

**PIQUA CITY COMMISSION
SPECIAL MEETING-EXECUTIVE SESSION
ADMINISTRATIVE CONFERENCE ROOM
WEDNESDAY, MAY 11, 2011
11:00 A.M.
201 W. WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

Mayor Fess called the Special Meeting-Executive Session to order at 11:00 A.M.

Purpose of the Special Meeting-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 move into Executive Session at 11:00 A.M. Voice vote, Aye: Terry, Fess, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously.

Adjournment

Moved by Commissioner Terry, seconded by Commissioner Martin, to adjourn from the Executive Session and the Special Meeting at 11:55 A.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION