

VILLAGE OF FORT SHAWNEE, OHIO
MINUTES OF THE SPECIAL VILLAGE COUNCIL MEETING
OCTOBER 26, 2009

A special meeting was called by the council only for the limited purposes of setting salary and other issues regarding the hiring of a new Director of Finance.

Meeting was called to order at 6:00 PM with an invocation by Mr. Scheele. Roll call showed the following members present: Mr. Henry, Mr. Miller, Mr. Scheele, Mr. Placie, Mr. Stahler and Mr. Tousley. Also attending was Mayor Shaffer and Law Director Chamberlain.

Moved by Miller and second by Stahler to excuse member Harris, motion carried 6-0.

Moved by Tousley and second by Stahler to move into executive session to discuss personnel, motion carried 6-0 at 6:02 PM.

Moved by Mr. Miller and second by Mr. Tousley to close executive session and resume regular session, motion carried 6-0 at 6:32 PM.

Moved by Mr. Tousley and second by Mr. Miller to ask the Law Director to prepare legislation making the start date of the new Director of Finance as November 2, 2009 for a probationary period of six months at a pay rate of \$31,200.00. Hours for the office shall be from 8:30 AM to 4:30 PM each business day.

Moved by Mr. Tousley and second by Mr. Miller to adjourn at 6:35 PM, motion passed 6-0.

Clerk

Council President