

**LOVELAND CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, October 6, 2009**

**Call to Order &
Pledge of Allegiance**

Mayor Weisgerber called the meeting of the Loveland City Council to order at 7:00 p.m. The Pledge of Allegiance was recited.

Roll Call

Council Members Present: Vice Mayor David Bednar, Paul Elliott, Mark Fitzgerald, Mayor Robert Weisgerber.

**Motion to Excuse a
Councilmember**

Vice Mayor Bednar moved to excuse Councilman Paul Elliott from the meeting, seconded by Mr. Fitzgerald. The motion carried by unanimous consent.

Mayor Weisgerber noted that Councilmen Joseph Schickel and Brenton Zuch would be arriving late to the meeting. Mr. Schickel arrived at 7:02 p.m. and Mr. Zuch arrived at 7:16 p.m.

**Recognition of Audience
Members**

Also Present: City Manager Thomas Carroll, Assistant City Manager Jeffrey Wright, Solicitor Frank Klaine, Assistant Solicitor Joseph Braun, Legal Counsel Steve Samuels, Former Clerk of Council and Council Candidate Linda Cox, and Clerk of Council Misty Cheshire.

**New Business
Executive Session**

Mayor Weisgerber stated that Council was in a unique situation where for the first time in Loveland's history there is an uncontested race for City Council. Couple that with some of the extra ordinary issues in front of City Council and being in a position to accelerate the learning of the new/future member of City Council, Linda Cox. The Ohio Revised Code gives Council the authority to have protected communications in executive session, our need to accelerate Mrs. Cox's learning curve and having concurrence from the City Solicitor's office he entertained a motion to invite Linda Cox into the planned executive session.

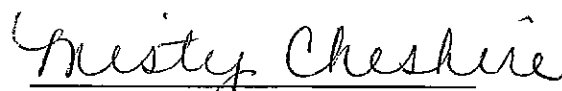
Vice Mayor Bednar moved to invite future Council Member Linda Cox into the planned executive session, seconded by Mr. Osborne. Roll Call: Fitzgerald, Yes; Osborne, Yes; Schickel, Yes; Weisgerber, Yes; Bednar, Yes. The motion carried 4-0.

Mr. Osborne moved to adjourn to Executive Session under Ohio Revised Code Section 121.22 (G)(3) to discuss pending or imminent litigation, seconded by Mr. Schickel. Roll Call: Osborne, Yes; Schickel, Yes; Weisgerber, Yes; Bednar, Yes; Elliott, Yes; Fitzgerald, Yes. The motion unanimously carried, Council adjourned to Executive Session at 7:04 p.m.

Adjournment

The meeting reconvened at 9:21 p.m. There being no further business. Mr. Osborne moved to adjourn the meeting, seconded by Mr. Fitzgerald. The motion carried by unanimous consent. Mayor Weisgerber declared the meeting adjourned at 9:21 p.m.


Robert Weisgerber, Mayor


Misty Cheshire, Clerk of Council