

Council met in a **SPECIAL MEETING**. The President of Council called the meeting to order at 5:00 p.m., the Clerk of Council offered the opening prayer, and the Pledge of Allegiance was cited.

Member(s) Present: **Mr. Richard F. Balog** (Ward 1)
 Mr. August A. Pugliese (Ward 2)
 Mrs. Julie A. Lattimer (Ward 4)
 Mrs. Ann I. Stranman (Ward 3)
 Mr. Christopher J. McClure (Vice President)
 Mr. J.P. Ducro IV (President)

Member(s) Absent: **Mr. James M. Trisket** (Ward 5)

Officer(s) Present: **City Manager James M. Timonere, Clerk of Council LaVette E. Hennigan**

Officer(s) Absent: **City Solicitor Michael Franklin, Acting City Auditor Karen S. Jury**
(Attendance not required)

SUNSHINE LAW CERTIFICATION: The Clerk of Council certified Sunshine Law requirements were met.

PURPOSE: The President announced the purpose of this Special Meeting was to permit Council to Convene an Executive Session to discuss Personnel (Employment).

WELCOME: Tina Stasiewski, Vice President, Business Development (Ashtabula County Medical Center)
Rodger Corlett, CPA, Ashtabula County Auditor

EXECUTIVE SESSION

At 6:10 p.m., the President entertained a motion to convene an Executive Session to discuss Personnel (Employment). Mr. McClure moved, Mrs. Stranman seconded to convene the Executive Session. On the roll call to convene the executive session: Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mrs. Stranman, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

Reconvened Public Portion of Meeting

At 8:15 p.m., the President announced Council reconvened the public portion of the meeting, and that there was no action to take.

Mr. Pugliese moved, Mr. Balog seconded to adjourn the meeting at 8:15 p.m.

DATE APPROVED: April 2, 2012

ATTESTED BY: _____
J.P. Ducro IV
President of Council

ATTESTED BY: _____
LaVette E. Hennigan, MMC
Clerk of Council