

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Council Meeting Held on \_\_\_\_\_, 2014.

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A Special Session of Council held on January 10<sup>th</sup>, 2015 was called to order by Mayor Stacy. Roll call was taken with all members of Council present with the exception of Ms. Nichols. The Clerk/Treasurer was told she did not need to be in attendance at this meeting. Solicitor Hyle was present.

A Motion to Excuse Ms. Nichols from this Council Meeting was made by Meister; seconded by Randall. All Yeas.

**A Motion to Enter Executive Session to discuss Personnel and Employment made by Ms. Pastrick; seconded by Ms. Myers. ALL YEAS.**

Regular Session of Council was reconvened around 11:00 a.m.

Upon reentering regular session, Council took the following action:

**RESOLUTION # 1 – 2015                      Announcing Intent to Establish Position of Village Administrator**

A Motion to Adopt Resolution #1-2015, A Resolution Announcing Mayor and Council's Intent to Establish the Position of Village Administrator was made by Ms. Pastrick; seconded by Mr. Myers. ALL YEAS.

**A Motion to Adjourn made by Ms. Meister; seconded by Ms. Myers. ALL YEAS.**

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MAYOR DANNY STACY

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CLERK LINDA BOLTON