

RECORD OF PROCEEDINGS

Orwell Village Council

Special Meeting

Date: March 6, 2023

Mr. Ruks called the meeting to order at 4:30 p.m. followed with pledge and roll call.

**Roll Call:**

Present: Mr. Denihan, Mr. Ruks, Mr. Cottrell, Mr. Hartz, Ms. Cozad, Solicitor Mr. Newcomb  
Absent:

**Executive Session:**

Mr. Ruks made a motion, seconded by Mr. Hartz to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Motion passed with all in favor.

Ms. Cozad made a motion, seconded by Mr. Denihan to leave executive session. The motion passed with all in favor.

**Ordinances & Resolutions:**

**RESOLUTION NO. 23-03-01R:** A RESOLUTION APPROVING THE HIRE OF KIMBERLY MCKINLEY AS FISCAL CLERK/OFFICER AND CLERK OF COUNCIL FOR THE VILLAGE OF ORWELL AND DECLARING AN EMERGENCY. 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 Ms. Cozad to pass as an emergency. The motion passed with all in favor. Mr. Denihan made a motion, seconded by Mr. Hartz to pass Resolution 23-03-01R.

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

Vote: 4 yeas – 0 nays – 1 Abstention

Resolution 23-03-01R passed.

Mr. Denihan made a motion, seconded by Ms. Cozad to adjourn the meeting at 6:05 p.m.

**PASSED:**

March 21, 2023

  
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President of Council

  
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Clerk of Council

  
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Village Manager