

**Special Council Meeting Minutes
April 20, 2011**

Purpose: to interview consultants to assist the Council in the recruitment process for a new Village Manager.

Present:

Mayor Stillpass, Council members Conway, Hattenbach, Chaiken, McIntosh,
Also present resident Albert Lane

Agenda:

5:00-6:00 pm David Krings

6:00-6:30 break

6:30-7:30 pm Don Vermillion

David Krings, former Hamilton County Administrator, introduced Slavin Management Consultants which also has offices in Atlanta and AZ. Mr. Krings discussed the seven steps of the proven work plan Slavin follows. Questions were asked and answered.

Don Vermillion, former Montgomery County Administrator and Miamisburg City Manager, currently works for the University of Dayton Fitz Center, and provides consulting services part-time. Mr. Vermillion reviewed his approach and process which would utilize AV staff for correspondence and mailings. Questions were asked and answered.

The meeting was adjourned.

Submitted by Merrie Stillpass