

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON MONDAY, DECEMBER 7TH, 2015 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.

COUNCIL MEMBERS IN ATTENDANCE:

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

MRS. CHERYL RAMOS WAS IN ATTENDANCE  
SHE ARRIVED AT 6:04 PM

MRS. CHERYL RAMOS

COUNCIL AT LARGE-ELECT IN ATTENDANCE:

MS. AIMEE MAY  
MR. DEAN HOLLAND  
MR. KELLY RICKLIC

EXCUSED ABSENCE:

LAW DIRECTOR, MR. MARVIN FETE  
SAFETY DIRECTOR, MR. GREG POPHAM

THE PRESIDENT REQUESTED COUNCIL FORGO THE SECTION:  
MINUTES FROM THE PREVIOUS SESSION, CORRESPONDENCE, ADMINISTRATIVE REPORTS,  
BOARD/COMMISSION REPORTS, STANDING COMMITTEE REPORTS, VISITORS COMMENTS,  
UNFINISHED OR OLD BUSINESS, AND NEW BUSINESS  
FROM TONIGHT'S AGENDA.

MS. COX MADE A MOTION TO ACCEPT THE AGENDA  
MR. MAURER SECONDED THE MOTION  
ROLL CALL 6 YEAS

(MRS. CHERYL RAMOS WAS IN ATTENDANCE SHE ARRIVED AT 6:04 PM)

MOTION PASSED

MS. COX MOVED TO GO INTO EXECUTIVE SESSION  
FOR PERSONNEL, SPECIFICALLY TO INTERVIEW APPLICANTS  
FOR THE HIRING OF NEW CLERK OF COUNCIL.

THE MOTION WAS SECONDED BY MR. ZUCAL.

ROLL CALL, 6 YEAS

(MRS. CHERYL RAMOS WAS IN ATTENDANCE SHE ARRIVED AT 6:04 PM)

THE MOTION PASSED

COUNCIL ADJOURNED FROM REGULAR SESSION  
INTO EXECUTIVE SESSION AT 6:02 PM.

(MRS. CHERYL RAMOS WAS IN ATTENDANCE FOR THE EXECUTIVE SESSION SHE  
ARRIVED AT 6:04 PM)

THE MOTION PASSED

AT 7:01 PM COUNCIL RECONVENED INTO THE REGULAR SESSION OF COUNCIL

MOTION BY MS. COX TO ADJOURN AT 7:02 P.M.

CLERK OF COUNCIL\_\_\_\_\_

APPROVED\_\_\_\_\_

PRESIDENT OF COUNCIL\_\_\_\_\_