

**Record of Proceedings**

Ken Siegel called the North Perry Village Special Council meeting to order at 6:00 pm and led the Pledge of Allegiance to the Flag of the United States of America.

**Council Roll Call:** called by Ken Siegel.

Council members present: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

**New Business:**

**RESOLUTION NO. R16-XX**

**RESOLUTION ADOPTING THE 2017 TAX BUDGET FOR THE VILLAGE OF NORTH PERRY, OHIO**

**1<sup>st</sup> Reading 5-21-2016**

**Motion by L. Klco, second by Callahan to go into executive session to discuss possible litigation. Council members voted 6-0 in favor of the motion.**

Executive session commenced at 6:15 p.m.

**Motion by Cutler, second by Callahan to come out of executive session. Council members voted 6-0 in favor of the motion.**

Executive session ended at 7:40 p.m.

**Motion by L. Klco, second by Callahan to adjourn. Council voted 6-0 in favor.**

Meeting adjourned at 9:42 P.M.

Minutes Approved: June 2, 2016

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Finance Director

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Mayor

Motion by Siegel, second by L. Klco to approve.

Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.