

**XENIA CITY COUNCIL
SPECIAL SESSION
MEETING MINUTES
JUNE 27, 2019
5:30 P.M.**

1. CALL TO ORDER: President Engle called the June 27, 2019, Special Session to order at 5:30 p.m. in the City Council Chambers, City Administration Building.

2. ROLL CALL: Vice President Edgar Wallace, Councilman Dale Louderback, Councilman Wesley Smith, Mayor Sarah Mays, and President Michael Engle were present. Councilman Will Urschel was absent. Councilman Levi Dean was absent for the Roll Call and the motion to go into Executive Session.

3. EXECUTIVE SESSION: President Engle then entertained a motion to go into an Executive Session.

Motion by Vice President Wallace, seconded by Councilman Smith, to go into an Executive Session at 5:31 p.m. 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). No discussion followed. The Roll on this was the following:

Ayes: Wallace, Louderback, Smith, Mays, Engle

Nays: None motion carried.

The Council convened in the Executive Conference Room with the same members present. Councilman Dean arrived at 5:52 p.m.

4. ADJOURNMENT: The Council reconvened in Special Session at 6:01 p.m. President Engle entertained a motion to adjourn the Special Session in anticipation of the Regular Session immediately following.

Motion by Councilman Louderback, seconded by Councilman Smith, to adjourn the Special Session at 6:02 p.m. No discussion followed. The Roll on this was the following:

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

Nays: None motion carried.

Michelle D. Johnson
City Clerk

Michael D. Engle
President, Xenia City Council