## RECORD OF PROCEEDINGS SPECIAL COUNCIL MEETING MONDAY, SEPTEMBER 25, 2023 – 6:00 P.M. MAYOR WILLIAM G. KOONS PRESIDING

MEMBERS PRESENT: Bell, Berger, Canton, Cavanagh, Galicki, Porter

OFFICIALS PRESENT: Fiscal Officer Romanowski, Police Chief Rizzo, Solicitor Matheney

VISITORS: Greg Beck, Public Entities Pool (PEP); Todd Pocek, SRPD

The Mayor called the Special Council meeting to order and the Fiscal Officer read the roll. At 6:04 p.m., Canton made a motion to go into Executive Session to confer with the Solicitor concerning the dispute involving the Village that is the subject of pending or imminent litigation pursuant to Section 121.22 (G)(3) of the Ohio Revised Code and to invite the Mayor, Solicitor, Fiscal Officer, Police Chief, Greg Beck, and Todd Pocek, seconded by Porter. Roll call – ayes, all. Motion carried.

Council reconvened at 6:34 p.m.

**ADJOURNMENT:** Being that there was no further business before Council, Cavanagh made a motion to adjourn at 6:34 p.m. seconded by Canton. Voice vote – ayes, all. Motion carried.

William G. Koons, Mayor

Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki