

## Special Council

November 25

22

The Special Meeting of the Waterville Council was called to order by Mayor Pedro at 8:30 a.m. in the Council Chambers of the Waterville Municipal Building.

The prayer was offered by Mayor Pedro. The Pledge of Allegiance was then recited and led by Anthony Bruno.

Present at roll call were Mr. Bruno, Mrs. Bruno, Mayor Pedro, Mr. Rozic, Mr. Borowski and Mrs. Duncan. Mr. Frey was absent. Mayor Pedro made a motion to excuse Mr. Frey's absence from today's meeting. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Also present was Jon Gochenour, Municipal Administrator and Phil Dombey, Law Director.

### Approval of Minutes

Mr. Bruno moved to approve the minutes of the November 10, 2022 Special Council Meeting. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Others Present: None

### Executive Session

- A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes and ORC 121.22(G)(3), Imminent Court Action

Mr. Bruno made a motion to move into Executive Session for a Conference with the Law Director in consideration of a matter per ORC 121.22(G)(2): Purchase or Sale of Property for Public Purposes and ORC 121.22 (G)(3): Imminent Court Action at 8:35 a.m. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

### Return to Regular Session

Mayor Pedro made a motion to come out of Executive Session and resume the regular Council meeting at 10:42 a.m. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

### Adjournment

There being no further business to come before Council, Mr. Borowski made a motion to close the meeting at 10:42 a.m. Mrs. Bruno seconded the motion, which carried by unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

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Timothy G. Pedro, Mayor