RECORD OF PROCEEDINGS

Orwell Village Council **Special Meeting** **Date: January 2, 2026**

Council President Ruks called the meeting to order at 5:45 p.m. The Pledge of Allegiance was recited.

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

Village Manager Dr. Sean Ratican was in attendance.

Agenda: Mr. Cottrell made a motion, seconded by Mr. Denihan to accept agenda. Roll call, 3 yeas: Denihan – yea, Ruks – yea, Mr. Cottrell. Motion passed.

RESOLUTION NO. 26-01-01R: A RESOLUTION APPROVING THE APPOINTMENT OF BRIAN ADKINS AS COUNCILMEMBER FOR THE VILLAGE OF ORWELL TO FILL THE VACANCY CREATED ON JANUARY 1, 2026 FOR THE TERM ENDING DECEMBER 31, 2029 AND DECLARING AN EMERGENCY. Mr. Cottrell made a motion, seconded by Mr. Denihan, to pass as an emergency. Roll call, 3 yeas: Denihan-yea, Ruks-yea, Cottrell-yea. Motion passed. Mr. Denihan made a motion, seconded by Mr. Cottrell, to waive the three-reading rule. Roll call, 3 yeas: Ruks-yea, Cottrell-yea, Denihan-yea. Motion passed. Mr. Cottrell made a motion, seconded by Mr. Denihan to pass Resolution 26-01-01R. Roll call, 3 yeas: Ruks-yea, Cottrell-yea, Denihan-yea, Motion passed.

Mr. Cottrell made a motion, seconded by Mr. Denihan, to adjourn the meeting. Roll call, 3 yeas: Cottrell-yea, Denihan-yea, Ruks-yea. Motion passed.

Council President Ruks adjourned the meeting at 5:48 p.m.

Dr. Ratican sworn in Mr. Adkins, Mr. Cottrell and Mr. Ruks.

Approved:

January 20, 2026

President of Council

Clerk of Council