Mayor Kim Strauss called the Special Council Meeting to order at 6:45 P.M. Honer, Gregory, Kincannon, Dill and Karpinski were present.

The Special Council Meeting was held to convene into executive session to discuss pending litigation.

Karpinski motioned to enter into executive session at 6:48PM to discuss pending litigation, Gregory seconded; 5 yeas, motion passed. Clark, Sukey, and Fallon were invited into executive session along with Lorain County Assistant Prosecutor Tom Mangan and Dan Petticourt.

Regular session was re-entered at 7:45PM with all attending Council present.

There being no further business, **motion to adjourn by Kincannon seconded by Dill**; 5 yeas; motion passed. Adjourned at 7:45 P.M.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kim E. Strauss, Mayor Kimberly A. Fallon, Fiscal Officer

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_