

Special Council Meeting
12/12/2018
6:00 PM
Municipal Building

Gary Bauer, Don Gephart, Reilly Hopkins, and Cindy Sutton were present. Mayor presided over the meeting.

BAUER/GEPHART: Motion to excuse Lori and Chad from meeting. All voted yea.

Mayor stated the subject matter of tonight's meeting would require going into executive session.

GEPHART/HOPKINS: Motion to recess into executive session pursuant to ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Invitations to Mayor, Fiscal Officer, and Utilities Director were extended. Roll call was made. All voted yea. Council recessed at 6:05 PM.

Roll call was made. Council resumed at 6:55 PM.

Mayor introduced Resolution 2018.039 and read it aloud.

BAUER/HOPKINS: Motion to adopt Resolution 2018.039. Roll call was made. All voted yea.

GEPHART/BAUER: Motion to accept reference pay scale recommended by BPA Board and to hire part-time contractual or employee to provide office help as presented in BPA Board recommendation memo (Attachment A). Roll call was made. All voted yea.

BAUER/HOPKINS: Motion to adjourn. All voted yea. Meeting adjourned at 6:59 PM.

Approved: 12/20/18

Mayor: John M. Cannon

Attest: Julie Carter