

**SPECIAL COUNCIL MEETING
JANUARY 25, 2018
MINUTES**

The Special Council Meeting of the Village of Moreland Hills was called to order by Council President Dan Fritz at 7:02pm.

PRESENT AT ROLL CALL: Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

Also Present: Mayor Susan Renda

The listed candidates were interviewed for the vacant Council Seat.

1. Alan Olsson – 65 North Strawberry Lane
2. Jane Birnkrant – 210 Murwood Drive
3. Timothy Chang – 260 Meadowhill Lane
4. Richard Prasse – 38555 Jackson Road

The following questions were asked of each candidate:

1. Tell us a little about yourself and why you are interested in the Council position.
2. What uniquely qualifies you for the Council position?
3. What experience do you have in public service?
4. Have you served on any committees or boards for charitable, educational or political organizations? What have you done to give back to the community?
5. Approximately how many Moreland Hills Council or Committee meetings have you attended in the last two years?
6. Explain your understanding of the Village's Mayor-Council form of government?
7. What things about the Village of Moreland Hills are going well, and what area(s) do you feel need improvement.
8. Village concerns can arise any time of the day, any day of the week. Are you willing to be available when needed?
9. This appointed Council position will end December 31, 2019. While there is no requirement to run, do you plan to run for Council in the November 2019 election? Are you aware that the final date to submit signed petitions for the election is in August of 2019?
10. If there were an issue to be voted on that you either did not fully understand or did not have time to fully review but you understand that the majority of Council will vote for the particular issue, what would you do?
11. If you were appointed to Council and Orange High School were to ask you to give a presentation on morals and ethics in government, what would you say?
12. Do you understand the process of consensus and that Council works to build consensus?

Ms. Sturgis made a motion seconded by Mr. Richman to go into Executive Session to discuss employment and compensation of personnel at 7:04pm.

ROLL CALL:

AYES: Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Mr. Stanard to enter into Regular Session at 10:55pm.

ROLL CALL:

AYES: Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Ms. Sturgis to appoint David Emerman to the Council Seat.

ROLL CALL:

AYES: Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Stanard made a motion seconded by Mr. Richman to adjourn the Special Council meeting of January 25, 2018 at 11:00pm

ROLL CALL:

AYES: Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

The meeting was adjourned at 11:00pm.

Attest:

Sherri Arrietta, Clerk of Council

Dan Fritz, Council President