

NEW PHILADELPHIA CITY COUNCIL MET IN A SPECIAL MEETING IN COUNCIL CHAMBERS ON MARCH 31ST, 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.

THE SAFETY DIRECTOR, GREG POPHAM, AND COUNCIL MEMBER JOHN ZUCAL WERE EXCUSED FROM TONIGHT'S SPECIAL COUNCIL MEETING.

THIS SPECIAL MEETING OF COUNCIL WAS CALLED BY MAYOR DAVID E. JOHNSON THE PURPOSE OF THE MEETING WAS THE THIRD READING OF ORDINANCE 4-2014.

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

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

ROLL CALL
6 YEAS
MOTION PASSED.

PRESIDENT OF COUNCIL REMINDED COUNCIL OF THE FOLLOWING:
RULE 18 OF THE ADMINISTRATIVE CODE:

DURING ALL MEETINGS OF COUNCIL BUSINESS SHALL BE TRANSACTED AS FAR AS POSSIBLE IN THE FOLLOWING ORDER.
BASICALLY EVERYTHING THAT IS ON THE AGENDA
WHICH IS WHAT WE HAVE FOR A NORMALLY FOR A REGULAR MEETING OF COUNCIL.

RULE 19 OF THE ADMINISTRATIVE CODE STATES:

ANY OR ALL RULES FOR THE GOVERNMENT OF COUNCIL NOW OR HEREAFTER ADOPTED, MAY BE SUSPENDED AT ANY MEETING OF COUNCIL BY THE CONCURRENT VOTE OF THREE-FOURTHS OF ALL MEMBERS ELECTED THERETO. (WHICH WOULD BE 6 MEMBERS)

THE PRESIDENT OF COUNCIL MR. SAM HITCHCOCK ASKED FOR A MOTION TO FORGO THE SECTION:

MINUTES FROM THE PREVIOUS SESSION, CORRESPONDENCE, ADMINISTRATION REPORTS, BOARD OF COMMISSION REPORTS AND STANDING COMMITTEE REPORTS; WHICH WOULD LEAVE US AT VISITORS COMMENT.

THE MOTION WAS MADE BY MS. COX AND WAS SECONDED BY MR. LANZER.

ROLL CALL
6 YEAS MOTION PASSED.

VISITORS COMMENT:
NONE

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

4-2014 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NEW PHILADELPHIA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND DECLARING AN EMERGENCY. (3RD READING)

Motion to vote on passage Ms. Cox,
Seconded by Mr. Lanzer
Roll call, 6 Yeas
Ordinance 4-2014 has passed

RESOLUTIONS:

NONE

UNFINISHED OR OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

MOTION BY MS. COX TO ADJOURN AT 6:35 PM

CLERK OF COUNCIL_____

APPROVED_____

PRESIDENT OF COUNCIL_____