

Special Council

April 23, 2015 at 4:30 p.m.

The meeting was called to order by Mayor Michael Headley.
The Pledge of Allegiance was repeated by all present.

Present were: Council members Mark Haver, Mike Barth, Ron Jones, Ron Beverly, Bruce Hart and Mick Pocratsky; Solicitor, Troy Essex; and Administrator, Kent Miller and Clerk/Treasurer, Diane Collins was absent..

The meeting was called to pass Resolution 2015-04 which authorizes Mayor Headley to enter into a grant agreement with the Ohio Development Services Agency for a roadwork development grant associated with the completion of the extension of Industrial Drive.

Resolution 2015-04 was read by caption only for the second reading. Beverly moved to suspend the rules. Jones seconded. All voted yes. Resoltuion 2015-04 was read by caption only for the third reading. Jones moved to approve. Barth seconded. All voted yes.

Haver moved to adjourn at 4:37 p.m.. Beverlyseconded. All voted yes.

Mayor

Clerk/Treasurer