

**SPECIAL SESSION OF
WAKEMAN VILLAGE COUNCIL
MEETING MINUTES
January 26, 2023**

CALL TO ORDER

The meeting at the time of 7:40 pm

ROLL CALL

Council Members: Mike Delong, Rachel Fuleki, John Nolan, Nathan Summers, and Jacob Peters.

Jacob Peters made a motion to excuse Daniel Stober from todays 1/26/2023 Special Session of Council. Nathan Summers second.

Roll Call: 5 Ayes

ATTENDING

Mayor Chris Hipp, Village Administrator Trisha Summers, Fiscal Officer Jennifer Abahazi, and Chief Tim Hunker.

VISITORS

OLD BUSINESS

NEW BUSINESS

#1 RESOLUTION NO. 2023-R-05

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO OTHER FUND(S) OF THE SUBDIVISION PURSUANT TO SECTION 5705.14(E) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

John Nolan made a motion to suspend. Mike Delong second.

Roll Call: 5 Ayes

Mike Delong made a motion to adopt **Resolution No. 2023-R-05**. John Noland Second.

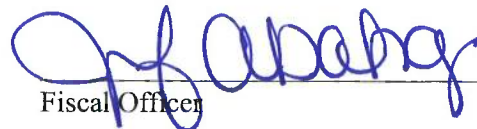
Roll Call: 5 Ayes

ADJOURN:

Meeting was adjourned at 7:42pm



Mayor



Fiscal Officer