

**MINUTES
SPECIAL COUNCIL MEETING**

6:45 p.m..

August 25, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on August 21, 2009:

ROLL CALL

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

Others Present: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Finance Director Rogowski, Lake County Gazette Reporter Borstnik, 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

ORDINANCE NO. 2009-87

An Ordinance authorizing the Mayor to enter into a Lease and Operating Agreement with Classic Jet Center, LLC as the Fixed Base Operator (FBO) at Willoughby Lost Nation Municipal Airport, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2009-87 be declared an emergency measure.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2009-87.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

The Special Council Meeting adjourned at 6:47 p.m.

Date approved _____

Clerk of Council

Jerry Ranally, President

David E. Anderson, Mayor