

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

SEPTEMBER 26, 16

CALL TO ORDER: Mayor Dave Kaup called to order the Special Council Meeting on September 26, 2016 at 5:30 pm at the Village of Fort Recovery Council Meeting Room to authorize the Village Administrator to execute a settlement agreement.

Roll call was conducted with the following Council members **Present:** Erik Fiely, Cliff Wendel, Dave Garman Scott Pearson and Dave Bretz. **Absent:** Al Post.

Also Present: Roberta Staugler, Erin Minor, Brandon Wyerick, PG Jellison, Ed Gebert, and Nathan Rubbelke. The Mayor led with Prayer and the Pledge of Allegiance.

Mayor: We are here tonight to pass legislation to authorize execution of a settlement agreement.

Minor: We are at a point in the settlement process where all parties have an agreement which has been reduced to writing. All parties are in the process of obtaining signatures. We need to authorize Randy Diller to sign the agreement. We hope all parties will have signed the agreement by the end of the week. Does Council have any questions that need to be answered regarding the agreement? **Bretz:** I have a couple of questions. **Minor:** Ok, we need to go into executive session.

Mayor: “Do I have a motion to enter executive session to discuss litigation involving the Village that is currently pending before the Mercer County Court of Common Pleas, in accordance with Ohio Rev. Code § 121.22(G)(3)?”

Wendel made a motion to go into Executive Session to discuss litigation seconded by Fiely. Vote all yes by roll call vote.

Fiely made a motion to exit Executive Session seconded by Wendel. Vote all yes.

Brandon Wyerick, PG Jellison, Ed Gebert, and Nathan Rubbelke re-entered the room.

Council President Bretz read the resolution by title

RESOLUTION:
2016-26 RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A SETTLEMENT AGREEMENT. Pearson made a motion to suspend the rules seconded by Garman. Vote all yes. Garman made a motion to pass the resolution seconded by Fiely. Vote all yes.

Diller: We will be glad to review the agreement with the press as soon as it is signed.

Pearson made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 5:57 pm

Mayor Dave Kaup

Roberta Staugler