RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held

August 4,

19 77

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Thursday, August 4, 1977 at 7:00 P.M. in the Law Library of the Centerville Municipal Building. The Meeting was opened by Mayor Green. Councilmembers and City Staff present were as follows:

Deputy Mayor J. V. Stone

Councilmembers Russell Sweetman Ralph Spencer Nora Lake

Leonard Stubbs Charles McQueeney

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Assistant City Manager John Levermann Municipal Attorney Robert Farquhar

Mr. Spencer moved that Council convene into Executive Session for the purpose of discussing a personnel matter. Mr. McQueeney seconded the motion. A roll call vote resulted in five ayes in favor of the motion; Mr. Stubbs and Mr. Sweetman were not present during this item of business.

ORDINANCE NUMBER 38-77 PERSONNEL

Upon Council's return from Executive Session, Mr. Spencer sponsored Ordinance Number 38-77, An Emergency Ordinance Enacting City Rules And Discipline Procedure To Be Effective In The Event Of The Expiration Of The Agreement With The Dayton Public Service Union, Local No. 101, American Federation Of State, County, And Municipal Employees, AFL-CIO, Dated May 10, 1974 Or Any Extension Thereof, and moved that it be passed. Mrs. Lake seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

There being no further business, the Meeting was adjourned.

Approved:

Mayor

ATTEST:

Clerk of the Council