

RECORD OF PROCEEDINGS

Orwell Village Council

Special Meeting

Date: August 13, 2024

Council President Ruks called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

**Roll Call:** Ms. McKinley 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, and Police Chief Chad Fernandez.

**Public:** Corrine Schoren (Gazette) Warren Dillaway (Star Beacon)

**RESOLUTION NO. 24-08-01R:** A RESOLUTION ACCEPTING THE BID BY GEAUGA HIGHWAY COMPANY OF HIRAM, OHIO FOR THE 2024 ROADWAY IMPROVEMENT PROJECT IN THE SUM OF \$232,264.23 WITH PROBABLE CONSTRUCTION COST OF \$232,264.23 TO BE PAID FROM THE 4905 INFRASTRUCTURE FUND AND DECLARING AN EMERGENCY. Mr. Hartz made a motion, seconded by Mr. Denihan, to pass as an emergency. Roll call, 5 yeas: Cozad-yea, Denihan-yea, Hartz-yea, Ruks-yea, Cottrell-yea. Motion passed. Mr. Denihan made a motion, seconded by Mr. Cottrell, to waive the three reading rule. Roll call, 5 yeas: Denihan-yea, Hartz-yea, Ruks-yea, Cottrell-yea, Cozad-yea. Motion passed. Mr. Denihan made a motion, seconded by Mr. Hartz, to pass Resolution 24-08-01R. Roll Call, 5 yeas: Hartz-yea, Ruks-yea, Cottrell-yea, Cozad-yea, Denihan-yea. Motion passed. Mr. Dillaway requested clarification on the streets. Mrs. Pentek said the project includes roads within Sunrise Acres and Leffingwell development.

Mr. Hartz made a motion, seconded by Ms. Cozad, to go into executive session with Police Chief Fernandez to discuss hiring/dismissal of a public employee, pending and imminent litigation and land acquisition, with no action to follow. Roll call, 5 yeas: Cottrell-yea, Cozad-yea, Denihan-yea, Hartz-yea, Ruks-yea. Motion passed. Council entered executive session at 5:08. Ms. Cozad made a motion, seconded by Mr. Ruks, to adjourn executive session. The motion passed with all in favor. Council exited executive session at 5:48 p.m.

Mr. Ruks 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 5:48 p.m.

**Approved:**

August 20, 2024

  
President of Council

  
Village Manager

  
Clerk of Council