

PRESENT: Mayor Maxine Gilman; Council Members Jim Bowers, Angie Fryman, Jody Jones and Jeff Sanner; City Manager G. Tracy Williams; and Assistant Clerk of Council Alicia Waymire.

Excused: Council Members Harold Robinson and Linda Lotspaih.

The meeting was called to order by Mayor Gilman. Roll Call followed.

### **SPECIAL COUNCIL MEETING**

Mayor Gilman motioned, seconded by Mr. Sanner to recess to an Executive Session per Ohio Revised Code 121.22 Section G1 to discuss a personnel matter. A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

PRESENT AT EXECUTIVE SESSION : Mayor Maxine Gilman; Council Members Jim Bowers, Angie Fryman, Jody Jones and Jeff Sanner; City Manager G. Tracy Williams; and Attorney Janet Cooper.

Mrs. Jones motioned, seconded by Mrs. Fryman to reconvene to the regular session. A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

Mayor Gilman motioned, seconded by Mrs. Jones to recess until 1:30 p.m. on August 18, 2006. A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

Mayor Gilman motioned, seconded by Mrs. Fryman to reconvene to regular session. A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

Mayor Gilman motioned, seconded by Mrs. Fryman to recess to an Executive Session per Ohio Revised Code 121.22 Section G1 to discuss a personnel matter. A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

Mr. Sanner motioned, seconded by Mrs. Jones to reconvene to regular session. A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

Mayor Gilman motioned, seconded by Mr. Sanner to accept Patrick G. Carney=s notice to terminate the professional services agreement between Mr. Carney and the City of West Carrollton effective August 31, 2006 and waive the 30 day notice requirement.

A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

Mayor Gilman motioned, seconded by Mrs. Jones to approve the Agreement between the City and Patrick G. Carney pertaining to participation in the Ohio Public Employees Retirement System. A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

Mayor Gilman asked that the minutes reflect that Mrs. Lotspaih and Mr. Robinson were excused from this meeting.

Mrs. Jones motioned, seconded by Mrs. Fryman to adjourn. A roll call vote was taken: Mayor Gilman Byes, Mr. Bowers Byes, Mrs. Jones Byes, Mrs. Fryman Byes. Mr. Sanner Byes. The motion carried.

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MAYOR

CLERK OF COUNCIL