

BEAVERCREEK CITY COUNCIL
SPECIAL MEETING January 29, 2018 5:00 p.m.

CALL TO ORDER

Mayor Stone called the meeting to order followed by roll call

PRESENT: Council Member Litteral, Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia Mayor Stone

ABSENT: None

ALSO IN ATTENDANCE: Dianne Lampton, Clerk of Council

Council Member Litteral MOVED to excuse Council Member Vann, seconded by Council Member Rushing. Motion PASSED by majority voice vote.

APPROVAL OF AGENDA

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

Vann arrived at 5:02

EXECUTIVE SESSION

Council Member Upton MOVED to enter into Executive Session at 5:03 p.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, seconded by Vice Mayor Garcia. Motion PASSED by roll call vote of 6-0.

Vice Mayor Garcia MOVED to adjourn executive session at 5:35 p.m., seconded by Council Member Litteral. Motion PASSED by roll call vote of 6-0.

Council Member Litteral MOVED to reconvene the meeting, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

DECISION ITEMS

Selection of Interview Candidates to Fill Council Seat Vacancy

Council Member Upton MOVED to select the following applicants to interview for the Council vacancy: Joseph Bullock, Charles Curran, Glen Duerr, Scott Hadley, Kristina Heaton and Alex Hight, seconded by Council Member Vann. Motion PASSED by majority voice vote.

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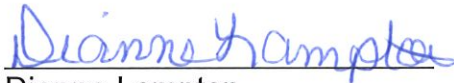
ADJOURNMENT

Council Member Litteral MOVED to adjourn the meeting at 5:41 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
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