## RECORD OF PROCEEDINGS SPECIAL COUNCIL MEETING MONDAY, APRIL 8, 2024 – 6:30 P.M. MAYOR WILLIAM KOONS PRESIDING

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

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

VISITOR: Attorney Greg Beck (telephonically)

The Mayor called the Special Council meeting to order. The Fiscal Officer read the roll.

At 6:31 p.m., Canton made a motion to enter Executive Session for the purpose of conferring with legal counsel concerning a dispute involving the Village that is the subject of pending litigation pursuant to Section 121.22(G)(3) of the Ohio Revised Code and included the Mayor, Police Chief, Solicitor, Fiscal Officer, and Attorney Greg Beck, seconded by Cavanagh. Roll call – ayes, all. Motion carried.

Council reconvened at 6:57 p.m.

**ADJOURNMENT:** Being that there was no further business before Council, Cavanagh made a motion to adjourn at 6:57 p.m. seconded by Cavanagh. Voice vote – ayes, all. Motion carried.

William G. Koons, Mayor

Prepared by Leslie Galicki

Danielle Romanowski. Fiscal Officer