



VILLAGE OF MORROW

WARREN COUNTY, OHIO

150 East Pike Street, Morrow, Ohio 45152

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Special Council Meeting To Discuss Personnel Issues

7:00 pm Monday, August 18, 2014

Minutes

Call to Order

Ms. Warman-Neal called the meeting to order at 7:00 pm and asked that everyone stand for the Pledge of Allegiance.

Roll Call

Ms. Warman-Neal called the roll. Present: Ms. Isaacs-Niemesh, Mr. Erwin, Mr. Bryant, Ms. Warman-Neal, Mr. Poe, and Mr. Thompson. Ms. Warman-Neal noted that Mayor Erwin would not be present. Also present: Village Solicitor John Kaspar and Village Administrator Rod Smith. The following guests were in attendance: David & Helen Ducker, Tomas L. Ryan de Heredia, Tim Hoyle, David & Erica Levine, Bev Massey, Sue Nelson, Laura Rayl, and Lori Viox.

Executive Session to Discuss Personnel Issues

Ms. Warman-Neal requested a motion to adjourn to Executive Session to Personnel Issues. Ms. Isaacs made a motion to adjourn to Executive Session to discuss Personnel Issues. Mr. Bryant seconded the motion. All in favor. Adjourned to Executive Session at 7:03 pm.

Village Administrator Rod Smith departed the meeting at 8:03 pm.

Reconvene Special Council Meeting

Ms. Warman-Neal requested a motion to reconvene the Special Council meeting. Mr. Bryant made a motion to reconvene the Special Council meeting. Mr. Thompson seconded the motion. Vote: Yea – Ms. Isaacs-Niemesh, Mr. Erwin, Mr. Bryant, Ms. Warman-Neal, Mr. Poe, and Mr. Thompson. Nay – none. Motion Passed. Special Meeting reconvened at 8:10 pm.

Discussion followed.

Ordinances & Resolutions

None

Adjourn

Ms. Warman-Neal requested a motion to adjourn the Special Council meeting. Mr. Bryant made a motion to adjourn the Special Council meeting. Ms. Isaacs-Niemesh seconded the motion. Vote: Yea – Ms. Isaacs-Niemesh, Mr. Erwin, Mr. Bryant, Ms. Warman-Neal, Mr. Poe, and Mr. Thompson. Nay – none. Motion Passed. Special Meeting adjourned at 8:30 pm.

Staff Liaison Affidavit

The aforementioned minutes are a true and correct recollection of the proceedings of said meeting.

Rodney S. Smith
Village Administrator

August 19, 2014
Date

**Next Regular Council Meeting:
6:00 pm Tuesday, September 9, 2014
Morrow Municipal Building
150 East Pike Street
Morrow, Ohio 45152**