

**Council for the Village of Yellow Springs  
Special Session Minutes**

**In Council Chambers @ 6:00 P.M.**

**Monday, February 25, 2019**

**CALL TO ORDER**

President of Council Brian Housh called the meeting to order at 6:01pm.

**ROLL CALL**

Present were President Housh, Vice President Marianne MacQueen and Council members Kevin Stokes and Kineta Sanford. Also present were Village Manager Patti Bates and Solicitor Chris Conard. Lisa Kreeger listened to the proceedings via phone.

**EXECUTIVE SESSION**

MacQueen MOVED and Sanford SECONDED a MOTION TO ENTER EXECUTIVE SESSION for Discussion of the Potential Discipline of a Public Employee. The MOTION PASSED 4-0 ON A ROLL CALL VOTE. The Solicitor was present, as were Chief Carlson, Sergeants Knapp and Watson and Corporals Beam and Charles.

At 9:09pm, Stokes MOVED and MacQueen SECONDED a MOTION TO EXIT EXECUTIVE SESSION. The MOTION PASSED 4-0 ON A VOICE VOTE.

**ADJOURNMENT**

At 9:10pm, Stokes MOVED and MacQueen SECONDED a MOTION TO ADJOURN. The MOTION PASSED 4-0 ON A VOICE VOTE.

*Please note: These notes are not verbatim. A DVD copy of the meeting is available for viewing in the Clerk of Council's office between 9am and 3pm Monday through Friday or any time via youtube link from the Village website:*

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Brian Housh, Council President

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Attest: Judy Kintner, Clerk of Council