

**MINUTES OF THE SPECIAL
MEETING OF LOVELAND CITY COUNCIL
Tuesday, October 22, 2008**

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

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

Also Present: Mr. Carroll, City Manager; Mr. Wright, Assistant City Manager; Mrs. Cox, Clerk of Council; Mrs. Stephany, Assistant to the City Manager

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

Mayor Weisgerber entertained a motion to go into executive session under Ohio Revised Code Section 121.22(G)(1), Personnel; so moved by Mr. Fitzgerald and seconded by Mr. Osborne. The motion was approved by unanimous consent.

The Mayor entertained a motion to reconvene the regular session; so moved by Mr. Elliott and seconded by Mr. Fitzgerald. The motion was approved by unanimous consent and the meeting reconvened at 8:52 p.m.

The Mayor entertained a motion to adjourn; so moved by Mr. Zuch and seconded by Mr. Osborne. The motion was approved by unanimous consent and the meeting adjourned at 8:53 p.m.

Mayor

Clerk of Council