

**SPECIAL COUNCIL MEETING  
December 18, 2025**

Council met in regular session Mayor Garlich called the meeting to order by **roll call** at 2:00PM. with the following members present: Mayor Ben Garlich, Mr. Carl Hornung, Mr. Chris Michalakes, Ms. Kaitlyn Arganti, Mr. Sam Morrow, and Mr. Bill Blue. Mr. Scott Klein is excused.

**Also present:** Ms. Leslie McCoy- Village Administrator and Ms. Jessica Giardina.

**Opening Ceremony:** Pledge of Allegiance was recited.

**Agenda:** No additions/ deletions.

**FIRST READING**

- 1. RESOLUTION 25-26 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND DECLARING AN EMERGENCY.** Ms. Giardina gave description of 4<sup>th</sup> quarter transfers pointing out the additional interest transfer and the increase in the recreation department due to the change in staffing/structure of the recreation program with cardinal and the partnership purchase of the line painting robot with the schools.  
**Mr. Blue made a motion to place Resolution 25-26 on first reading as an emergency and waive the required readings, motion seconded by Mr. Hornung. Roll Call. All in favor: Yeas (5). Mr. Morrow made a motion to PASS Resolution 25-26, motion seconded by Ms. Arganti. Roll Call. All in favor: Yeas (5).**
- 2. ORDINANCE 25-156 AN ORDINANCE AMENDING THE 2025 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY.** Ms. Giardina thanked council for providing more time and scheduling the special meeting to accommodate for the additional time needed to complete the amended budget. Ms. Giardina stated that with the Auditor coming closer to the end of the year instead of earlier in the year added to the end of the year time issue. Next year an amended budget will be done in October to alleviate and then final amended in December.  
**Mr. Morrow made a motion to place Ordinance 25-156 on first reading as an emergency and waive the required readings, motion seconded by Ms. Arganti. Roll Call. All in favor: Yeas (5). Mr. Hornung made a motion to PASS Ordinance 25-156, motion seconded by Mr. Michalakes. Roll Call. All in favor: Yeas (5).**
- 3. ORDINANCE 25-157 AN ORDINANCE FOR THE TEMPORARY APPROPRIATIONS FOR THE 2026 FISCAL YEAR AND DECLARING AN EMERGENCY.** Ms. Giardina spoke on the 2026 Temporary Budget to allow for spending for the first quarter of 2026 this also includes funds needed for projects we need to kick off within the first quarter of 2026.  
**Mr. Hornung made a motion to place Ordinance 25-157 on first reading as an emergency and waive the required readings, motion seconded by Mr. Michalakes. Roll Call. All in favor: Yeas (5). Mr. Morrow made a motion to PASS**

**Ordinance 25-157, motion seconded by Ms. Arganti. Roll Call. All in favor: Yeas (5).**

**SECOND READING**

**THIRD READING**

**OLD BUSINESS**

**NEW BUSINESS**

**CALENDAR** (ALL MEETING DATES ARE SUBJECT TO CHANGE)

**DECEMBER** – (subject to change)

December 25, 2025 – *Christmas – Village Offices Closed*

**JANUARY**– (subject to change)

January 1, 2026 – *New Year’s Day – Village Office’s Closed*

January 6, 2026 5:15pm STREETS COMMITTEE

January 6, 2026 6:00pm PLANNING COMMISSION

January 8, 2026 5:00pm AMERICA250 MEETING

January 8, 2026 5:30pm RECREATION COMMITTEE

January 8, 2026 6:00pm FINANCE COMMITTEE

January 8, 2026 6:30pm SAFETY COMMITTEE

January 8, 2026 7:00pm COUNCIL MEETING

January 19, 2026– *Martin Luther King Jr. Day - Village Offices Closed*

**FEBRUARY** – (subject to change)

February 10, 2026 5:15pm STREETS COMMITTEE

February 10, 2026 6:00pm PLANNING COMMISSION

February 11, 2026 11:00am TIRC Meeting (Geauga County Auditor Real Estate Appraisal Office)

February 12, 2026 12:00pm RECORDS RETENTION COMMITTEE

February 12, 2026 5:30pm RECREATION COMMITTEE

February 12, 2026 6:00pm FINANCE COMMITTEE

February 12, 2026 6:30pm SAFETY COMMITTEE

February 12, 2026 7:00pm COUNCIL MEETING

February 16, 2026– *President’s Day - Village Offices Closed*

**EXECUTIVE SESSION**

**ADJOURNMENT**

**Ms. Arganti made a motion to adjourn the council meeting at 2:10PM, motion seconded by Mr. Michalakes. All in favor: Yeas (5).**

**Approved:** \_\_\_\_\_

**MAYOR**

**Attest:** \_\_\_\_\_  
**FISCAL OFFICER**