

**SPECIAL COUNCIL MEETING
MINUTES
February 25, 2020
6:00 PM**

Mayor Clark called the meeting to order at 6:01pm and led the Pledge of Allegiance.

ROLL CALL: Ben Prescott, Bob Gaglione, Paula Tubalkain, Marty Hura, and Scott Weaver.

- ❖ Motion to excuse Dave Sluka by Scott Weaver, 2nd by Bob Gaglione. All Ayes on vote.

Other Village Personnel: Mayor Linda Clark, Clerk- Treasurer, Jenny August; Village Solicitor, Michele Stuck, Village Administrator John Trew.

Citizens Present: Marty Fergus

Discussion:

Mayor Clark said Chelsea Gregor has submitted her resignation. Her employment with the village will end on March 4th at 4:30 pm. The purpose of tonight's meeting is to authorize the Village Administrator to advertise for an Administrative Assistant.

- ❖ Paula Tubalkain moved to authorize the Village Administrator to advertise for a new Administrative Assistant. Scott Weaver seconded the motion. All ayes on vote. The motion passes.

Adjournment:

Ben Prescott moved to adjourn at 6:03 pm with a second from Bob Gaglione. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer