The Council for the Village of Monroeville met on Thursday, July 18th, at 6:00 PM, for a special meeting to consider the employment of a public employee.

Present at roll call were: Mark Miller Also: Joseph Galea, Mayor
Sue Rogers Tom Gray, Village Administrator
Tammy Schlachter
Bob Whitacre

Bob Whitacre made a motion, seconded by Tammy Schlachter, to appoint Sue Rogers to clerk tonight's special meeting in absence of Bonnie Beck. Motion carried with no discussion.

Sam Wiley later joined the meeting via telephone.

EXCUSAL OF COUNCIL MEMBERS
Council members Chris Raftery and Sam Wiley had previously notified the Administrative Office that they would be unable to attend tonight's meeting. Mark Miller made a motion, seconded by Tammy Schlachter, to excuse Chris Raftery and Sam Wiley from tonight's meeting. Motion carried with no discussion.

APPROVAL OF AGENDA
Mark Miller made a motion, seconded by Bob Whitacre, to approve the agenda as presented. Motion carried with no discussion.

Sam Wiley later joined the meeting via telephone.

EXECUTIVE SESSION
Tammy Schlachter made a motion, seconded by Mark Miller, to adjourn to executive session for the purpose of considering the employment of a public employee. (Tom Gray excused himself from the meeting at this point.) The meeting adjourned to executive session at 6:02 PM and reconvened at 6:30 PM.

ADJOURNMENT
There being no further business to discuss, Tammy Schlachter made a motion, seconded by Mark Miller, to adjourn. Motion carried with no discussion. The meeting adjourned at 6:30 PM.

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Transcribed by:
Heather Alicea, Administrative Specialist

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Joseph Galea, Mayor

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