



City of Mentor-on-the-Lake

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www.CityMOL.org

MINUTES SPECIAL VIRTUAL MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE AUGUST 10, 2021

The Special Virtual Meeting of Council of August 10, 2021, for the City of Mentor-on-the-Lake, Ohio, was called to Order at 7:00 P.M. by Council President Desirea Thompson.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

ROLL CALL:

Aye: At Large:	JIM LUNDER, Vice President	(Appeared in Person)
Aye: Ward 3:	ROB JOHNSON	(Appeared in Person)
Aye: At Large:	KEVIN BITTNER	(Appeared in Person)
Aye: At Large:	PRESTON WOLK	(Appeared in Person)
Aye: Ward 1:	DAVID CHABUT	(Absent/Excused)
Aye: Ward 2:	PAUL MORRIS	(Appeared in Person)
Aye: Ward 4:	DESIREA THOMPSON, President	(Appeared in Person)

PURPOSE OF THIS MEETING: For Council to review and pass Resolution No. 2021-R-21:

RESOLUTION NO. 2021-R-21

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

Mr. Lyons stated there were a couple of different versions of this Resolution, all at the last minute. He thought in one of the versions it stated who could sign the Participation Agreement on behalf of the City, but he did not see it in this one. Mr. Lyons suggested Resolution No. 2021-R-21, Section 1, be amended to authorize either him or Mrs. Bartone to sign the Participation Agreement and email it in.

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, to amend Resolution No. 2021-R-21 as recommended by Mr. Lyons. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Morris, Thompson. Nays: None.

MOTION CARRIED: 6/0

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Morris, Thompson. Nays: None.

MOTION CARRIED: 6/0

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, for Passage of Resolution No. 2021-R-21. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Morris, Thompson.

Nays: None.

MOTION CARRIED: 6/0

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Adjournment. ROLL CALL:
Ayes: Council Member Lunder, Johnson, Bittner, Wolk, Morris, Thompson. Nays: None.
MOTION CARRIED: 6/0

The Special Virtual Meeting of Council adjourned at 7:04 P.M.

APPROVED:

September 14, 2021
Date

Desiree Thompson
Desiree Thompson
President of Council

Attest: Joyce M. Drape
Clerk of Council