

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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SPECIAL COUNCIL MEETING

HELD: APRIL 15, 2004

Council President, Douglas Avery, called the meeting to order at 6:05 p.m. for the purpose of interviewing candidates for the vacant council position. Present were Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick and Mayor Tom Perry.

Luther Goodeman was interviewed first, Amy Patrice Ludwig second, Lisa Johnson Cowell third, John A Diebert fourth, Jay Miller fifth, and Eric Hise sixth.

Following the interviews there was much discussion about each candidate.

Mrs. Slotnick moved, second by Mr. D. Adams to nominate Eric Hise to fill the vacant council position. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick, all yeas (5). Motion Passed.

No other business was conducted.

Mr. D. Adams moved, second by Mr. McLargin to adjourn. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion passed and the Special Council meeting was adjourned at 7:43 p.m.


FISCAL OFFICER


MAYOR