

NEW PHILADELPHIA CITY COUNCIL MET FOR A SPECIAL COUNCIL MEETING IN COUNCIL CHAMBERS ON TUESDAY, JULY 28TH, 2015 AT 7:00 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 JOHNSON
THE PURPOSE OF THE MEETING WAS RESOLUTION 21-2015.***

COUNCIL MEMBERS IN ATTENDANCE:

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

COUNCIL MEMBER WITH EXCUSED ABSENCE:
MRS. CHERYL RAMOS

MS. COX MADE A MOTION TO ACCEPT THE JULY 28TH 2015 AGENDA
MR. ZUCAL SECONDED THE MOTION

ROLL CALL
6 YEAS
MOTION PASSED.

THE PRESIDENT OF COUNCIL MR. SAM HITCHCOCK ASKED FOR A MOTION TO FORGO WITH THE ADMINISTRATIVE REPORTS EVERYTHING BASICALLY BETWEEN THE AGENDA AND THE LEGISLATIVE AGENDA.

THE MOTION WAS MADE BY MS. COX
AND WAS SECONDED BY MS. WALKER
ROLL CALL
6YEAS MOTION PASSED.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:
NONE

RESOLUTIONS:

21-2015 A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF THE ISSUANCE OF FIRE STATION CONSTRUCTION BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,000,000, TO THE ELECTORS OF THE CITY PURSUANT TO SECTION 133.18 OF THE REVISED CODE, AND DECLARING AN EMERGENCY. (2ND READING)

Motion to suspend the rules made by Mr. Lanzer
Seconded by Mr. Zucal
Roll call, 4 yeas, and 2 nays (Ms. Cox, and Ms. Walker)

SUSPENSION OF THE RULES HAS FAILED FOR RESOLUTION 21-2015

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

MOTION BY MS. COX TO ADJOURN AT 7:03 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____