

THE CITY OF HURON, OHIO
Proceedings of the Huron City Council
Special Meeting Wednesday, February 19, 2020 at 5:30 p.m.

A special meeting of the City Council of the City of Huron, Ohio was called to order by Vice-Mayor Monty Tapp on Wednesday, February 19, 2020 at 5:30p.m. in the Council Room of City Hall, 417 Main Street, Huron, Ohio.

The Vice-Mayor called for a moment of silence. After the moment of silence, the Vice-Mayor led in saying the Pledge of Allegiance to the Flag. After the Pledge of Allegiance was completed, the Vice-Mayor directed the Clerk to call the roll. The following members of Council answered present: **Christine Crawford, Mark Claus, Monty Tapp, Joe Dike, Trey Hardy and Joel Hagy**. Council member absent: **Sam Artino**.

Motion by Mr. Claus to excuse Mr. Artino from the meeting. The Vice-Mayor asked if there was any discussion on the motion. There being none, he directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Claus, Tapp, Dike, Hardy, Hagy, Crawford (6)
NAYS: None (0)

Also present: City Manager Andy White, Assistant to the City Manager Mike Spafford and Executive Administrative Assistant and Clerk of Council Terri Welkener.

Executive Session #1

Motion by Mr. Dike to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, and to invite the following individuals to the executive session: Attorney James F. Matthews, Attorney Todd A. Schreiner and Attorney Gary A. Ebert, and to invite Mayor Sam Artino to join the meeting via telephone.

The Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Dike, Hardy, Hagy, Crawford, Claus, Tapp (6)
NAYS: None (0)

There being a majority vote in favor of adoption, the motion passed.

Council moved into Executive Session #1 at 5:32pm.

Return to Special Meeting

Council returned to its special meeting at 6:40p.m.

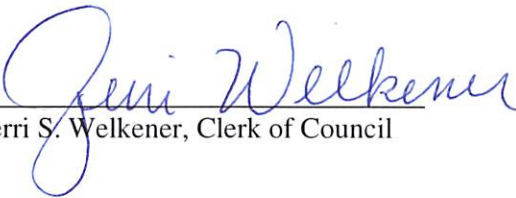
Adjournment

Motion by Mr. Dike to adjourn the meeting.

Members of Council voted as follows:

YEAS: Dike, Hardy, Hagy, Crawford, Claus, Tapp (6)
NAYS: None (0)

With a majority in favor, the special meeting of February 19, 2020 was adjourned at 6:40pm.



Terri S. Welkener, Clerk of Council

Adopted: 25 FEB 2020

Upon approval by the City Council, the official written summary of the meeting minutes will become a permanent record, and the official minutes shall also consist of a permanent audio recording, excluding executive sessions, in accordance with Section 121.01(III) of the Administrative Code.