

BEAVERCREEK CITY COUNCIL
SPECIAL MEETING February 5, 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 Vann arrived at 5:03 p.m.

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Council Member Upton MOVED to enter into Executive Session at 5:01 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.

Council Member Vann MOVED to adjourn executive session at 8:03 p.m., seconded by Council Member Rushing. Motion PASSED by roll call vote of 6-0.

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

ORDINANCES, RESOLUTIONS AND PUDS

Resolution 18-08 Appointment to Fill Council Seat Vacancy

Clerk Lampton read a 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.

Vice Mayor Garcia MOVED to approve Resolution 18-08 and appoint Charles Curran to fill the Council vacancy, seconded by Council Member Rushing. Motion PASSED by majority voice vote.

ADJOURNMENT

February 5, 2018

Council Member Vann MOVED to adjourn the meeting at 8:05 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
Cmin020518spec