

**MINUTES OF THE SPECIAL MEETING
AMBERLEY VILLAGE COUNCIL
TUESDAY, FEBRUARY 2, 2016**

The Council of Amberley Village, Ohio met in a special session at the Amberley Village Municipal Building, 7149 Ridge Road on Tuesday, February 2, 2016 at 4:00 p.m. Mayor Muething called the meeting to order. The following roll call was taken:

PRESENT:

Richard Bardach
Peg Conway
Ed Hattenbach
Thomas C. Muething
Ray Warren
Natalie Wolf

ALSO PRESENT:

Scot Lahrmer, Village Manager

Mayor Muething welcomed everyone to the special meeting of the Amberley Village Council. He then led those in attendance through the pledge of allegiance.

Mr. Muething summarized the process of selecting a candidate to replace Bill Doering, who resigned effective December 31, 2015. Mr. Muething indicated the process has been very open, advertised to all residents in multiple forms and five residents applied. Each candidate was interviewed in executive session by council. Mayor Muething commented that the Village has 5 excellent candidates to choose from and this alone has made it a difficult process since the council is taking on the role of the electorate in deciding who to appoint.

Council members echoed the comments of Mayor Muething and thanked the council candidates for applying for the position.

Roll call votes were to be done in writing. Index cards were provided to council for voting purposes. The first round of voting resulted in the following votes:

For Amy Rubenstein:	Hattenbach, Muething	(2)
For Elida Kamine:	Bardach, Wolf	(2)
For Andrew Cohen:	Warren	(1)
For Ben Hunt:	Conway	(1)

No candidate had the majority vote so council members spoke of the candidates and the second round of voting began. Council was asked to write their first choice then their second choice. The next round of voting resulted in the following votes for their first choice:

For Amy Rubenstein: Muething, Hattenbach (2)
For Elida Kamine: Bardach, Wolf (2)
For Andrew Cohen: Warren (1)
For Ben Hunt: Conway (1)

No candidate had the majority vote so their second choice resulted in the following votes:

For Michael Schwartz: Muething (1)
For Ben Hunt: Hattenbach (1)
For Elida Kamine: Warren, Conway (2)
For Amy Rubenstein: Bardach, Wolf (2)

No candidate had the majority vote so the next round of round of voting resulted in the following votes:

For Elida Kamine: Warren, Wolf, Bardach, Conway (4)
For Amy Rubenstein Muething, Hattenbach (2)

Ms. Elida Kamine had the majority vote. Mayor Muething mentioned at the February 8 council meeting, a motion to appoint Ms. Kamine is in order prior to her swearing-in. Mr. Muething will notify all the council candidates and thank them for submitting their names and let them know the final outcome.

There being no further business, the Mayor adjourned the meeting at 5:56 p.m.

Mayor Thomas C. Muething