

BEAVERCREEK CITY COUNCIL
SPECIAL MEETING, June 1, 2011, 11:30 a.m.

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

ABSENT: Council Member Giambrone

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

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

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

Council Member Petrak MOVED to enter into Executive Session at 11:32 a.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of consideration of the purchase of property for public purposes and the sale of property at competitive bidding, seconded by Vice Mayor Jarvis. Motion PASSED by a roll call vote of 4-0. (Giambrone, Vann, Howard absent)

Council Member Vann arrived at 11:35 a.m. Council Member Howard arrived at 11:39 a.m.

Council Member Petrak MOVED to adjourn executive session at 1:00 p.m., seconded by Council Member Wallace. Motion PASSED by a roll call vote of 6-0.

Council Member Wallace MOVED to adjourn the meeting at 1:01 p.m., seconded by Vice Mayor Jarvis. Motion PASSED by unanimous voice vote.

Scott Hadley, Mayor

ATTEST:

Melissa Gillaugh
Deputy Clerk of Council
Cmin060111Special