## Special Council Minutes

## August 6, 2025

Council Members in attendance: Council President: Sue Schroeder, Sherry Valdez, Rick Moyer, Dave Heitmeyer and Jason Goodwin. Mayor Rick Recker, Village Administrator Lee Beck, and Fiscal Officer/Tax Administrator Renee Spangler. Sue Christman and Barry Schroeder were absent.

Mayor Rick Recker called the meeting to order at 7:30 p.m. He then led everyone in the pledge of allegiance.

At 6:01 P.M. Jason Goodwin made a motion to go into an executive session for a personnel matter and Dave Heitmeyer seconded the motion. Roll call on this motion, Sherry Valdez yea, Sue Christman absent, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Jason Goodwin yea.

At 7:47 P.M. Jason Goodwin made a motion to come out of the executive session and Sherry Valdez seconded the motion. Roll call on this motion, Sherry Valdez yea, Sue Christman absent, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Jason Goodwin yea.

Jason Goodwin made a motion to allow the Village Administrator to offer the Village Administrator position to Kevin Sieferd and negotiate his salary and Dave Heitmeyer seconded the motion. Roll call on this motion, Sherry Valdez yea, Sue Christman absent, Dave Heitmeyer yea, Sue Schroeder yea, Rick Moyer yea, Jason Goodwin yea.

With no further business to come before the council, a motion for adjournment was made by Dave Heitmeyer and seconded by Jason Goodwin. Roll call on this motion, Jason Goodwin yea, Rick Moyer yea, Sue Schroeder yea, Dave Heitmeyer yea, Sue Christman absent and Sherry Valdez yea. The meeting was adjourned at 7:50 P.M. The next council meeting will be August 18, 2025, at 7:30 P.M.

APPROVE:	D:	 	
ATTEST: _			