MINUTES FROM EXECUTIVE SESSION CITY OF NORTH CANTON MONDAY, MARCH 5, 2018

COUNCIL PRESIDENT PETERS: Okay, I'd like to call to order the Special Meeting for Executive Session Monday, March 5, 2018, 6:00 p.m. Clerk, please call the roll.

Roll call found the following Council members in attendance: Cerreta, Foltz, Fonte, Kiesling, Peters, Revoldt and Werren.

Thus having 7 in attendance.

Also present: Mayor Held, Director DeOrio, Law Director Fox and Finance Director Brown.

<u>COUNCIL PRESIDENT PETERS</u>: All right, thank you, this executive session is to confer with the Director of Law concerning disputes involving the City that are subject to imminent court action. Executive session will not be open to the public. May I have a motion and second to move into executive session?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Roll call vote of 7 yes to move into executive session.

COUNCIL PRESIDENT PETERS: All right, I need a motion to adjourn executive session.

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 7 yes to adjourn executive session.

COUNCIL PRESIDENT PETERS: All right, thank you. Let the record reflect, no action was taken. We are adjourned.

DANIEL JEFF PETERS, PRESIDENT