Thursday February 24, 2011

**ITEM 1: CALL TO ORDER:**  Mayor Flaute called the Riverside, Ohio Special Council Meeting to order at 6:58 p.m. at the InfoCision Board Room, 101 Woodman Drive, Riverside, Ohio, 45431.

**ITEM 2: ROLL CALL:** Council attendance was as follows: Ms. Campbell, present; Mr. Denning, present; Mr. Fullenkamp, absent; Mrs. Reynolds, present; Mr. Schock, present; Deputy Mayor Smith, present; and Mayor Flaute, present.

**ITEM 3: EXCUSE ABSENT MEMBERS:** A motion was made by Mr. Denning to excuse absent member Mr. Fullenkamp. Mr. Schock seconded the motion. A roll call vote was as follows: Mr. Denning, yes; Mr. Schock, yes; Ms. Campbell, yes; Mrs. Reynolds, yes; Deputy Mayor Smith, yes; and Mayor Flaute, yes. **The motion passed.**

**ITEM 4: EXECUTIVE SESSION:**  A motion was made by Mr. Denning to enter into executive session for the purpose of discussing the annual performance review of the City Manager. Ms. Campbell seconded the motion. A roll call vote was as follows: Mr. Denning, yes; Ms. Campbell, yes; Mrs. Reynolds, yes; Mr. Schock, yes; Deputy Mayor Smith, yes; and Mayor Flaute, yes. The Council entered into executive session at 6:59 p.m.

**ITEM 5: ADJOURNMENT:** The Council came out of executive session at 8:56 p.m. and a motion was made by Mrs. Reynolds to adjourn. Mr. Denning seconded the motion. All were in favor; none were opposed. The meeting was adjourned at 8:57 p.m.

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William R. Flaute, Mayor Clerk of Council