

VILLAGE OF RUSSIA

VILLAGE COUNCIL MINUTES

August 22, 2023

A special meeting of the Village of Russia council was held Tuesday, August 22, 2023 at the Village Office. Mayor, Terence Daugherty called the meeting to order at 8:30 p.m.

ROLL CALL

Present: Alex Seger
Cindy Goubeaux
Scott Armstrong
Mary Jo High
Jake Borchers
Absent: Brandon Simon

Non-members present: Adam Barga, Village Administrator and Mary Jo Voisard, Fiscal Officer.

A motion to enter executive session to discuss hiring of an employee, and sale of property was made by Arustrong, and seconded by Goubeaux. All yea, motion passed.

A motion to leave executive session was made by High and seconded by Goubeaux. All yea, motion passed.

Seger moved and Borchers seconded the motion to reimburse Ed Luthman \$11,092.50 which he paid to AES Ohio for the installation of 3 phase electric service on Commerce Drive, and to set the price for the lot to the north of that lot at \$30,000 per acre. All yea, motion passed.

Goubeaux moved and High seconded the motion that the meeting be adjourned. All yea, motion passed.

Council President, Mary Jo High _____

Clerk, Mary Jo Voisard _____