



Special Council Meeting Council Chambers December 26, 2018

A) CALL TO ORDER

The Council for the City of Norwood met in special session on the above date with Mrs. Donna Laake presiding. The meeting opened with a prayer and the Pledge of Allegiance.

B) PRAYER

C) PLEDGE OF ALLEGIANCE

D) ROLL CALL

On roll call, the following members answered present: Mr. Bonsall, Mr. Clark, Mr. Thompson, Mrs. Hanrahan, Mr. Sanker, and Mr. Breadon; Ms. Stevenson was absent.

E) THIRD READING OF ORDINANCES

- 1) ORDINANCE AUTHORIZING THE MAYOR OR SERVICE-SAFETY DIRECTOR TO SIGN A LETTER APPROVING ASSIGNMENT OF COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE UROLOGY GROUP REAL ESTATE HOLDING COMPANY, LLC, AND DECLARING AN EMERGENCY.

On a motion by Mr. Thompson, seconded by Mrs. Hanrahan, it was moved to hear the third reading of the ordinance. All members present voted, "Yes."

On a motion by Mr. Clark, seconded by Mr. Bonsall, it was moved to pass the ordinance. All members present voted, "Yes."

F) SECOND READING OF ORDINANCES

- 1) ORDINANCE TO CHANGE APPROPRIATIONS FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

On a motion by Mr. Bonsall, seconded by Mr. Thompson, it was moved to hear the second and third readings of the ordinance. All members present voted, "Yes."

Mr. Sanker asked if this ordinance contained the same exhibit as before, with the exception of a change to Fund 97; Mr. Bonsall confirmed this to be correct.

On a motion by Mr. Bonsall, seconded by Mr. Breadon, it was moved to pass the ordinance. All members present voted, "Yes."

- 2) ORDINANCE AMENDING ORDINANCE NO. 33-2009 TO ADD "CLERKS (PERMANENT PART-TIME)", AND DECLARING AN EMERGENCY.

On a motion by Mr. Thompson, seconded by Mrs. Hanrahan, it was moved to hear the second and third readings of the ordinance. All members present voted, "Yes."

On a motion by Mr. Bonsall, seconded by Mrs. Hanrahan, it was moved to pass the ordinance. All members present voted, "Yes."

SECOND READING OF RESOLUTIONS

- 1) RESOLUTION HONORING DEB ROBISON.

On a motion by Mr. Bonsall, seconded by Mr. Breadon, it was moved to hear the second and third readings of the resolution. All members present voted, "Yes."

Mr. Bonsall stated Ms. Robison has done a lot for Norwood and will be missed. Mr. Breadon stated the realignment made at ^{Allison} Carter and Sherman will help the safety of children for years to come.

On a motion by Mr. Bonsall, seconded by Mr. Thompson, it was moved to pass the resolution. All members present voted, "Yes."

Mrs. Laake cancelled the Special Meeting planned for December 27th, since the readings needed for the ordinances and resolution were passed this evening.

G) EXCUSE ABSENT MEMBER/S

On a motion by Mr. Breadon, seconded by Mr. Clark, it was moved to excuse Ms. Stevenson's absence. All present voted, "Yes."

H) ADJOURNMENT

On a motion by Mr. Bonsall, seconded by Mrs. Hanrahan, it was moved to adjourn. All present voted, "Yes".

Joseph S. Geers
Clerk of Council

Donna M. Laake
President of Council