

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL SPECIAL MEETING
December 27, 2018 PAGE 1 of 1**

The Cadiz Village Council met December 27, 2018 in special session 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, and Solicitor Mastros.

Mayor Zitko brought the December 27, 2018 special Council meeting to order, opening with the Pledge of Allegiance to the flag.

**Ordinance 2018-85
1st, 2nd, 3rd Reading/Emergency**

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

Councilman Crawshaw motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-85 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Vermillion and vote all ayes.

**Ordinance 2018-85
2nd, 3rd Reading**

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

Councilman Capers motioned to adopt Ordinance 2018-85 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-86
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH MR. KEVIN BROOKS AS THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF CADIZ FOR A CONTRACT TERM OF THREE YEARS AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-86 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Capers. Vote as follows: Smith: no, Ossman: no, Vermillion: no, McPeak: no, Capers: yes, Crawshaw: yes. Solicitor Mastros announced that this was the FIRST reading.

Meeting adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

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