

**SPECIAL COUNCIL MEETING
MINUTES
SEPTEMBER 24th, 2013
5:30 p.m.**

Call to Order

Pledge of Allegiance

Roll Call: Bill Zoller, Giles Seith, John Clark, Paul Janson, Marty Hura
Ben Prescott is on vacation.

Others Present: Mayor Linda Clark, Clerk-Treasurer Jenny August, Solicitor Michele Stuck,
Administrative Services Officer Kate Rogers

- ❖ Motion to excuse Ben Prescott made by Bill Zoller and seconded by Giles Seith. All voted aye.

Legislation:

ORD. 2013-80 AN ORDINANCE ACCEPTING THE BID OF RALPH W. ZOLLER II FOR THE SALE OF REAL PROPERTY OWNED BY THE VILLAGE, AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED CONVEYING SAID PROPERTY, AND DECLARING AN EMERGENCY. – First Reading

The Mayor read from the ORC that the suspension of the rules is related to the matter to which it refers and therefore if there is a conflict of interest the member may not take part in those actions. This means that Bill can't participate in the suspension of rules or the vote on the ordinance itself.

Michele informed the Council that we need $\frac{3}{4}$ of the Council or 5 out of 6 to vote in order to suspend the rules on this ordinance. Therefore this will be treated as a first reading only.

Ben asked if Bill sent a proxy vote which he didn't.

Jenny asked if we could retroactively approve the ordinance. And Michele said no.

The Mayor noted that Barky had wanted to start digging three weeks ago.

Paul asked if we could let him go ahead and start digging.

Michele said that since the Village own the property in question we could technically allow him to start work if voted upon by a majority of the Council.

- ❖ Motion to allow Ralph W. Zoller II to begin to dig and use the property in question (the vacated section of College Street) owned by the Village made by Paul Janson and seconded by Giles Seith. Bill Zoller abstained on the vote and all others voted aye.

In addition we will fix the typo of Ralph W. Zoller III to Ralph W. Zoller II.

Jenny then asked what to do with the check that Angie Zoller brought in for the remainder of the bid price. It was agreed upon that we will hold the check until Council votes again and the Deed is finalized.

- ❖ Motion to adjourn made at 6:42pm by Giles Seith and seconded by Marty Hura. All voted aye.

Linda Clark, Mayor

Kate Rogers, Admin. Services Officer