

CITY OF PAINESVILLE
SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 21, 2016 - 8:00 am

President Paul Hach called the Special Council Meeting to order at 8:00 AM. City Council convened in a special meeting in Council Chambers, with the following in attendance: Councilpersons Paul Hach, Christine Shoop, Katie Jenkins, Jim Fodor; City Manager Monica Irelan, Assistant City Manager/Community Development Director Doug Lewis, Director of Finance Andy Unetic, and Acting Clerk of Council Lynn White.

Mrs. Shoop motioned to excuse Mrs. Lori DiNallo, Mr. Tom Fitzgerald, and Mr. Mike DeLeone, seconded by Mr. Fodor. On roll call, Mrs. Jenkins, Mr. Fodor, Mrs. Shoop, and Mr. Hach answered "Yes". Motion carried.

Moving on to Legislation, President Hach indicated that the Special Meeting has been requested to address legislation necessary for budgeting purposes. The items on the agenda will be read, however, no action can be taken as there are only four members present. President Hach asked that the first item be read into the record.

AN ORDINANCE TO MAKE AMENDED APPROPRIATIONS AND TO AUTHORIZE ADDITIONAL INTER-FUND TRANSFERS AND ADVANCES FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PAINESVILLE, STATE OF OHIO DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND AMENDING THE ORIGINAL APPROPRIATIONS FOR THE 2016 OPERATING BUDGET, AND DECLARING AN EMERGENCY
was given 2nd reading.

Mr. Unetic indicated City Council received an amended Exhibit A for this piece of legislation. The amendment addresses transfers to cover current expenses associated with overtime.

Motion by Mrs. Jenkins, seconded by Mr. Fodor to accept the amendment as presented. On roll call, Mr. Fodor, Mrs. Shoop, Mrs. Jenkins, and Mr. Hach answered "Yes". Motion carried.

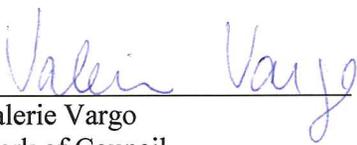
President Hach asked that the second item be read into the record.

AN ORDINANCE TO AUTHORIZE ADDITIONAL INTER-FUND TRANSFERS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PAINESVILLE, STATE OF OHIO DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND DECLARING AN EMERGENCY
was given 2nd reading.

President Hach asked that the final item be read into the record.

A RESOLUTION SUPPORTING THE CITY OF PAINESVILLE'S APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) PLANNING GRANT PROGRAM and DECLARING AN EMERGENCY
was given 2nd reading.

President Hach asked for a Motion to Adjourn the Special Meeting. Motion to Adjourn made by Mrs. Jenkins seconded by Mr. Fodor. All members present answered "Yes". Motion carried. The Special Meeting was adjourned at 8:03 am.



Valerie Vargo
Clerk of Council



Paul W. Hach II
President of Council