

**VILLAGE OF SHELBY**  
**SPECIAL COUNCIL MEETING OF October 12, 2020 at 4:00 P.M.**  
**COUNCIL PROCEEDINGS**  
**Ladder Community Center**



**1. CALL TO ORDER:**

The special meeting of the Common Council of the Village of Shelby was called to order at 4:00 P.M. by President Paul Inglis.

**2. ROLL CALL:**

Answering the roll call: Steve Crothers, Dan Zaverl, Paul Inglis, John Sutton, Andy Near, and Bill Harris.  
 Absent: Jim Wyns.

Staff present: Interim Village Administrator Bill Cousins, Village Clerk/Treasurer Crystal Budde, and Police Chief Bob Farber.

**3. PLEDGE OF ALLEGIANCE:** All stood for the Pledge.

**4. CITIZEN PARTICIPATION:** No Citizen Participation.

**5. Police Chief Interviews:**

a.) 4:00 P.M. – Steven Waltz

**6. COUNCIL ACTION:**

The Shelby Village Council conducted an interview with the final candidate for the Shelby Police Chief position. The Council has the following options:

- a.) Name Mr. Waltz the “lead candidate” and authorize the Police Chief and the Village Administrator to conduct the necessary background checks and put together an employment contract with the candidate that will be presented to Council for adoption.
- b.) Direct the Police Chief and Village Administrator to present additional qualified candidates to the Council for interviews (a resume was submitted in late September).
- c.) Take other action as determined by the Council at this meeting.

John Sutton moved to name Steven Waltz the lead candidate for the Village of Shelby Police Chief position and authorize Chief Bob Farber and Interim Village Administrator Bill Cousins to perform the necessary background checks and to put together an employment contract to be presented to the Village Council for adoption.  
 Seconded by: Andy Near.

Roll Call Vote:

Ayes: Sutton, Near, Crothers, Zaverl, Harris, and Inglis.

Motion Carried 6-0.

Absent: Jim Wyns.

**7. ADJOURNMENT:** John Sutton moved to adjourn the meeting at 4:51 P.M.  
Seconded by: Steve Crothers.

Roll Call Vote:

Ayes: Sutton, Crothers, Zaverl, Harris Near, and Inglis.

Motion Carried 6-0.

Absent: Jim Wyns.

Council minutes are not official until approved at the October 19, 2020 Council meeting.

Approved

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| <u><i>Crystal Budde</i></u>  | <u>10-19-2020</u> |
| Minutes Respectfully Submitted by Crystal Budde, Village Clerk/Treasurer | Date              |