

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

**Member(s) Present:**    **Mr. Richard F. Balog** (Ward 1)  
                                  **Mr. August A. Pugliese** (Ward 2)  
                                  **Mrs. Julie A. Lattimer** (Ward 4)  
                                  **Mrs. Ann I. Stranman** (Ward 3)  
                                  **Mr. Christopher J. McClure** (Vice President)  
                                  **Mr. J.P. Ducro IV** (President)

**Member(s) Absent:**    **Mr. James M. Trisket** (Ward 5)

**Officer(s) Present:**    **City Manager James M. Timonere, Clerk of Council LaVette E. Hennigan**

**Officer(s) Absent:**    **City Solicitor Michael Franklin, Acting City Auditor Karen S. Jury**  
(Attendance not required)

**SUNSHINE LAW CERTIFICATION:** The Clerk of Council certified Sunshine Law requirements were met.

**PURPOSE:** The President announced the purpose of this Special Meeting was to permit Council to Convene an Executive Session to discuss Personnel (Employment).

**WELCOME:** Tina Stasiewski, Vice President, Business Development (Ashtabula County Medical Center)  
Rodger Corlett, CPA, Ashtabula County Auditor

**EXECUTIVE SESSION**

At 6:10 p.m., the President entertained a motion to convene an Executive Session to discuss Personnel (Employment). Mr. McClure moved, Mrs. Stranman seconded to convene the Executive Session. On the roll call to convene the executive session: Mr. Balog, Mr. Pugliese, Mrs. Lattimer, Mrs. Stranman, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

**Reconvened Public Portion of Meeting**

At 8:15 p.m., the President announced Council reconvened the public portion of the meeting, and that there was no action to take.

Mr. Pugliese moved, Mr. Balog seconded to adjourn the meeting at 8:15 p.m.

DATE APPROVED: April 2, 2012

ATTESTED BY: \_\_\_\_\_  
**J.P. Ducro IV**  
**President of Council**

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