

President Dan Kaman called the meeting to order at 5:15 p.m.

The clerk called the roll and the following commissioners responded: Pervis Brown, Dan Kaman, John Hamilton, Dick Brady, Julie Farrar, Dave Waddington and Diedre Cole, 7.

Upon motion of Dave Waddington and second of Diedre Cole, the commission voted to hold an executive session regarding personnel, city manager. Roll call on the motion: Yeas: Pervis Brown, Dan Kaman, John Hamilton, Dick Brady, Julie Farrar, Dave Waddington and Diedre Cole, 7.

At 5:16 p.m., the commission went into an executive session.

At 5:38 p.m., upon motion of Diedre Cole and second of Dave Waddington, the commission voted to return to open session. The President declared the motion passed.

ORDINANCE NO. 11-116: An Ordinance was read approving and authorizing the execution of an employment agreement between the City of Sandusky and Nicole C. Ard, and declaring that this ordinance shall take immediate effect in accordance with Section 14 of the city charter.

Upon motion of Diedre Cole and second of Pervis Brown, the commission voted to adopt this ordinance authorizing the execution of an employment agreement with Nicole C. Ard as the new City Manager in accordance with Section 14 of the city charter. Roll call on the motion: Yeas: Pervis Brown, Dan Kaman, John Hamilton, Dick Brady, Julie Farrar, Dave Waddington and Diedre Cole, 7. Roll call on the ordinance: Yeas: Pervis Brown, Dan Kaman, John Hamilton, Dick Brady, Julie Farrar, Dave Waddington and Diedre Cole, 7. The President declared the ordinance passed.

Upon motion of Julie Farrar and second of Pervis Brown, the commission voted to adjourn. The President declared the motion passed and the meeting adjourned at 5:40 p.m.

Kelly L. Kresser
Interim Clerk of the City Commission

Daniel J. Kaman
President of the City Commission