RECORD OF PROCEEDINGS

Perry Village Council
Perry Village Hall

Special Meeting
October 13, 2026

ROLL CALL OF COUNCIL MEMBERS PRESENT:
The meeting was called to order by Mayor Elias Coss at 7:03 PM, who conducted roll call.

Brian Farley
Pam Jenkins
John Nicely
Curtis Curd
Paul Hlabse
Becky Shimko

OTHERS IN ATTENDANCE:

Mike Glover, Jean Schonauer

LEGISLATION

Resolution No. 48-2026 (First Reading- Recommendation to suspend the Three-Reading Rule)

A Resolution confirming the appointment of Diane A. Calta as legal counsel, affirming her agreement, determining compensation and declaring an emergency.

Motion to suspend the Three-Reading Rule made by Pam Jenkins; seconded by John Nicely. Roll call: Brian- Yes, Pam-Yes, John - Yes, Becky- Yes, Paul- Yes, Curtis- Yes. **Motion approved 6-0**.

Motion to approve Resolution made by Brian Farley; seconded by Becky Shimko. Roll call: Brian- Yes, Pam-Yes, John - Yes, Becky- Yes, Paul- Yes, Curtis- Yes. **Motion approved 6-0**.

Resolution No. 56-2026 (First Reading- Recommendation to suspend the Three-Reading Rule)

A Resolution confirming the appointment of Kathryn E. Weber as assistant legal counsel affirming her agreement, determining compensation and declaring an emergency.

Motion to suspend the Three-Reading Rule made by Brian Farley; seconded by Becky Shimko.

Roll call: Brian- Yes, Pam-Yes, John - Yes, Becky- Yes, Paul- Yes, Curtis- Yes. **Motion approved 6-0**.

Motion to approve Resolution made by Curtis Curd; seconded by Brian Farley.

Roll call: Brian- Yes, Pam-Yes, John - Yes, Becky- Yes, Paul- Yes, Curtis- Yes. **Motion approved 6-0**.

Mike Glover asked if there was a public session; Mayor Elias stated there is no public session.

ADJOURNMENT:

Motion to adjourn meeting made by Pam Jenkins; seconded by Brian Farley at 7:11 PM

Roll call: Brian- Yes, Pam-Yes, John - Yes, Becky- Yes, Paul- Yes, Curtis- Yes. **Motion approved 6-0**.

John H. Roskos, Fiscal Officer

Elias Coss, Acting Mayor

Posted: _____

Called by Mayor Elias Coss