Village of Philipsburg

Emergency Council meeting

February 13, 2025

6:15PM

Called by the Mayor

Locations: Salem Church of Brethren

I. Open Meeting- Mayor
II. Roll Call- Mayor
III. Explanation of Emergency Meeting – Administrator Woolf
IV. Approval Of Resolution 25-0010

Approving the Transfer of $7,100 from the General Fund to the Fire FDund for the purpose of processing payroll.

V. Approval of Resolution 25-0011

Approving the hiring of Charity Grill to the position of Fiscal Officer, on a a 1099 Basis, with no benefits. The hourly rate is $30.00 per hour. Budgeted on 25 Hours or less.

End of Meeting

VILLAGE OF PHILLIPSBURG

MONTGOMERY COUNTY, OHIO

RESOLUTION NO. 25-0011

The Village of Phillipsburg met in an Emergency Meeting on 2/13/2025 at 6:15 PM to consider hiring a Fiscal Officer named Charity Grill

WHEREAS, The Village of Phillipsburg has had instability in the Fiscal Officer position over the past five years; and

WHEREAS, The Village of Phillipsburg has not closed the 2024 Business Year and made related filings; and

WHEREAS, The Village of Phillipsburg has not been permitted to open the 2025 Business Year and make related filings; and

WHEREAS, The Village of Phillipsburg wants to begin the 2025 Fiscal Year in good standing; and

WHEREAS, The Village of Phillipsburg also needs an accurate Report of Finances on how to operate the Village wisely; and

WHEREAS, This Resolution is Declared Approved as an Emergency Measure and Council approves the waiver of the 3 Reading Rule.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PHILLIPSBURG, OHIO:

ROLL CALL VOTE TAKEN BY MAYOR

FIRST MOTION: MYERS SECOND MOTION: DONNA

DONNA MULLINS	(YES)	NO	Donna Mullins
BRANDON MYERS	(YES)	NO	
CHRIS STEINER	YES	NO	Absent
HEATHER CRAFT	YES	NO	Absent
HOPE HOARD	(YES)	NO	
STEVE BOOKER	(YES)	NO	

IF VOTE IS A TIE: MAYOR WILL VOTE N/A YES NO

RESOLUTION 25-0011 PASS/ FAIL

ATTEST:

I, Charity Grill, Fiscal Officer for the Village of Phillipsburg, Ohio, hereby certify the foregoing to be true and correct, copy of RESOLUTION 25-0011 approved by said Council of the Village of Phillipsburg, Ohio on this_____th Day of February 2025.

_____ _____

FISCAL OFFICER, CHARITY GRILL DATE