

Council met in a **SPECIAL MEETING**. The Vice President of Council called the meeting to order at 4:30 p.m., the Clerk of Council offered the opening prayer, and the Pledge of Allegiance was cited.

Member(s) Present: **Mr. James M. Trisket** (Ward 5)
 Mrs. Julie A. Lattimer (Ward 4) (arrived after roll call)
 Mrs. Ann I. Stranman (Ward 3)
 Mr. Richard F. Balog (Ward 1)
 Mr. August A. Pugliese (Ward 2)
 Mr. Christopher J. McClure (Vice President)
 Mr. J.P. Ducro IV (President)(arrived during executive session)

Member(s) Absent: **None**

Officer(s) Present: **City Manager James M. Timonere, City Solicitor Michael Franklin
City Auditor Dana D. Pinkert, Clerk of Council LaVette E. Hennigan**

Officer(s) Absent: **None**

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

PURPOSE: The Vice President announced the purpose of this Special Meeting was to permit Council to Convene an Executive Session to discuss Bargaining Sessions Re: Public Employees Unit Agreements and to vote on legislation pertinent to the operation of the City of Ashtabula.

WELCOME: Deputy City Auditor Karen S. Jury, Star Beacon Reporter Shelly Terry

EXECUTIVE SESSION

The President entertained a motion to convene an Executive Session for the purpose stated above. Mr. Trisket moved, Mrs. Lattimer seconded to convene the Executive Session. On the roll call to convene the executive session: Mr. Trisket, Mrs. Lattimer, Mrs. Stranman, Mr. Balog, Mr. Pugliese, Mr. McClure voted yea; motion CARRIED. The City Manager, Solicitor, Auditor and Deputy City Auditor were asked to attend the executive session.

Reconvened Public Portion of Meeting

At 5:36 p.m., the President announced Council reconvened the public portion of the meeting, and that there was no action to be taken.

Adjournment

Mr. Pugliese moved, Mr. Balog seconded to adjourn the meeting at 5:36 p.m.

DATE APPROVED: June 4, 2012

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

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