

VILLAGE OF RUSSIA

VILLAGE COUNCIL MINUTES

October 31, 2024

A special meeting of the Village of Russia council was held Thursday, October 31, 2024 at the Village Office, Russia, Ohio. Mayor, Terence Daugherty called the meeting to order at 6 p.m.

ROLL CALL

Present: Jake Borchers
Alex Seger
Nicole Doseck
Mary Jo High
Absent: Brandon Simon
Scott Armstrong

Non-members present: Mary Jo Voisard, Fiscal Officer

A motion to enter executive session to discuss the purchase of property was made by Borchers and seconded by Seger. All yea, motion passed.

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

A motion to suspend the rules was made by Seger and seconded by High. All yea, motion passed.

Doseck moved and Borchers seconded the motion to approve **Ordinance 24-22 Authorizing the Village of Russia, Ohio to enter into an option agreement with U.S. Bank National Association authorizing the Mayor of the Village of Russia, Ohio to close the transaction contemplated by the agreement, and declaring the same to be an emergency.** All yea, motion passed.

Doseck moved and Seger seconded the motion that the meeting be adjourned. All yea, motion passed.

Council President, Mary Jo High _____

Clerk, Mary Jo Voisard _____