

Held November 11, 20 19

The Village of Waynesfield Council met in a special session on Monday, November 11, 2019. The meeting was called to order at 1:00 p.m. with the following answering roll call: Mayor Ridenour, Earl, Knox, Miller, Neeley, Newland, and Zimmerman.

NEW BUSINESS:

a. A motion was made by Miller, seconded by Newland, to enter into executive session for purpose of discussing personnel issues including hiring, firing and contractual inviting all village employees and the solicitor.

VOTE: Earl, yes; Knox, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.

1:02 p.m., Council adjourned into executive session.

1:12 p.m., Maintenance Personnel exited executive session.

2:00 p.m., The meeting was called back to order.

A motion was made by Miller, seconded by Newland, to adopt Resolution 19-11-1. A resolution to approve the fiscal officer's working maternity leave.

VOTE: Earl, yes; Knox, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.

A motion was made by Miller, seconded by Knox, to adjourn the meeting.

VOTE: Earl, yes; Knox, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.

Mayor

Fiscal Officer

0172

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1018

Held

20