

**Council of the Village of Yellow Springs
Executive Session Minutes**

In Council Chambers @ 2:00 P.M.

Friday, February 10, 2017

CALL TO ORDER

President of Council Karen Wintrow called the meeting to order at 4:03pm.

ROLL CALL

Present were Wintrow, Vice President Brian Housh, Gerald Simms and Judith Hempfling. Also present were Village Manager Patti Bates, Assistant Village Manager Melissa Dodd, Interim Chief Brian Carlson, Solicitors Chris Conard and Khofi Semanya and Special Investigator David Williamson and his associate Matt Suellentrop. (Conard arrived at 4:10pm).

EXECUTIVE SESSION

At 4:04pm, Housh MOVED to ENTER EXECUTIVE SESSION for the Purpose of Discussion of a Report Addressing the Investigation of Charges or Complaints Against a Public Employee.

Simms SECONDED, and the MOTION PASSED 4-0 ON A ROLL CALL VOTE.

Dodd left the session at 7:20pm.

At 7:30 pm, Wintrow MOVED and Housh SECONDED a MOTION TO EXIT EXECUTIVE SESSION. The MOTION PASSED 4-0 on a VOICE VOTE.

ADJOURNMENT

At 7:31pm, Housh MOVED and Simms SECONDED a MOTION TO ADJOURN. The MOTION PASSED 4-0 ON A VOICE VOTE.

Please note: These notes are not verbatim. A DVD copy of the minutes is available for viewing in the Clerk of Council's office between 9am and 3pm Monday through Friday.

Karen Wintrow, President

Attest: Patti Bates, Deputy Clerk of Council