



## Village of Milan

### Special Council Meeting

June 16, 2022

The June 16, 2022, Special Council Meeting was called to order at 7:30 PM with the Pledge of Allegiance by Mayor Pam Crosby.

Roll call: McIlrath – yes, Bickley – yes, Rospert – yes, Taylor – absent, Shafer – yes, McManus – yes.

Motion by Rospert, seconded by McIlrath, to excuse Stefan Taylor from tonight's Special Council meeting. Roll Call: Bickley – yes, Rospert – yes, Shafer – yes, McManus – yes, McIlrath – yes.

Also, present: Mayor Pam Crosby, Fiscal Officer Cathy Ramey, Administrator Brian Rospert and Solicitor James Barney.

#### **AGENDA** – Juneteenth Holiday

**NEW BUSINESS** – Motion by McManus, seconded by Rospert, to add Juneteenth as a Holiday to Chapter 151, Employees Generally Subsection 151.03 for full-time employees.

Roll Call: Bickley – yes, Rospert – yes, Shafer – yes, McManus – yes, McIlrath – yes.

Motion by McManus, seconded by Rospert, to give all full-time employees Juneteenth as a Holiday this year, to be observed on June 20, 2022. Roll Call: Bickley – yes, Rospert – yes, Shafer – yes, McManus – yes, McIlrath – yes.

Motion by McManus, seconded by McIlrath, to withdraw her motion to add Juneteenth as a Holiday to Chapter 151, Employees Generally Subsection 151.03 for full-time employees.

Roll Call: Rospert – yes, Shafer – yes, McManus – yes, McIlrath – yes, Bickley – yes.

#### **Adjournment**

Motion by McIlrath, seconded by Shafer, to adjourn tonight's meeting.

Roll call: Bickley – yes, Rospert – yes, McIlrath – yes, Shafer – yes, McManus – yes.

Handwritten signature of Carla Rospert in black ink, written over a horizontal line.

Carla Rospert, Council President

Handwritten signature of Catherine Ramey in black ink, written over a horizontal line.

Catherine Ramey, Fiscal Officer