

Council met in a **SPECIAL MEETING**. The President of Council called the meeting to order at 5:30 p.m., the Clerk of Council offered the opening prayer, and the Pledge of Allegiance was cited.

Member(s) Present: **Mr. August A. Pugliese** (Ward 2)
 Mrs. Julie A. Lattimer (Ward 4)
 Mrs. Ann I. Stranman (Ward 3)
 Mr. Richard F. Balog (Ward 1)
 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, City Solicitor Michael Franklin**
 Clerk of Council LaVette E. Hennigan

Officer(s) Absent: **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/Appointment).

WELCOME: No public present

EXECUTIVE SESSION

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

Reconvened Public Portion of Meeting

At 6:25 p.m., the President announced Council reconvened the public portion of the meeting, and that there was no action to take.

Mrs. Stranman moved, Mr. Pugliese seconded to adjourn the meeting at 6:25 p.m.

DATE APPROVED: April 16, 2012

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

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