

BEAVERCREEK CITY COUNCIL  
SPECIAL MEETING February 3, 2020 5:00 p.m.

**CALL TO ORDER**

Vice Mayor Adams called the meeting to order followed by roll call

PRESENT: Council Member Bales, Council Member Curran, Council Member Garcia, Council Member Rushing, Vice Mayor Adams

ABSENT: Mayor Stone

Council Member Garcia MOVED to excuse Mayor Stone, seconded by Council Member Rushing. Motion PASSED by majority voice vote

ALSO IN ATTENDANCE: Dianne Miscisin, Clerk of Council

**APPROVAL OF AGENDA**

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

**EXECUTIVE SESSION**

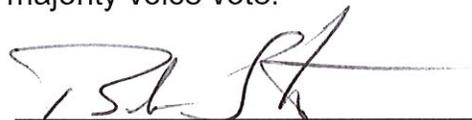
Council Member Garcia MOVED to enter into Executive Session at 5:01 p.m. pursuant to Section 121.22 of the Ohio Revised Code, for the purpose of the appointment, of a public employee or official, seconded by Council Member Rushing. Motion PASSED by roll call vote of 5-0.

Council Member Rushing MOVED to adjourn executive session at 7:16 p.m., seconded by Council Member Curran Motion PASSED by roll call vote of 5-0.

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

**ADJOURNMENT**

Council Member Garcia MOVED to adjourn the meeting at 7:17 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin  
Clerk of Council

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