## SPECIAL COUNCIL MEETING VILLAGE OF TIMBERLAKE

## Tuesday – February 19, 2021

Mayor John Marra called the meeting to order via zoom at 7:00 PM

Roll Call: Dr. Ritu Sharma, Kim Saba, Nancy Marra, Sherri Falkenberg, Shannon Sharma and Vince Cronin

Also present: Fiscal Officer Joanne Clapp, Village Solicitors Jason Hartzell and Jeremy Iosue

A motion was made by Mrs. Marra and seconded by Mrs. Saba to enter into executive session at 7:01 PM to discuss the Appointment of Full Time Police Chief and invited Solicitors in with action being taken afterward:

All members of Council that were presented voted yes.

A motion was made by Mrs. Marra and seconded by Mrs. Saba to adjourn executive session and return to public meeting at 7:34 PM. All members of Council that were presented voted yes.

Mayor Marra did a presentation (see attached) why he is recommending a full-time Police Chief and who he is recommending to Council.

A motion was made by Mrs. Marra and seconded by Mrs. Saba to appoint Susan Scofield to Full Time Police effective February 19, 2021 on a six month probationary; at an exempt salary employee at \$35,568 per year with no benefits except for Ohio Police and Fire Pension; with flexible work schedule (not a Monday-Friday; 8:00 AM- 4:00 PM).

Dr. Sharma, Mrs. Saba, Mrs. Marra and Ms. Falkenberg voted yes. Mr. Cronin and Ms. Sharma voted no.

Discussion:

Dr. Sharma inquired if we were going to advertise for the position after six months?

Village Solicitor Iosue indicated it would not be necessary.

Fiscal Office Clapp inquired if there were any other comments. There were no other comments.

Mayor Marra swore in Susan Scofield as Full Time Police Chief.

Due to Interim Police Chief and several other Police Officer resigning the following motion was made.

A motion was made by Mrs. Sabe and seconded by Ms. Sharma to authorize the expenditure of up to \$400 to have to Police Department door locks changed. All members of Council voted yes.

Mr. Cronin provided Dr. Sharma with the Company that has been used before and the procedure and who was on the account.

A motion was made by Mrs. Saba and seconded by Ms. Falkenberg to adjourn the special council meeting at 7:51 PM. All members of Council that were presented voted yes.

Joanne Clapp, Chief Fiscal Officer

John Marra, Mayor