

## VILLAGE OF GIBSONBURG

## **Village Council Meeting – MINUTES**

October 25, 2023 7:25 pm MEETING ROOM – 526 N. WEBSTER ST.

**Call to order:** Mayor Fought at 7:25 pm

The Pledge of Allegiance was said by all.

**Roll call:** Johnson-absent, Gerwin-here, Herman-here, Kirwen-here, Slack-here, Castillo-here.

Kirwen made a motion to excuse Johnson from tonight's meeting, seconded by Slack. Roll Call: Johnson-absent, Gerwin-yes, Herman-yes, Kirwen-yes, Slack-yes, Castillo-yes. **Motion Passed.** 

Slack made a motion to go into executive session for personnel issues with action may be taken, seconded by Kirwen at 7:26 pm.

Roll Call: Johnson-absent, Gerwin-yes, Herman-yes, Kirwen-yes, Slack-yes, Castillo-yes. **Motion Passed.** 

## **Recorder Off**

Kirwen made a motion to come out of executive session at 7:48 pm seconded by Castillo. Roll Call: Johnson-absent, Gerwin-yes, Herman-yes, Kirwen-yes, Slack-yes, Castillo-yes. **Motion Passed.** 

## Recorder On

Slack made a motion to accept "Severance Agreement" discussed during executive session at 7:48 pm seconded by Herman.

Roll Call: Johnson-absent, Gerwin-yes, Herman-yes, Kirwen-yes, Slack-yes, Castillo-yes.

Motion Passed.
A motion to adjourn at 7:49 pm was made by Kirwen, seconded by Slack. Roll Call: Johnson-absent, Gerwin-yes, Herman-yes, Kirwen-yes, Slack-yes, Castillo-yes. Motion Passed.
Respectfully submitted,
Jeff Herman President of Council

Steve Fought Mayor Village of Gibsonburg