

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL SPECIAL Meeting
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The Cadiz Village Council met March 28, 2018 in special session at 5:30 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Dan Ossman, Mike McPeak, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor Zitko. Solicitor Mastros and Village Administrator Bowman was Out of town.

Mayor Zitko brought the March 28, 2018 special Council meeting to order, opening with the Pledge of Allegiance to the flag.

Ordinance 2018-17
1st, 2nd, 3rd Reading/Emergency

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CADIZ TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SAME AND DECLARING AN EMERGENCY

Councilman Crawshaw moved to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-17 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Ossman and vote of all ayes.

Ordinance 2018-17
2nd, 3rd Reading

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CADIZ TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SAME AND DECLARING AN EMERGENCY

Councilman Capers moved to adopt Ordinance 2018-17 with second from Councilman Vermillion and vote of all ayes.

With nothing further on the agenda, Councilman Crawshaw made motion to adjourn.

Next meetings:

Sparrow Reservoir Walk Through	April 5, 2018 @ 5:00 PM
Finance	April 5, 2018 @ 6:30 PM
Council	April 5, 2018 @ 7:00 PM

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APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

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