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CITY OF WAYNE  
SPECIAL CITY COUNCIL MEETING - #2019-09  
TUESDAY, APRIL 16, 2019 - 7:00 P.M.  
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Tuesday, April 16, 2019, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor John P. Rhaesa, Mayor Pro Tem Thomas E. Porter, Anthony W. Miller, Jeremiah Webster, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic, City Attorney, Tina M. Stanke, City Clerk

**04-19-0101** Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as presented.

**04-19-0102** Motion by Porter, seconded by Dowd, and carried by a 7-0 roll call vote, it was resolved to recess to a Closed Session to consult with the attorney regarding a settlement strategy in connection with the pending litigation with Wayne Wellness, Inc. at 7:02 p.m.

ROLL CALL

AYES: Porter, Miller, Webster, Skiff, Wagner, Dowd, Rhaesa

NAYS: None

ABSENT: None

The City Council reconvened in Open Session at 7:58 p.m.

**04-19-0103** Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to adjourn the meeting at 8:00 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk