

Council met in special session with the following persons present: Mayor Richard Zink, Safety-Service Director Ralph Holt, Law Director Fred Beery, Auditor Rosemary Ryan and Clerk Beverly Brown.

President pro tem John Dodds called the meeting to order at 5:00 p.m.

ROLL CALL:

Present: Mr. Kevin Chambers, Mr. John Dodds, Mr. Richard Donley, Mrs. Peggy McClellan, Mr. R. Paul Pence, Mr. David Shoemaker and Mr. Charles Walker

**FIRST READING OF ORDINANCES AND RESOLUTIONS-**

1. Ord. 2005-11 – AN ORDINANCE TO AMEND THE ZONING MAP- The clerk read this ordinance in full for a first reading. A motion to waive the three-reading rule was made by Mr. Pence and seconded by Mrs. McClellan. Mr. Walker asked why it had to be moved on all of a sudden. Mr. Beery said that at the council meeting before last (July 11, 2005), Mr. John Holt had been present and had asked for prompt action. Council had indicated, although is not obligated to follow through; had indicated they would in fact pass legislation at the next council meeting. It was overlooked at the last council meeting and anticipating its approval, the closing was already scheduled for the Friday following the meeting. He said that the area is zoned Business C except for the parcel that Mr. Holt is acquiring from Miss Liddy and others and that's the part he needs rezoned. In order for them to go forward with their closing, they would need this to be passed.

The vote on suspending the three reading-rule had all members of council voting yea. Mr. Shoemaker made a motion to adopt the ordinance and Mr. Chambers seconded the motion. All members present voted yea.

Mayor Zink said that they were going to have a TV camera demonstration on storm sewers August 12, 2005 at South Elm and Crestview Drive at 10:00 a.m. He was inviting all council members to come out and take a look.

Mr. Walker made a motion to excuse William McCreight and Richard Donley from the meeting and Mrs. McClellan seconded the motion with all members present voting yea. President pro tem Mr. Dodds made a motion to go into executive session to discuss labor negotiations and Mr. Shoemaker seconded the motion. All members present voted yea. Executive session began at 5:13 p.m. Council came out of executive session at 5:27 p.m.

With no further business to come before the meeting, a motion to adjourn was made by Mr. Pence and seconded by Mrs. McClellan. Meeting adjourned.

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John Dodds, President pro tem

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Beverly Brown, Clerk of Council