

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
December 29, 2017 PAGE 1 of 2

The Cadiz Village Council met December 29, 2017 in special end of year session at 11:00 AM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Jim Drexler, Mike McPeak, Dan Ossman, Mayor Ken Zitko, and Clerk-Treasurer Amy Ossman, Councilman Sickie absent due to work scheduling.

Mayor Zitko brought the December 29, 2017 special end of year session to order, opening with the Pledge of Allegiance to the flag.

Ordinance #2017-62
3rd Reading

AN ORDINANCE AMENDING EMPLOYEE HANDBOOK SECTIONS 5.8; HOURS OF WORK, 6.1 HOLIDAYS; 6.2 PERSONAL DAYS, AND 6.3 VACATION

Councilman Capers made motion to adopt Ordinance 2017-62 with second from Councilman McPeak; vote all ayes with the exception of Councilman Crawshaw; motion passed.

Ordinance #2017-70
1st, 2nd, 3rd Reading/Emergency

AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADJUST CERTAIN APPROPRIATIONS AND DECLARING THE SAME AN EMERGENCY

Councilman Capers made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance 2017-70 for the health, preservation and welfare of the citizens of the Village of Cadiz; second from Councilman Ossman with vote all ayes.

Ordinance #2017-70
2nd, 3rd Reading

AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADJUST CERTAIN APPROPRIATIONS AND DECLARING THE SAME AN EMERGENCY

Councilman Capers made motion to adopt Ordinance 2017-70 with second from Councilman Drexler; vote of all ayes.

Mayor Zitko then requested a motion to rescind Ordinance 2017-67; Councilman Drexler moved to rescind Ordinance 2017-67 "Supplemental appropriation amending Ordinance 2016-71, revising appropriations for the Village of Cadiz for the fiscal year 2017 for various funds: Water operating fund, Street Paving Fund, and declaring an emergency." Councilman McPeak motioned to second; vote of all ayes.

A question arose from Clerk Ossman regarding the date of the first January council meeting, as to whether members wanted to delay the meeting to be held on January 11 as opposed to January 4. It was decided to keep the original date of January 4.

Mayor Zitko again thanked outgoing councilmen Drexler and Sickie for their service, and also expressed gratitude to the media for attending all of this year's meetings.

Next Regular Council scheduled for January 4, 2017 @ 7:00 PM.

Meeting adjourned.

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APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

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