

BLUE ASH CITY COUNCIL

Special Meeting - January 14, 2009

Page 1

Following the rules as outlined in Charter Sec. 3.02, a special meeting of the Council of the City of Blue Ash, Ohio, was held on January 14, 2009. Mayor Robert J. Buckman, Jr. called the meeting to order in the Blue Ash Conference Room at 10:00AM.

OPENING CEREMONIES

Mayor Buckman led those assembled in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT: Councilman Rick Bryan, Mayor Robert Buckman, Councilman Lee Czerwonka, Councilman Henry Stacey, Councilwoman Stephanie Stoller, Councilman James Sumner, and Vice Mayor Mark Weber

ALSO PRESENT: City Manager David Waltz, Deputy Solicitor Bryan Pacheco, Deputy Clerk of Council Sue Bennett, Treasurer/Administrative Services Director James Pfeffer, Human Resources Officer Margaret Main, Police Captain Bob Lilley, and Assistant to the City Manager Kelly Osler

A brief discussion was had regarding the status of the County-wide issue relating to the residual hotel/transient occupancy tax funds.

EXECUTIVE SESSION

Councilman Sumner moved, Councilman Henry Stacey seconded to convene an Executive Session to discuss matters pertaining to personnel (collective bargaining issue). The Clerk called the roll. Councilpersons Stoller, Sumner, Weber, Stacey, Czerwonka, Bryan, and Mayor Buckman voted yes. Seven yeases. Motion carried.

After matters pertaining to personnel were discussed, Councilman Sumner moved, Councilwoman Stoller seconded to convene to the regular meeting. A voice vote was taken. All Council members voted yes. Motion carried.

ADJOURNMENT

There being no other item requiring attention, Councilman Sumner moved, Councilman Stacey seconded to adjourn the meeting. A voice vote was taken. All members voted yes. The Council meeting was adjourned at approximately 10:50 AM.

MINUTES WRITTEN BY: _____
Robert J. Buckman, Jr., Mayor

Susan K. Bennett, Deputy Clerk of Council