1. Call to Order: The meeting was called to order by Mayor Ron House.
2. Roll Call: Ron House, present, Dale Watkins, absent, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk, Cindy Rudloff, Treasurer.
3. Recognition of those in the audience who have complaints, problems, request for permits, etc.

None

1. Discuss future Dispatch Services. **No Action**
2. Authorize transfer of Appropriated Funds.

Motion made by Darren Romani, second by Bill Baker to transfer Appropriated funds. All Board Members present voted yea – motion passed.

1. Ratify the purchase of a new Server.

Authorize the Emergency Purchase of a new Server for the West City Village Hall at a cost of $6,339.88. Does not include shipping.

Motion made by Darren Romani, second by Bill Baker.

All Board Members present voted yea – motion passed.

1. Adjournment:

Motion made by Darren Romani, second by Bill Baker

All board members present voted yea – motion passed.