

**RECORD OF PROCEEDINGS
VILLAGE OF DEGRAFF COUNCIL
SPECIAL SESSION**

January 26, 2021

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The Legislative body of the Village of DeGraff convened in regular session from 6:58 P.M. to 8:25 P.M. in the American Legion Building 221 West Miami Street DeGraff, OH 43318.

Mayor Stephanie Orsborne called the meeting to order at 6:58 P.M. with the following Council Members and staff Present:

Mayor Stephanie Orsborne – Present
Sandra Short, Council Member – Present
Ruth Kueterman, Council Member – Present
Mike Dodds, President Pro Tempore – Present
Mike Ropp, Council Member – Present
Tom Rowley, Council Member – Present

Staff Present: Kassandra Staley; Fiscal Officer, Kenneth McAlexander, Village Administrator

Mayor Orsborne explained they called this special meeting to speak about personnel issues. On Friday, the Village Administrator presented info to the Mayor to let an employee go.

Ms. Short made a motion to go into executive session to discuss personnel matter at 7:03 PM, seconded by Mr. Dodds. Roll Call – All Ayes. MOTION

Ms. Short made the motion to exit executive session at 8:22 PM, seconded by Ms. Kueterman. Roll Call – All Ayes. MOTION

Ms. Short gave the motion to Mayor Orsborne to adjourn the meeting at 8:25 P.M. Roll Call – All Ayes MOTION

Mayor Stephanie Orsborne

Mike Dodds, Council Pro Tempore

Kassandra Staley, Fiscal Officer

All formal actions of the VILLAGE OF DEGRAFF COUNCIL concerning and relating to the adoption of Ordinances, Resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.