

Thursday, January 8, 2015

**ITEM 1: CALL TO ORDER:** Mayor Flaute called the Riverside, Ohio Special Council Meeting to order at 6:00 p.m. at the Wright Point Building located at 5100 Springfield, Riverside, Ohio.

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

**ITEM 3: EXCUSE ABSENT MEMBERS:** A motion was made by Mr. Denning to excuse absent member Mr. Curp. Deputy Mayor Reynolds second 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.*

Deputy Mayor Reynolds second the motion. A roll call vote was as follows: Mr. Denning, yes; Deputy Mayor Reynolds, yes; Mr. Curp, yes; Mr. Fullenkamp, yes; Mrs. Lommatzsch, yes; and Mayor Flaute, yes. The council entered into executive session at 6:03 p.m.

**ITEM 6: ADJOURNMENT:** The council came out of executive session at 8:25 p.m. and a motion was made by Deputy Mayor Reynolds to adjourn. Mr. Denning second the motion. All were in favor; none were opposed. The meeting was adjourned at 8:28 p.m.

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William R. Flaute, Mayor

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Clerk of Council