January 21

The Special Meeting of the Waterville Council was called to order by Mayor Pedro at 10:30 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 Todd Borowski.

Present at roll call were Mr. Bruno, Mrs. Bruno, Mayor Pedro, Mr. Rozic, Mr. Borowski, Mrs. Duncan and Mr. Frey.

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

Others Present: Wayne Wagner and Andrew Wren

Executive Session

A. Conference with the Law Director – ORC 121.22(G)(3), Pending 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)(3): Pending Court Action at 10:32 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 11:54 a.m. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mr. Rozic made a motion to close the meeting at 11:54 a.m. Mr. Borowski seconded the motion, which carried by unanimous voice vote.

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