

Record of Proceedings

Special Council Meeting

March 30, 2014

1 Presiding Officer, Mayor Donald Kuchta called the March 30 special meeting of Macedonia City Council
2 to order at 7:10pm.

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4 **Present:** Council members' Rita Darrow, David Engle, Sylvia Hanneken, Nicholas Molnar and
5 Janet Tulley; Council Clerk Josephine Arceci and Assistant Law Director Thomas M.
6 Hanculak

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8 **Absent:** None

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10 **LEGISLATIVE ITEM(S)**

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12 **ORD. NO. 26-2014**

13 AN ORDINANCE APPROVING THE 2014 ANNUAL APPROPRIATIONS- Line Item Exhibit "A"
14 dated March 27, 2014 and entitled "2014 Finance Committee Permanent Appropriations" was offered by
15 Ms. Hanneken for its **third reading by title only**. Second not required.

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17 Ms. Tulley moved, Mr. Molnar seconded to **amend ORD. NO. 26-2014 by changing the amount of the**
18 **law department retainer from as it appears #101.150.5118 to the amount of law department**
19 **retainer as it appears in Pay Ordinance No. 127-2013.**

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21 Roll call: Ayes: Molnar and Tulley
22 Nays: Darrow, Engle, Hanneken
23 The motion failed
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25 Ms. Hanneken moved Mr. Engle seconded to **adopt ORD. NO. 26-2014** and post same according to law.

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27 Roll call: Ayes: Darrow, Engle and Hanneken
28 Nays: Molnar and Tulley
29 The motion passed. **ORD.NO. 26-2014 declared adopted.**

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31 Relative to ORD. NO. 26-2014, Ms. Tulley explained that her vote is no reflection on Macedonia's
32 employees. Ms. Tulley also explained the reason she voted as she did is because the 2014 appropriation
33 violates the 2013 pay ordinance. Ms. Tulley also mentioned that information appearing in a recent article
34 in the Beacon Journal was incorrect regarding Macedonia's use of in-house counsel. The article indicated
35 Macedonia stopped using an in-house attorney several years ago. The fact is Ms. Tulley stated
36 Macedonia has contracted outside legal counsel for over 42-years. Method of payment she added has
37 been by retainer and billable hours.

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39 There being no further business, the special meeting was adjourned at 7:12pm
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