

**CITY OF ASHTABULA – COUNCIL CHAMBERS**  
**4717 Main Avenue, Ashtabula, OH 44004**

**SPECIAL MEETING MINUTES**  
**Monday, July 9, 2018**

Council met in a SPECIAL MEETING. The President of Council called the meeting to order at 5:30 p.m.; the Ward 2 Councilor offered the opening prayer and the Pledge of Allegiance was recited.

Member(s) Present:	Mr. Michael D. Speelman	(Ward 4 Councilor)
	Ms. Jane Haines	(Ward 5 Councilor)
	Mrs. Kym Harley	(Ward 1 Councilor)
	Mr. August A. Pugliese	(Ward 2 Councilor)
	Mr. Christopher J. McClure	(Vice President)
	Mr. John S. Roskovics	(President)

Member(s) Absent:	VACANT	(Ward 3 Councilor)
-------------------	--------	--------------------

Officer(s) Present:	Mr. James M. Timonere	(City Manager)
	Mrs. Dana D. Pinkert	(Finance Director)
	Michael Franklin	(City Solicitor)
	Mrs. LaVette E. Hennigan, MMC	(Clerk of Council)

Officer(s) Absent:	None
--------------------	------

**SUNSHINE LAW CERTIFICATION**

The Clerk of Council certified conformity to the Sunshine Law.

**PURPOSE**

The President announced the purpose of this Special Meeting was to convene an Executive Session to discuss Personnel (Employment, Compensation and Appointment).

**WELCOME**

No visitors were present.

**Convene Executive Session**

Mr. Pugliese moved, Mr. Speelman seconded to convene the Executive Session. On the roll call to convene the Executive Session: Mr. Speelman, Ms. Haines, Mrs. Harley, Mr. Pugliese, Mr. McClure, Mr. Roskovics voted yea; motion CARRIED. The members of the Administration attended the closed session.

**Public Portion of Meeting Reconvened**

At 6:45 p.m., the President announced the public portion of the meeting reconvened. He announced there to be no decisions or statements to be made.

The President adjourned the meeting at 6:45 p.m.

Ashtabula City Council Special Meeting  
Monday, July 9, 2018

DATE APPROVED: August 6, 2018

ATTESTED BY: John S. Roskovics  
John S. Roskovics  
President of Council

ATTESTED BY: LaVette E. Hennigan  
LaVette E. Hennigan, MMC  
Clerk of Council