

## **Minutes of October 27, 2008 Special Council Meeting**

Special meeting was called to order.

The West Alexandria Village Council met in special session on Monday, October 27, 2008. Council members present were Ian Campbell, Ron Nisius, Russ Schenck, Mitch Suggs, and Greg Thompson. David Mays arrived late. Mayor and Clerk were present.

### **Motion:**

**Ian Campbell** moved to go into executive session to discuss pending litigation, seconded by Ron Nisius. Roll call vote: 5 yea.

Council went into executive session at 6:47 P.M. David Mays arrived at 6:49 P.M.

Council was back in regular session at 7:01 P.M. No action taken.

### **Motion:**

**Mitch Suggs** moved to approve the counteroffer of Gasper Township, as reflected in the October 20, 2008 letter of Gasper Township's legal counsel, and as recommended by legal counsel, Chester, Willcox, & Saxbe, LLP, in their letter dated October 21, 2008, regarding litigation with Gasper Township and Gasper Township's pending tax appeals, and their resolution/settlement, seconded by David Mays. Roll call vote: 6 yea.

### **Motion:**

**Mitch Suggs** moved to adjourn, seconded by Russ Schenck.

**Passed:** \_\_\_\_\_