

NEW PHILADELPHIA CITY COUNCIL MET IN A SPECIAL COUNCIL MEETING IN COUNCIL CHAMBERS ON JUNE 16TH, 2014 AT 6:30 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 THREE MEMBERS OF COUNCIL MRS. CHERYL RAMOS, MR. JOHN ZUCAL, AND MR. DARRIN LAUTENSCHLEGER.

THE PURPOSE OF THE MEETING WAS ORDINANCE 12-2014:
AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA ACCEPTING THE OAK SHADOWS PHASE IV PLAT.

COUNCIL MEMBERS IN ATTENDANCE:

MS. SANDY COX
MR. DAN LANZER
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. CHERYL RAMOS
MR. JOHN ZUCAL

ABSENT FROM TONIGHT'S MEETING WERE THE SAFETY DIRECTOR MR. GREG POPHAM, AND COUNCILPERSON MS. WINNIE WALKER.

MS. COX MADE A MOTION TO ACCEPT TONIGHT'S AGENDA
MRS. RAMOS SECONDED THE MOTION

ROLL CALL
6 YEAS
MOTION PASSED

THE PRESIDENT OF COUNCIL MR. SAM HITCHCOCK ENTERTAINED A MOTION TO DISPENSE ALL ITEMS BETWEEN THE AGENDA AND VISITORS COMMENTS WITH THE EXCEPTION OF CORRESPONDENCE. (THE PRESIDENT OF COUNCIL HAS ONE ITEM HE WOULD LIKE READ.)

THE MOTION WAS MADE BY MRS. RAMOS
SECONDED BY MS. COX.

ROLL CALL
6 YEAS MOTION PASSED.

CORRESPONDENCE, CLERK, PATRICIA A. MCKAY

1. A Notice to Council from the Ohio Division of Liquor Control, 6606 Tussing Road, P. O. Box 4005, Reynoldsburg, Ohio 43068-9005. Dated June 13th, 2014.
To Lancaster Wings Inc. DBA Buffalo Wild Wings Grill & Bar, 1072 West High Street, New Philadelphia, Ohio 44663, and asking that objections be made no later than July 14th, 2014 for type New and D5I permit class.

THE PRESIDENT OF COUNCIL MR. SAM HITCHCOCK assigned the Notice to Council from the Ohio Division of Liquor Control to the Special and Contact Committee.

VISITORS COMMENTS:
NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE:

12-2014 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA
ACCEPTING THE OAK SHADOWS PHASE IV PLAT. (1ST READING)

Motion to suspend the rules made by Mr. Zucal,
Seconded by Mr. Lautenschleger

Roll call, 6 yeas
The rules have been suspended on Ordinance 12-2014

Motion for passage made by Ms. Cox
Seconded by Mr. Lanzer
Roll call, 6 yeas
Ordinance 12-2014 has been passed.

RESOLUTIONS:
NONE

UNFINISHED OR OLD BUSINESS:
NONE

NEW BUSINESS:
NONE

MOTION BY MS. COX TO ADJOURN AT 6:36 PM

CLERK OF COUNCIL _____

APPROVED _____

PRESIDENT OF COUNCIL _____