

Special Council

December 20

22

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 Todd Borowski. The Pledge of Allegiance was then recited and led by Kati Tharp.

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, Phil Dombey, Law Director and Kati Tharp, Assistant Law Director.

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. 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)(2): Purchase or Sale of Property for Public Purposes and ORC 121.22 (G)(3): Imminent Court Action at 7:35 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 9:54 p.m. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mayor Pedro made a motion to close the meeting at 9:55 p.m. Mrs. Bruno seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Timothy G. Pedro, Mayor

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