

# City of Willoughby Hills

## Special Council Meeting Minutes of August 13, 2017

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*All Council Meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Written minutes of Council shall be shortened whenever possible.*

*The Special Meeting of Council was called to Order at 6:06 p.m. by President Nancy E. Fellows*

### *Pledge of Allegiance*

### Roll Call of Council

**Members Present:** Councilwoman Janet R. Majka, Vice President John Plecnik, Councilman Christopher L. Biro, President Nancy E. Fellows, Councilman David M. Fiebig

**Absent:** Councilman Christopher Hallum

**Also Present:** Clerk of Council Victoria Ann Savage

### PUBLIC PORTION

**President Fellows:** Our first order of business this evening will be Public Portion. This is an opportunity for anybody to come forward to speak. You will have about three minutes and this evening's meeting involves interviewing for a public office. So, I will call Public Portion to order at 6:07pm. No one has come forth, so I will close Public Portion at 6:07pm. Thank you.

**President Fellows:** Our next order of business is that this body needs to go into Executive Session, so I'll entertain a motion to do that.

**Councilman Fiebig:** Motion to move into Executive Session for the purpose of interviewing personnel for the position of Council District 1, at a time which we desire, no later than 10:00pm this evening; inviting all the Members of Council.

**Vice President Plecnik:** Second.

**President Fellows:** I have a motion from Councilman Fiebig to adjourn into Executive Session to consider the appointment of a public official, inviting those that have been scheduled at the appropriate times, commencing no later than 10pm. Any discussion on the motion?

I will say one thing, Mr. Jones. So, we had you scheduled for tomorrow.

**Mr. Jones:** Yeah.

**President Fellows:** I'm not sure if all of the Councilmembers have reviewed your information since we were looking at the individuals this evening. The last appointment before you is scheduled till 9:00pm. I think, depending on how maybe expeditiously we get through these, it might be later than that. I really hate to see you

sit here all that time unless you want to check with the Council Clerk periodically, but I'm not sure how we all feel about that.

**Councilman Biro:** Can we just call him, I mean, if we have time allotted, can we just call him on the phone. You have a cellphone, I'm sure.

**Mr. Jones:** Yeah.

**Councilman Biro:** Do you want to do that or...

**President Fellows:** We'll discuss that in Executive Session and then if we need to get a message to the Clerk then we will do so. So, I really have, just out of courtesy, I hate to see you sit here all these hours.

**Mr. Jones:** That's very nice of you, thank you. Should I go down stairs and make sure that she has all my contact information?

**President Fellows:** We have it right here, 440, I'm not going to say it but we have it.

**Council Clerk:** What's on his resume, but what's on your resume is the phone number to contact you? Okay.

**Mr. Jones:** Perfect.

**President Fellows:** Alright, so then we have a motion, any other discussion?

Roll call: YEAS: Majka, Plecnik, Biro, Fellows, Fiebig  
Motion passed.

**EXECUTIVE SESSION**

**President Fellows:** We will adjourn into Executive Session (at 6:11pm).

**The meeting reconvened at 9:42pm with the following members present: Majka, Plecnik, Biro, Fellows and Fiebig. As there was no further action taken by the members, a motion to adjourn was requested by President Fellows.**

**ADJOURNMENT**

Motion was made by Vice President Plecnik to adjourn. Councilman Fiebig seconded.

Roll call: YEAS: Majka, Plecnik, Biro, Fellows, Fiebig  
Motion passed.

**The Special Council Meeting of August 13, 2017 was adjourned at 9:42pm.**

APPROVED: September 14, 2017  
Date  
ATTEST: Victoria Ann Savage  
Victoria Ann Savage, CMC  
Clerk of Council

Nancy E. Fellows  
Nancy E. Fellows  
President of Council