

City of Olmsted Falls
Minutes of a Special Council Meeting
Monday, March 13, 2017, at Olmsted Falls City Hall
26100 Bagley Road – Council Chambers, 7:00 p.m.

The Pledge of Allegiance was recited. Mayor Ann Marie Donegan called the Special Meeting to order at 7:01 p.m. Roll call was conducted. Present: Councilmen Linda Garrity, Jim Haviland, Bob Sculac, Paul Stibich, Terry Duncan, and Kyle Miller.

EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL PURSUANT TO ORC 121.22(G)(1)

Ms. Duncan moved to **adjourn into executive session** to discuss matters of personnel pursuant to ORC 121.22(G)(1); Ms. Garrity **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

Meeting adjourned at 7:02 p.m.

Mr. Sculac moved to **adjourn into regular session**; Ms. Garrity **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

Meeting reconvened at 8:23 p.m.

APPOINTMENT OF WARD I COUNCILPERSON

Mr. Stibich moved to **appoint** Edward Gorski to the vacant Ward I Council seat term to expire 12/31/2017; Mr. Sculac **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

Mr. Sculac moved to **adjourn**; Ms. Garrity **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

The meeting adjourned at 8:25 p.m.

Ann Marie Donegan, Mayor

Angela Mancini, Clerk of Council