# TOWN OF OCEAN VIEW EMERGENCY EXECUTIVE SESSION SEPTEMBER 24, 2021 @ 1:30PM

### **MINUTES**

#### 1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Reddington called the meeting to order with Council Members' White, Twardzik, and Walsh. Also, present Town Manager Carol Houck and PZ & Development Manager Ken Cimino. The meeting was held at 32 West Avenue, Ocean View. Council Member Maly was not present due to illness.

#### 2. ADOPTION OF AGENDA

A motion was made by Council Member White, seconded Council Member Twardzik, to approve the agenda. The motion carried unanimously 4/0.

# 3. EXECUTIVE SESSION FOR LITIGATION/PERSONNEL MATTERS/LAND ACQUISITION

A motion was made by Council Member Walsh, seconded by Council Member Twardzik, to open the Executive Session at 1:35pm. The motion carried unanimously 4/0.

A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to return to regular session at 2:23pm. The motion carried unanimously 4/0.

## 4. DISCUSSION, CONSIDERATION AND POSSIBLE VOTING ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to give Town Manager Houck authorization to move forward per discussion in Executive Session. The motion carried unanimously 4/0.

### 5. ADJOURNMENT

A motion was made by Council Member Twardzik, seconded by Council Member White, to adjourn the emergency meeting at 2:25pm. The motion carried unanimously 4/0.

Respectfully submitted, Donna Schwartz CMC, per Carol Houck's notes.