

RECORD OF PROCEEDINGS

Orwell Village Council

SPECIAL Meeting

Date: August 18, 2023

Council President Ruks called the meeting to order at 4:00 p.m. The Pledge of Allegiance was recited.

Roll Call: Clerk Kimberly McKinley performed roll call and the following council members were present: Mr. Cottrell, Mr. Denihan, Mr. Hartz and Mr. Ruks Absent: Ms. Cozad. Also present: Village Manager Tami Pentek.

Media: Corinne Schoren – Gazette News

Ordinances & Resolutions:

RESOLUTION 23-08-06R: A RESOLUTION APPROVING THE CONTRACT BETWEEN THE VILLAGE OF ORWELL AND GREATWAVE COMMUNICATIONS FOR THE PURPOSES OF ONGOING TECHNOLOGY SERVICES, COMPUTERS, SERVERS, HARDWARE AND SOFTWARE AND THE LIKE FOR ANY AND ALL VILLAGE ADMINISTRATIVE OFFICES AND DECLARING AN EMERGENCY. Mr. Denihan made a motion, seconded by Mr. Cottrell, to pass as an emergency. The motion passed with all in favor. Mr. Hartz made a motion, seconded by Mr. Cottrell, to waive the three reading rule. The motion passed with all in favor. Mr. Hartz made a motion, seconded by Mr. Cottrell, to pass Ordinance Resolution 23-08-06R.

Vote: Mr. Denihan-yea, Mr. Hartz – yea, Mr. Ruks – yea, Mr. Cottrell-yea

Vote: 4 yeas – 0 nays

Resolution 23-08-06R passed.

Mr. Cottrell made a motion, seconded by Mr. Hartz, to adjourn the meeting. The motion passed with all in favor.


Council President Ruks adjourned the meeting at 4:03 p.m.

Approved:

September 19, 2023



President of Council



Clerk of Council



Village Manager