

**ASHTABULA CITY COUNCIL
CITY OF ASHTABULA
MUNICIPAL BUILDING 2ND FLOOR CONFERENCE ROOM
4717 Main Avenue, Ashtabula, OH 44004**

**SPECIAL MEETING MINUTES
Thursday, August 15, 2019**

Council met in a **SPECIAL MEETING**. The Ward 1 Councilor called the meeting to order at 5:00 p.m., the Clerk of Council offered the opening prayer and the Pledge of Allegiance was recited.

Member(s) Present:	Mr. Michael D. Speelman	(Ward 4 Councilor)
	Mrs. Kym A. Foglio	(Ward 1 Councilor)
	Mr. August A. Pugliese	(Ward 2 Councilor)
	Mr. Richard A. Quaranta	(Ward 3 Councilor)
Member(s) Absent:	Ms. Jane E. Haines	(Ward 5 Councilor)
	Mr. Christopher J. McClure	(Vice-President)
	Mr. John S. Roskovics	(President)
Officer(s) Present:	Mrs. LaVette E. Hennigan, MMC	(Clerk of Council)
Officer(s) Absent:	Mr. James M. Timonere	(City Manager)
	Mr. Michael Franklin	(City Solicitor)
	Ms. Traci R. Welch	(Director of Finance)

SUNSHINE LAW CERTIFICATION

The Clerk of Council certified conformity to the Sunshine Law.

PURPOSE

The Ward 1 Councilor announced the purpose of this Special Meeting was to convene an Executive Session to discuss Personnel/Employment.

WELCOME

The President welcomed visitors.

EXECUTIVE SESSION

Mr. Pugliese moved, Mr. Quaranta seconded to convene the Executive Session to discuss Personnel/Employment. On the roll call to convene the Executive Session, as requested: Mr. Speelman, Mrs. Foglio, Mr. Pugliese, Mr. Quaranta voted aye; motion CARRIED.

Reconvene

At 6:15 p.m., the Ward 1 Councilor announced the public portion of the meeting reconvene, with there being no action to take.

Hearing no further business to come before this Council, the Ward 1 Councilor announced the meeting adjourned at 6:15 p.m.

Ashtabula City Council Special Meeting
Thursday, August 15, 2019

DATE APPROVED: August 19, 2019

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

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