

Held _____

_____ 20 _____

RECORD OF PROCEEDINGS

SPECIAL MEETING

OCTOBER 7, 2024

The Special Meeting was called to order by Mayor Mason J. Boldizar for the purpose of appointing a replacement for the Council Seat held by Mason Boldizar caused by his assumption of the Office of Mayor, to serve the unexpired term of the seat ending 12-31-25.

Motion to enter Executive Session @5:32 PM to consider the appointment of a public official was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to reconvene into Regular Session @ 5:33 PM to swear the newly appointed Mayor, Mason J. Boldizar, was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Mason Boldizar was sworn in as Mayor.

Motion to enter Executive Session @5:35 PM to consider the appointment of a public official was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Inviting council and Village Administrator. We will have six applicants Rob Rhodes, Samantha Murphy, Emily Barnes, Matt Zahn, Chris Coe and Joe Watts

Motion to reconvene to Regular Session @ 8:34 pm was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea. All voted yea.

Mayor Boldizar stated after a lot of discussion and great candidates.

Motion to appoint Christine Coe to fill Mason Boldizar's Council Seat Term ending 12-31-2025 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Mayor Boldizar stated Ms. Coe will be sworn in at the October 8, 2024 Regular Meeting.

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

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar, Mayor