

City of Olmsted Falls
Minutes of a Special Council Meeting
Wednesday, July, 11, 2018, at Olmsted Falls City Hall
26100 Bagley Road – Council Chambers, 7:30 p.m.

The Pledge of Allegiance was recited. Interim Council President Paul Stibich called the meeting to order at 7:30 p.m. Roll call was conducted. Councilmen Lori Jones, Ed Gorski, Denise Nicolay, and Terry Duncan were present.

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

Mr. Stibich stated that he was advised by the city's law director to conduct the interview process only tonight. Any discussion between three or more council members regarding the choice of a candidate has to be done on the record, in open session. With that in mind, we will adjourn tonight into executive session, interview our candidate and adjourn back into open session. We will meet again on July 24th to deliberate and make our choice.

Mr. Stibich stated that after his opening statement above there was discussion against deliberating in open session. The majority of Council expressed their disagreement with the law director's advice. Council discussed whether or not Jim Haviland should have a vote in the matter.

Ms. Jones moved to **adjourn into executive session** to discuss matters of personnel pursuant to ORC 121.22(g)(1); Ms. Nicolay **seconded**. Poll: 5 ayes; 0 nays. **Motion carried**.

Ms. Duncan moved to **adjourn into regular session**; Ms. Nicolay **seconded**. Poll: 1 ayes; 4 nays. **Motion failed**.

Council remained in executive session.

Ms. Duncan moved to **adjourn into regular session**; Ms. Nicolay **seconded**. Poll: 5 ayes; 0 nays. **Motion carried**.

The meeting reconvened at 8:47 p.m. Please see note from Councilman Ed Gorski attached.

Mr. Gorski moved to **adjourn**; Ms. Duncan **seconded**. Poll: 5 ayes; 0 nays. **Motion carried**.

The meeting adjourned at 8:48 p.m.

Paul Stibich, Interim Council President

Angela Mancini, Clerk of Council