RECORD OF PROCEEDINGS

Orwell Village Council

Special Meeting

Date: April 23, 2025

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

Roll Call: Mr. Ruks performed roll call and the following council members were present: Mr. Cottrell, Mr. Denihan, Mr. Hartz, and Mr. Ruks. Mr. Ruks reported that Ms. Cozad would arrive later.

Agenda: Mr. Hartz made a motion, seconded by Mr. Denihan, to approve the agenda as presented. Roll call, 4 yeas: Denihan – yea, Hartz – yea, Ruks - yea, Cottrell – yea. Motion passed.

Mr. Denihan 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, with no action to follow. Roll call, 4 yeas: Ruks-yea, Cottrell-yea, Denihan-yea, Hartz-yea. Motion passed. Council entered executive session. Mr. Cozad arrived at 6:15 p.m. Mr. Hartz made a motion, seconded by Ms. Cozad, to adjourn executive session. Roll call, 5 yeas: Cottrell - yea, Cozad - yea, Denihan - yea, Hartz - yea, Ruks - yea. Motion passed. Council exited executive session at 6:45 p.m.

Mr. Hartz made a motion, seconded by Ms. Cozad, to adjourn the meeting. Roll call, 5 yeas: Cozad – yea, Denihan - yea, Hartz - yea, Ruks - yea, Cottrell - yea. Motion passed.

Council President Ruks adjourned the meeting at 6:46 p.m.

Approved:

Mus 20, 2025

President of Council

Clerk of Council