

CITY OF HIGHLAND HEIGHTS  
MINUTES OF A SPECIAL COUNCIL MEETING  
HELD: DECEMBER 16, 2008

President of Council Mills presiding.

PRESENT: Mayor Coleman; Councilmen Anderson, Hargate, Legan, Lombardo, Mills, Murphy; Clerk of Council Buchak; Law Director Paluf.

ABSENT: Councilman Pilla, excused.

This special meeting has been called for consideration of the following:

1. Motion to adjourn into Executive Session to discuss pending litigation: Edward Bencin, et al vs. Board of Building and Zoning Appeals, etc., et al; Bass Energy Incorp. vs. City of Highland Heights; City of Highland Heights vs. Aberdeen Limited Liability Co., et al; and the reappointment of the City Engineer.

**MOTION TO ADJOURN INTO EXECUTIVE SESSION:** A motion was made by Mr. Legan to adjourn into Executive Session to discuss pending litigation:

1. Edward Bencin, et al vs. Board of Building and Zoning Appeals, etc., et al;
2. Bass Energy Incorp. vs. City of Highland Heights;
3. City of Highland Heights vs. Aberdeen Limited Liability Co., et al; and
4. Reappointment of the City Engineer; seconded by Mr. Anderson.

Ayes all; motion carried. Council adjourned at 6:50 p.m. and reconvened at 7:30 p.m.

**ADJOURNMENT:** A motion was made by Mr. Legan and seconded by Mr. Anderson to adjourn the meeting. Said meeting adjourned at 7:30 p.m.

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Clerk of Council

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President of Council

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