

# RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held June 25, 2018

## MINUTES OF THE JUNE 25, 2018 SPECIAL COUNCIL MEETING By Jack R. Herrel, Clerk of Council

Meeting called to order at 7:40 p.m. by Council President Steve Johnston

Council members present: Howard Wade, Doug Eakins, Jennifer Warner, Steve Johnston, Jim King, and Mike Conway.

Council Members absent: None

Motion to adopt the agenda by Mr. King and seconded by Mr. Wade

Roll Call: All Yeas

Motion carries 6-0

Motion to approve the minutes of the June 4, 2018 Council Meeting and the June 11, 2018 Special Council Meeting by Mr. King and seconded by Ms. Warner.

Roll Call: All Yeas

Motion Carries 6-0

Resolution 18-049, appointing Linda S. Hall to fill the vacant Council seat in Ward 2.


Motion to adopt Resolution 18-049 by Ms. Warner and seconded by Mr. Johnston.

Roll Call: All Yeas

Motion to Adjourn at 7:44 p.m. by Mr. Conway and seconded by Mr. Eakins

Passed by acclamation of Council

  
Jack R. Herrel, Clerk of Council

  
Steven J. Johnston  
President of Council