

**Special Council Meeting
17 March 2014**

Mayor Fischbach called the meeting to order at 7:00 PM.

Roll Call: Linda Swaney – Yes, Craig Ronyak – Yes, Tom Blair – Yes, Dianne Lillibridge – Yes, Brian Johnston – Yes, Charles Boehnlein- Yes.

Visitors: Todd Hicks, David Ondrey

Mayor Fischbach greeted Council and asked for a motion to enter executive session.

Mr. Johnston moved to enter executive session to discuss pending litigation with the Burton Chamber of Commerce and asks that Mr. Blair not be present for this discussion because of his position as a board member on the Burton Chamber of Commerce. Mr. Boehnlein seconded the motion. Roll Call: Brian Johnston – Yes, Charles Boehnlein – Yes, Craig Ronyak – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes, Tom Blair. Mr. Blair made a comment before voting, stating that he ran on a platform of straightening this law suit out and that having received more votes than anyone else who ran he emphasized the need to get this law suit taken care of. Mr. Blair then voted Yes on the motion to enter executive session and departed. Council entered executive session at 7:02 PM.

Mr. Johnston moved to leave executive session at 8:05 PM. Mr. Ronyak seconded the motion. Roll Call: Brian Johnston – Yes, Craig Ronyak – Yes, Dianne Lillibridge – Yes, Charles Boehnlein – Yes, Linda Swaney - Yes. Council returned to session.

Mr. Boehnlein moved to adjourn and Mr. Ronyak seconded the motion. Mayor Fischbach called for a roll call vote. Roll Call: Charles Boehnlein – Yes, Craig Ronyak – Yes, Brian Johnston – Yes, Dianne Lillibridge – Yes, Linda Swaney – Yes. Meeting adjourned at 8:09 PM.

Mayor/President Pro Tempore

Fiscal Officer