

**Village of Covington Ohio  
Record of Proceedings  
Covington Village Special-called Council Meeting  
September 16, 2009**

Covington Village Council met in Special-Called meeting on Wednesday, September 16, 2009 at 6:00 p.m. in the Covington Government Center with the following members present: Marc Basye, Scott Tobias, Doris Beeman, Dick Rice, Ed McCord and Ann Bell. Mayor Donna Kay Dewey presided at the meeting. Lenee Brosch from the law firm of Shipman, Dixon & Livingston was also present in the absence of Grant Kerber.

Meeting was called to review audit with Sandra Comer, Manning & Associates.

Motion was made by Rice and seconded by Beeman to recess into executive session to review audit findings. Roll call; all ayes.

Motion was made by Rice and seconded by McCord to recess executive session and reconvene in regular session at 6:55 with action taken being responses to audit. Roll call: all ayes.

Motion was made by McCord and seconded by Rice to recess into executive session for the purpose of hiring personnel at 6:55. Roll call; all ayes.

Motion was made by McCord and seconded by Beeman to adjourn executive session and reconvene in regular session at 7:50 with no action taken as result of executive session. Roll call; all ayes.

Meeting adjourned at 7:52.