

NEW PHILADELPHIA CITY COUNCIL MET IN SPECIAL SESSION IN COUNCIL CHAMBERS ON SEPTEMBER 18, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. PRESIDENT HITCHCOCK OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. AIMEE MAY
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCE: AUDITOR BETH GUNDY
 SAFETY DIRECTOR GREG POPHAM
 TREASURER TOM GERBER

- MRS. MAY MOTIONED TO ADD ORDINANCE 20-2017 TO TONIGHT'S AGENDA
MR. RICKLIC SECONDED THE MOTION
7 YEAS
ORDINANCE 20-2017 HAS BEEN ADDED TO TONIGHT'S AGENDA FOR 1ST READING

- MR. ZUCAL MOTIONED TO ACCEPT TONIGHT'S AGENDA AS AMENDED
MRS. MAY SECONDED THE MOTION
7 YEAS
TONIGHT'S AGENDA HAS BEEN ACCEPTED

- MR. ZUCAL MOTIONED TO FOREGO WITH THE REPORTS AND COMMENTS SECTION OF THE MEETING AND MOVE DIRECTLY TO THE LEGISLATIVE AGENDA.
MR. HOLLAND SECONDED THE MOTION
7 YEAS
TONIGHT'S MEETING WILL MOVE DIRECTLY TO THE LEGISLATIVE AGENDA.

MRS. MAY MOTIONED FOR AN EXECUTIVE SESSION TO DISCUSS THREATENED LITIGATION.
MR. LAUTENSCHLEGER SECONDED THE MOTION
7 YEAS
COUNCIL WILL GO INTO EXECUTIVE SESSION BEFORE THE READING OF LEGISLATION DURING TONIGHT'S MEETING

COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 6:34. AT 6:46 PM COUNCIL RECONVENED INTO REGULAR SESSION OF COUNCIL.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

20-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A REAL PROPERTY, LAND EXCHANGE AGREEMENT, WITH NO MONEY TO BE PAID.
1st Reading

RESOLUTIONS: NONE

UNFINISHED OR OLD BUSINESS:

**President of New Philadelphia City Council Sam Hitchcock stated that Mrs. May and Mr. Zucal have requested a second Special Session of Council on Wednesday September 20, 2017 at 6:00pm in Council Chambers.*

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 6:47 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock