## Special Session of Village Council

January 23, 2023; 6:00 p.m.

## Call to Order

& Fiscal Officer

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

## **Roll Call**

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

York Bryant -A Rebecca Isaacs-Niemesh Jim Frederick George Schraffenberger

Mike McKeehan -A Ben Steiner

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

Motion was made to go into Executive Session made by Isaacs-Niemesh; second by Schraffenberger. All yea.

Executive session requested to consider terms for the lease/sale of the Morrow Depot for public purposes/ the sale or other disposition of unneeded, obsolete, or unfit-for-use property

And Extension of the Due Diligence period for the Morrow Plaza.

Motion to return to regular session made by Frederick; second by Isaacs-Niemesh. All yea.

## Adjournment Motion by Frederick to adjourn; second by Steiner. All yea. Tina Powell, Clerk of Council Mitchell Fisher, Mayor