

**VILLAGE OF OAKWOOD
SPECIAL MEETING MINUTES
2024-9-28**

ATTENDANCE

Erica Nikolic, President
Johnnie Warren, President Pro Tem
Taunya Scruggs, Ward 1
Eloise Hardin, Ward 2
Paggie Matlock, Ward 3*
Mary Davis, Ward 4
Candace Hill, Ward 5

ABSENT

Tom Haba, Service Director	Brian Thompson, Finance Director
Ross Cirincione, Prosecutor	James Climer, Law Director
Matt Jones, Village Engineer	Brian Dirocco, Fire Department
Carlean Perez – Recreation Director	Mark Garratt, Police Department
Gary V Gottschalk, Mayor	Daniel Marinucci, Chief Bldg. Official

* Arrived after roll call

Meeting opened at 8:02am by Nikolic
Pledge of Allegiance
Roll Call taken

NIKOLIC: Does there need to be any discussion to go into executive session? Agenda item number 5...

2024-107 **A PAY ORDINANCE AUTHORIZING THE EMPLOYMENT OF AN EMPLOYEE
AND SETTING FORTH THE DUTIES AND COMPENSATION FOR THEIR POSITION
AND DECLARING AN EMERGENCY**
Introduced by
Council as a
Whole
1st read 9-21-24
2nd read 9-24-24
3rd read 9-28-24

DAVIS: Ok, I do have a question. Can I ask a question now? **NIKOLIC:** Yes. **DAVIS:** Ok, my only question is, we discussed this I thought last week. And we said this would not be how we are going forward. I thought we had in... because I was under the impression that we said no because she was leaving. Is she going to be staying? **HARDIN:** That has nothing to do with it. That's not our... **WARREN:** Do you want to put it into executive session? **DAVIS:** Can we please? Just for a minute. **WARREN:** For a minute, executive session. **NIKOLIC:** But does anyone disagree with this? **WARREN:** She has a question about it. **NIKOLIC:** Sure, I'm just...ok, sure, sure. **WARREN:** You don't have to say whether you disagree with it or not; it's public. **NIKOLIC:** Ok, alright, we're going into executive session. **WARREN:** Thank you. **NIKOLIC:** May I have, May I have a motion to go into executive session?

Motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of the public employers made by Warren seconded by Davis

YES VOTE: Scruggs, Hardin, Nikolic, Warren, Davis, Hill

MOTION PASSED

Enter executive Session at 8:06A.M

Motion to adjourn executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of the public employers made by Warren seconded by Scruggs

YES VOTE: Scruggs, Hardin, Matlock, Nikolic, Warren, Davis, Hill

MOTION PASSED

Exited executive Session at 8:12A.M

NIKOLIC: We are now back in the special meeting. Legislation 2024-107 has been read into the record and is on third read. May I get a motion to adopt?

Motion to adopt legislation 2024-107 made by Scruggs seconded by Hardin

YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis, Hill

MOTION PASSED

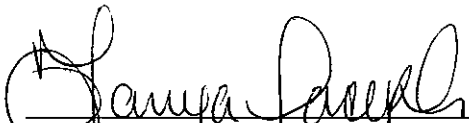
Motion to adjourn made by Warren seconded by Davis

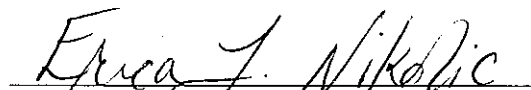
YES VOTE: Nikolic, Warren, Scruggs, Hardin, Matlock, Davis, Hill

MOTION PASSED

Adjourned at 8:14 a.m.

Approved October 8th, 2024


Tanya Joseph, Clerk of Council


Erica Nikolic, President of Council