

**CITY OF READING, OHIO
COUNCIL MEETING MINUTES – SPECIAL SESSION
FEBRUARY 03, 2020 - 7:30PM**

CALL TO ORDER

President of Council Cris Nesbitt called the meeting to order at 7:30PM.

INVOCATION AND PLEDGE

Mr. Nesbitt led those in attendance in a prayer and the Pledge of Allegiance.

ROLL CALL

Council Members Present: Mr. Powell, Mr. Gertz, Mr. Lynd, Mr. Albrinck, Mr. Lindeman, Mr. Fischesser & Mrs. Eadicicco.

OTHER CITY OFFICIALS PRESENT:

Law Director Dave Stevenson, Auditor Sabrina Smith & Clerk of Council Carla Kacher.

READING OF RESOLUTIONS

**(1) A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A SETTLEMENT
& RELEASE AGREEMENT WITH THE READING COMMUNITY CITY SCHOOL DISTRICT
(Third Reading)**

City of Reading's Legal Counsel, Joe Braun, read the Settlement and Release Agreement in its entirety with the added changes since the first time the Resolution was read aloud on January 19, 2021.

Motion made by Mr. Fischesser, seconded by Mrs. Eadicicco to add the changes to the agreement. Motion carried by a 6-1 roll call vote (Mr. Gertz, Mr. Lynd, Mr. Albrinck, Mr. Lindeman, Mr. Fischesser & Mrs. Eadicicco voting "yes" and Mr. Powell abstaining from the vote due to a conflict of interest).

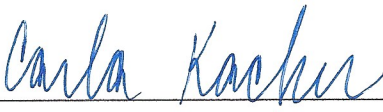
Motion made by Mr. Fischesser, seconded by Mrs. Eadicicco to adopt the resolution as amended. Motion passed by a 4-2-1 roll call vote (Mr. Lynd, Mr. Albrinck, Mr. Fischesser & Mrs. Eadicicco voting "yes," Mr. Gertz and Mr. Lindeman voting "no," and Mr. Powell abstaining due to conflict of interest).

RESOLUTION ADOPTED

RESOLUTION 2021-07R

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 8:00 pm.

X 
CARLA KACHER
Clerk of Council

X 
CRIS NESBITT
President of Council