

**MINUTES OF THE SPECIAL
MEETING OF LOVELAND CITY COUNCIL
Monday, August 25, 2008**

Mayor Weisgerber called the special meeting of the Loveland City Council to order at 7:05 p.m. at the Greater Loveland Historical Society Museum. The Pledge of Allegiance was recited.

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

Also Present: Mr. Carroll, City Manager; Mr. Wright, Assistant City Manager; Mrs. Cox, Clerk of Council; Mr. Taphorn, Finance Director; Mr. Steger, Assistant Finance Director; Mr. Rees, Safety Director; Mr. Klaine, Solicitor; Mr. Braun, Assistant Solicitor; Mr. Samuels, Special Counsel

The Mayor entertained a motion to excuse Mr. Schickel and Mr. Zuch; so moved by Vice Mayor Bednar and seconded by Mr. Elliott. The motion was approved by unanimous consent. Mr. Zuch arrived at 7:18 p.m.

The Mayor entertained a motion to go into executive session under Ohio Revised Code Section 121.22(G)(3), Pending or Imminent Litigation; so moved by Mr. Elliott and seconded by Mr. Osborne. ROLL CALL: Fitzgerald, yes; Osborne, yes; Weisgerber, yes; Zuch, yes; Bednar, yes; Elliott, yes. Motion was approved and Council went into executive session at 7:07 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 Vice Mayor Bednar and seconded by Mr. Fitzgerald. The motion was approved by unanimous consent and the meeting adjourned at 9:33 p.m.

Mayor

Clerk of Council