

October 6, 2011

Page | 1

President Dan Kaman called the meeting to order at 8:35 a.m.

The clerk called the roll and the following commissioners responded: Dick Brady, Julie Farrar, Dave Waddington, Pervis Brown, Dan Kaman and John Hamilton.

Absent/unexcused: Diedre Cole.

Also present: Catherine Tuck-Parrish and Julia Novak of The Novak Consulting Group.

**Upon motion of Dick Brady and second of Julie Farrar, the commission voted to hold an executive session to perform interviews with the city manager candidates. Roll call on the motion: Yeas: Dick Brady, Julie Farrar, Dave Waddington, Pervis Brown, Dan Kaman and John Hamilton, 6.**

**At 8:37 a.m., the commission went into an executive session.**

**At 6:35 p.m., upon motion of Pervis Brown and second of Dave Waddington, the commission voted to return to open session. All Ayes. The President declared the motion passed.**

**Upon motion of Dick Brady and second of Dave Waddington, the commission voted to enter into negotiations with the candidate, Nicole Ard, for the position of city manager.**

*Discussion:* Pervis Brown said he is in total support of the process and the motion; he appreciates the opportunity to bring Nicole Ard forth to the City of Sandusky. Dave Waddington said there were four fine candidates and it was a long, tough day but is supportive of Ms. Ard. Julie Farrar said the commissioners have been at city hall since 8:30 this morning and was time well spent. She said all four candidates had great attributes and she will fully support Nicole Ard for city manager. John Hamilton said he is glad to have had the opportunity to be a part of the process today and is in full support of Nicole Ard; he believes a good decision has been made. Dan Kaman said he looks forward to the contract negotiations with Nicole Ard. He said Dick Brady put himself 'out there' with the tight timeline, but believes this will be accomplished.

**Roll call on the motion: Yeas: Dick Brady, Julie Farrar, Dave Waddington, Pervis Brown, Dan Kaman and John Hamilton, 6. The President declared the motion passed.**

**Upon motion of Dave Waddington and second of Dick Brady, the commission voted to adjourn. All Ayes. The President declared the motion passed and the meeting adjourned at 6:38 p.m.**

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Kelly L. Kresser  
Interim Clerk of the City Commission

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Daniel J. Kaman  
President of the City Commission