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**SPECIAL CITY COUNCIL MEETING AGENDA
MARCH 21, 2017**

PLEDGE ALLEGIANCE TO THE FLAG

TIME: _____

ROLL CALL: ALEXANDER, HENRY, HURST, KUMIN, LENTINE, LEWIS, O'TOOLE

PRESENT: _____ **ABSENT:** _____

Motion was made by _____ **seconded by** _____ **to excuse** _____

ROLL CALL: ALEXANDER, HENRY, HURST, KUMIN, LENTINE, LEWIS, O'TOOLE

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion, which motion suspends the Council's rules requiring three separate readings of legislation, and there will be no separate discussion of these items when so adopted. If any Councilperson desires discussion, the particular item will be removed from the Consent Agenda and will be considered separately by Council with full discussion and individual action therein.

- 1) Minutes of the City Council Meeting from February 28, 2017.
- 2) Minutes of the City Council Special Meeting from February 27, 2017.

MOTION

Motion was made by _____ **seconded by** _____ **to accept the Consent Agenda as submitted.**

ROLL CALL: ALEXANDER, HENRY, HURST, KUMIN, LENTINE, LEWIS, O'TOOLE

REPORTS:

Mayor David H. Roche:

Fire Chief, Marc Neumann:

Police Chief, Gene Rowe:

Building Commissioner, Phil Seyboldt:

Finance Director, Jim Teknipp:

Recreation Director, Kenneth Stray:

Economic Development Director, Christel Best:

City Engineer, Lee Courtney:

Service Dept Director, Donald Kerniskey:

Audience:

OLD BUSINESS:

ORDINANCE NO.: 16-2017, INTRODUCED BY O'TOOLE, SECOND READING
AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND
OTHER EXPENDITURES OF THE CITY OF RICHMOND HEIGHTS, STATE OF OHIO,
DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017; AND DECLARING AN
EMERGENCY.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ READING IN _____ COMMITTEE

NEW BUSINESS: -NONE-

ADDITIONS:

CORRESPONDENCE:

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN
THIS MARCH 21, 2017 SPECIAL CITY COUNCIL MEETING AT _____ P.M.