**Minutes of the Special Council Meeting**

**May 8, 2023**

Mayor Shelton was absent from the Special Council Meeting. Vice-Mayor Lally called the meeting to order. The May Special Council Meeting was held in the Municipal Building - Council Chambers. Those present were Don Kessel, Sharon Lally, Jeanne Perkins, Christine Resnik and Russell Riffle. Robert Ernst was absent.

**New Business:**

**Ordinance 9-2023**

Ordinance 9-2023 Authorizing the Village Administrator to Enter into an Emergency Agreement for Equipment Replacement for the Village Municipal Building, and Declaring an Emergency. Vice-Mayor Lally asked for a motion to suspend the three readings. Mr. Riffle made a motion to suspend the three readings, seconded by Ms. Perkins. Vice-Mayor Lally asked for a motion to adopt the Ordinance. Mr. Kessel made a motion to adopt the Ordinance, seconded by Mr. Riffle. All present voted Aye.

**Old Business:**

**None**

**Council Discussion:** **None**

**Five minutes for audience questions/comments: None**

**ADJOURN:**

Vice-Mayor Lally requested a motion to adjourn.

Motion to Adjourn: Ms. Resnik

Motion was seconded: Ms. Perkins

All present voted Aye.

The meeting was adjourned.

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Sharon Lally, Vice-Mayor Robert Doppes, Fiscal Officer