

SPECIAL COUNCIL MEETING MINUTES  
VILLAGE OF TIMBERLAKE

**Monday – May 10, 2021**

**Special Session of Council 7:30 PM**

Pledge of Allegiance / Mayors Prayer

Meeting Called to Order at 7:35pm by the Mayor.

Roll Call: Sherri Falkenberg, Nancy Marra, Dr. Ritu Sharma, and Shannon Sharma  
All present

Motion made to accept Kimberly Saba's resignation effective May 2, 2021  
A motion was made by Nancy Marra and seconded by Shannon Sharma  
All members of council voted yes

Dr. Ritu Sharma greeted the applicants and council and thanked them for their time, effort and expertise.

Six applicants were interviewed by council for the two vacant council seats.

Stanley Roediger  
Julie Gjinplaku  
Krista Kanuch  
Jody Marsh-Coleman  
Cindy Hardwick  
Ryan Konrad

**Executive Session:**

Motion made to go into executive session by Sherri Falkenberg and seconded by Shannon Sharma to discuss Council vacancy  
All members of council voted yes

Motion made by Dr. Ritu Sharma and seconded by Shannon Sharma to come out of executive session and return to special council meeting  
All members of council voted yes

**Legislation:**

**Resolution no. 2021-21**

A resolution electing Stanley I. Roediger, Jr. to fill the vacancy in the Office of the Timberlake Village Council for the term expiring December 31, 2021 and declaring an emergency.

Motion made by Dr. Ritu Sharma and seconded by Shannon Sharma to suspend council rules  
All members of council voted yes

Motion made by Dr. Ritu Sharma and seconded by Shannon Sharma to approve resolution no. 2021-21  
All members of council voted yes

Resolution no. 2021-22

A resolution electing Krista Kanuch to fill the vacancy in the Office of the Timberlake Village Council for the term expiring December 31, 2021 and declaring an emergency.

Motion made by Shannon Sharma and seconded by Dr. Ritu Sharma to suspend council rules.  
All members of council voted yes

Motion made by Shannon Sharma and seconded by Dr. Ritu Sharma to approve resolution no. 2021-22

All members of council voted yes

Newly appointed Council persons Stanley Roediger and Krista Kanuch were sworn in by the Mayor and took their respective chairs in attendance.

James R. O'Leary of Baker & Hackenberg was invited and interviewed by council through zoom. Letter of application and resume was submitted.

Daniel Richards of Wiles/Richards was invited and declined submitting a proposal.

Resolution no. 2021-23

A resolution confirming the appointment of James R. O'Leary, Esq. as legal counsel, affirming his agreement, determining compensation and declaring an emergency. (effective date May 20, 2021)

Motion made by Dr. Ritu Sharma and seconded by Sherri Falkenberg to suspend council rules  
All members of council voted yes

Motion made by Shannon Sharma and seconded by Dr. Ritu Sharma to approve resolution no. 2021-23

All members of council voted yes

Councilwoman Sherri Falkenberg stated her resignation is forthcoming due to a change in her new work position. Council discussed proper protocols to fill the seat.

Motion made by Dr. Ritu Sharma and seconded by Shannon Sharma to adjourn the meeting at 10:00pm.

All members of council voted yes