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RECORD OF PROCEEDINGS

Minutes of Council Meeting

Meeting

DAYTON LEGAL BEANK CO., FORM NO. 10148

Held May 13, 1995

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The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Saturday, May 13, 1995 at 5:00 P.M. in the Law Library of the Centerville Municipal Building. The Meeting was opened with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor J. V. Stone Councilmembers Brooks Compton Sally Beals

Sally Beals Clerk of Council Marilyn McLaughlin City Manager Gregory Horn Chief of Police William Lickert

Mr. Stone moved that City Council convene into Executive Session for the purpose of discussing a certain personnel matter. Mrs. Beals seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

After reconvening into Special Session the meeting was adjourned.

ATTEST:

Clerk of Council