

Record of Proceedings
Special Council Meeting
February 5, 2015

Presiding Officer, Mayor Kuchta called the February 5 special meeting to order at 6:31pm

Present: Council members' Rita Darrow, David Engle, Sylvia Hanneken, Nicholas Molnar and Janet Tulley; Council Clerk Josephine Arceci.

Absent: Law Director Joseph W. Diemert

Purpose of meeting as follows

At 6:32pm, Council President Darrow moved, Ms. Hanneken seconded to adjourn into Executive Session for the purpose of considering the investigation of charges or complaints against a public employee or official. Included in the executive session were Attorney Mary Jane Trapp and Mayor Kuchta. [Mayor Kuchta and Ms. Trapp were excused from the executive prior to Council reconvening to its special meeting]

Roll call: Ayes: Darrow, Engle, Hanneken and Tulley
Nays: Molnar
The motion carried.

At 7:40pm Council reconvened to its special meeting and there being no further business items on the agenda and Ms. Tulley moved, Mr. Molnar seconded to adjourn.

Roll call: Ayes: Molnar and Tulley
Nays: Darrow, Engle and Hanneken
The motion failed.

Mr. Molnar moved, Ms. Tulley seconded to adjourn the special meeting as there were no other business items on the agenda.

Roll call: Ayes: Molnar and Tulley
Nays: Darrow, Engle and Hanneken
The motion failed.

Councilor Nick Molnar left the special meeting.

MOTION

Ms. Hanneken moved, Ms. Darrow seconded to hire SACS Consulting & Investigative Services, Akron, Ohio to conduct an independent investigation of charges and complaints against the Macedonia Finance Director and the Mayor of Macedonia on behalf of Council.

**Roll call: Ayes: Darrow, Engle and Hanneken
Nays: Tulley
The motion passed.**

There being no further business, the special meeting adjourned at 7:46pm.