

Batavia Village Council
Minutes of Special Meeting
Monday, January 8, 2024

The Batavia Village Council met in a **Special Session** on Monday, January 8, 2024, at 6:00 pm with Mayor Runck presiding. Mayor Runck called the meeting to order at 6:00.

The Pledge of Allegiance was led by Cub Scouts Ella Henderson-Johns and Joe Henderson-Johns.

Roll Call of Members Present

Mr. Gipson, Ms. Cole, Mr. Garrison, Mr. Pryor, Ms. Turner

Village Officials Attending the Meeting: Mayor C. Scott Runck, Administrator Ken Geis, Fiscal Officer John Waite, Zoning Administrator Chip Stewart, Police Chief Jim Young, and Wayne Smith

Others Attending the Meeting: Jo Ann Martino, Lana Fritsch, Judy Miller, Michael Gardner and Mary Moore

A Special Council Meeting was called for the purpose of discussing the process for filling the vacant seat on Council

Ms. Turner made a **Motion** to adjourn to Executive Session for the purpose of discussing the process for filling the vacant seat on Council pursuant to Ohio Revised Code Section 121.22(G)(1); seconded by Mr. Garrison.

Vote by Roll: Mr. Gipson, yes, Ms. Cole, yes, Mr. Garrison, yes, Mr. Pryor, yes, Ms. Turner, yes **Motion** passed 5-0

Council adjourned to Executive Session at 6:05pm.

In Executive Session Solicitor Christopher Moore presented the options for procedures to interviewing the candidates and selecting the candidate.

Ms. Cole made a **Motion** to return from Executive Session; seconded by Mr. Garrison.

Vote by Roll: Mr. Gipson, yes, Ms. Cole, yes, Mr. Garrison, yes, Mr. Pryor, yes, Ms. Turner, yes **Motion** passed 5-0

Council returned from Executive Session at 6:35pm.

The Mayor asked the audience if they had any questions about why we went into Executive Session. There were no questions.

Mayor Runck described the process to be followed as:

1. Letting each candidate introduce themselves giving their background and why they are interested in being on Council.

2. Having Council make nominations for selecting a candidate
3. Adjourning to Executive Session to interview the nominated candidates
4. Returning from Executive Session and voting by role to select the Council Member.

Council agreed with the Mayor's proposed selection process.

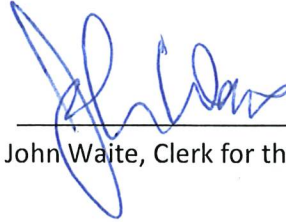
Adjournment:

Ms. Gipson made a **Motion** to adjourn, seconded by Ms. Cole. **Motion** passed 5-0
The meeting adjourned at 6:45pm.

ATTEST:



C. Scott Runck, Mayor



John Waite, Clerk for the Meeting