

**ROUND HILL TOWN COUNCIL
SPECIAL MEETING MINUTES
June 23, 2021**

A Special Meeting was held by the Round Hill Town Council on Wednesday, June 23, 2021, at 7:30 p.m. Due to the ongoing COVID-19 Pandemic, this meeting was conducted electronically pursuant to *Ordinance 2020-04: Providing for Continuity of Government* adopted by the Mayor and Town Council on April 28, 2020, and re-adopted on January 6, 2021. There was no public access to the Town Office for this meeting. The Mayor, Town Council Members, and Staff attended this meeting remotely. Members of the public were able to attend this meeting electronically using the link published with the Agenda.

Council Members Present

Scott T. Ramsey, Mayor
Mary Anne Graham, Vice-Mayor
Melissa Hoffmann
Jesse Howe
Michael Hummel
Paula James

Staff Members Present

Melissa Hynes, Town Administrator/Zoning Administrator
Sue Holland, Town Treasurer
Harriet West, Town Clerk

Others Present

There were no members of the public in attendance.

IN RE: CALL TO ORDER and PLEDGE OF ALLEGIANCE

Mayor Ramsey called the meeting to order at 7:32 p.m., and read the *Emergency Ordinance to Modify Public Meeting Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster* into the record. The Pledge of Allegiance was not recited.

IN RE: ROLL CALL

Roll Call was held; Mayor Ramsey noted that Councilpersons Hummel, James, Howe, and Hoffmann, Vice-Mayor Graham, and himself were present, which constituted a quorum.

IN RE: PUBLIC COMMENT

There was no public comment.

IN RE: ADOPTION OF THE AGENDA

Mayor Ramsey called for a motion to adopt the meeting Agenda. Vice-Mayor Graham moved **that the Agenda be adopted as presented**; Councilperson James seconded the motion. There

was no discussion of the motion. A vote was held; the motion was approved 5-0. The vote is recorded as follows:

<u>MEMBER</u>	<u>VOTE</u>
Michael Hummel	Aye
Paula James	Aye
Mary Anne Graham	Aye
Jesse Howe	Aye
Melissa Hoffmann	Aye

IN RE: ACTION ITEMS

A. Adoption of the FY2022 Operating and Capital Budgets, Tax Rates, and Fees

Mayor Ramsey noted that the Ordinance under consideration for a vote was in Council Members' packets, and called for a motion. Vice-Mayor Graham moved **that the Round Hill Town Council adopt Ordinance Number 2021-05, An Ordinance Adopting the FY2022 Budget, Real and Personal Property Tax Rates, Business License Tax Rates and Fees, Cigarette Tax, Vehicle License Fee, Land Development and Zoning Fees, Utility Rates and Fees; and appropriations for the FY2022 budgeted amounts.** Councilperson James seconded the motion. There was no discussion of the motion. A voice vote was held; the Ordinance was adopted 5-0. The vote is recorded as follows:

<u>MEMBER</u>	<u>VOTE</u>
Michael Hummel	Aye
Paula James	Aye
Mary Anne Graham	Aye
Jesse Howe	Aye
Melissa Hoffmann	Aye

IN RE: TOWN COUNCIL COMMENTS

Councilperson Hummel asked if the next regularly scheduled Town Council meeting will be held in-person; Mayor Ramsey stated that it will be.

There were no further Town Council Comments.

IN RE: MEETING ADJOURNMENT

The meeting was adjourned by Mayor Ramsey at 7:38 p.m.

Respectfully submitted,

Scott T. Ramsey, Mayor

Debra McDonald, Recording Secretary