

SPECIAL COUNCIL MEETING
March 9, 2015

Members Present: Douglas Baker, Mayor
Donna Fletcher, Deputy Mayor via FACETIME video conference
Samuel Lyons
James Marshall
Jennifer Morris
Garnet Wood

Members Excused: Ryan Rudegeair

In Attendance: Tracy Jamieson, City Manager
Brian Spaid, Esq., City Solicitor
Ronnie Beith, Events/Marketing Coordinator
Darla Hawke, Recording Secretary
Robert Graham, 1237 Fifteenth Street
Sheila Boughner, Venango Newspapers, Inc.

Mayor Baker called the meeting to order at 5:00 PM.

EXECUTIVE SESSION - Resolution No. 52

Mayor Baker moved to enter into executive session at 5:00 PM to discuss personnel. Mr. Lyons seconded the motion, which passed unanimously. The executive session ended at 5:08 PM..

CITY MANAGER CONTRACT - Resolution No. 53

Mr. Spaid presented, for Council's review, an employment agreement to hire Tracy Jamieson as City Manager effective January 1, 2015. Mayor Baker moved to approve the employment agreement to hire Tracy Jamieson as City Manager, effective January 1, 2015, as presented. Mr. Lyons seconded the motion, which passed unanimously.

Mr. Marshall expressed the sentiments of the Council noting, they were enthused and extremely happy in knowing that Mrs. Jamieson would do a "great job."

ANY OTHER BUSINESS - Resolution No. 54

Mrs. Fletcher moved to permit the Franklin Alliance Church to use Riverfront Park on April 5, 2015 for Easter Sunrise Services. Mr. Wood seconded the motion, which passed unanimously._

ADJOURNMENT

There being no further business to come before the Council at this time, the meeting was adjourned at 5:11 PM.

Respectfully submitted,

Darla Hawke, Recording Secretary