

**MINUTES OF THE SPECIAL
MEETING OF LOVELAND CITY COUNCIL
Tuesday, June 17, 2008**

Mayor Weisgerber called the meeting of the Loveland City Council to order at 6:05 p.m.

Members Present: Vice Mayor Bednar, Mr. Fitzgerald; Mr. Osborne, Mayor Weisgerber, Mr. Zuch

Also Present: Mr. Carroll, City Manager; Mr. Wright, Assistant City Manager; Mr. Klaine, Solicitor; Mr. Braun, Assistant Solicitor, Mr. Rees, Police Chief, Mr. McDonald, Special Counsel, Mr. Smith, Special Counsel, Mr. Samuels, Special Counsel, Mrs. Pearson, Special Counsel, Mr. Davis, Special Counsel, Ms. Clay, Public Relations, Mr. McLaughlin, Acting Clerk of Council

The Mayor entertained a motion to excuse Mr. Elliott and Mr. Schickel; so moved by Mr. Fitzgerald and seconded by Mr. Osborne. Motion was approved by unanimous consent. Mr. Schickel arrived at 6:35 p.m. and Mr. Elliott arrived at 7:00 p.m.

Mayor Weisgerber entertained a motion to go into executive session under Ohio Revised Code Section 121.22(G)(3), to discuss pending or imminent litigation; so moved by Vice Mayor Bednar and seconded by Mr. Osborne. ROLL CALL: Fitzgerald, yes; Osborne, yes; Weisgerber, yes; Zuch, yes; Bednar, yes. Motion carried. Mr. Schickel left at 7:50 p.m.

The Mayor entertained a motion to reconvene the regular session; so moved by Vice Mayor Bednar and seconded by Mr. Zuch. The motion was approved by unanimous consent and the meeting reconvened at 8:45 p.m.

The Mayor entertained a motion to adjourn; so moved by Mr. Fitzgerald and seconded by Vice Mayor Bednar. The motion was approved by unanimous consent and the meeting adjourned at 8:50 p.m.

Mayor

Clerk of Council