

**RECORD OF PROCEEDINGS**

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**Orwell Village Council**

**Special Meeting**

**Date: December 18, 2023**

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Council President Ruks called the meeting to order at 4:33 p.m. The Pledge of Allegiance was recited.

**Roll Call:** Mr. Ruks performed roll call and the following council members were present: Mr. Cottrell, Ms. Cozad, Mr. Denihan, Mr. Hartz and Mr. Ruks.

**Also Present:** Village Manager Tami Pentek, Solicitor Chis Newcomb, Water/Wastewater Superintendent Raymond Nevison, and Street Supervisor Shane Gregory.

**Executive Session:**

Ms. Cozad made a motion, seconded by Mr. Denihan, to go into executive session with those present for the purpose of employment, discipline, compensation, and discussion of a public employee and to return for no further action. Motion passed with all in favor.

Entered executive session.

Ms. Cozad had to leave early from executive session.

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

**Approved:**

January 16, 2024

  
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President of Council

  
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Clerk of Council

  
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Village Manager