

# RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF CLEVES Special Council Meeting Held on May 19, 2022

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Mayor Stephen Myers began the Special Meeting of Council at 6:00 P.M. with the Pledge of Allegiance. Roll Call was taken. Mr. Burns, Mrs. Myers, Ms. Meister, Mr. Williams and Ms. Boyce were present. Village Administrator Rahall and Solicitor Nicholas were also present.

Mayor Myers stated that the purpose of the meeting is to interview Candidates for the Vacant Village Council position. It is expected that Council will enter into executive session in order to interview potential council candidates due to the vacancy. Following the interviews, Council will return to the Regular Session of the Special meeting, and may discuss, deliberate, table or act on the vacancy of Council at that time. No other business will be addressed or discussed at this meeting.

Solicitor Nicholas stated that under the Ohio Revised Code Section 731.43 which states: Except as otherwise provided in division (A)(2) of this section, when the office of a member of the legislative authority of a village becomes vacant, the vacancy shall be filled by election by the legislative authority for the unexpired term. If the legislative authority fails within thirty days to fill such vacancy, the mayor shall fill it by appointment. Mr. Nicholas also stated that Mayor Myers had said he would fill the vacancy with the recommendation of Council, but was not obligated to seek their consent. Mr. Nicholas excused himself due to another obligation at this time.

## **EXECUTIVE SESSION:**

**Mrs. Myers moved to enter an Executive Session Pursuant to the ORC 121.22 (G)(1) To consider the appointment of a public official, specifically to interview applicants for the vacancy on Village Council, seconded by Ms. Meister at 7:04 PM.**

**Roll Call Vote was taken as follows: Mr. Burns - Yes, Mrs. Myers - Yes, Ms. Meister - Yes, Mr. Williams - Yes, Ms. Boyce - Yes. Mr. Rahall and Mr. Brett were invited to join the executive session.**

**At 7:53 PM Mrs. Myers moved to return to Regular Session, seconded by Ms. Meister. Roll Call Vote was taken as follows: Mr. Burns - Yes, Mrs. Myers - Yes, Ms. Meister - Yes, Mr. Williams - Yes, Ms. Boyce - Yes.**

## **DISCUSSION OF CANDIDATES:**

Council discussed the candidates and their qualifications. Ms. Meister noted that her thought was do we appoint someone who brings us to where we are or where we want to be. Mr. Williams stated he was very pleased to have 3 applicants who were well qualified. Ms. Boyce explained her impression of the 3 Applicants. Mrs. Myers and Mr. Burns agreed with the other statements of Council as well as being happy to have 3 qualified candidates to choose from for the opening.

Mayor Myers asked if Council was prepared to make their recommendation, there were no objections to continuing to Council Recommendations.

Mayor Myers asked Fiscal Officer Brett to poll the Council. The results of the poll were: **Mr. Burns - Linda Bolton, Mrs. Myers - Kurt Hume, Ms. Meister - Kurt Hume, Mr. Williams - Kurt Hume, Ms. Boyce - Kurt Hume.**

Mayor Myers said in keeping with his commitment to honor the Council's wishes, he hereby Appoints Mr. Kurt Hume to fill the vacancy on Council. He said he is looking forward to working not only with Mr. Hume, but each of the other applicants in volunteering as well if they are interested. Ms. Meister asked Mayor Myers to also ask Mrs. Bolton and Mrs. Lanter if they would be interested in working with Council in volunteering on upcoming projects.

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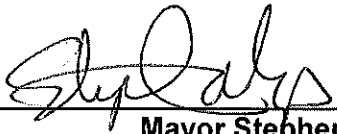
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There being no further business:

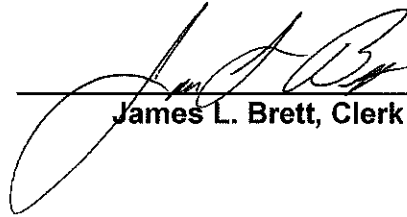
A Motion to Adjourn the Council Meeting at 9:39 P.M. was made by Mrs. Myers; seconded by Ms. Meister.

ALL IN FAVOR



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Mayor Stephen Myers



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James L. Brett, Clerk of Council