelman. Ayes: All.

The Council was presented a proposal for updating Planning and Zoning from SWIPCo for the cost of \$2,500. Motion by Franks to approve, second by Wenstrand. Ayes: All.

The Council discussed the vacant council seat. Directed Clerk to contact county auditor for information.

Motion to adjourn at 9:04 PM by Franks, second by Ballinger. Ayes: All.

Calvin L. Kinney, Mayor

ATTEST:

Mary A. Ohnmacht, City Clerk