RECORD OF PROCEEDINGS MINUTES OF THE SPECIAL MEETING OF THE SHERWOOD VILLAGE COUNCIL OCTOBER 28, 2019

President of Council, Wes Hall, called the meeting to order in the absence of Mayor Mallett. Council members Jim Hohenberger, Scott Rohrs, Chris Skinner and Michael Sudholtz were present. Also present were Dawn Buskirk, John Buskirk, Sherri Ramey and Jack Stantz.

The Pledge of Allegiance was recited.

- S. Rohrs made a motion to go into executive session to discuss the consideration of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. M. Sudholtz seconded the motion. All council members voted yea.
- J. Buskirk and J. Stantz were allowed to remain in the executive session.
- C. Skinner made a motion to come out of executive session. S. Rohrs seconded the motion. All council members voted yea.
- C. Skinner made a motion to hire Michael Gregg as a part-time maintenance employee pending both FBI and BCI background checks. S. Rohrs seconded the motion. All council members present voted yea. His pay will be \$12.00 per hour with a 50 cent raise when he gets his CDL.

The village will pay for the background checks which can be done at the courthouse in Defiance for a fee of \$60.00 for both which is paid to Sherriff Douglas Engel.

C. Skinner made a motion to adjourn the meeting. S. Rohrs seconded the motion.

Dawn Buskirk, Fiscal Officer

Wes Hall, President of Council