

CALL TO ORDER

Mayor Carver called the special meeting to order on August 1st, 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. Administrator Derek Allen, 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. Jonathon Gifford, Connor McKirgan, Jacob Scott, Lora Spencer, James Coulter, Shelly Rinehart, Stacey Smith, Monica Swank, Heather Lewis.

Shaffer moved and Hines 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; Shaffer -yes, Hines-yes, Clapper-yes, Fraizer-yes, Phillips-yes, Sherbourne-yes.

Fraizer moved and Shaffer seconded to go back on record at 11:00 pm. Roll Call; Fraizer-yes, Shaffer-yes, Clapper-yes, Hines-yes, Phillips-yes, Sherbourne-yes.

Hines moved and Shaffer seconded to accept Mayor Carvers’ recommendation for termination of Fire Chief Chad Swank due to charges levied by the mayor. Roll Call; Hines-yes, Shaffer-yes, Clapper-yes, Phillips-yes, Fraizer-yes, Sherbourne-yes.

Hines moved to adjourn meeting at 11:05 pm.

Attest:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor

Kay Hines – Council President

Emily Shaffer – council member

Tim Clapper – council member

Mark Phillips – council member

Aron Fraizer – council member

Chris Sherbourne – council member

Approved:

Tod Brininger, Solicitor