

BEAVERCREEK CITY COUNCIL
SPECIAL MEETING March 21, 2011 5:00 p.m.

PRESENT: Council Member Giambrone, Council Member Howard, Council Member Vann, Council Member Wallace, Vice Mayor Jarvis, Mayor Hadley

ABSENT: Council Member Petrak

Mayor Hadley called the meeting to order followed by roll call.

Council Member Howard MOVED to excuse Council Member Petrak and Council Member Vann, seconded by Vice Mayor Jarvis. Motion PASSED by unanimous voice vote.

Council Member Howard MOVED to approve the agenda. Motion was seconded by Council Member Wallace and PASSED by unanimous voice vote.

Council Member Howard MOVED to enter into Executive Session at 5:02 p.m. pursuant to Section 121.22 of the Ohio Revised Code, conference with city attorney concerning disputes involving the City that are subject to pending or imminent court action, seconded by Council Member Giambrone. Motion PASSED by a roll call vote of 5-0.

Mayor Hadley stated Council would not be making a decision coming out of executive session.

Council Member Petrak was on conference call for meeting from 5:05 p.m. to 6:10 p.m.

Council Member Vann arrived at 5:11 p.m.

Council Member Giambrone MOVED to adjourn executive session at 6:15 p.m., seconded by Council Member Wallace. Motion PASSED by a roll call vote of 6-0.

Council Member Wallace MOVED to reconvene the meeting, seconded by Council Member Giambrone. Motion PASSED by unanimous voice vote.

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Council Member Giambrone MOVED to adjourn the meeting at 6:16 p.m., seconded by Council Member Wallace. Motion PASSED by unanimous voice vote.

Scott Hadley, Mayor

ATTEST:

Dianne Lampton
Clerk of Council
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