



**CITY COUNCIL**  
**Special Meeting – February 5, 2018 5:00 p.m.**  
**Council Chambers**

1368 Research Park Dr  
Beavercreek, Ohio

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. EXECUTIVE SESSION
- V. ORDINANCES, RESOLUTIONS AND PUDS
  - A. Resolution 18-08 Appointment to Fill Council Seat Vacancy
- VI. ADJOURNMENT

DRAFT

**CITY OF BEAVERCREEK  
RESOLUTION NO. 18-08**

SPONSORED BY COUNCIL MEMBER \_\_\_\_\_ ON THE 5TH DAY OF FEBRUARY 2018.

**RESOLUTION TO FILL VACANCY ON THE BEAVERCREEK  
CITY COUNCIL AND TO DECLARE THAT THE NEW  
APPOINTEE SHALL SERVE UNTIL A SPECIAL ELECTION ON  
NOVEMBER 6, 2018.**

Be it resolved by the City Council of Beaver creek, Greene County, Ohio, that:

SECTION I.

The following person is hereby appointed as a member of the Beaver creek City Council to fill the vacancy created through the resignation effective December 31, 2017 of a Council Member: \_\_\_\_\_.

SECTION II.

The person named above shall serve until a special election to be held November 6, 2018, on which date a special election shall be held for the balance of the unexpired term to which the resigning Council Member was preciously elected.

SECTION III.

It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION IV.

This Resolution shall be in full force and go into effect from and immediately after the earliest period allowed by law.

ADOPTED by the Council of the City of Beaver creek, Ohio this 5<sup>th</sup> day of February, 2018.

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Bob Stone, Mayor

ATTEST:

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Dianne Lampton, Clerk of Council