
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

MARCH 4, 2014

The meeting was called to order at 7:05 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Elliff - Township Administrator; Robert Malloy - Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Ketteman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

PRESENTATIONS

MIKE BEHRENS, President of Loveland Youth Baseball Organization, provided the Board with an overview of a proposed application to Major League Baseball for a grant to improve the baseball fields at Home of the Brave Park. Mr. Behrens stated LYBO will need to support of Symmes Township, as well as other organizations in this area. LYBO will be requesting a \$40,000.00 grant match which would be used to make improvements to the fields. Mr. Behrens stated they are asking the Board to commit \$10,000 towards the match.

CHARLOTTE ANDERSON advised she is a grant writer and is working with LYBO in this proposal. Mrs. Anderson stated this is a matching grant and the organization needs to match the request. Mrs. Anderson stated it is very important that Symmes Township supports this proposal, as well as a strong community commitment. Mrs. Anderson reviewed the improvements which will be included in the request.

The Board thanked Mr. Behrens and Mrs. Anderson for their presentation.

The Board agreed they are in favor of the proposal in order to take advantage of any grant.

MRS. LEIS moved to proceed with partnership with Loveland Youth Baseball Organization for grant opportunity, to approve an expenditure in an amount not to exceed \$10,000.00 and to authorize the Township Administrator to sign any necessary paperwork. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

RICK THEDERS, CLARK-THEDERS INSURANCE - Reviewed the information provided for the 2014-2015 property and casualty insurance program for the Township. Mr. Theders advised there is slight increase due to higher property values and upgrades in equipment, especially fire and police vehicles.

Mr. Theders reminded the Board that as a member of OTARMA, the Board will once again receive a capital reimbursement in the amount of \$5,483.00

The Board thanked Mr. Theders for attending the meeting.

MRS. LEIS moved to approve the 2014-2015 property and casualty insurance program and to approve an expenditure in the amount of \$76,492.00. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

RECEIPTS

Receipts totaling \$1,584,112.78 were read and accepted:

19335 Critical Path Mgt.	1-L	100.00
19336 Circle City Permits	1-L	140.00
19337 Roland Shelborne	1-L	100.00
19338 Michelle Rowland	1-L	115.00
19339 Ally PM Solutions	9-F	100.00
19340 Cinti Bell	1-T	5,761.82
19341 Robert Siller	1-L	100.00
19342 MTL Construction	1-L	100.00
19343 Ham Cty Auditor	1-K	964.25
19344 Beth Myers	12-D	100.00
19345 J. McColaugh	12-D	100.00
19346 Bank of America	1-N	26.00
19347 SORTA	1-P	250.00
19348 Lois Hofer	12-D	85.00
19349 Symmes Fire Dept.	14-C,28-A	13,513.45
19350 Ham Cty Auditor	1-A,14-A,12-A,4-A, 12-AB,9-A,10-A,20-A, 11-A,14-AD	1,520,000.00
19351 Tony's	12-D	100.00
19352 Golden Corral	9-F	50.00
19353 Burger King	9-F	150.00
19354 Family Dental	9-F	50.00
19355 Tufts Funeral Home	5-D	1,400.00
19356 Dodds Monument	5-D	1,092.00
19357 DMG Contractors	1-L	345.00
19358 Maier Signs	1-L	506.36
19359 Destefano Homes	1-L	175.00
19360 Klusty Signs	1-L	175.00
19361 First Western	1-L	75.00
19362 Ham Cty Auditor	23-C	3,637.50
19363 James Hooper	12-D	150.00
19364 Hearthstone Estates	1-P	1,000.00
19365 Sycamore Church	12-D	100.00
19366 Rebecca Costello	12-D	100.00
19367 PERSO	1-N	250.00
19368 IES Natural Gas	1-N	2,200.00
19369 Ham Cty Auditor	9-C	999.99
19370 Ham Cty Auditor	3-A	7,385.72
19371 Ham Cty Auditor	2-A	1,178.88
19372 Ham Cty Auditor	3-B,1-D	16,705.91
19373 Shihasi Starwind	1-E	1,392.99
19374 Fischer Homes	1-L	175.00
19375 Hodapp Funeral Home	5-D	1,400.00
19376 Wearly Monument	5-D	291.20
19377 Marion Investment	1-E	1,471.71
	TOTAL\$	1,584,112.78

WARRANTS

MRS. LEIS moved that the Township pay its bills. Mr. Beck seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$459,843.48 were issued:

61520 Business Card	1-B-2	237.00
61521 Brian Elliff	1-A-2A	2,661.90
61522 Luanne Felter	1-A-2A	1,356.86
61523 Jana Grant	1-A-2A	971.41

61524 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,136.02
61525 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,384.91
61526 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,108.75
61527 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	720.80
61528 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,537.95
61529 J. Iles	1-B-1,12-A-1,1-D-1,4-B-1	1,186.24
61530 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,090.60
61531 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	1,981.01
61532 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,073.69
61533 J. Andrews	1-B-1,12-A-1,1-D-1,4-B-1	789.42
61534 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	1,202.03
61535 Brent Scott	1-B-1,12-A-1,1-D-1,4-B-1	827.43
61536 J. Andrews	1-B-1,12-A-1,1-D-1,4-B-1	577.51
61537 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,028.40
61538 S. Connor	1-B-1,12-A-1,1-D-1,4-B-1	451.28
61539 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	646.36
61540 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1,1-D-1,4-B-1	3,843.36
61541 Defer Comp	1-A-2A	2,185.00
61542 Home Depot	12-A-4,12-A-8,1-A-26	145.83
61543 Osterwisch	1-A-26	344.00
61544 Duke	12-A-3	414.56
61545 Staples	1-A-4	148.52
61546 Jani-King	20-A-6,9-A-14	814.00
61547 Sam's	1-A-26,1-A-4,1-B-5	181.97
61548 Duke	10-A-7	11.53
61549 Home Depot	1-A-26	122.43
61550-53 VOID		
61554 Beth. North	14-A-5	291.91
61555 Bound Tree	14-A-5	845.95
61556 Comm. Center	9-A-10,14-A-7,10-A-11	1,665.00
61557 ODJDS	1-A-15A	236.10
61558 Choice One	12-A-4	810.00
61559 Enquirer	1-A-26	14.55
61560 Cinti Bell	10-A-7	222.72
61561 Time Warner	1-B-4	69.95
61562 HCRPC	1-J-3	6,833.41
61563 Tyco	10-A-7,1-B-4	57.40
61564 Medical Mutual	1-A-6	15,868.81
61565 Cinti Bell	12-A-3	186.43
61566 Cinti Jan. Supplies	12-A-6	349.75
61567 Accent Signs	20-A-6	100.00
61568 M&M Painting	1-A-26	2,350.00
61569 Home Depot	14-A-8	178.17
61570 Best One Tire	3-A-6	590.00
61571 Kings Ford	3-A-7	38.34
61572 CDS Flood Team	1-A-26	6,872.56
61573 Cincy Tool	3-A-7	11.98
61574 OUPS	1-A-26	304.61
61575 Duke	10-A-7	1,595.24
61576 Rumpke	1-A-26	1,418.93
61577 Beckman Environ.	12-A-4	110.00
61578 Rumpke	10-A-7,12-A-3,1-B-4,1-A-26	472.46
61579 Cintas	1-B-8	169.72
61580 First Def.	23-A-4,3-A-6,1-B-7,12-A-8	300.75
61581 Blust Motor	3-A-7	79.38
61582 Choice One	11-C-4	1,680.00
61583 Johnson Electric	1-B-5,14-A-8	356.40
61584 Roto-Rooter	14-A-8	265.92
61585 NE Center	14-A-7,10-A-11,9-A-10	13,934.06
61586 Cinti Jan Supplies	14-A-6,20-A-6	399.50
61587 Kaffenbarger	2-A-7	40.00

61588 Best One Tire	3-A-6	382.59
61589 Cinti Bell	10-A-7,9-A-13	712.16
61590 Blust Motor	2-A-7	710.02
61591 First Defence	14-A-6,20-A-6	94.75
61592 Ace Exterm.	10-A-7,9-A-13	60.88
61593 Dorn's	1-A-5,1-A-4	194.64
61594 Smyth	3-A-7	196.58
61595 Verizon		244.00
61596 Roto-Rooter	1-A-26	328.80
61597 Lykins Oil	3-A-5	236.61
61598 Rumpke	12-A-3,10-A-7,9-A-13	138.33
61599 Moose-Schuler	1-A-26	250.00
61600 Schein Inc.	14-A-5	1,691.47
61601 KOI Auto	14-A-8,20-A-5	242.64
61602 Locution Sys.	14-A-7,10-A-11,9-A-10	3,274.75
61603 Loveland Hardware	20-A-5	32.36
61604 Cin-Com	20-A-5	85.00
61605 Johnson Electric	1-B-5	125.62
61606 Reladyne	20-A-8	585.00
61607 Morton Salt	23-B-2	2,366.76
61608 Best One Tire	3-A-6	346.84
61609 Power Train	3-A-7	690.94
61610 Partsmaster	23-A-4	441.16
61611 Staples	1-A-5,1-A-4	162.21
61612 Alphagraphics	1-A-4	157.20
61613 Kaffenbarger	2-A-7	85.53
61614 Ham Cty Sheriff		85.37
61615 Summit Digital	1-B-7	433.33
61616 Summit Digital	1-A-26	400.00
61617 Beth Healthcare	1-A-26	37.92
61618 Ken Bryant	1-A-3	161.76
61619 Choice One	11-C-4	1,834.00
61620 Duke	7-A-1	5,527.67
61621 Duke	7-A-1	5,054.65
61622 Duke	7-A-1	3,165.36
61623 Duke	7-A-1	2,044.64
61624 Sam's	1-B-2	49.98
61625 Duke	7-A-1	24.59
61626 Duke	7-A-1	615.87
61627 Duke	7-A-1	932.29
61628 Duke	7-A-1	462.13
61629 Duke	7-A-1	735.52
61630 Duke	7-A-1	1,204.46
61631 Duke	7-A-1	478.70
61632 Duke	10-A-7	4.15
61633 Keating Klekamp	1-J-3	400.00
61634 Shell Oil	3-A-5	413.99
61635 Duke	1-E-1	1,337.09
61636 Cinti Bell LD	1-B-4,10-A-7	51.30
61637 Lanrm Tech.	9-A-10,14-A-7,10-A-11	300.00
61638 McCabe's	12-A-6,23-A-4,1-A-26, 20-A-6,2-A-7	197.81
61639 Superamerica	3-A-5	4,998.01
61640 Hyatt Regency	1-A-3	290.00
61641 Brian Elliff	1-A-3	50.78
61642 Business Card	1-A-26	52.90
61643 Sam's	1-A-26,1-B-5,14-A-8,12-A-6	137.35
61644 Morton Salt	23-B-2	2,395.02
61645 Bill Pitman	1-A-26	175.00
61646 Willie Burns	1-A-26	175.00
61647 David Heider	1-A-26	175.00
61648 Brian Elliff	1-A-26	175.00

61649 VOID		
61650 Bill Pitman	1-A-3	20.00
61651 Reliance Life	1-A-6	622.01
61652 Carol Sims	1-A-3	24.00
61653 Business Card	12-A-8	1,919.32
61654 Cty Treas. Fund	1-A-26	100.00
61655 Sprint	14-A-8	61.90
61656 LA Supply	1-A-26	1,200.00
61657 Tractor Supply	14-A-8,2-A-7,12-A-5	127.39
61658 Overhead Door	20-A-6	117.50
61659 Correlated Products	3-B-2	156.68
61660 Insight Sector	1-B-2	112.50
61661 Accent Signs	20-A-6	100.00
61662 CDS Flood	1-A-26	804.89
61663 Duke	1-E-1	62.74
61664 Cintas	1-B-8	169.72
61665 Loveland	12-A-3	354.86
61666 Dorn's	20-A-8,1-A-5	611.15
61667 Enquirer	1-A-26,1-J-3	165.39
61668 Sam's	1-A-26	95.46
61669 Kings Ford	3-A-7	30.54
61670 PWOSO	1-A-26	50.00
61671 Symmes Fire	20-A-5	84.22
61672 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	107.49
61673 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	221.03
61674 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	1,843.00
61675 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	15,787.44
61676 Best One Tire	3-A-6	60.00
61677 Ace Exterm.	10-A-7,1-B-4	140.57
61678 Loveland	12-A-3	49.13
61679 Wood & Lamping	1-A-10	1,037.65
61680 Hyatt Regency	1-A-3	145.00
61681 Tyco	1-B-4,10-A-7	57.40
61682 Ace Exterm.	12-A-3	56.26
61683 Superamerica	9-A-8	4363.81
61684 Duke	12-A-3	562.63
61685 Duke	9-A-13,10-A-7	3,044.37
61686 Business Card	12-A-8	166.40
61687 Bruce Raabe	1-A-26	675.00
61688 Power Engineers	12-A-4	3,365.32
61689 Frank Gates Co.	1-A-26	40.00
61690 Loveland	1-B-4	132.71
61691 Winnelson	12-A-6	286.70
61692 Duke	7-A-1	49.58
61693 Cinti Bell	10-A-7	891.66
61694 Duke	12-A-3,20-A-5,10-A-7	35.26
61695 Duke		362.79
61696 Duke	1-B-4,5-A-12	1,040.65
61697 Duke	12-A-3	94.95
61698 Rumpke	12-A-3	335.00
61699 Ham Cty Sheriff		76,450.36
61700 Brian Elliff	1-A-2A	2,661.90
61701 Luanne Felter	1-A-2A	1,356.87
61702 Jana Grant	1-A-2A	971.41
61703 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,307.53
61704 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,888.43
61705 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,222.84
61706 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	1,153.79

61707 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,754.25
61708 M. Howell		53.13
61709 J. Iles	1-B-1,12-A-1,1-D-1,4-B-1	1,147.89
61710 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,355.40
61711 Robert Malloy		1,396.35
61712 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,176.75
61713 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,305.83
61714 Phil Beck		498.52
61715 Ken Bryant		631.52
61716 Jodie Leis		1,046.52
61717 Carol Sims		1,502.02
61718 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26	
	1-A-2A,1-B-1,1-D-1,4-B-1	5,023.96
61719 Defer Comp	1-A-2A	2,435.00
61720 PNC Bank	1-A-26	466.89
61721 Symmes Fire		500.00
61722 Symmes Fire		172,280.00
	TOTAL \$	459,843.48

REPORTS

BRIAN ELLIFF - Reported on activities in the township since the last meeting:

1. CANON AREA - Reported the design agreement with ALDI has been signed and a meeting will be scheduled for Camp Dennison residents to discuss designs for this area.

CHIEF HUBER - Presented the Board with 2013 Fire Hydrant report, as well as the department's 4th Quarter report.

CORRESPONDENCE

RICHARD GOLDBERG - e-mail regarding spill over light from Lucke development.

MEDICAL MUTUAL - Letter regarding changes to insurance.

DRAGONFLY FOUNDATION - Letter of appreciation for donations.

TIME WARNER - 4th Qtr. franchise sees (\$46,721.41)

OHIO DEVELOPMENT - Letter regarding 2013 Tax Increment Financing Annual Report.

KEATING & KLEKAMP - Judgement Entry for 10254 Rich Road.

MANLEY BURKE - e-mail regarding draft copy of contract with Loveland Symmes Fire Department

WOOD & LAMPING -e-mail providing information on "seasonal employment".

LOVELAND YOUTH DIAMOND SPORTS - Letter offering to make improvements at Home of Brave Park baseball field.

JUDY HAVILL - e-mail regarding restoration of cannon area.

JOURNATIC NEWS SERVICE - Request for minutes of BZA meetings for November/December/January.

INTEGRYS - Environmental Disclosure Projection for 2014.

FAIRFIELD TOWNSHIP - e-mail request for information regarding handling/charging of nuisances.

E. KORRA - e-mail regarding condition of road at end of Olde Dominion Drive.

HAMILTON COUNTY SHERIFF DEPT - February activity reports.

GREATER SYCAMORE SOCCER ASSOC - e-mail regarding use of Home of Brave Park.

JMA - Proposal for JEDZ boundary map.

JILL KING - e-mail requesting that consideration be given for removal of snow on Humphrey Road sidewalk.

NICK BUDICH - e-mail requesting to guidelines on tent permits.

KEN DURHAM - e-mail of appreciation for snow removal by Service Department.

HAMILTON COUNTY ENGINEER - 2013 Mileage Certification.

cc: DUKE RETAIL to NANCY STEINBRINK, 8774 BIRCHBARK (45249) - Letter advising she in not part of Symmes aggregation group.

ALDI - Revised contract for planting design for cannon area in Camp Dennison.

TOM ROCKWOOD - e-mail of appreciation for Service Department.

HAMILTON COUNTY ZONING - Letter regarding status of Township Land Use Plan.

LOVELAND SOCCER - e-mail of appreciation.

LOVELAND SCHOOL DISTRICT - Information regarding TIF's affect on school district.

INTEGRYS - e-mail response to inquiry regarding several accounts.

SKEETS HUMPHRIES - Proposal for replacement of door for salt dome.

OVERHEAD DOOR - Proposal for replacement of door for salt dome.

FREEZE UNDERGROUND - Proposal for replacement of water line at Remington Fire Station.

JD CONTRACTING - Proposal for replacement of water line at Remington Fire Station.

LAWN SYSTEMS - Proposal for maintenance of Twilight Tear island.

BRUCE RAABE - e-mail notification he will no longer be able to continue with Township's OSHA training.

OLD BUSINESS

MR. ELLIFF provided the Board with a status report on proposed JEDZ. Mr. Elliff advised that commitment letters have been received from several municipal partners and the revenue analysis report from HCDC. Mr. Elliff reminded the Board that a copy of the proposed economic development plan has been distributed to the Board.

NEW BUSINESS

Mrs. Leis moved to approve the 2013 Township Highway System Mileage Certification (40.842 miles). Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

Mrs. Leis moved to accept grants from Integrys Energy (\$3,000.00) and Energy Alliances (\$1,000.00) for summer fitness and recreation programs. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

Mrs. Leis moved to authorize the Township Fiscal Officer to attend 2014 CPIM Academy conference on April 2, 2014, Sharonville, OH. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

Mrs. Leis moved to authorize the Township Fiscal Officer to attend 2014 CPIM Boot Camp on August 6, 2014, Hamilton, OH. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. ELLIFF reported that the lease with the Cincinnati Horticultural Society for the Meade House property is up for renewal on August 31, 2014. Mr. Elliff advised there is an automatic five year renewal unless notice is given by the Township.

MR. BRYANT stated he would like to have the Township Administrator to renew the lease to determine if there are any possible issues.

MR. ELLIFF stated he would review the lease and report back to the Board.

MR. ELLIFF stated there was a question regarding the elimination of park shelter fees for nonprofit organizations. Mr. Elliff questioned how the Board wished to proceed.

MR. BECK stated he liked the sample provided from Miami Township and would be in favor of allowing these organizations to reserve a shelter at no charge on Monday-Thursday (except for Holidays).

MRS. SIMS questioned if the current park rules already provided a fee to be waived upon request.

MR. ELLIFF advised he would provide the Board with some guidelines for review and discussion.

MRS. LEIS moved to approve:

- a. Expenditure in the amount of \$920.00 for Twilight Tear island landscaping maintenance and authorize administrator to accept proposal
- b. Expenditure in the amount of \$2,285.00 for repair to salt dome door and authorize administrator to accept proposal
- c. Expenditure in the amount not to exceed \$3,000.00 for barrier posts at Home of the Brave Park
- d. Expenditure in the amount of \$5,250.00 to replace Remington Fire Station water service line
- e. Expenditure (then & now) in the amount of \$1,214.60 for labor to replace Remington Fire Station water heater
- f. Expenditure (then & now) in the amount of \$3,255.33 for new hot water heater for Remington Fire Station
- g. Expenditure (then & now) in the amount of \$1,052.85 for pipe repair in restrooms at Meade Park
- h. Expenditure in the amount of \$1,919.72 for new tires for M61

Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

HEARING FROM RESIDENTS

KAREN DIEHL, LINCOLN ROAD - Stated she was opposed to a JEDZ and requested the Board not move forward with this proposal.

EXECUTIVE SESSION

MRS. LEIS moved that the Board enter Executive Session for the purpose of considering

confidential information related to the negotiations with other political subdivision respecting requests for economic development assistance under Chapter 715 and is necessary to protect the possible investment or expenditure of public funds to be made in connection with an economic development project and to discuss the employment of a public employee. Mr. Beck seconded the motion and the roll call vote was as follows:

Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The meeting adjourned for Executive Session at 9:10 p.m. The meeting reconvened from Executive Session at 12:05 p.m.

MRS. LEIS moved to direct the Township Administrator to enter into a JEDZ contract with the City of Milford including an income tax rate of 0.75%. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to hold a Special Meeting on March 20, 2014 at 7:00 p.m. for the purpose of adopting 2014 Permanent Appropriations, for the purpose of entering Executive Session to discuss the employment of a public employee and for considering confidential information related to the negotiations with other political subdivision respecting requests for economic development assistance under Chapter 715 and is necessary to protect the possible investment or expenditure of public funds to be made in connection with an economic development project and to consider taking possible action in regular session.

Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The meeting adjourned at 12:06 p.m.