RECORD OF PROCEEDINGS SPECIAL COUNCIL MEETING MONDAY, OCTOBER 9, 2023 – 6:00 P.M. MAYOR WILLIAM G. KOONS PRESIDING

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

OFFICIALS PRESENT: Police Chief Rizzo, Solicitor Matheney

VISITORS: Greg Beck, Public Entities Pool (PEP)

The Mayor called the Special Council meeting to order and read the roll. At 6:03 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, Police Chief, and Greg Beck, seconded by Cavanagh. Roll call – ayes, all. Motion carried.

Council reconvened at 6:47 p.m.

ADJOURNMENT: Being that there was no further business before Council, Porter made a motion to adjourn at 6:47 p.m. seconded by Cavanagh. Voice vote – ayes, all. Motion carried.

William G. Koons, Mayor

Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki