RECORD OF PROCEEDINGS

Orwell Village Council

Special Meeting

Date: February 11, 2025

Council President Ruks called the meeting to order at 5:17 p.m. The Pledge of Allegiance was recited.

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

Also Present: Village Manager Tami Pentek and Solicitor Chis Newcomb.

Public: None

Ms. Cozad made a motion, seconded by Mr. Cottrell, to go into executive session with just Council and Solicitor, to consider property sale, transfer or acquisition, with no action to follow. Roll call, 5 yeas: Cottrell-yea, Cozad-yea, Ruks-yea, Denihan-yea, Hartz-yea. Motion passed. Council entered executive session at 5:18. Ms. Cozad made a motion, seconded by Mr. Hartz, to adjourn executive session. The motion passed with all in favor. Council exited executive session at 6:40 p.m.

Ms. Cozad 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 6:40 p.m.

. (

Approved:

Village Manager

President of Council