

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

## VILLAGE OF HEBRON SPECIAL COUNCIL MEETING MINUTES April 10, 2024

### CALL TO ORDER

Mayor Valerie Mockus called the meeting to order at 5:00pm

### PLEDGE OF ALLEGIANCE

Mayor Mockus asked everyone to join in the Pledge of Allegiance.

### ROLL CALL

Councilmembers in attendance: Council President Randy Wolf, Councilmembers Jerry Carpenter, Andrea Chapman, Annelle Porter, Stacy Stoner and Kenney Nauert.

Others in attendance: Mayor Valerie Mockus, Village Administrator Jung-Han Chen, Chief Fiscal Officer Deborah Morgan, Economic & Community Development Director Brittany Misner, Village Solicitor Wesley K. Untied, and Clerk of Council Christina Furbee.

Others attending remotely: None

Visitors in attendance: None

### VISITOR COMMENTS

None

### DISCUSSION:

Executive Session-to consider the purchase of property for public purposes, pursuant to Ohio Revised Code 121.22(G)(2).

Councilmember Stoner moved to go into Executive Session at 5:00 pm to consider the purchase of property for public purposes, pursuant to Ohio Revised Code 121.22(G)(2), seconded by Councilmember Carpenter. A roll call vote was taken with all Councilmembers present voting in favor.

Mrs. Stoner moved to reconvene into regular session at 5:07 p.m., seconded by Mr. Carpenter. A roll call vote was taken with all councilmembers present voting in favor.

### ACTION ITEM:

Mr. Wolf moved to introduce the following resolution, seconded by Mrs. Stoner. A roll call vote was taken with all councilmembers present voting in favor.

**RESOLUTION 24-05-A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LAKEWOOD LOCAL SCHOOL DISTRICT FOR THE PURCHASE OF SAID REAL PROPERTY BEING A 9.37 ACRE PARCEL, MORE OR LESS, KNOWN AS AUDITOR'S PARCEL NUMBER 075-344866-00.000 ON DEACON STREET HEBRON, OHIO 43025**

Mr. Wolf moved to suspend the rule requiring three readings and vote on Resolution 24-05, seconded by Mrs. Stoner. A roll call vote was taken with all councilmembers present voting in favor.

Mr. Wolf moved to approve Resolution 24-05 as presented, seconded by Mr. Carpenter. A roll call vote was taken with all councilmembers present voting in favor.

### VISITOR COMMENTS

None

### ADJOURN

Mrs. Porter moved to adjourn the meeting at 5:11pm, seconded by Mrs. Stoner. A roll call vote was taken with all councilmembers present voting in favor.

Attest: \_\_\_\_\_

Deborah Morgan, Chief Fiscal Officer

\_\_\_\_\_  
Mayor Valerie Mockus