RECORD OF PROCEEDINGS SPECIAL COUNCIL MEETING MONDAY, JANUARY 22, 2024 – 6:30 P.M. MAYOR WILLIAM G. KOONS PRESIDING

MEMBERS PRESENT:

Berger, Canton, Cavanagh, Galicki, Porter

MEMBERS ABSENT:

Bell

OFFICIALS PRESENT:

Fiscal Officer Romanowski, Police Chief Rizzo, Solicitor

Matheney

VISITORS:

Greg Beck, Todd Pocek

The Mayor called the meeting to order. At 6:30 p.m., Canton made a motion to conduct an executive session to confer with legal counsel regarding pending or imminent litigation involving the Village pursuant to 121.22(G)(3) of the Ohio Revised Code and to invite into executive session the Mayor, the Solicitor, the Fiscal Officer, the Police Chief, Lt. Pocek, and Attorney Greg Beck, seconded by Porter. Roll call – ayes, all. Motion carried.

Council reconvened at 6:59 p.m.

ADJOURNMENT: Being that there was no further business before Council Porter made a motion to adjourn at 6:59 p.m. seconded by Berger. Voice vote – ayes, all. Motion carried.

William G. Koons, Mayor

Danielle Romanowski Fiscal Officer

Prepared by Leslie Galicki