

**PIQUA CITY COMMISSION
SPECIAL MEETING-EXECUTIVE SESSION
ADMINISTRATIVE CONFERENCE ROOM
Friday, September 9, 2011
10:00 A.M.
201 W. WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

Mayor Fess called the Special Meeting-Executive Session to order at 10:00 A.M.

Moved by Commissioner Martin, seconded by Commissioner Wilson to move into Executive Session at 10:02 A.M. Voice vote, Aye: Martin, Wilson, Vogt, Fess, and Terry. Nay: None. Motion carried unanimously

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

Adjournment

Moved by Commissioner Martin, seconded by Commissioner Vogt, to adjourn from the Special Meeting-Executive Session at 11:14 A.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular Piqua City Commission Meeting at 11:15. Voice vote, Aye: Wilson, Fess, Martin, Vogt, and Terry. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION