

MONDAY

AUGUST 3, 2009

3:30 P.M.

At 3:30 p.m. an Executive Session was held by the Sandusky City Commission in the City Building Commission Chambers, 222 Meigs Street, with City Commissioners Dave Waddington, Dan Kaman, Julie Farrar, Craig Stahl, Brett Fuqua, Pervis Brown and Bob Warner in attendance; as well as the Charter Officers of the City Manager Matthew D. Kline, Law Director Don Icsman, Finance Director Ed Widman and the Clerk of the City Commission B. Joyce Brown.

President Stahl said they would dispense with the invocation and the pledge.

The Clerk called the **roll** and the following Commissioners responded: Waddington, Kaman, Farrar, Stahl, Fuqua, Brown and Warner.

President Stahl asked for a motion to hold an executive session. Mrs. Farrar said she would request an executive session on Personnel, All City Departments. Mr. Fuqua seconded the motion. President Stahl asked the Clerk to call the roll on the motion. The Clerk called the roll as follows: Yeas: Waddington, Kaman, Farrar, Stahl, Fuqua, Brown, Warner, 7. Nays: 0. President Stahl declared the motion passed to hold an executive session on Personnel, All City Departments.

An executive session was held on Personnel, All City Departments.

At 4:30 p.m. President Stahl returned to the table and entertained a motion for adjournment. Mr. Brown said so moved. Mr. Warner seconded the motion and it was carried unanimously.

ATTEST:

B. JOYCE BROWN
CLERK OF THE CITY COMMISSION

CRAIG H. STAHL, PRESIDENT
SANDUSKY CITY COMMISSION