

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

COMMITTEE OF THE WHOLE

HELD: January 27, 2004

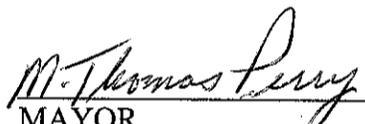
Council President, Doug Avery, called the meeting to order at 6:05 p.m. for the purpose of interviewing candidates for the vacant village council position. Present were Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams and Mrs. Slotnick.

Michael J Barney was interviewed first, Lisa Johnson Cowell second, Dennis J McLargin, third, and John A Diebert fourth. Luther Goodeman did not appear for an interview.

Following the interviews and after much discussion, the committee agreed unanimously to nominate Dennis J McLargin to fill the vacant council seat.

No other business was conducted and the meeting was adjourned at 7:50 p.m.


FISCAL OFFICER


MAYOR

COMMITTEE OF THE WHOLE

January 27, 2004

6:00 p.m.

Council Vacancy Interviews

Michael J Barney – 6:05 p.m.

Lisa Johnson Cowell – 6:20 p.m.

Luther Goodeman – 6:35 p.m.

Dennis J McLargin – 6:50 p.m.

John A Diebert – 7:05 p.m.