

**MINUTES
SPECIAL COUNCIL MEETING**

6:32 p.m.

December 17, 2019

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on December 13, 2019.

ROLL CALL

Council Members Present: Anderson, Carr, Kary, Harrold, Tomaselli, Woodin

Others Present: Mayor Fiala, Law Director Lucas, Finance Director Bosley, Clerk Novak

Absent: Councilwoman McNeill

Motion made and seconded to excuse Councilwomen McNeill from tonight's meeting.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adjourn in Executive Session to discuss pending and imminent litigation in accordance with ORC 121.22(G)(3).

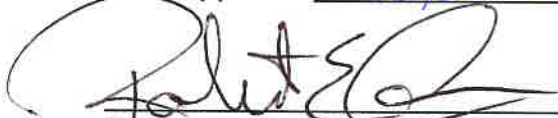
Roll Call: 6 yes
 0 no

Motion carried 6 to 0


The public portion of the meeting reconvened at 7:00 p.m. with no action resulting from the Executive Session.


The Special Council Meeting adjourned at 7:01 p.m.

Date approved 1/7/2020



Robert E. Carr, President



Clerk of Council


Robert A. Fiala, Mayor