

**MINUTES**  
**PIQUA CITY COMMISSION SPECIAL MEETING**  
**EXECUTIVE SESSION**  
**APRIL 15, 2011**  
**9:45 A.M.**  
**201 WEST WATER STREET**  
**PIQUA, OHIO 45356**

Piqua City Commission met in Special Session at 9:45 A.M. in the Municipal Government Complex Administrative Conference Room, 201 W. Water Street. Mayor Fess called the meeting to order at 9:45 P.M. Also present were Commissioners Wilson, Martin, Vogt and Terry. Absent: None.

Moved by Commissioner Martin, seconded by Commissioner Vogt to convene in Special Session at 9:45 A.M. Voice vote, Aye: Martin, Vogt, Terry, Fess, and Wilson. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin to move into Executive Session at 9:56 A.M. Voice vote, Aye: Martin, Vogt, Terry, Fess, and Wilson. Nay: None. Motion carried unanimously

Purpose of the Executive Session is to consider the appointment, employment, dismissal, discipline or compensation of the City Manager.

Moved by Commissioner Martin, seconded by Commissioner Wilson to adjourn from the Executive Session at 4:31 P.M. Voice vote, Aye: Terry, Martin, Wilson, Vogt, and Fess. Nay: None. Motion carried unanimously.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to adjourn from the Special Piqua City Commission Meeting at 4:32 P.M. Voice vote, Aye: Martin, Wilson, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously.

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LUCINDA L. FESS, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION