

Special Council Meeting
July 25, 2017

Roll Call

Mayor Douglas Baker
Samuel Lyons
Donna Fletcher
James Marshall
James Johnson
Jane Dlugos – Excused

Brian Spaid, Esq.
James Wetzel, Dep. City Manager

Public in Attendance

Ryan Rudegear
Andrew Eckel

Call to Order

The meeting was called to order at 7:30 PM by Mayor Baker.

Mr. Spaid explained the discrepancies with the councilmanic district boundaries and they had since been corrected by the county.

Public Comment

Mr. Rudegear identified two additional errors with the councilmanic district boundaries, one being parts of 15th Street and the other being the 200 Block 11th Street. Mr. Spaid will research both areas for correctness.

Resolution No. 99 - District 1 Council Appointment

Mayor Baker advised only one letter of interest was obtained for the District 1 council position and it was from Donna Fletcher.

Mr. Marshall made a motion to appoint Donna Fletcher to the District 1 council position, Mr. Lyons seconded the motion. Motion passed.

Resolution No. 100 - Council At-Large Resignation

Mrs. Fletcher verbally resigned from her At-Large council position.

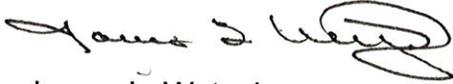
Mr. Marshall made a motion to accept Donna Fletcher's resignation from the At-Large Council position, Mr. Johnson seconded the motion. Motion passed.

Mr. Spaid informed Council the position needs to be filled within 45 days and recommended the City advertise the position to obtain letters of interest from interested residents. The appointment will expire on the first meeting in January 2018. A Special Council Meeting will be needed prior to the September 2017 monthly meeting for the appointment. Letters of Interest must be received by the City Manager by 4:00 PM on Monday, August 7, 2017.

Adjournment

There being no further business before City Council, Mr. Lyons made a motion for adjournment and it was seconded by Mrs. Fletcher. Motion passed and the meeting was adjourned at 7:47 PM. The next meeting will be held on Monday, August 7, 2017 at 7:00 PM in Council Chambers.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James L. Wetzel". The signature is stylized and cursive, with a large loop at the end.

James L. Wetzel