

## Special Session of Village Council

November 6, 2023; 6:30 p.m.

### **Call to Order**

The Special Session of Council was called to order by Mayor York Bryant. The meeting was opened with the Pledge of Allegiance.

### **Roll Call**

Roll Call was completed by Solicitor, John Kaspar. The following members were present.

Kiley Dane - Present

Mitchell Fisher - Present

Jim Frederick - Present

Rebecca Isaacs-Niemesh - Absent

Mike McKeehan - Absent

Ben Steiner – Present

Having a quorum of members present, the Special Session commenced to conduct the business of the Village.

### **Village Officials**

The Village Administrator was called regarding her purpose for the Special Session. The Village Administrator advised that the Special Session was called to consider the sale or other disposition of the Morrow Depot in its present condition as unneeded, obsolete, or unfit-for-use property. Premature disclosure of information would give an unfair competitive or bargaining advantage to those whose personal, private interest(s) is/are adverse to the general public interest as it related to the Morrow Depot and given that public discussion would essentially result in disclosure of the business plan of a potential lessee/purchaser. The Solicitor suggested that the matter be addressed in Executive Session.

**Executive Session** – Requested by Administrator for Lease/Sale of the Morrow Depot and consideration of the business plan of the potential Lessee/Purchaser.

Motion to go into executive session made by Frederick; second by Steiner. All yea.

Motion to return to regular session made by Frederick; second by Steiner. All yea.

### **Adjournment**

Motion by Steiner to adjourn; second by Fisher. All yea.

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Tina Powell, Clerk of Council  
& Fiscal Officer

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York Bryant, Mayor