Special Beavercreek Trustee's Meeting

Monday, March 28 **2011**

Mr. Glaser called the Special Trustee Meeting to order at 10:02 A.M. Those present were Trustees: Robert Glaser, Carol Graff and Bob Stone. Staff present: Administrator Alex Zaharieff, Fire Chief David VandenBos, Deputy Fire Chief John Mercs, and Attorneys Jeff Mullins and Shawn C. Emerson from the Law Firm Taft, Stettinius and Hollister.

The Purpose of this Special Meeting is to meet in **Executive Session** Pursuant to **Ohio Revised Code Section 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and pursuant to **Ohio Revised Code Section 121.22(G)(1)** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

2011-146 Mr. Stone made a motion to go into Executive Session per ORC 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and ORC 121.22 (G)(1) to consider the investigation of charges or complaints against a public employee at 10:02 A.M. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-147 Ms. Graff made a motion to come out of Executive Session at 11:44 A.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-148 Ms. Graff made a motion to authorize Fire Chief David VandenBos to conduct an investigation of charges against an employee. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-149 Ms. Graff made a motion to place Keith Holloway on paid administrative leave pending the outcome of an investigation. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011- 150 Ms. Graff made a motion to Adjourn at 11:46 A.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____