

## Village of Marblehead Special Council Meeting

August 4, 2022 7:00 PM

(Upon conclusion of prior 6:00PM Special Rate Study Meeting)

- 1. Call to Order
- 2. Roll Call of Council Members
- 3. Executive Session to consider appointment of a public employee & retirement/dismissal of another.
- 4. Mayor to reconvene meeting.
- 5. Adjournment

A motion for executive session must specifically identify "which one or more of the approved matters listed are to be considered at the executive session." Thus, if the public body intends to discuss one of the matters included in the personnel exemption in executive session, the motion must specify which of those specific matters it will discuss (e.g., "I move to go into executive session to consider the promotion or compensation of a public employee."). The public body must specifically identify which of the listed personnel matters set forth in R.C. 121.22(G)(1) it will discuss. It is not sufficient to simply state "personnel" as a reason for executive session. The motion does not need to specify by name the person whom the public body intends to discuss. Similarly, "reiterating the laundry list of possible matters from R.C. 121.22(G)(1) without specifying which of those purposes [will] be discussed in executive session" is improper.

R.C. 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.