

## VILLAGE OF ROSCOMMON

### Minutes of the September 26, 2018 Special Council Meeting

President Miller called the meeting to order at 7:01 PM. Members of the Council present: Mike Miller, Jan Deloge, Heather Roemer and Maureen Ruddy. Absent: Dan Scow (arrived at 7:04 PM), Brian Ludwig and Marc McKee. Others present: Clerk Dawn Dodge, Manager Ron Alden, Troy Hull and William Curnalia. The Pledge of Allegiance was recited and an Invocation given by President Miller.

Trustee Scow arrived after the Pledge of Allegiance was recited.

#### REZONING REQUEST BY HULL BUILDING CENTER

Moved by Scow, seconded by Deloge, to allow the Village Manager to contact our Village Attorney to make a zoning ordinance change to rezone Parcel #055-825-015-0000 from partially residential use to mixed use and rezone Parcels #055-825-051-1000, #055-825-052-0000, #055-825-050-0000 from residential to mixed use. Ayes: Ruddy, Scow, Deloge and Miller. Absent: McKee and Ludwig. Roemer abstained. The motion carried.

#### HIAWATHA PROPERTY PURCHASE

Moved by Scow, seconded by Roemer, to enter into closed session to discuss possible property purchase.

Closed session from 7:30-8:08 PM.

Moved by Scow, seconded by Roemer, to allow the Village Manager to make a purchase offer to Brian Quinlan in an amount not to exceed \$150,000. Ayes: Ruddy, Scow, Miller, Roemer and Deloge. Nays: None. Absent: Ludwig and McKee. The motion carried.

#### ADJOURNMENT

Moved by Scow, seconded by Roemer, to adjourn the meeting at 8:11 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller  
Village President

Dawn M. Dodge  
Village Clerk