RECORD OF PROCEEDINGS

SPECIAL EXECUTIVE MEETING OF VILLAGE OF QUINCY COUNCIL

HELD: APRIL 8, 2024

A special executive session of the Village of Quincy Council was scheduled for April 8, 2024 by Mayor Daniel Robinson to discuss legal matters.

Those present for the meeting were: Robert Ward, Dawn Smith, Sheryl Hatfield, Millard Shaffer, and Morgan Collier.

Jeremy Barthauer was invited to attend this meeting due to necessary information regarding the subject of the meeting.

Bob Ward made a motion to include Jeremy Barthauer in the executive session meeting. Millard Shaffer seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved and Jeremy Barthauer will stay for the executive session meeting.

Sheryl Hatfield then made a motion to take the meeting into executive session to discuss legal matters regarding the formation of a Joint Fire District. Millard Shaffer seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved and the meeting moved into executive session.

Bob Ward made a motion to move the meeting into an open session of Council. Morgan Collier seconded the motion with a verbal vote as follows: Robert Ward Aye, Dawn Smith Aye, Sheryl Hatfield Aye, Millard Shaffer Aye, and Morgan Collier Aye. The motion was approved and the meeting was moved back into open session.

No action was taken as the result of the executive session.

Mayor Robinson adjourned the meeting until the Special meeting to be held April 9, 2024 at 6:00 p.m. to discuss the formation of the Joint Fire District.

This meeting was advertised on the Village electronic sign, WPKO radio station, and the Bellefontaine Examiner.

DANIEL ROBINSON, MAYOR

SANDRA WARD, FISCAL OFFICER

ABSENT JOHN HICKMAN, PRESIDENT OF COUNCIL

ROBERT WARD

DAWN SMITH

SHERYL HATFIELD

MILLARD SHAFFER

MORGAN COLLIER

ALL FORMAL ACTIONS OF THE VILLAGE OF QUINCY COUNCIL CONCERNING AND RELATIVE TO THE ADOPTION OF RESOLUTIONS, ORDINANCES, AND/OR MOTIONS PASSED AT THIS MEETING WERE ADOPTED IN A MEETING OPEN TO THE PUBLIC IN COMPLIANCE WITH THE LAW, INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.