

Council Minutes 08-31-2014

Minutes of the Special Council Meeting

Sunday, August 31, 2014 at 4:00 pm

Agenda: legislation to submit a grant application to OPWC

At the Municipal Building at 121 Addison St.

1. Mayor Paine calls council to order and roll call is taken. Present are M. Feyedelem, G. Finger, D. Kaminski, G. Ritchie, and P. Seeholzer. Absent is J. Wolfe.

1.5 Motion to excuse Wolfe, made by Kaminski, second by Seeholzer; all in favor; motion carried.

2. All rise and recite the Pledge of Allegiance to the Flag

3. RESOLUTION 2014-R- 2 : A RESOLUTION AUTHORIZING MAYOR KYLE PAINE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Motion to suspend the three reading rule, made by Finger, second by Seeholzer; RC: M. Feyedelem- yes, G. Finger- yes, D. Kaminski – yes, G. Ritchie- yes, P. Seeholzer- yes, J. Wolfe (absent); motion carried.

Motion to pass as an emergency,made by Seeholzer, second by Kaminski; RC: M. Feyedelem- yes, G. Finger- yes, D. Kaminski – yes, G. Ritchie- yes, P. Seeholzer- yes, J. Wolfe (absent); motion carried.

4. Motion to adjourn, made by Feyedelem, second by Seeholzer; all in favor; motion carried.