

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Special Meeting
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The Cadiz Village Council met December 29, 2016 in special session at 12:00 pm in Council chambers to approve Attending were Council members: Terry Capers, Thomas Crawshaw, Jim Drexler, Mike McPeak, Larry Sickle, Mayor Ken Zitko, Clerk Treasurer Amy Ossman, Village Administrator Charley Bowman, and Solicitor Mastros. Councilman Ossman was absent due to vacation.

Mayor Zitko called the December 29, 2016 Special Council meeting to order, opening with the Pledge of Allegiance to the flag.

AGENDA

Ordinance #2016-71
1st, 2nd, 3rd Reading/Emergency

**AN ORDINANCE APPROVING THE PERMANENT APPROPRIATION OF FUNDS
FOR THE YEAR 2017 AND DECLARING AN EMERGENCY**

Councilman Drexler made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance 2016-71 for the preservation, protection and health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman McPeak with vote of all ayes.

Ordinance #2016-71
2nd, 3rd Reading/Emergency

**AN ORDINANCE APPROVING THE PERMANENT APPROPRIATION OF FUNDS
FOR THE YEAR 2017 AND DECLARING AN EMERGENCY**

Councilman McPeak made motion to adopt Ordinance 2016-71 with second from Councilman Crawshaw; vote of all ayes.

Ordinance #2016-72
1st, 2nd, 3rd Reading/Emergency

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

Councilman Drexler made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance 2016-72 for the preservation, protection and health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Sickle with vote of all ayes.

Ordinance #2016-72
2nd, 3rd Reading/Emergency

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

Councilman McPeak made motion to adopt Ordinance 2016-72 with second from Councilman Crawshaw; vote of all ayes.

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At this time Councilman Drexler made motion to go into executive session to discuss a personnel matter; second from Councilman McPeak. Members returned with no action taken.

It was decided to cancel the January 5, 2017 Finance meeting, and to hold it on February 2 at 6:00 PM in conjunction with the village administrator search committee meeting.

Mayor Zitko announced the following meetings:

Council meeting	January 5, 2017 @ 7:00 PM
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(Attendance issues arose from Councilman Sickle, and possibly Councilman Ossman.)

With nothing further on the agenda, meeting was adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

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