

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 20, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. PRESIDENT HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. ROB MAURER
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCE:

MR. DARRIN LAUTENSCHLEGER
MRS. AIMEE MAY

- MR. RICKLIC MOTIONED TO ACCEPT TONIGHT'S AGENDA
MR. ZUCAL SECONDED THE MOTION
5 YEAS
TONIGHT'S AGENDA HAS BEEN ACCEPTED

- MR. ZUCAL MOTIONED TO FOREGO WITH THE REPORTS AND COMMENTS SECTION OF THE MEETING AND MOVE DIRECTLY TO THE LEGISLATIVE AGENDA.
MR. HOLLAND SECONDED THE MOTION
5 YEAS
TONIGHT'S MEETING WILL MOVE DIRECTLY TO THE LEGISLATIVE AGENDA.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

20-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A REAL PROPERTY, LAND EXCHANGE AGREEMENT, WITH NO MONEY TO BE PAID.
2nd Reading

RESOLUTIONS: NONE

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 6:02 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock