

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Council Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10128

Held September 10, 2007
(YEAR)

A special meeting of the Waynesfield Village Council was held on Monday, September 10, 2007. The meeting was called to order at 7:30 P.M. with the following answering Roll Call: Mayor Ridenour, Chiles, Dulebohn, Edgington, Kaufman, Knox and Luma.

Upon request of the Mayor, Edgington made a motion, seconded by Kaufman to go into executive session at 7:30 P.M. to discuss personnel. VOTE: Edgington, yes; Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes. The Mayor called the meeting back to order at 9:40 P.M..

A special meeting of Council will be held at 7:00 P.M. on Monday, September 17, 2007 at the city building at 104 W. Perry St. for personnel matters.

A motion to adjourn was made by Dulebohn seconded by Knox. VOTE: Dulebohn, yes; Knox, yes; Chiles, yes; Edgington, yes; Kaufman, yes; Luma, yes.



Mayor



Clerk