Village of Russells Point March 31, 2025 Council Special Meeting

Mayor John Huffman called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

Roll Call: Council members Joan Hinterschied, Rebekah Smith, Greg Iiams, Joan Maxwell, Steve Reid and Dave Wallace

were present.

Recorder: Fiscal Officer Marc McGuire

Guests: none

Executive Session:

Pursuant to Ohio Revised Code section 121.22 (G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. **Motion** was made by Councilor Smith and seconded by Councilor liams to enter into an executive session and to invite Richard Ford and Spencer Mitchell into the executive session. Mr. Mitchell will join the executive session after Mr. Ford exits the executive session. A roll call vote was taken and Council voted in favor 6-0. Motion passed and Council and Mr. Ford entered into the executive session at 6:32 PM. At 7:25 PM, Mr. Ford exited the executive session. Mr. Mitchell entered into the executive session at 7:30 PM. Mr. Mitchell exited the executive session at 8:37 PM. At 8:56 PM council resumed the open meeting and a **motion** was made by Councilor liams and seconded by Councilor Maxwell to exit the executive session. Motion passed and council resumed the open meeting.

Motion was made by Councilor liams and seconded by Councilor Smith to offer the position of Village Administrator to Spencer Mitchell with Mayor Huffman to contact Mr. Mitchell and offer employment.

There being no further business, **motion** was made by Councilor Maxwell and seconded by Councilor Smith to adjourn at 8:57 PM. Motion passed.

Jøhn Huffman, Mayor

Marc McGuire, Fiscal Officer

Date Passed