



**Village of Milan
Special Council Meeting
August 5, 2020**

The August 5, 2020 Special Council Meeting was called to order with the Pledge of Allegiance by Mayor Ben Smith at 6:00 PM.

Roll Call: Crosby – yes, Jenkins – yes, Rospert – yes, Taylor – absent, Shafer – yes, DeLand – yes.
Also present: Mayor Ben Smith, Administrator Brian Rospert, and Attorney Jim Barney.

Motion by Rospert, seconded by Jenkins, to excuse Stefan Taylor from the Special Council Meeting.

Roll Call: Crosby – yes, Jenkins – yes, Rospert – yes, Shafer – yes, DeLand – yes.

Citizen Participation

Mayor Smith asked for a motion to suspend the rule to not allow Public Participation due to the current COVID-19 Virus.

Motion by Crosby, seconded by Shafer, to suspend the rules. Roll call: Crosby – yes, Jenkins – yes, Rospert – yes, Shafer – yes, DeLand – yes.

Unfinished Business

Motion by Rospert, seconded by Jenkins, to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Roll call: Crosby – yes, Jenkins – yes, Rospert – yes, Shafer – yes, DeLand – yes.

Motion by Rospert, seconded by Crosby, to return to Special Session. Roll Call: Crosby – yes, Jenkins – yes, Rospert – yes, Shafer – yes, DeLand – yes.

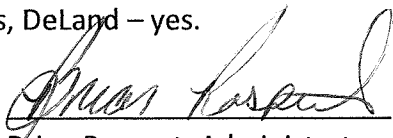
Mayor Smith stated that No Action will be taken and asked for a motion to adjourn.

Adjournment

Motion by Shafer, seconded by Jenkins, to Adjourn tonight's Special Meeting at 7:15 PM. Roll call: Crosby – yes, Jenkins – yes, Rospert – yes, Shafer – yes, DeLand – yes.



Dave Jenkins, President Council



Brian Rospert, Administrator