

I. Call to Order

Mayor Lance Westcamp called the City Council special meeting to order at 5:30 p.m.

Staff Present: BJ King - Administrator, Casey Adams - Chief of Police, Joyce Myers - Personnel Director, Ruthanne Sargus Ross - Clerk of Council

Guests Present: The Guest Book is on file with the Clerk of Council.

II. Moment of Silence

The Mayor asked everyone to join him in a moment of silence.

III. Pledge of Allegiance

Chief Adams led the Pledge of Allegiance.

IV. Roll Call

Present: 6 - Shawn M. Cleary, Edward Dildine, Jean Ann Hilbert, Becky Hutson, Scott Lockett, and Jack Rupp

V. New Business

a. Potential Executive Session to Discuss Personnel Matters

Administrator BJ King requested Council to consider making a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) To consider the employment of a public employee. To include all members of Council, the Mayor, himself, Personnel Director and Special Labor Council Marc Fishel.

A motion was made by Council Member Hilbert, seconded by Council Member Cleary, to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G) (1) To consider the employment of a public employee at 5:33 p.m. To include all members of Council, the Mayor, Administrator, Personnel Director and Special Labor Counsel Marc Fishel. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rupp

A motion was made by Council Member Hilbert, seconded by Council Member Dildine, to come out of Executive Session at 6:57 p.m. with no action taken. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rupp

VI. Adjournment

A motion was made by Council Member Cleary, seconded by Council Member Rupp, to adjourn at 6:57 p.m. The motion carried by the following vote:

Yes: 6 - Cleary, Dildine, Hilbert, Hutson, Lockett and Rupp

Lance Westcamp, Mayor

Ruthanne Sargus Ross, CMC Clerk of Council

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A RECORDING OF THE MEETING IS AVAILABLE IN THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.