

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Thursday, January 21, 2016, at about 6:45 P.M. in the Council Chambers of the Centerville Municipal Building. The Special Council Meeting was opened with an Invocation given by Mayor Compton and the Pledge of Allegiance. Mayor Brooks A. Compton presided with Council Members and City Staff present as follows:

Councilmembers John Beals
 Mark Engert
 Belinda Kenley
 John Palcher
 JoAnne Rau
Assistant Clerk of Council Julia Weaver
City Manager Gregory Horn
Finance Director Steven Hinshaw
Assistant to the City Manager Jennifer Wilder
Municipal Attorney Scott Liberman

Mayor Compton welcomed Mr. Mark Engert to his first regular meeting as a member of Council.

COUNCIL APPOINTMENT OF WILLIS O. SERR

Mayor Compton noted a vacancy on Council was created by his election as Mayor and stated that Council had received numerous applications for the term that would end December 31, 2017. Two of the applicants withdrew and the rest were interviewed. He noted that choosing a new member from the group was difficult because the quality of applicants was outstanding. After discussion and due deliberation there was a consensus.

Mr. Beals moved that Bill Serr be appointed to the vacant seat on Council. Mr. Palcher seconded the motion. The motion passed unanimously in a roll call vote.

Mr. Horn, Dr. Hinshaw and Mrs. Wilder entered the meeting for the Executive Session. Mr. Beals made the motion that Council convene in the Law Library for an Executive Session for Personnel to consider the appointment or employment of a public employee or official. Mrs. Rau seconded the motion. A roll call vote resulted in six ayes. After no official business was conducted, Mr. Palcher moved that Council adjourn out of Executive Session. Mr. Beals seconded the motion. The motion passed with six ayes.

Mayor Compton adjourned the Special Council Meeting. The next regular meeting of City Council is scheduled for January 25, 2016 at 7:30 p.m.

Approved: Brooks A. Compton
Mayor

ATTEST: Julia M. Weaver
Assistant Clerk of Council