



**RICHFIELD VILLAGE COUNCIL
SPECIAL MEETING MINUTES**

**WEDNESDAY, JANUARY 15, 2020
6 p.m.**

Meeting called to order at 6:00 p.m.

ROLL CALL: Beshara, Boester, Domanick, Lyons, Philippbar, Waszak.

MOTION: TO APPOINT JEFFREY STOPPENHAGEN TO THE UNEXPIRED TERM OF COUNCIL VACATED BY NOW MAYOR MICHAEL WHEELER ENDING DECEMBER 31, 2021.

Moved by Beshara, seconded by Domanick. YAY: Beshara, Boester, Domanick, Lyons, Philippbar, Waszak. Motion adopted unanimously.

OATH OF OFFICE FOR NEWLY APPOINTED COUNCIL MEMBER: Mayor swore in Jeffrey Stoppenhagen.

MOTION: TO GO INTO EXECUTIVE SESSION TO INTERVIEW CANDIDATES FOR APPOINTMENT TO THE RICHFIELD JOINT RECREATION DISTRICT BOARD.

Moved by Beshara, seconded by Domanick. YAY: Boester, Domanick, Lyons, Philippbar, Waszak, Beshara, Stoppenhagen. Motion adopted unanimously.

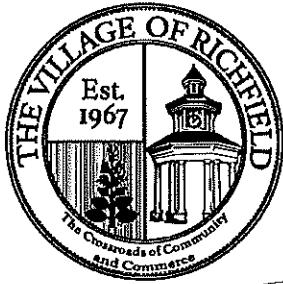
Retired into executive session at 6:08 p.m.

Returned from executive session to regular session at 8:32 p.m.

MOTION: TO APPOINT CINDY LOMBARDO TO THE FULL TERM AS MEMBER OF THE RICHFIELD JOINT RECREATION DISTRICT BOARD ENDING DECEMBER 31, 2022.

Moved by Beshara, seconded by Waszak. YAY: Domanick, Lyons, Philippbar, Waszak, Stoppenhagen, Beshara, Boester. Motion adopted unanimously.

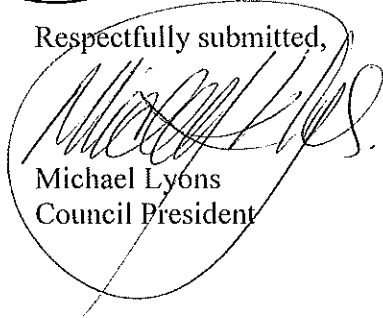
Lyons adjourned the meeting at 8:44 p.m.



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Respectfully submitted,



Michael Lyons
Council President