Village of Gates Mills MINUTES OF A SPECIAL MEETING OF COUNCIL February 14, 2023

A special meeting of the Council of the Village of Gates Mills, Ohio was held at the Community House on Tuesday, February 14, 2023 at 5:00 p.m. with Mayor Schneider presiding.

1. Roll Call

Councilmembers present: Atton, AuWerter, Deacon, Turner, Welsh.

Other Village officials present were Treasurer Siemborski, Clerk DeCapite, and Law Director Hunt.

Councilmember AuWerter moved to excuse Councilmember Press and Councilmember Steinbrink. Councilmember Welsh seconded the motion.

Ayes: Atton, AuWerter, Deacon, Turner, Welsh.

Nays: None. Motion carried.

2. Executive Session

Councilmember AuWerter made a motion to go into Executive Session to discuss the disposition of unused and unneeded Village property and matters to be kept confidential by state statute and to receive legal advice from the Village's legal counsel. Councilmember Welsh seconded the motion.

Ayes: Atton, AuWerter, Deacon, Turner, Welsh.

Nays: None.

Motion carried. Entered Executive Session at 5:02 pm

Councilmember Press and Councilmember Steinbrink entered Executive Session at 5:08 pm and 5:38 pm, respectively.

3. Mayor Schneider reconvened the meeting at 5:43 pm

4. Adjourn

There being no further business, it was moved by Councilmember AuWerter, seconded by Councilmember Press that the council meeting be adjourned.

Ayes: Atton, AuWerter, Deacon, Press, Turner, Welsh.

Nays: None.

Abstain: Steinbrink Motion carried.

Respectfully submitted,

Beth DeCapite, Clerk

Approved:

Karen E. Schneider, Mayor