**Minutes of the Special Council Meeting**

**April 3, 2020**

Mayor Shelton called the meeting to order. The meeting was a virtual meeting on Zoom and streamed on the Village of Fairfax Facebook page. Those present on-line were Robert Ernst, Sharon Lally, Don Kessel, Russell Riffle, Virginia Cammeresi, and Christy Resnik.

**New Business:**

**Ordinance 14-2020**

Declaring A State Of Emergency In The Village of Fairfax, On Account Of The COVID-19 Pandemic And, As To The Adoption Of The Same, Declaring An Emergency.

Mayor Shelton asked for a motion to suspend the three readings. Mr. Riffle made a motion to suspend the three readings, seconded by Ms. Lally. All present voted Aye. The motion was passed.

Mayor Shelton asked for a motion to adopt the ordinance. Ms. Cammeresi made a

motion to adopt the ordinance, seconded by Mr. Riffle. All present voted Aye. Motion was adopted.

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Mr. Riffle

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer