

**XENIA CITY COUNCIL
SPECIAL SESSION MEETING MINUTES
JANUARY 9, 2018
5:30 P.M.**

1. CALL TO ORDER: President Michael Engle called the January 9, 2018, Special Session to order at 5:28 p.m. in the City Council Chambers, City Administration Building.

2. ROLL CALL: Vice President Wesley Smith, Councilman Edgar Wallace, Councilman Dale Louderback, Councilman Levi Dean, Mayor Sarah Mays, and President Michael Engle were present.

3. EXECUTIVE SESSION: Motion by Mayor Mays, seconded by Vice President Smith, to go into Executive Session to discuss Personnel Matters to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee per XCO §206.04(a)(1) and ORC §121.22(G)(1) and Collective Bargaining Matters per XCO §206.04(a)(4) and ORC §121.22(G)(4). No discussion followed. The Roll on this was the following:

Ayes: Smith, Wallace, Louderback, Dean, Mays, and Engle

Nays: None motion carried.

4. RECONVENE: The Council reconvened in Special Session at 8:24 p.m. with the same members present.

5. ADJOURNMENT: Motion by Mayor Mays, seconded by Councilman Louderback, to adjourn the Special Session at 8:25 p.m. No discussion followed. The Roll on this was the following:

Ayes: Smith, Wallace, Louderback, Dean, Mays, and Engle

Nays: None motion carried.

Michelle D. Johnson
City Clerk

Michael D. Engle
President, Xenia City Council