EMERGENCY SPECIAL CITY COUNCIL MEETING MINUTES – FEBRUARY 23, 2018

President Pro Tem Bailey called the Emergency Special Meeting of Whitehall City Council to order at 6:30 p.m. on Friday, February 23, 2018.

On roll call by the clerk, the following members of council were present:

Chris Rodriguez Larry Morrison JoAnna Heck Karen Conison Robert Bailey

EXCUSE ABSENT MEMBERS

Mr. Rodriguez moved to excuse the absent members and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all present members responded in the affirmative and Mr. Kantor and Ms. Elmore were excused.

THIRD READING:

ORDINANCE NO. 122-2017 was read by title only by President Pro Tem Bailey:

"TO AMEND THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY."

Mr. Rodriguez introduced moved to amend Ordinance No. 122-2017 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 122-2017 was amended.

Mr. Rodriguez then moved to adopt Ordinance No. 122-2017 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. <u>122-2017 was adopted</u>.

ORDINANCE NO. 002-2018 was read by title only by President Pro Tem Bailey:

"AMENDING SECTION 184.3 OF THE CODIFIED ORDINANCES TITLED "DEFINITIONS" AND DECLARING AN EMERGENCY."

Mr. Rodriguez then moved to adopt Ordinance No. 002-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. <u>002-2018 was adopted</u>.

Having nothing further, Mr. Rodriguez moved to adjourn and Mr. Morrison seconded the motion. On a roll call vote, all present members responded in the affirmative and the meeting adjourned at 6:40 p.m.

Respectfully submitted,

APPROVED: _____, 2018.

Mary Freimark, Clerk of Council

Robert Bailey, President Pro Tem