

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF December 9, 2014**

The Ravenna Township Board of Trustees met at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on December 9, 2014 for a Special Meeting to discuss the open Fire Chief position and any other business to come before the Board. Trustee Chairman Vince Coia called the meeting to order at 5:02 P.M. Roll call showed the following present: Trustees Vince Coia, Pat Artz and Hank T. Gibson; Fiscal Officer Gail Pittman, Assistant Fiscal Officer Jon Summers. In attendance in the audience was Ravenna City Fire Chief Geoffrey Cleveland and Mayor Joe Bica, Jr.

EXECUTIVE SESSION

Pursuant to R.C 121.22(g) Executive Session was requested to discuss the Fire Chief position and the Fire Department.

A motion by Vince Coia, seconded by Hank T. Gibson to suspend Regular session at 5:03 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Hank T. Gibson to enter into Executive session at 5:03 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank T. Gibson, Fiscal Officer Gail Pittman, Asst. Fiscal Officer Jon Summers, Fire Chief Geoffrey Cleveland and Mayor Joe Bica.

A motion by Vince Coia, seconded by Hank T. Gibson to close Executive session at 6:45 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Hank T. Gibson to re-enter into Regular session at 6:45 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank T. Gibson, Fiscal Officer Gail Pittman, Asst. Fiscal Officer Jon Summers.

The purpose of the Executive Session was to discuss the Fire Chief position and the Fire Department.

No action was taken.

ADJOURNMENT

A motion by Vince Coia seconded by Hank T. Gibson to adjourn the meeting at 6:45 p.m. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE