

CITY OF HIGHLAND HEIGHTS
MINUTES OF A SPECIAL COUNCIL MEETING
HELD: JULY 7, 2009

President of Council Mills presiding.

PRESENT: Mayor Coleman; Councilmen Anderson, Hargate, Legan, Lombardo, Mills, Murphy, Pilla; Clerk of Council Buchak; Fire Chief Turner; Service Director Evans; Assistant Building Commissioner Austin; City Engineer Hovancsek; Law Director Paluf.

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

A motion to adjourn into Executive Session to discuss pending litigation and employee compensation and appointments.

MOTION TO ADJOURN INTO EXECUTIVE SESSION: A motion was made by Mr. Anderson to adjourn into Executive Session to discuss pending litigation and employee compensation and appointments, in accordance with Section 4.05 of the Charter of the City of Highland Heights and Section 121.22(g) of the Ohio Revised Code; seconded by Mr. Pilla. Roll call on the motion: Ayes all; motion carried. Council adjourned at 7:30 p.m. and reconvened at 8:15 p.m.

ADJOURNMENT: A motion was made by Mr. Anderson and seconded by Mr. Legan to adjourn the meeting. Said meeting adjourned at 8:16 p.m.

Clerk of Council

President of Council

FORMSM