

NOTICE OF MEETING

**Huber Heights
Mayor Ron Fisher**
Has scheduled a
**City Council
Committee of the
Whole Meeting**

to discuss:

- Executive Session – Personnel Matters Related to Employment and Hiring Issues

Monday,
February 13,
2012
on or about
6:00 P.M.
in City Council's
Conference
Room.

Distributed – February 12, 2012



**CITY OF HUBER HEIGHTS
STATE OF OHIO**

City Council Committee of the Whole

1. **Name of Body:** City Council Committee of the Whole

2. **Date:** February 13, 2012

3. **Time:** 6:00 PM

4. **Place:** City Hall – 6131 Taylorsville Road –
 City Council Conference Room

5. **Members Present:**

6. **Guests Present:**

7. **Approval of Minutes:**
 - March 29, 2010
 - June 28, 2010

8. **Topics of Discussion:**
 - Executive Session - Personnel Matters Related to Employment and Hiring Issues

9. **Recommendations / Actions:**

10. **Adjournment:**

**CITY OF HUBER HEIGHTS
STATE OF OHIO**

Committee of the Whole Meeting Minutes

1. **Name of Body:** Committee of the Whole
2. **Date:** February 13, 2012
3. **Time:** 6:00 P.M.
4. **Place:** City Hall – 6131 Taylorsville Road
City Council Conference Room

5. **Members Present:**

Ron Fisher, Mayor
Mark Campbell, Councilmember
Roger Hensley, Councilmember
Karen Kaleps, Councilmember
Jan Vargo, Councilmember
Judy Blankenship, Councilmember
Tyler Starline, Councilmember
Ed Lyons, Councilmember (Arrived at 6:22 PM)
Lu Dale, Councilmember (Arrived at 6:25 PM)

6. **Guests Present:**

City Staff Present: Alan Schaeffer, Gary Adams and Anthony Rodgers.

Guests Present: None.

7. **Approval of Minutes**

The following minutes were approved unanimously at the end of this meeting:

- March 29, 2010
- June 28, 2010

8. **Topics of Discussion:**

- Executive Session – Personnel Matters Related to Employment and Hiring Issues

9. **Recommendations / Actions:**

Mayor Ron Fisher convened the Committee of the Whole Meeting at 6:05 PM.

Executive Session – Personnel Matters Related to Employment and Hiring Issues

Jan Vargo made a motion to go into Executive Session at 6:07 PM to discuss personnel matters related to employment and hiring issues. Tyler Starline seconded the motion. On a call of the vote, Mayor Fisher, Mr. Campbell, Mr. Hensley, Mrs. Vargo, Mrs. Blankenship, Mr. Starline, and Mrs. Kaleps, voted yea; none voted nay. The motion passed 7-0. The Committee of the Whole went into Executive Session at 6:07 PM. The Committee of the Whole adjourned from Executive Session at 6:54 PM.

No other actions were taken or decisions made following the Executive Session by the Committee of the Whole.

Other Business

There was no other business conducted at the Administration Committee Meeting.

10. **Adjournment**

Mayor Ron Fisher adjourned the Committee of the Whole Meeting at 6:54 PM.