

PROPOSED MINUTES

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 06-07-23

Village Council President, Richard Smith, called the (in-person) Special Village Council Meeting to order at 7:03 pm. This meeting was held at Village Hall at 21 N. Elm Street.

Pledge of Allegiance: Yes

Roll Call: Present: Niemzyk, Kramer, Thomas, Hinman, Jones, Ream, Smith

Absent: None

A Motion was made to approve the agenda with one (1) addition as presented by Village Manager, Dan Faulkner. He asked to add a request for the extension of the noise ordinance for Flag Day weekend. Moved: Thomas Supported: Kramer Aye: 7 Nay: 0 Absent: 0 Abstain: 0 MOTION CARRIED.

PUBLIC COMMENT: None.

A Motion was made at 7:07 pm to close the Special Meeting and open the “closed session”. Moved: Thomas Supported: Jones Aye: Niemzyk, Kramer, Thomas, Hinman, Jones, Ream, Smith Nay: None Absent: None Abstain: None MOTION CARRIED.

A Motion was made at 7:35 pm to close the “closed session” and re-open the Special Meeting. Moved: Jones Supported: Hinman Aye: Niemzyk, Kramer, Thomas, Hinman, Jones, Ream, Smith Nay: None Absent: None Abstain: None MOTION CARRIED.

STIPULATED ORDER to DISMISS: A Motion was made to approve the “Stipulated Order to Dismiss” which dismisses the lawsuit by Attitude Wellness, LLC against the Village of Three Oaks with prejudice and without costs. This final order closes the case. Moved: Niemzyk Supported: Thomas Aye: Niemzyk, Kramer, Thomas, Hinman, Jones, Ream, Smith Nay: None Absent: None Abstain: None MOTION CARRIED.

EXTENSION of NOISE ORDINANCE for SATURDAY, JUNE 10, 2023: A request was made by the Flag Day committee seeking a (1) one hour extension of the noise ordinance – until 1:00 am (instead of midnight) for Saturday, June 10, 2023 for Flag Day celebrations. A Motion was made to allow the noise ordinance to be extended by one (1) hour on Saturday, June 10, 2023 – until 1:00 am (instead of 12:00 midnight) for Flag Day celebrations. Moved: Jones Supported: Thomas Aye: 7 Nay: 0 Absent: 0 Abstain: 0 MOTION CARRIED.

MEETING ADJOURNED AT: 7:38 PM.

Submitted by:

Cynthia E. Moynihan

Three Oaks Village Clerk

Proposed Minutes for the 06-07-23 Special Council Meeting