

**CITY OF MASON  
SPECIAL COUNCIL MEETING  
November 4, 2009**

Mayor Grossmann called the meeting to order at 6:30 p.m.

**ATTENDANCE**

The following members of Council were present: Don Prince, David Nichols, Tom Grossmann, Tony Bradburn, and Michael Gilb. Christine Shimrock joined the meeting at 7:20 p.m.

**EXECUTIVE SESSION**

Vice Mayor Prince moved to go into executive session for the purpose of discussing personnel. Councilmember Gilb seconded the motion. VOTE: ALL YEAS

Michael Gilb excused himself from the meeting at 7:00 p.m.

Councilmember Bradburn moved to reconvene into regular session. Councilmember Nichols seconded the motion. VOTE: ALL YEAS

Eric Hansen reported Michael Gilb, fulfilling a vacancy on Council left by Victor Kidd's departure, has submitted his resignation effective November 4, 2009.

**APPOINTMENT FOR VACANT COUNCIL SEAT**

Mayor Grossmann asked for nominations to fill the vacant Council seat left by Peter Beck's' appointment to the Ohio State House of Representatives. Councilmember Bradburn moved to appoint Michael Gilb to fill the unexpired term of Pete Beck. Councilmember Nichols seconded the motion. VOTE: ALL YEAS

**ADJOURN**

A motion to adjourn was made by Councilmember Bradburn, seconded by Councilmember Nichols. VOTE: ALL YEAS  
TIME: 9:33 P.M.

  
Clerk of Council

  
Mayor