

Record of Proceedings

Special Council Meeting

January 4, 2016

Presiding Officer, Mayor Migliorini called the January 4 special meeting to order at 6pm

Present: Council members' Kevin Bilkie, David Engle, Sylvia Hanneken, Nicholas Molnar and Janet Tulley; Attorney Mark Guidetti and Council Clerk Josephine Arceci.

Purpose

ORD. NO. 1 -2016

AN EMERGENCY CONFIRMING THE APPOINTMENT BY THE MAYOR OF RHONDA C. HALL AS DIRECTOR OF FINANCE FOR THE CITY OF MACEDONIA was **offered** by Mr. Molnar and moved Council waive the requirement that it be read by title on three different days, instructing the Clerk to read it by **title only for all three readings**. Second by Ms. Tulley carried unanimously on a voice vote.

Mr. Molnar moved, Ms. Tulley seconded, motion carried unanimously on a voice vote **to adopt ORD. NO. 1-2016** and post according to law. **ORD. NO. 1-2016 declared adopted.**

Relative to ORD. NO. 1-2016, Mayor Migliorini announced Ms. Hall is a certified public account who has been in private practice for 27-years. Ms. Hall's expertise includes extensive experience in municipal and townships auditing.

Councilor Hanneken questioned Ms. Hall if she is taking a leave of absence from the firm she has been employed and if Ms. Hall as ever worked in the capacity of a finance director to which Ms. Hall answered no to each inquiry. Ms. Hanneken commended Ms. Hall on her resume and her varied auditing experience. To Mayor Migliorini Ms. Hanneken asked how Ms. Hall's annual salary of \$106,000 correlates with that of the previous finance director to which the Mayor explained that the former director was close to the top of the range. The two highest paid directors are the fire and police chiefs and now Ms. Hall compensation correlates with theirs. Mayor Migliorini added Ms. Hall comes highly recommended. Her credentials exceed expectations and speak for themselves.

Councilor Molnar questioned whether Ms. Hall will have a one-year probationary period to which Mayor Migliorini answered that she will.

ORD. NO. 2 -2016

AN ORDINANCE AMENDING ORDINANCE 125-2015 REGARDING CODIFIED ORDINANCE CHAPTER 182, CITY OF MACEDONIA'S INCOME TAX ORDINANCE MACEDONIA was **offered** by Ms. Hanneken and moved Council waive the requirement that it be read by title on three different days, instructing the Clerk to read it by **title only for all three readings**. Second by Mr. Molnar carried unanimously on a voice vote.

Ms. Hanneken moved, Mr. Engle seconded, motion carried unanimously on a voice vote **to adopt ORD. NO. 2-2016** and post according to law. **ORD. NO. 2-2016 declared adopted.**

Relative to ORD. NO. 2-2016, Mayor Migliorini explained after Ordinance No. 125-2016 creating new Income Tax Chapter 182 was filed with the Regional Income Tax Agency, agency officials advised the City that the language relative to S-corporations was inadvertently omitted and thus the reason for the necessary modification.

There being no further business, the special meeting adjourned at 6:07pm.