

NEW PHILADELPHIA CITY COUNCIL MET IN A SPECIAL MEETING MEETING IN COUNCIL CHAMBERS ON JULY 21ST, 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 20-2015.

COUNCIL MEMBERS IN ATTENDANCE: MS. SANDY COX
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. CHERYL RAMOS
MS. WINNIE WALKER
MR. JOHN ZUCAL

MR. ZUCAL MADE A MOTION TO ACCEPT THE JULY 21ST 2015 AGENDA
MS. COX SECONDED THE MOTION

ROLL CALL
7 YEAS
MOTION PASSED.

THE PRESIDENT OF COUNCIL MR. SAM HITCHCOCK ASKED FOR A MOTION
TO FORGO THE SECTION MINUTES FROM THE PREVIOUS SESSION, CORRESPONDENCE,
ADMINISTRATIVE REPORTS, BOARD/COMMISSION REPORTS AND STANDING COMMITTEE
REPORTS AS THIS IS NOT A REGULAR MEETING.

THE MOTION WAS MADE BY MR. LAUTENSCHLEGER AND WAS SECONDED BY MRS. RAMOS
ROLL CALL
7 YEAS MOTION PASSED.

VISITORS COMMENT:
NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:
NONE

RESOLUTIONS:

Resolution 20-2015

A RESOLUTION DECLARING THE NECESSITY OF 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. Dan Lanzer,
Seconded by Mr. Zucal

Roll call, 4 yeas and 3 nays (Ms. Cox, Ms. Walker, and Mrs. Ramos)
Suspension of the rules has failed for Resolution 20-2015

UNFINISHED OR OLD BUSINESS:

The Mayor announced that a Special Council Meeting will be held
Thursday, July 23, 2015 at 7:00 PM in Council Meeting to take care of this matter.

NEW BUSINESS:

The Mayor announced that a Special Council Meeting will be held
Thursday, July 23, 2015 at 7:00 PM in Council Meeting to take care of this matter

The Law Director will not be present for the Thursday meeting.

MOTION BY MS. COX TO ADJOURN AT 7:05 PM

CLERK OF COUNCIL_____

APPROVED_____

PRESIDENT OF COUNCIL_____