

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON FEBRUARY 15, 2005 AT 9:05 P.M. WITH PRESIDENT OF COUNCIL DAVE JOHNSON PRESIDING. MR. JOHNSON OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDRA COX
MR. BILL ELLWOOD
MR. SAM HITCHCOCK
MR. DARRIN LAUTENSCHLEGER
MR. JIM LOCKER
MR. ROB MAURER

COUNCILMAN GEORGE HOUSTON WAS ABSENT.

4-2005 A resolution enacting legislation proposing cooperation with the Director of Transportation for the resurfacing on State Route 416 from the western south corporation limit to 0.27 miles south of South Broadway Avenue, and declaring an emergency. (2nd Reading)

Motion to suspend the rules made by Ms. Cox, seconded by Mr. Locker. Roll call, 6 yeas, rules suspended.

Motion to vote on passage made by Mr. Hitchcock, seconded by Mr. Ellwood. Roll call, 6 yeas, resolution passed.

MEETING ADJOURNED AT 9:08 P.M.

CLERK OF COUNCIL _____

APPROVED February 28, 2005

PRESIDENT OF COUNCIL _____