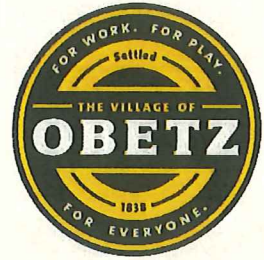


**VILLAGE OF OBETZ
RECORD OF PROCEEDINGS**



SPECIAL MEETING OF JANUARY 21, 2020

The Obetz Village Council met in special session on January 21, 2020 at 5:30 PM at the Obetz Government Center located at 4175 Alum Creek Drive with Council President Pro-Tem Michael Flaherty presiding.

ROLL CALL

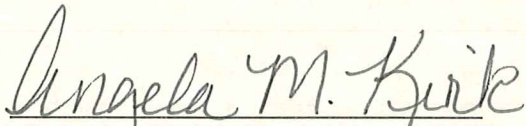
Mr. Flaherty called the roll with four Council members present. Mr. Michael Flaherty – present; Mr. Robert Kramer – present; Mr. Guiles Richardson – absent; Mrs. Bonnie Wiley – present. Mr. Flaherty called for a motion to excuse Mr. Richardson. Motion made by Mr. Kramer; seconded by Mr. Varney. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mrs. Wiley – yes. Mr. Varney – yes. Also present were Mayor Angela Kirk; Stephen J. Smith, Esq., Law Director, Stacey Boumis, Community Services Director, and, E. Rod Davisson – Village Administrator.

EXECUTIVE SESSION

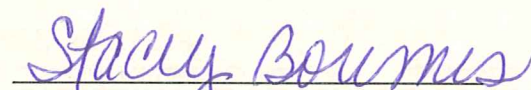
Mr. Flaherty called for a motion to go into executive session under Ohio Revised Code Section 121.22(g)(1) to consider the appointment of a public official. Motion made by Mrs. Wiley; seconded by Mr. Kramer. Voting as follows: Mr. Flaherty – yes; Mr. Kramer – yes; Mrs. Wiley – yes. Mr. Varney – yes. Council adjourned into executive session at 5:35 PM. Council returned from executive session at 7:53 PM with all four members present.

ADJOURNMENT

Mr. Flaherty called for a motion to adjourn. Motion made by Mrs. Wiley; seconded by Mr. Kramer. All ayes. Council adjourned at 7:54 PM.



Mayor Angela M. Kirk



Stacey Boumis, Clerk of Council