

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

RECORD OF PROCEEDINGS

SPECIAL MEETING

August 19, 2020

The Special Meeting was called to order by Mayor Timothy N. Tarbet @ 6:30 PM.

All Council Members present with the exception of Councilman Kishman.

Motion to excuse Councilman Kishman from the Special Meeting was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to enter Executive Session @ 6:31 PM to discuss pending litigation with legal counsel for the village inviting the Village Administrator, Service Director & Legal Counsel was made by Councilman Boldizar seconded by Councilman Hannen. All voted yea.

Motion to reconvene into Regular Session with no action being taken @ 8:10 was made by Councilman Boldizar seconded by Councilman Meadows. All voted yea.

Motion to adjourn was made by Councilman Meadows seconded by Councilman Hannen. All voted yea.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor