**Eastlake City Council
Special Council Meeting
February 6, 2024
7:00 p.m.**

**MEETING CALLED TO ORDER
ROLL CALL**Council President Jim Overstreet opened the meeting at approximately ­­­7:00 p.m.

ROLL CALL: All members of Council were present with the exception of Mr. Kasunick\*\*. Law Director Randy Klammer was present also.

\*\*Mr. Kasunick arrived while Council was in executive session.

MOTION: Mr. Semick motions to approve the agenda for the Special Council Meeting February 6, 2024. Ms. Krajnyak second.
ROLL CALL: Yeas unanimous.
Motion carried. Agenda approved.

Mr. Overstreet calls for a motion to adjourn into executive session to consider the appointment of a public official.
MOTION: Ms. Krajnyak motions to adjourn into executive session to consider the appointment of a public official. Mr. Semick second.
ROLL CALL: Yeas unanimous. (With the exception of Mr. Kasunick who was not here at this time, but was present for the Roll Call to return from executive session)

Council goes into executive session.
Council returns from executive session.

MOTION: Ms. Krajnyak motions to return from executive session. Mr. Semick second.
ROLL CALL: Yeas unanimous.
Motion carried.
MOTION: Mr. Semick makes a motion to appoint Danyielle Kostelnik to the Ward 4 Council Seat. Mr. Kasunick second.

Mr. Overstreet calls for any additional motions.

MOTION: Ms. Krajnyak makes a motion to appoint Chad Rowan to the Ward 4 Council Seat. There was not a second. This motion failed.

ROLL CALL: The Roll was called for the motion to appoint Danyielle Kostelnik to the Ward 4 Council Seat. Mr. Semick yes. Mr. Kasunick yes. Mr. Meyers yes. Ms. Krajnyak no. Ms. Schmidt yes. Mr. Overstreet yes.
Motion carried. Motion approved.

Law Director Klammer swears in Ms. Kostelnik to the Ward 4 Council Seat.
 **ADJOURNMENT**This meeting was adjourned at 7:59 p.m.

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JIM OVERSTREET, COUNCIL PRESIDENT
APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ALYSSA MORAN, CLERK OF COUNCIL