

CALL TO ORDER

Mayor Carver called the special meeting to order on July 31st, 2023 at 6:00 pm.

ROLL CALL

The following members of Council answered roll call; Tim Clapper, Aron Fraizer, Kay Hines, Mark Phillips, Emily Shaffer, and Chris Sherbourne. Fiscal Officer, Cathy Davis was also present.

Guests: Solicitor Tod Brininger, Ben Albrecht, attorney from Fischel Downey Albrecht & Riepenhoff representing the Village of Mount Gilead, Fire Chief Chad Swank, Niro Wijesooriaa, attorney representing Fire Chief Chad Swank.

Andrew Robinson, Lora Spencer, Alexis McCoy, Connor McKirgan, Jon Gifford, Stacey Smith, Madilyn Elson, Amanda Rex, Bruce Young, Shelly Rinehart, Jason Loyer, Jamie Brucker, Monica Swank.

Sherbourne moved and Fraizer seconded to go into executive session at 6:05 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Roll Call; Sherbourne, Fraizer, Clapper, Hines, Phillips, Shaffer - all yes. Phillips moved and Shaffer seconded to go back on record. Roll Call; Phillips, Shaffer, Fraizer, Clapper, Sherbourne - all yes.

Hines moved to adjourn meeting.

Attest:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor