

Special Session of Village Council

October 19, 2021

Call to Order

Special Session of the Village of Morrow Council was called to order by Mayor York Bryant at 6:00 pm on Tuesday, October 19, 2021. The Mayor led attendees in the Pledge of Allegiance.

Roll Call

Roll Call was completed by the Solicitor, John Kaspar. The following members were present.

Jim Frederick – P

Rebecca Isaacs-Niemesh – P

Mike McKeehan – P

Jessica Smothers – P

Ben Steiner – P

Paul Zorn – P

Purpose

There being a quorum, the Special Session was convened for business. Solicitor Kaspar requested the special session to discuss pending litigation with respect to the case of *Erwin vs. the Village of Morrow, Ohio*, and immediately requested to adjourn to executive session due to the sensitive nature of the subject matter and attorney-client privilege. Frederick moved and Steiner seconded. All in favor.

Executive session having concluded, Frederick moved to re-convene special session, with second by Steiner. All in favor, special session was reconvened. Solicitor Kaspar asked Council for authority to attend post-verdict mediation as proposed by the Court in the case of *Erwin vs. the Village of Morrow, Ohio*, reserving authority for approval or rejection of any negotiated settlement for Council and requesting such authority on an emergency basis, time being of the essence due to the request of the Court and answer to the same. Frederick moved to suspend the rules, with second by Steiner. All in favor. Frederick then moved to approve authority for Solicitor Kaspar to attend the mediation with reservation of authority to accept or reject proposed negotiated settlement to Council, Steiner seconding the motion. All in favor, none opposed. Resolution carried. There being no further business at the prompting of the Mayor, Smothers moved to adjourn the special session, seconded by Isaacs-Niemesh. All being in favor, and none opposed, the Special Session adjourned.

Tina Powell, Fiscal Officer

York Bryant, Mayor