

MINUTES SPECIAL COUNCIL MEETING

5:30 p.m..

October 30, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on October 26, 2007:

ROLL CALL

Councilmen Present: Mr. Woodin, Mr. Black, Mr. Cox, Mr. Fiala, Mr. Harrold, Mrs. Manning, Mr. Ranally

Others Present: Mayor Anderson, Law Director Wiles, Finance Director Rogowski, Clerk Radebaugh

Motion made and seconded that all ordinances and resolutions be read by caption only and that as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

NEW BUSINESS

RESOLUTION NO. 2007-131

A Resolution approving EAS#13-10-07 for installation of a 4" steel gas line to be directionally drilled across SR 84 between Polo Park Drive and King Edward Court.

Motion made and seconded to adopt Resolution No. 2007-131.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2007-132

A Resolution approving EAS#14-10-07 for installation of a 4" steel gas line along the west side of SR 306 and then directionally drilled across SR 306 to Lakeland Community College property.

Motion made and seconded to adopt Resolution No. 2007-132.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2007-133

An Ordinance providing for the issuance and sale of \$5,000,000 notes, in anticipation of the issuance of bonds, to pay the property owners' portion, in anticipation of the levy and collection of special assessments, of costs of improving the Riverside Commons property identified and described in Resolution No. 2002-134, adopted July 9, 2002, by grading, draining, curbing, and paving, constructing

