

Record of Proceedings  
Special Council Meeting  
June 25, 2015

1 Presiding Officer, Council President Rita Darrow, mayor pro tempore called the June 25 special meeting  
2 to order at 6:30pm

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4 **Present:** Council members' Rita Darrow, David Engle, Sylvia Hanneken and Janet Tulley

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6 **Absent:** Mayor Donald Kuchta, Law Director Joseph W. Diemert; Councilor Nick Molnar and  
7 Council Clerk Josephine Arceci

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9 **Purpose of Meeting:** ORD. NO. 81-2015: AN ORDINANCE RADIFYING AN AGREEMNT TO  
10 PROVIDE DISPATCH SERVICES TO SAGEMORE HILLS TOWNSHIP

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13 ORD. NO. 81-2015 was **offered** by Ms. Darrow and moved Council waive the requirement that it be read  
14 by title on three different days, and that it be read by **title only for all three readings** Second by Mr.  
15 Engle.

16 Roll call: Ayes: Darrow, Engle, Hanneken and Tulley  
17 Nays: None.  
18 The motion passed.

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20 Ms. Tulley moved Ms. Engle seconded to waive 48-hour rule.

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22 Roll call: Ayes: Darrow, Engle, Hanneken and Tulley  
23 Nays: None.  
24 The motion passed.

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27 Ms. Darrow moved, Mr. Engle seconded to adopt ORD. NO. 81-2015 and post same according to law.

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29 Roll call: Ayes: Darrow, Engle, Hanneken and Tulley  
30 Nays: none  
31 The motion carried. **ORD. NO. 81-2015 declared adopted.**

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33 **MOTION**

34 Ms, Darrow moved, Mr. Engle seconded to cancel regular meeting of July 23 and replace it with  
35 previously canceled meeting of July 9, 2015. [Next regular meeting of Council is July 9, 2015.]

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37 Roll call: Ayes: Darrow, Engle, Hanneken and Tulley  
38 Nays: none  
39 The motion carried

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42 There being no further action the special meeting of Council was adjourned.

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46 Date: \_\_\_\_\_

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56 *Council President Darrow provided the actions taken by Council. There was no audio or video*  
57 *recording of this meeting.*  
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