

CITY OF BEREA, OHIO

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD AUGUST 24, 2009**

Council of the City of Berea, Ohio, met in Council Chamber on August 24, 2009, and was called to order at 6:00 p.m. by President of Council James J. Brown, with the following members present: Mary K. Brown, George Capellas (arrived at 6:19 p.m.), Nick Haschka, Margarette S. Key, Dale A. Lange, Jim Maxwell, Dean W. Van Dress. Absent: none. Also present were Mayor Cyril M. Kleem and Directors Dana Kavander and Gregory Sponseller. The Pledge of Allegiance followed.

The Clerk's certificate of compliance with C.O. Section 109 and Section 121.22 of the Ohio Revised Code was filed with Council.

Moved by Van Dress, seconded by Haschka that Council move into Executive Session in accordance with Section 121.22 of the Ohio Revised Code in order to discuss the purchase and/or sale of real estate and pending litigation. Vote on the motion was ayes: M. Brown, Haschka, Key, Lange, Maxwell, Van Dress. Nays: None. The motion carried. Mr. Brown called for a brief recess beginning at 6:02 p.m. to allow the public and press to exit the Council Chambers.

Council President Malott called the Executive Session to order at 6:05 p.m., with the following members present: M. Brown, Capellas (arrived at 6:19 p.m.), Haschka, Key, Lange, Maxwell, Van Dress. Absent: none. The meeting was held in compliance with all legal requirements included in C.O. Section 109 and Section 121.22 of the Ohio Revised Code. The meeting was closed to the public in compliance with the provisions of O.R.C. Section 121.22(G)(2) and (G)(3). Council and members of the Administration discussed matters relative to the purchase and/or sale of real estate and pending litigation.

Moved by Van Dress, seconded by Lange that Council move back into Special Session. Vote on motion was ayes: M. Brown, Capellas, Haschka, Key, Lange, Maxwell, Van Dress. Nays: None. The motion carried. The Executive Session was adjourned at 6:36 p.m.

There being no further business to come before Council, moved by Capellas, seconded by Haschka that the meeting be adjourned. Vote on the motion was all ayes and no nays. The motion carried and the meeting adjourned at 6:37 p.m.

James J. Brown
President of Council

Kathleen Russell Olmeda, MMC
Clerk of Council

CERTIFICATE OF COMPLIANCE

The Special meeting of Council of the City of Berea, Ohio, held on the 24th day of August 2009, was conducted in compliance with Codified Ordinances Section 109 and Ohio Revised Code Section 121.22.

Kathleen Russell Olmeda, MMC
Clerk of Council