

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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COMMITTEE OF THE WHOLE

January 14, 2008

Council President Mrs. Slotnick called the meeting to order at 6:32 PM..

Roll called: present were: Mr. Fryman, Mr. Bittner, Mr.D. Adams and Mrs. Kreager.

Council vacancy interviews.

Mr. Larry Reetz 6:32 PM

Mr. Steve Bialorucki 6:48 PM

Mrs. Christina Lewis 7:06 PM

Nr. Eric Hise 7:20 PM

After discussion, decided to hold a special Council meeting on January 21, 2008 at 7:30 PM

Moved by Mr. Bittner, seconded by Mr. Fryman to adjourn. Roll called: Mr. Fryman, Mr. Bittner, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Meeting adjourned at 7:48 PM.

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR