

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, NO. FORM NO. 10143

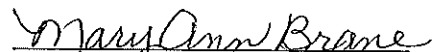
Held

Tuesday, February 1, 2012

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- ITEM 1: CALL TO ORDER:** Mayor Flaute called the Riverside, Ohio Special Council Meeting to order at 6:39 p.m. at the Walnut Grove Country Club, 5050 Linden Avenue, Riverside, Ohio.
- ITEM 2: ROLL CALL:** Council attendance was as follows: Ms. Campbell, present; Mr. Curp, present; Deputy Mayor Denning, present; Mr. Fullenkamp, present; Mr. Schock, present; Mr. Smith, present; and Mayor Flaute, present.
- ITEM 3: EXCUSE ABSENT MEMBERS:** There were no absent members.
- ITEM 4: EXECUTIVE SESSION:** A motion was made by Deputy Mayor Denning to enter into executive session for the purpose of discussing the annual performance review of the City Manager. Mr. Schock seconded the motion. A roll call vote was as follows: Deputy Mayor Denning, yes; Mr. Schock, yes; Ms. Campbell, yes; Mr. Curp, yes; Mr. Fullenkamp, yes; Mr. Smith, yes; and Mayor Flaute, yes. The Council entered into executive session at 6:39 p.m.
- ITEM 5: ADJOURNMENT:** The Council came out of executive session at 9:26 p.m. and a motion was made by Deputy Mayor Denning to adjourn. Mr. Schock seconded the motion. All were in favor; none were opposed. The meeting was adjourned at 9:26 p.m.


William R. Flaute, Mayor


Mary Ann Brane
Clerk of Council