Liz made a motion to return to open session and was seconded by Mike Beecham . All ayes. Executive session closed at $7:04~\mathrm{pm}$

Returned to open session at 7:04 PM

Tatricia S. Briggs

Approved for publication by the trustees of the Village Board of Mapleton on October 16, 2018

Village of Mapleton SPECIAL BOARD MEETING MINUTES (approved)

Thursday, October 4, 2018 at 6:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call:

Carl Bishop, Mayor; Clerk, Pat Briggs; Mike Beecham, Mark Brining, Mark Foust, Liz Rench, Harvey Stidham. (Rodney Smith came in at 6:53 pm at the start of the Closed Session)

d) **EXECUTIVE SESSION** pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.

Role Call: Mike Beecham, Mark Brining, Mark Foust, Liz Rench and Harvey Stidham. Rodney Smith joined the meeting at 6:55 pm. Also present were the clerk and the mayor.

Mike Beecham stated that he felt Mike Seghetti was well-spoken, knowledgeable and has plenty of experience and will make a good contribution to the village.

Liz point out that she and Mike had nothing to do with this firm being considered, that he was recommended by the clerk. The other attorney being considered was recommended by a small municipality. This was a wide search for an attorney. Mark Brining reiterated that if he is put on a search committee he's bringing this guy up and say he's done. I'm good with this one. Mayor Bishop stated that we should think about the village. Harvey agreed that the attorney seemed level-headed.

Harvey asked what the root cause of all the tension is. Mike Beecham said his concern is that we are pushing ordinance violations on other people, but not holding others responsible as well. Some people should be grandfathered and others shouldn't. Harvey stated that we should just abide by the ordinances fairly.

Liz Rench made a motion to hire the firm of Elias, Meginnes & Seghetti, P.C. and was seconded by Mike Beecham. Mayor Bishop again stated that we would not appoint, that he wants a search committee formed. The board was reminded that no motions can be made in executive session.

Mark Foust is only wanting to enforce those complaints that are brought to his attention. He isn't going to go around and look for violations.

Mark Brining asked if anyone was opposed to hiring Mike Seghetti's firm. And the board indicated there was no opposition.