

VILLAGE OF SEVILLE
Special Meeting
Minutes December 28, 2010

The meeting was called to order at 6:50 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance.

Present:

Council Members:

Barb Schwartz	Roger Kilgore	James Lovejoy
Richard Barbera	Rick Stallard	Kathy Rhoads

Carol Carter- Mayor
Jennifer Hensal-Solicitor
James Carrick-Fiscal-Officer

Absent: None

Ordinances under consideration:

ORDINANCE NO. 2010-77

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING THE 2010 APPROPRIATION ORDINANCE NO. 2010-01.

It was explained by Mr. Carrick that this ordinance was required because of the audit adjustments for 2008 and 2009. It is a procedural ordinance only and will not affect any fund balances.

Mrs. Schwartz moved to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mrs. Lovejoy. The motion passed unanimously and the ordinance was adopted.

A question was raised as to whether council could move to executive session from a special council meeting. After a brief discussion it was determined to recess the meeting for five minutes to explore the issue.

Mrs. Rhoads moved to recess the meeting for 5 minutes. The motion was seconded Mrs. Schwartz. The motion passed unanimously.

Council recessed at 6:56 PM

Mrs. Rhoads moved to reconvene. The motion was seconded Mrs. Schwartz. The motion passed unanimously.

Council reconvened at 7:03 PM

It was determined that council could not move to executive session at a special meeting unless it had been advertised prior to the meeting.

Mr. Stallard moved to adjourn. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

The meeting was adjourned at 7:03 PM.

CAROL CARTER - MAYOR

JAMES CARRICK-FISCAL OFFICER

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