

**GRANVILLE VILLAGE COUNCIL  
SPECIAL MEETING AGENDA  
January 11, 2024  
5:30 P.M.**

**1. CALL TO ORDER**

Mayor Hartfield called the Thursday, January 11, 2024 special Council meeting to order at 5:30pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Clerk Klein conducted roll call. Those present were Councilmember Demarest, Councilmember Keethler Ball, Councilmember Mickelson, Councilmember Olbur, Mayor Hartfield, Manager Koehler

**Motion by Councilmember Mickelson to excuse Councilmember Leithauser and Vice Mayor Johnson, second by Councilmember Olbur**

**Motion passed by a vote of 5-0**

**4. APPROVAL OF AGENDA**

**Motion by Councilmember Keethler Ball to approve the agenda, second by Councilmember Demarest**

**Motion passed by a vote of 5-0**

**5. NEW BUSINESS**

- A. **RESOLUTION NO. 2024-04 A RESOLUTION TO AMEND RESOLUTION NO. 2023-42, AUTHORIZING FULL TIME EMPLOYEES OF THE VILLAGE OF GRANVILLE THE ABILITY TO VOLUNTAIRLY DONATE VACATION LEAVE HOURS, SICK LEAVE HOURS, AND/OR COMPENSATORY TIME HOURS TO A CERTAIN FULL TIME EMPLOYEE OF THE VILLAGE OF GRANVILLE**

**Councilmember Demarest introduced and made a motion to adopt Resolution No. 2024-04, second by Councilmember Mickelson**

**Manager Koehler** stated that the employee has been off for about eleven weeks. Between the time that the employee had of their own and that which was donated the last time was eight weeks and that got the employee through mid-January. The reason that we are meeting here tonight is because that time will

run out on Sunday before our meeting on Wednesday and that would put them on a leave without pay status and we wanted to get that taken care. This will take the employee through February which we think is plenty of time. They have a follow up appointment with their doctor next week.

**Councilmember Keethler Ball** stated that she would like to commend all of the employees that are donating. It is a fine sign of the team and how much people care on our staff.

**Motion passed by a vote of 5-0**

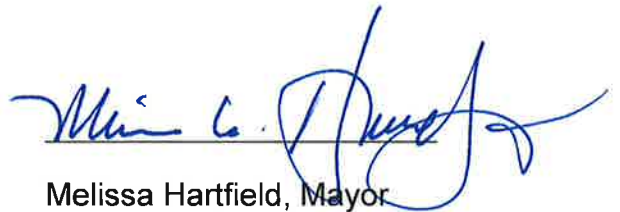
**6. ADJOURNMENT 5:34pm**

**Motion by Councilmember Demarest to adjourn, second by Councilmember Mickelson**

**Motion passed by a vote of 5-0**



Autumn Klein, Clerk of Council



Melissa Hartfield, Mayor