

Saturday, September 23, 2017

ITEM 1: CALL TO ORDER:

Mayor Flaute called the Riverside, Ohio, City Council Special Meeting to order at 8:03 a.m. at the Riverside Administrative Offices located at 5200 Springfield Street, Suite 100, Riverside, Ohio, 45431.

ITEM 2: ROLL CALL:

Council attendance was as follows: Deputy Mayor Curp, present; Mr. Denning, present; Mr. Fullenkamp, present; Mrs. Lommatzsch, present; Mrs. Reynolds, present; Deputy Mayor Smith, absent; and Mayor Flaute, present.

Staff present was as follows: Mark Carpenter, City Manager

ITEM 3: EXCUSE ABSENT MEMBERS:

A motion was made by Mrs. Reynolds to excuse Mr. Smith. Deputy Mayor Curp seconded the motion.

There was no discussion on the motion.

All were in favor; none opposed. **Motion carried.**

ITEM 4: ADDITIONS OR CORRECTIONS TO AGENDA:

There were no additions or corrections to the agenda.

ITEM 5: APPROVAL OF AGENDA:

A motion was made by Mrs. Reynolds to approve the agenda as submitted. Mrs. Lommatzsch seconded the motion.

There was no discussion on the motion.

All were in favor; none opposed. **Motion carried.**

ITEM 6: EXECUTIVE SESSION

- A) City Manager's Annual Review – Section 103.01(d)(1): *Unless the City employee or official requests a public hearing; to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a city employee or official or the investigation of charges or complaints against a City employee or official.*

A motion was made by Mrs. Reynolds to enter into executive session for the reasons stated on the agenda. Deputy Mayor Curp seconded the motion.

There was no further discussion on the motion.

A roll call vote was as follows: Mrs. Reynolds, yes; Deputy Mayor Curp, yes; Mr. Denning, yes; Mr. Fullenkamp, yes; Mrs. Lommatzsch, yes; and Mayor Flaute, yes. **Motion carried.**

Council entered at 8:03 a.m. and came out of Executive Session at 11:03 a.m.

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ITEM 7: ADJOURNMENT:

Motion to adjourn was made by Mrs. Reynolds. A second to the motion was made by Deputy Mayor Curp.

Roll call: Mrs. Reynolds, yes; Deputy Mayor Curp, yes; Mr. Denning, yes; Mr. Fullenkamp: yes; Mrs. Lommatzsch, yes; and Mayor Flaute: yes. **Motion carried.**

The meeting adjourned at 11:04 a.m.

William R. Flaute, Mayor

Brenna Arnold, Clerk of Council