

BEAVERCREEK CITY COUNCIL
SPECIAL MEETING, October 26, 2016, 8:50 a.m.

CALL TO ORDER

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

PRESENT: Council Member Jarvis, Council Member Litteral, Council Member Upton,
Council Member Whilding, Vice Mayor Vann

ABSENT: None,

TARDY: Council Member Jarvis, Vice Mayor Vann

APPROVAL OF AGENDA

Council Member Upton MOVED to approve the agenda, seconded by Council Member
Wallace. Motion PASSED by majority voice vote.

Council Member Jarvis arrived at 8:51 a.m.

Vice Mayor Vann arrived at 8:55 a.m.

EXECUTIVE SESSION

Vice Mayor Vann MOVED to enter into Executive Session at 9:00 a.m. pursuant to
Section 121.22 of the Ohio Revised Code, for the purpose of the appointment or
employment of a public employee or official, seconded by Council Member Jarvis .
Motion PASSED by a roll call vote of 7-0.

Council Member Whilding MOVED to adjourn executive session at 7:00 p.m., seconded
by Council Member Upton . Motion was PASSED by roll call vote of 7-0.

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

ADJOURNMENT

Council Member Upton MOVED to adjourn at 7:01 p.m., seconded by Council Member
Whilding. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council