

CITY OF PAINESVILLE
SPECIAL COUNCIL MEETING
THURSDAY, DECEMBER 22, 2016 - 8:00 am

President Paul Hach called the Special Council Meeting to order at 8:03 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 Ireland, Director of Finance Andy Unetic, and Clerk of Council Valerie Vargo.

Mrs. Jenkins motioned to excuse Mrs. Lori DiNallo, Mr. Tom Fitzgerald, and Mr. Mike DeLeone, seconded by Mrs. Shoop. 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. President Hach asked that the first item be read into the record.

ORDINANCE 20-16 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 3rd reading.

Motion by Mrs. Jenkins, seconded by Mrs. Shoop that **ORDINANCE NO. 20-16** be adopted.

On roll call, Mrs. Shoop, Mrs. Jenkins, Mr. Fodor, and Mr. Hach answered "Yes". Motion carried. **ORDINANCE NO. 20-16** adopted.

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

ORDINANCE 21-16 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 3rd reading.

Motion by Mrs. Jenkins, seconded by Mrs. Shoop that **ORDINANCE NO. 21-16** be adopted.

On roll call, Mrs. Jenkins, Mr. Fodor, Mrs. Shoop, and Mr. Hach answered "Yes". Motion carried. **ORDINANCE NO. 21-16** adopted.

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

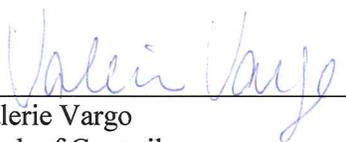
RESOLUTION 32-16 SUPPORTING THE CITY OF PAINESVILLE'S APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) PLANNING GRANT PROGRAM and DECLARING AN EMERGENCY

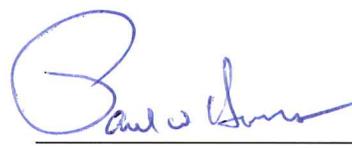
was given 3rd reading.

Motion by Mrs. Jenkins, seconded by Mrs. Shoop that **RESOLUTION. 32-16** be adopted.

On roll call, Mr. Fodor, Mrs. Shoop, Mrs. Jenkins, and Mr. Hach answered "Yes". Motion carried. **RESOLUTION NO. 32-16** adopted.

President Hach moved into Executive Session. Motion to Adjourn made by Mrs. Jenkins seconded by Mrs. Shoop. All members present answered "Yes". Motion carried. The Special Meeting was adjourned at 8:06 am.


Valerie Vargo
Clerk of Council


Paul W. Hach II
President of Council