

Minutes of the Committee-of-the-Whole of Stow City Council Meeting held on Thursday, May 23, 2013, at 6:00 p.m.

Council Members Present: Costello, Pribonic, Bednar, D'Antonio, Lowdermilk, Riehl & Rasor (arrived at 6:04 p.m.)

City Officials Present: Mayor Drew, Law Director Reali, Finance Director Baranek, Service Director Wren, City Engineer McCleary, Police Chief Dirker, Manager of Information Systems Germano, Director of Planning & Development Kurtz & Clerk of Council Emahiser

Call to Order

Mr. Costello called the meeting to order.

Approval of Minutes

MOTION:

Mr. Riehl moved and Mr. Pribonic seconded to approve the Minutes of the Committee-of-the-Whole Meeting of May 9, 2013 as circulated.

Yes Votes: Costello, Pribonic, Bednar, D'Antonio, Lowdermilk & Riehl

No Votes: None. The motion carried.

Business Items

MOTION:

Mr. Riehl moved and Mr. Pribonic seconded to recess into Executive Session to discuss promotion of public employees and employment of public employees.

Yes Votes: Costello, Pribonic, Bednar, D'Antonio, Lowdermilk & Riehl

No Votes: None. The motion carried.

Council recessed into Executive Session at 6:02 p.m.

Mr. Rasor arrived at 6:04 p.m.

A general discussion was had concerning the promotion and employment of public employees.

Council reconvened into Open Session at 6:10 p.m.

Promotion – Bud Carey – Assistant City Engineer

MOTION:

Mr. Riehl moved and Mr. D'Antonio seconded to assign No. 2013-78 to the sample legislation and send it on to Council.

Yes Votes: Costello, Pribonic, Bednar, D'Antonio, Lowdermilk, Rasor & Riehl

No Votes: None. The motion carried.

Professional Service Contract – Jordan Warfield – Independent Consultant

MOTION:

Mr. D'Antonio moved and Mr. Rasor seconded to assign No. 2013-79 to the sample legislation and send it on to Council.

Yes Votes: Costello, Pribonic, Bednar, D'Antonio, Lowdermilk, Rasor & Riehl

No Votes: None. The motion carried.

Adjournment

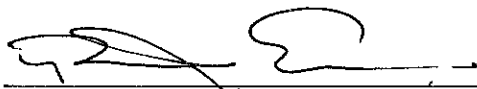
MOTION:

Mr. Lowdermilk moved and Mr. Rasor seconded to adjourn.

Yes Votes: Costello, Pribonic, Bednar, D'Antonio, Lowdermilk, Rasor & Riehl

No Votes: None. The motion carried.

The meeting adjourned at 6:12 p.m.



Bonnie J. Emahiser
Clerk of Council



James M. Costello
President of Council