

RECORD OF PROCEEDINGS

Minutes of SPECIAL Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held DECEMBER 7 2017

MINUTES OF THE DECEMBER 7, 2017 SPECIAL COUNCIL MEETING

By Jack R. Herrel, Clerk of Council

Meeting called to order at 6:35 p.m. by Council President Steve Johnston.

Council Members Present: Steve Johnston, Doug Eakins, Randy Otis, Jennifer Warner, Jim King, Lorie Cafagno, and Mike Conway. Also attending was Clerk of Council Jack Herrel.

Council Members absent: None

Pledge of Allegiance: led by Steve Johnston

Motion to adopt the agenda by Ms. Warner and seconded by Ms. Cafagno.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests: *Stephen Pronai, J. Michael Murray, Josh and Nicole Jacob.*

Motion to enter into executive session at 6:36 p.m. by Mr. King and seconded by Mr. Eakins to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official.

Roll Call: All Yeas

Motion carries 7-0

Motion to return to regular session at 8:01 p.m. by Mr. Johnston and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 7-0

New Business:

Ordinance 17-087, a non-binding resolution formally expressing and documenting the opinion of the Council of the Village of West Jefferson.
Discussion: Mr. Eakins put forth a motion to table this legislation until further information becomes available, and seconded by Mr. King.

Roll call on Motion to table: All Yeas

Motion carries 7-0

Motion to adjourn at 8:06 p.m. by Mr. Eakins and seconded by Ms. Cafagno.

Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council