

RECORD OF PROCEEDINGS

Orwell Village Council

Special Meeting

Date: March 27, 2023

Council President Ruks called the meeting to order at 4:30 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.

Others Present: Solicitor Cris Newcomb and Village Manager Tami Pentek.

Executive Session:

Mr. Denihan made a motion, seconded by Mr. Hartz, to go into executive session with those present to consider the compensation of public employees and to discuss pending legislation. Motion passed with all in favor.

Entered executive session: 4:32 p.m.

Mr. Hartz made a motion, seconded by Mr. Cottrell, to leave the executive session. The motion passed with all in favor.

Exited executive session: 4:42 p.m.

Ordinances & Resolutions:

ORDINANCE NO. 23-03-01: AN ORDINANCE AMENDING THE ATTACHMENT TO PREVIOUSLY PASSED ORDINANCE NO. 23-02-01, TO THE EMPLOYEE WAGE SCALE OF THE VILLAGE OF ORWELL AND FULLY AMENDING ALL PRIOR ORDINANCES REGARDING THE SAME AND DECLARING AN EMERGENCY. Mr. Hartz made a motion, seconded by Mr. Denihan, to pass as an emergency. The motion passed with all in favor. Mr. Hartz made a motion, seconded by Mr. Denihan to waive the three reading rule. The motion passed with all in favor. Mr. Hartz made a motion, seconded by Mr. Denihan, to pass Ordinance 23-03-01.

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

Vote: 4 yeas – 0 nays

Ordinance 23-03-01 passed.

Mr. Hartz made a motion, seconded by Mr. Denihan, to waive the twenty-four hour notice in considering Resolution 23-03-06R. The motion passed with all in favor.

RESOLUTION NO. 23-03-06R: AN RESOLUTION APPROVING THE GENERAL MUTUAL RELEASE AND SETTLEMENT AND WAIVER OF ALL CLAIMS BETWEEN THE VILLAGE OF ORWELL AND EVOLUTION ECOLOGY (“EVO ECO”) AND DECLARAING 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. Denihan made a motion, seconded by Mr. Cottrell, to pass Resolution 23-03-06R.

Mr. Denihan-yea, Mr. Hartz-yea, Mr. Ruks-yea, Mr. Cottrell-yea

Vote: 4 yeas – 0 nays

Resolution 23-03-01R passed.

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

Council President Ruks adjourned the meeting at 4:45 p.m.

Approved:

April 18, 2023



President of Council



Clerk of Council



Village Manager