

SPECIAL COUNCIL MEETING
May 23, 2016

Council met at 7:45 pm this day with the following members present: Swartz, Laferty, Toy, Herold, and Miley. Motion by Herold, second by Laferty to excuse Moore. Five (5) yeas.

Mayor McDonald presided over the meeting, which was opened with the Pledge of Allegiance and a prayer by Councilman Laferty.

Resolution No. 16-14 – A RESOLUTION TO DISSOLVE THE CRESTLINE ADVANCED ENERGY IMPROVEMENT CORPORATION. Third reading held. Motion by Toy, second by Miley for adoption. Roll Call – Swartz, Laferty, Toy, Herold and Miley. Five (5) yeas. Resolution No. 16-14 adopted.

Resolution No. 16-15 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION FOR A NATURE WORKS GRANT ROUND 23 WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND DECLARING AN EMERGENCY. Second reading held. Motion by Toy, second by Herold for suspension of the rules for the third reading. Roll Call – Swartz, Laferty, Toy, Herold, and Miley. Five (5) yeas. Motion by Laferty, second by Herold for adoption. Roll Call – Laferty, Toy, Herold, Miley and Swartz. Five (5) yeas. Resolution No. 16-15 adopted.

Resolution No. 16-16 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018-7) FOR ROAD SALT AND DECLARING AN EMERGENCY. Second reading held. Motion by Laferty, second by Herold for suspension of the rules for the third reading. Roll Call – Swartz, Laferty, Toy, Herold and Miley. Five (5) yeas. Motion by Toy, second by Miley for adoption. Roll Call – Toy, Herold, Miley, Swartz and Laferty. Five (5) yeas. Resolution No. 16-16 adopted.

Motion by Herold, seconded by Swartz for ADJOURNMENT @ 6:36 p.m. Five (5) yeas.

PASSED: _____

Mayor McDonald

ATTEST:

APPROVED TO FORM:

Clerk of Council

Law Director