

NEW PHILADELPHIA CITY COUNCIL MET IN A SPECIAL COUNCIL MEETING IN COUNCIL CHAMBERS ON JULY 21ST, 2014 AT 6:00 PM WITH PRESIDENT OF COUNCIL SAM HITCHCOCK PRESIDING.

MR. HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

THIS SPECIAL MEETING OF COUNCIL WAS CALLED BY MAYOR DAVID E. JOHNSON.

THE PURPOSE OF THE MEETING WAS ORDINANCE NO.15-2014:

AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ACCEPT THE BID FROM MID-OHIO CONCRETE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT ON TUSCARAWAS AVENUE NORTHWEST AND DECLARING AN EMERGENCY.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MS. WINNIE WALKER
MR. JOHN ZUCAL

PRESIDENT OF COUNCIL, SAM HITCHCOCK ANNOUNCED THAT COUNCILPERSON MRS. RAMOS HAS AN EXCUSED ABSENCE FROM TONIGHT'S MEETING.

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA
MR. ZUCAL SECONDED THE MOTION

ROLL CALL
6 YEAS
MOTION PASSED

THE PRESIDENT OF COUNCIL MR. SAM HITCHCOCK ENTERTAINED A MOTION TO DISPENSE ALL ITEMS BETWEEN THE AGENDA AND VISITORS COMMENTS.

THE MOTION WAS MADE BY MS. COX
SECONDED BY MR. ZUCAL
ROLL CALL
6 YEAS MOTION PASSED.

VISITORS COMMENTS:
NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE:

15-2014 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO ACCEPT THE BID FROM MID-OHIO CONCRETE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT ON TUSCARAWAS AVENUE NORTHWEST AND DECLARING AN EMERGENCY. (2ND READING)

Motion to suspend the rules made by Ms. Cox,
Seconded by Mr. Maurer

Roll call, 6 yeas

The rules have been suspended for Ordinance 15-2014

Motion for passage made by Ms. Cox
Seconded by Ms. Walker
Roll call, 6 yeas
Ordinance 15-2014 has been passed.

RESOLUTIONS:
NONE

UNFINISHED OR OLD BUSINESS:
NONE

NEW BUSINESS:

THE MAYOR AND THE SERVICE DIRECTOR THANKED EVERYONE FOR COMING
AND FOR SUPPORTING THE PROJECT.

THE SERVICE DIRECTOR ANNOUNCED THAT IT IS THEIR INTENTION FOR THE CONTRACTOR TO
BEGIN THE PROJECT WEDNESDAY MORNING.

MOTION BY MS. COX TO ADJOURN AT 6:04 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____