

**Council Minutes**  
**November 12, 2008**  
**Special Meeting to discuss impending litigation over a property**

Meeting was called to order at 6:30 pm followed by the pledge.

Attendance: Judy Koesters, John Siano, Mike Bowling, John Boroff, April Grunden, Sara Busacca, Janice Clay, Terry Seibert, Kristina Boroff

Judy advised council to go into executive session to discuss pending or threatened litigation. There was a motion by John with a second by Mike to go into executive session at 6:05pm to discuss pending or threatened litigation over a property, roll call: Janice – yea, Sara – yea, April – yea, John – yea, Mike – yea.

There was a motion by Mike with a second by Sara to exit executive session at 7:10pm, roll call: Janice – yea, Sara – yea, April – yea, John – yea, Mike – yea, Terry – yea.

We were in executive session to discuss the impending litigation with the Junod and Sons Housing trailer on West Market Street and entertain any motions concerning this issue.

Mike made a motion to settle the Junod and Sons Housing dispute under the following terms, \$3000 will be paid to Junod and Sons Housing and the trailer is to be removed from the property along with all trailer related materials (block foundation, steps, awning, and the shed that went with the trailer), Junod and Sons Housing will have 30 days to remove and clean the property and after 30 days we will pay the final \$3000 for a total payment of \$6000, this motion was second by Janice. The Mayor asked for discussion, there was no further discussion and roll call was taken on the motion, roll call: Janice – yea, Sara – yea, April – yea, John – yea, Mike – yea, Terry – yea.

Council discussed the reasons for their course of action. This settlement is in the best interest of the village from a financial standpoint. There were facts that were in dispute and settling was best for the village. Council studied this decision at great length and they chose the best possible course for the village.

As always, Council invites all residents to attend all council meetings and voice their opinion on any matter that they choose. Council is here to listen and to help.

Sara discussed an ordinance that another small village has adopted that Council will consider. Their ordinance states that all landlords must pay a yearly inspection fee on each of their properties to have the zoning inspector inspect the property and make sure it is up to code in order for the property to continue to be rented. Council was very interested in pursuing this.

Council will meet in regular session on Tuesday, November 18 at 6:00pm.

There was a motion by Mike with a second by Janice to adjourn.  
Meeting Adjourn.

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Kristina Boroff Fiscal Officer

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Sara Busacca - President

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John Siano - Mayor