

**SPECIAL COUNCIL MEETING
MINUTES
October 25, 2016
5:45 p.m.**

Call to Order: Mayor Clark called the meeting to order at 5:45 p.m. and led the pledge of allegiance.

Roll Call: Marty Hura, Ben Prescott, Paula Tubalkain, John Clark, Paul Janson.

- ❖ Motion to excuse Giles Seith by Ben Prescott with a second from Marty Hura. All ayes on vote.

Others present: Mayor Linda Clark, Clerk-Treasurer Jenny August

Legislation:

ORD. 2016-52 AN ORDINANCE AUTHORIZING A CONTRACT WITH THE PORTAGE COUNTY PUBLIC DEFENDER FOR DEFENSE OF INDIGENT PERSONS CHARGED WITH CRIMINAL OFFENSES UNDER THE VILLAGE ORDINANCES AND DECLARING AN EMERGENCY. 2nd Reading.

- ❖ Motion to suspend the rules by Ben Prescott with a second from Paul Janson. All ayes on vote.
- ❖ Motion to approve by Ben Prescott with a second by Paul Janson. All ayes on vote.

RES. 2016-53 A RESOLUTION AUTHORIZING PARTICIPATION IN THE RAVENNA/ODOT SALT CONSORTIUM, AND DECLARING AN EMERGENCY. 2nd Reading.

- ❖ Motion to suspend the rules by Ben Prescott with a second from Marty Hura. All ayes on vote.
- ❖ Motion to approve by Ben Prescott with a second by Marty Hura. All ayes on vote.

Adjournment:

- ❖ Motion to adjourn at 5:47 p.m. by Paul Janson with a second from Marty Hura. All ayes on vote.

Linda Clark, Mayor

Jenny August, Clerk-Treasurer