

# DRAFT

Thursday, January 14, 2016

**ITEM 1: CALL TO ORDER:** Mayor Flaute called the Riverside, Ohio Special Council Meeting to order at 6:00 p.m. at the Riverside Administration Office located at 5200 Springfield, Suite 100, Riverside, Ohio.

**ITEM 2: ROLL CALL:** Council attendance was as follows: Mr. Curp, present; Mr. Denning, present; Mr. Fullenkamp, present; Mrs. Lommatzsch, present; Mrs. Reynolds, present; Deputy Mayor. Smith, absent; and Mayor Flaute, present.

**ITEM 3: EXCUSE ABSENT MEMBERS:** A motion was made by Mr. Denning to excuse absent member Deputy Mayor Smith. Mrs. Reynolds seconded the motion. All were in favor; none were opposed. **Motion passed.**

**ITEM 4: EXECUTIVE SESSION:** A motion was made by Mr. Denning to enter into executive session for the purpose of discussing the annual performance review of the City Manager as allowed per Section 103.01 (d) (1) *Unless the City employee or official requests a public hearing; to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a city employee or official or the investigation of charges or complaints against a City employee or official.* Mrs. Lommatzsch seconded the motion. A roll call vote was as follows: Mr. Denning, yes; Mrs. Lommatzsch, yes; Mr. Curp, yes; Mr. Fullenkamp, yes; Mrs. Reynolds, yes; and Mayor Flaute, yes. The Council entered into executive session at 6:02 p.m.

**ITEM 6: ADJOURNMENT:** The Council came out of executive session at 8:42 p.m. and a motion was made by Mr. Denning to adjourn. Mrs. Reynolds seconded the motion. All were in favor; none were opposed. The meeting was adjourned at 8:43 p.m.

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William R. Flaute, Mayor

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Clerk of Council