

Village of Middlefield Special Council Minutes
February 26, 2014

Council met in special session. The Mayor called the meeting to order at 6:00 p.m. with the following members present: Mr. William Blue, Mr. Carl Hofstetter Jr., Mr. Carl Hornung, Mr. Scott Klein, Mr. Richard Seyer, and Mr. Ronald Wiech.

Also present: Dan Weir – Administrator, and Thomas Lee – Taft Law, Village Solicitor.

Opening Ceremony: The Pledge of Allegiance was cited.

Executive Session: Council convened an Executive Session at 6:02 p.m. to discuss employee compensation. Mr. Klein moved; Mr. Hornung seconded. On the roll call Mr. Blue, Mr. Hornung, Mr. Klein, Mr. Seyer, and Mr. Wiech voted yea; motion CARRIED. The Village Administrator and Solicitor joined them.

Reconvene Open Meeting: At 7:05 p.m., the Mayor announced the public portion of the meeting reconvened.

Action resulting from Executive Session: The Mayor announced there was no action to take.

ADJOURNMENT

Mr. Hofstetter moved; Mr. Klein seconded to adjourn the meeting at 7:06 p.m. motion CARRIED.

DATE APPROVED: _____

ATTESTED BY: _____ **Ben Garlich, Mayor**

ATTESTED BY: _____ **Tiffany Mekeel, Fiscal Officer**