

# MEETING MINUTES OF THE COUNCIL OF THE VILLAGE OF WEST ALEXANDRIA

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Special Meeting

Wednesday, October 23, 2019

**MEETING DATE:** 10/23/2019

**CALL TO ORDER TIME:** 7:00 PM

**ROLL CALL COUNCIL MEMBERS:**

All members of council present: Karen Mays, Ashley Meyers, Dan Utsinger, Holly Robbins. Jeff Hickey, Shannon Smith.

**OTHERS PRESENT** – Mayor, Carol Lunsford present and presiding over meeting. Village representatives/employees who were present: Fiscal Officer -Wendy Chesney, Mike McDonald (WAPD), Aaron Melling (WAPD), Tom Smith (EMS Chief) Jeff Shafer (Fire Chief) Tony Gasper (WAPD Chief), Jo Ellen Hickey, Zoning Inspector

Mayor Lunsford called the meeting to order at 7:00pm. Fiscal Officer proceeded with Roll Call. All members were present.

Council President, Holly Robbins, noted the time of 7:01 pm and moved for council to go into Executive Session as per section 121.22G1 of the ORC to discuss the discipline and or termination of a public employee. Motion was seconded by Shannon Smith. Roll call vote: 6 yeas (Mays, Hickey, Myers, Smith Robbins, Utsinger). 0 Nays. Motion Carried.

At approximately 7:30 pm Fiscal Officer, Wendy Chesney, was invited into Executive Session.

At approximately 8:50 Wendy Chesney was excused from Executive Session.

At 9:03 pm Council members emerged from Executive Session. Holly Robbins moved to return from Executive Session at 9:03pm stating having taken no action. Shannon Smith seconded the motion. Roll Call: 6 yeas, 0 nays. Motion Carried.

Holly Robbins addressed the three department heads (Fire, Ems, and Police) who were requested by the Council President to be present at the meeting. Holly Robbins stated there will be hard deadlines for end of the month business items, payroll is required to be received to the fiscal officer by the end of the day on the Monday of payroll week. The items are already effective procedures but will now be hard deadlines.

Motion to adjourn by Holly Robbins, seconded by Shannon Smith. Vocal vote; 6 yeas, 0 nays. Motion carried. Meeting adjourned at 9:05pm

PASSED \_\_\_\_\_

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MAYOR

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FISCAL OFFICER