

Record of Proceedings

Special Meeting

February 15, 2020

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Presiding Officer, Council President Janet Tulley called the February 15, 2020 special meeting to order at 11:45AM.

Present: Council members’ Jessica Brant, Dave Finley, Jeff Garvas, Vini J. Ventura and Council Clerk Josephine Arceci

Purpose: To convene into Executive Session to discuss matters relating to Personnel in accordance with R.C 121.22 (G) (1) to consider the appointment, employment of a public employee or official as it pertains to the position of Clerk of Council.

Motion At 11:46AM Ms. Tulley moved, Mr. Ventura seconded to convene into Executive Session for aforementioned purpose.

Roll call: Ayes: Brandt, Finley, Garvas, Tulley and Ventura
Nays: None
The motion carried.

At 4:50PM, Council reconvened into its special meeting and took the following action.

Motion Ms. Tully moved, Mr. Garvas seconded to offer the clerk of council position to Applicant #4, and if so declined to Applicant #5 and if so declined to Applicant #9.

Roll call: Ayes: Brandt, Finley, Garvas, Tulley and Ventura
Nays: None
The motion carried.

There being no further business before Council, the special meeting adjourned unanimously on a voice vote at 4:52PM.