

Council met in a **SPECIAL MEETING**. The Council President called the meeting to order at 5:00 p.m., the Ward 4 Councilor offered the opening prayer, and the Pledge of Allegiance was cited.

Member(s) Present: Mr. Joseph L. Rose (Ward 1), Mr. August A. Pugliese (Ward 2)
Mrs. Ann I. Stranman (Ward 3), Mrs. Julie A. Lattimer (Ward 4)
Mr. James M. Trisket (Ward 5), Ms. Betty S. Kist (Vice President)
Mr. Charles P. Brockway (President)

Member(s) Absent: None

Officer(s) Present: Assistant City Solicitor Lori Lamer, Clerk of Council LaVette E. Hennigan

Officer(s) Absent: City Manager Anthony J. Cantagallo, City Solicitor Michael Franklin
City Auditor Michael A. Zullo (required absences)

VISITORS: The Clerk announced a court reporter and a visitor was present.

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

PURPOSE: The President announced the purpose of this Special Meeting was to permit the Council and the Assistant Solicitor to convene into executive session to discuss a complaint filed against a public employee.

WELCOME: The President welcomed the visitor and asked the Assistant Solicitor to make the formal introduction. The Assistant Solicitor introduced Mr. Shawn A. Romer, Attorney at Law, with Mazanex, Raskin, Ryder & Keller Co., L.P.A., the City's insurance defense counsel's firm. She reported he was present to observe; "and at some point his firm is probably going to be a little more actively involved, since the City has been put on notice about the potential for litigation arising out of this. So, we'll be looking to them to guide us, to a certain extent. And, I think that they may, as well, have some input regarding how we proceed with discipline, if any".

Motion to Convene into Executive Session

Ms. Kist moved, Mr. Rose seconded to convene into Executive Session to discuss a complaint filed against a public employee. On the roll call to convene into Executive Session: Mr. Rose, Mr. Pugliese, Mrs. Stranman, Mrs. Lattimer, Mr. Trisket, Ms. Kist, Mr. Brockway voted yea; motion CARRIED.

Reentrance into Public Meeting

The President announced the reentrance of Council into the public meeting at 7:42 p.m.

Ashtabula City Council Special Meeting
Wednesday, September 22, 2010

Executive Session Adjournment

Mr. Trisket moved, Ms. Kist seconded, to adjourn the Executive Session at 7:42 p.m.; motion CARRIED.

Actions Resulting from Executive Session

The President announced there to be no action.

Special Meeting Adjournment

Mr. Trisket moved, Mr. Pugliese seconded, to adjourn the Special Meeting at 7:44 p.m.; motion CARRIED.

DATE APPROVED: _____

ATTESTED BY: _____

**Charles P. Brockway
President of Council**

ATTESTED BY: _____

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