

Hiram Village Special Council Meeting

Rosser Municipal Building
11617 Garfield Road, Hiram, Ohio 44234

February 23, 2016

The following Members of Council were present: Mr. Cobb, Mr. Dempsey, Mr. Hemphill, Mr. Smith, Mr. Spencer and Mr. Wadkins. The following were also present: Mayor Lou Bertrand, Fiscal Officer Susan Skrovan.

Mayor Bertrand called the special meeting to order at 6:02 pm. ~~There was a moment of silence followed by the pledge to the flag.~~

The Mayor asked for a motion to approve the proposed agenda. A motion to approve the agenda as presented was made by Mr. Cobb and seconded by Mr. Dempsey. The result of the voice vote was 6-0 in favor.

The Mayor asked for a motion to convene in executive session. A motion to convene in Executive Session at 6:03 pm for matters required to be kept confidential by O.R.C. Section 5747.19 (C) for municipal income tax purposes and pursuant to O.R.C. Section 121.22 was made by Mr. Smith and seconded by Mr. Cobb. The result of the voice vote was 6-0 in favor.

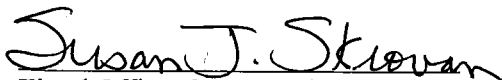
A motion to come out of executive session and adjourn the special meeting was made by Mr. Wadkins and seconded by Mr. Dempsey. The result of the voice vote was 6-0 in favor. The meeting adjourned at 7:23 pm.

These minutes are pending approval by Council.



Mayor Lou Bertrand

ATTEST:



Fiscal Officer Susan J. Skrovan