

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 27, 2021

CALL TO ORDER: Mayor Dave Kaup called to order the Special Council Meeting on October 27, 2021 at 5:30 pm in the Village of Fort Recovery Council Chambers to conduct an Executive Session regarding the possible purchase of real estate.

Roll call was conducted with the following Council members present: Erik Fiely, Cliff Wendel, Greg Schmitz, Scott Pearson and Al Post. Absent: Luke Knapke

Also Present: Randy Diller, Roberta Staugler,

Mayor: Can I have a motion to go into Executive Session to discuss the purchase of property in accordance with Ohio Rev. Code 122.22(G)(2)?

Fiely made a motion to go into executive session to discuss the purchase of property which was seconded by Wendel. Vote all yes by roll call vote.

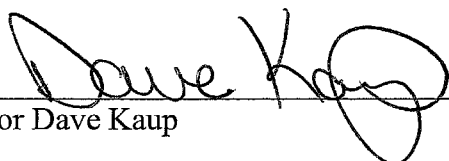
Pearson made a motion to exit executive session, this was seconded by Fiely. Vote all yes.

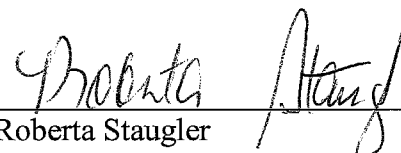
Council was in agreement to present a resolution to authorize Randy Diller and or Dave Kaup to attend the auction for real estate on October 30, 2021.

RESOLUTIONS/ORDINANCES

RES 2021-20: A RESOLUTION TO AUTHORIZE THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO BID ON AND PURCHASE REAL ESTATE. Pearson made the motion to suspend the readings which was seconded by Schmitz. Vote all yes. Post made the motion to pass the resolution which was seconded by Pearson. Vote all yes.

Wendel made a motion to adjourn the meeting, seconded by Pearson. Meeting adjourned at 5:58 pm.


Mayor Dave Kaup


Roberta Staugler