This Special Meeting of Council was called to order on Wednesday, December 27, 2023 at 5:32 p.m. by Steve Michniak, Council President.

PRESENT:	Justin	Ring,	Jon	Hannan,	Steve	Michniak,	Anthony	Lombardo,	Lisa
	McDaniel, Jennifer Wagner, Marianne Glenn								

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor Matt Miller, Finance Director Caroline Kremer, Clerk of Council

Special Business

T-7526 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE. [#16]

Clerk read by title as directed.

MOTION: TO ADD EXHIBIT "B" AS PROVIDED IN TONIGHT'S SPECIAL FINANCE COMMITTEE MEETING AND AMEND THE LEGISLATION TO REFLECT THAT ADDITION.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon voice vote, motion carried unanimously.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, motion carried unanimously.

MOTION: TO ADOPT ORDINANCE NO. 2023-174.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, motion carried unanimously.

Announcements

City Hall will be closed Monday, January 1, 2024 for the New Year's Day Holiday. There will be a Public Hearing – JEDD, Public Hearing – Zoning Text Amendments, Safety Committee, Service Committee and a Regular Council Meeting on Monday, January 8, 2024 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Special Meeting of Council, and upon motion by Mr. Ring, seconded by Mr. Hannan, this meeting adjourned at 5:35 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Steve Michniak, President of Council