

Held December 9,

2022

The Village of Waynesfield Council met in special session on December 9, 2022. The meeting was called to order at 6:00 p.m. with the following answering roll call: Mayor Luma, Ball (absent), Miller, Motter, Nickles, Walti, Winegardner (absent)

GUEST: NONE

New Business:

a. A motion was made by Miller, seconded by Motter, to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, and compensation of a public employec or official with the Mayor and Village Administrator.

VOTE: Ball, absent; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, absent.

In: 6:01 p.m.

A motion was made by Miller, seconded by Walti to exit executive session.

VOTE: Ball, absent; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, absent.

Out: 7:03 p.m.

b. A motion was made by Miller, seconded by Nickles, to offer Fiscal Officer Angela Winegardner two compensation packages.

Package One: \$54,000.00/ year, the capability to work from home two days a week and a part-time assistant up to 20 hours a week.

Package Two: \$52,800/ year, the village pays an additional \$1,200.00 towards Angela

Winegardner's Ohio Public Retirement System the capability to work from home two days a week and a part-time assistant up to 20 hours a week.

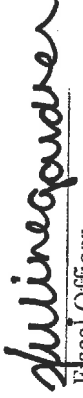
VOTE: Ball, absent; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, absent.

A motion to adjourn was made by Nickles, seconded by Motter.

VOTE: Ball, absent; Miller, yes; Motter, yes; Nickles, yes; Walti, yes; Winegardner, absent.



Mayor



Fiscal Officer