

PLEASANT HILL VILLAGE COUNCIL SPECIAL MEETING  
JUNE 28<sup>TH</sup>, 2007  
MINUTES

Mayor Gary Johnston called the special meeting to order at 8:00pm. It was noted that this is a special meeting for the purpose of discussion and possible action on the acquisition of real property. Roll Call: Rick Baker, John Schultz, Donna Favorite, Ronald (Bud) Perry, Melinda Clark and Robert (Bob) Sollmann all present. Others present were Gary Johnston, Mayor, Debbie Cress, Income Tax Administrator, Tony Fessler, Fiscal Officer and Ron Puthoff of Community Development Services, Inc.

Donna moved to go into executive session at 8:05pm for the purpose to consider the purchase of real property, with the following individuals invited Mayor, Gary Johnston, Debbie Cress, Ron Puthoff and Tony Fessler. seconded by John. Roll Call: Donna, John, Bud, Rick, Melinda and Bob all yes. Motion carried.

John moved to close executive session at 8:23pm, seconded by Melinda. Roll Call: John, Melinda, Bob, Bud, Donna and Rick all yes. Motion carried.

Melinda moved to have the Village Solicitor, Paul Wagner, offer a contract to purchase the property located at the northwest corner of the intersection of State Route 718 and State Route 48, owned by Terry A. and Jane A. Cotrell for \$69,000.00 and the Village will pay for the necessary closing costs associated with the purchase, seconded by John. Roll Call: Melinda, John, Bud, Donna, Rick and Bob all yes. Motion carried.

Rick moved to adjourn the meeting, seconded by Melinda. Roll call: Rick, Melinda, John, Donna, Bud, and Bob all yes. Meeting adjourned at 8:29pm.

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Mayor / Gary Johnston

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Fiscal Officer / Tony Fessler

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