

**Ashtabula City Municipal Building)  
City of Ashtabula, Ohio)**

**Monday, March 15, 2010**

Council met in a **SPECIAL MEETING**. The Council President called the meeting to order at 5:30 p.m., the Clerk of Council offered the opening prayer and the Pledge of Allegiance was cited.

Member(s) Present: **Mr. James M. Trisket** (Ward 5 – arrived after closed session began)  
**Mr. Joseph L. Rose** (Ward 1), **Mr. August A. Pugliese** (Ward 2),  
**Mrs. Ann I. Stranman** (Ward 3)  
**Mrs. Julie A. Lattimer** (Ward 4 – arrived after roll call)  
**Ms. Betty S. Kist** (Vice President), **Mr. Charles P. Brockway** (Council President)

Member(s) Absent: **NONE**

Officer(s) Present: **City Manager Anthony J. Cantagallo, City Solicitor Michael Franklin  
City Auditor Michael A. Zullo, Clerk of Council LaVette E. Hennigan**

Officer(s) Absent: **NONE**

**SUNSHINE LAW CERTIFICATION:** The Clerk of Council certified that the requirements of the Sunshine Law were met.

**PURPOSE:** The President announced the purpose of this Special Meeting was to permit the City Council to convene into Executive Session to discuss Personnel/Compensation.

**WELCOME:** There were no visitors.

Ms. Kist moved, Mr. Rose seconded, to convene into Executive Session to discuss Personnel/Compensation. On the roll call to convene into Executive Session: Mr. Rose, Mr. Pugliese, Mrs. Stranman, Mrs. Lattimer, Ms. Kist, Mr. Brockway voted yea; motion CARRIED.

The President announced Council’s reentrance into the public portion of the meeting and that there were no results to report from the Session.

Mr. Trisket moved, Ms. Kist seconded; to adjourn the Special Meeting at 6:20 p.m.; motion CARRIED.

**DATE APPROVED:** \_\_\_\_\_

**ATTESTED BY:** \_\_\_\_\_

**Charles P. Brockway  
President of Council**

**ATTESTED BY:** \_\_\_\_\_

**LaVette E. Hennigan, MMC  
Clerk of Council**