The Special Meeting of the Waterville Council was called to order by Mayor Pedro at 7:30 p.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 Mary Duncan.

Present at roll call were Anthony Bruno, Barbara Bruno, Mayor Tim Pedro, John Rozic, Todd Borowski, Mary Duncan. Rod Frey was absent.

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

Also present was Jon Gochenour, Municipal Administrator and Kati Tharp, Assistant Law Director.

Others Present: Wayne Wagner, Andrew Wren, Jacqueline Schluter and Shannon Bostelman.

Executive Session

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

Mr. Borowski 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)(3) Pending Court Action and ORC 121.22(G)(2) Purchase of Sale of Property for Public Purposes at 7:33 p.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 8:25 p.m. Mr. Borowski seconded the motion, which passed by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mrs. Duncan made a motion to close the meeting at 8:25 p.m. Mrs. Bruno seconded the motion, which carried by unanimous voice vote.

Special Council

January 30		23
Jon D. Gochenour, Clerk of Council	Timothy G. Pedro, Mayor	