October 3 24

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 Anthony Garver. The Pledge of Allegiance was then recited and led by Mary Duncan.

Present at roll call were Anthony Bruno, Mayor Tim Pedro, Mary Duncan, Anthony Garver and Wayne Wagner. Todd Borowski and John Rozic were absent.

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

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

Others Present: None.

Executive Session

A. Conference with the Law Director – ORC 121.22(G)(3), Pending Court Action (Roll Call Vote)

Mr. Wagner 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 7:34 p.m. Mr. Garver 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 7:53 p.m. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mr. Wagner made a motion to close the meeting at 7:54 p.m. Mr. Bruno seconded the motion, which carried by unanimous voice vote.

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