RECORD OF PROCEEDINGS

Minutes of Bellbrook City Council Special Meeting November 3, 2021

PRESENT:

Ernie Havens

David Van Veldhuizen Forrest Greenwood

Elaine Middlestetter Mayor Mike Schweller

ABSENT: T.J. Hoke

SPECIAL MEETING

Mayor Schweller called the Special meeting to order at 4:30 pm.

ROLL CALL

Mr. Hoke,; Mr. Havens, yes; Dr. Van Veldhuizen, yes; Mr. Greenwood, yes; Mrs. Middlestetter, yes;

Mayor Schweller, yes.

Mrs. Middlestetter made a motion to excuse the absence of Mr. Hoke, Dr. Van Veldhuizen seconded the

motion. On the call of the roll: Mr. Havens, yes; Dr. Van Veldhuizen, yes; Mr. Greenwood, yes; mrs.

Middlestetter, yes; Mayor Schweller, yes. Motion passed 6-0

APPROVAL OF MINUTES

Mayor Schweller asked if anyone had any comments or corrections to the minutes of November 1, 2021.

Hearing none he declared the minutes approved.

ADJOURNMENT TO EXECUTIVE SESSION

Mayor Schweller noted the regular potion of the meeting for the viewing audience is complete, and

there was a need for an Executive Session to consider the appointment, employment or compensation

of a public employee. Dr. Van Veldhuizen made a motion to enter executive session, Mr. Havens

seconded the motion.

On the call of the roll: Dr. Van Veldhuizen, yes; Mr. Greenwood, yes; Mr. Havens, yes; Mrs. Middlestetter,

yes; Mayor Schweller, yes. The motion passed 6-0 and council retreated into executive session at 4:31pm

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At 5:50pm Mr. Greenwood made a motion to exit executive session, Dr, Van Veldhuizen seconded the motion. On the call of the roll: Mr. Havens, yes; Dr. Van Veldhuizen, yes; Mr. Greenwood, yes; mrs. Middlestetter, yes; Mayor Schweller, yes. Motion passed 6-0 and Council exited executive session.

ADJOURNMENT

The Mayor announced no decisions, recommendation or formal actions took place in executive session, and that there was no further business for Council at this meeting. He adjourned the meeting at 5:51PM.

Michael W. Schweller, Mayor

Rob Schommer, Clerk of Council