

Special Council

October 30

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The Special Meeting of the Waterville Council was called to order by Mayor Lori Brodie at 5:32 p.m. in the Council Chambers of the Waterville Municipal Building.

Present at roll call were Mr. Larkins, Mrs. Bruno, Mr. Valtin, Mayor Brodie, Mr. Rozic and Mrs. Duncan.

Mayor Brodie made a motion to excuse the absence of Mr. Pedro. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

Also present this evening were Jim Bagdonas, Administrator; Phil Dombey, Law Director.

Citizens Present:

None

Executive Session

Mayor Brodie made a motion to move into Executive Session for a Conference with the Law Director concerning ORC 121.22(G)(3), Imminent Court Action at 5:32 p.m. Mr. Valtin seconded the motion.

Roll Call: Mr. Larkins – yes, Mrs. Bruno – yes, Mr. Valtin – yes, Mayor Brodie – yes, Mr. Rozic – yes, Mrs. Duncan – yes. The motion passed unanimously.

Mr. Pedro arrived at 5:41 p.m.

Return to Regular Session

Mr. Larkins made a motion to come out of Executive Session and resume the Special Council meeting at 6:38 p.m. Mr. Rozic seconded the motion which carried by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mr. Pedro made a motion to close the meeting at 6:38 p.m. Mr. Rozic seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor