

**MINUTES OF THE SPECIAL  
MEETING OF LOVELAND CITY COUNCIL  
Tuesday, July 1, 2008**

Mayor Weisgerber called the meeting of the Loveland City Council to order at 8:03 p.m.

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

Also Present: Mr. Carroll, City Manager; Mr. Klaine, Solicitor; Mr. Braun, Assistant Solicitor, Mrs. Cox, Clerk of Council

The Mayor entertained a motion to excuse Mr. Schickel and Mr. Zuch; so moved by Mr. Elliott and seconded by Vice Mayor Bednar. Motion was approved by unanimous consent.

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 Mr. Osborne and seconded by Vice Mayor Bednar. ROLL CALL: Fitzgerald, yes; Osborne, yes; Weisgerber, yes; Bednar, yes; Elliott, yes. Motion carried. Council went into executive session at 8:05 p.m. Mr. Zuch arrived at 8:07 p.m.

The Mayor entertained a motion to reconvene the regular session; so moved by Vice Mayor Bednar and seconded by Mr. Osborne. The motion was approved by unanimous consent and the meeting reconvened at 9:32 p.m.

The Mayor entertained a motion to adjourn; so moved by Mr. Elliott and seconded by Mr. Osborne. The motion was approved by unanimous consent and the meeting adjourned at 9:33 p.m.

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Mayor

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Clerk of Council