

Village of College Corner, Ohio
Special Council Meeting Minutes
June 25, 2024

Opening:

The special meeting of the Council of the Village of College Corner, Ohio was called to order at 7:01 p.m. on June 25, 2024.

Present:

Roll Call: William Bake, Wes Cedar, Mike Ruther, Ann McCoy, Danyell Bolser, and Brian Toothman.

Others Present: Molly Cason, Mike Sims, and Deputy Donnie Gabbard. See attached sign-in sheet.

A. Agenda

There was an agenda distributed prior to the meeting.

Executive Session

Mr. Cedar moved to enter executive session pursuant to ORC 121.22 (G)(1) to discuss the employment of a public employee. Mr. Ruther seconded the motion. Vote: 4:2 in favor. Ms. Bolser, and Ms. McCoy voted no. Motion carried. Time entered executive session was 7:01 p.m.

The regular meeting was reconvened at 7:17 p.m. and all members of council were present.

Mr. Toothman moved to approve the proposed Separation Agreement. Mr. Cedar seconded the motion. Vote: 3:3 tie, Mayor Cason voted no breaking the tie. Mr. Cedar, Mr. Toothman, and Mr. Bake voted yes. Motion failed.

Mr. Toothman read a statement of appreciation for service and directed it to be included in the minutes of the meeting. (See attached to these minutes)

Ordinance 2024-A

Mayor Cason announced the second reading of Ordinance 2024-A.

Legal Counsel Discussion

After a brief discussion related to legal representation for the Village was held. Council requested a draft contract from ROETZEL, Roetzel & Andress to review.

ODNR Project

Mike Sims, Village Administrator, presented the written quote from the proposed contractor to complete the project to comply with the ODNR recommendations. Mr. Bake moved to approve the quote. The motion failed for a lack of a second.

May Bills

The May bills were passed around for the council to review as requested. No action was taken.

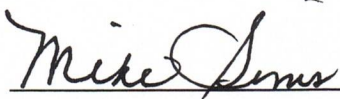
Fishing Tournament/Grant Requests

Ms. McCoy moved to approve a fishing tournament at the reservoirs and to apply for grants to cover the costs. Some concerns about liability were discussed. Mr. Ruther seconded the motion. Vote: 6:0 in favor.

Adjournment

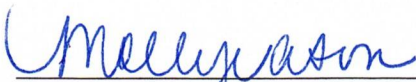
Mr. Cedar moved to adjourn the meeting at 8:14 p.m. Ms. Bolser seconded the motion. Vote 6:0 in favor. Motion carried.

ATTEST: Minutes submitted by:



Mike Sims, Administrator

Approved by:



Molly Cason, Mayor