

MINUTES

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
Warr Acres City Hall
Friday, November 2, 2012
2:00 p.m.

This meeting was given in accordance with applicable State Statutes.

ROLL CALL

PRESENT

Mayor Patrick Woolley
Vice Mayor Stewart Shapiro
Councilwoman Cathy Maxey
Councilman James Mickley
Councilwoman Jan Blake
Councilman Roger Godwin
Councilman William McClure

ABSENT

Councilman Stephen Furhman
Councilman David Dirkschneider

STAFF PRESENT

Roger Patty, Police Chief
Kenny Koger, Fire Chief
Mike Turman, Public Works Director
Jenell Robertson, Asst. City Clerk

1. Call to Order. Declaration of a quorum.

Chairman Woolley called the meeting to order at 2:00 p.m. and declared a quorum.

2. Discussion and possible action on approval to authorize the Mayor to execute the Right-of-Way, Public Utility, and Encroachment Agreement and Resolution with ODOT for the 50th-49th and MacArthur project.

Motion by Councilman Godwin, seconded by Councilwoman Maxey to authorize the Mayor to execute the Right-of-Way, Public Utility, and Encroachment Agreement and Resolution with ODOT for the 50th-49th and MacArthur project. Poll vote: Woolley, yes; McClure, yes; Godwin, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes. Motion passed.

3. Discussion and possible action on approval to authorize the Mayor to execute a contract for Appraisal Review on the 9 parcels appraised by Pinnacle Group for the 50th-49th and MacArthur project.

Motion by Councilman Shapiro, seconded by Council Godwin to authorize the Mayor to execute a contract for Appraisal Review on the 9 parcels appraised by Pinnacle Group for the 50th-49th and MacArthur project. Poll vote: Woolley, yes; McClure, yes; Godwin, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes. Motion passed.

4. Adjournment.

Motion by Councilman Godwin, seconded by Councilman Shapiro to adjourn this Special Meeting of the Warr Acres City Council. Poll vote: Woolley, yes; McClure, yes; Godwin, yes; Blake, yes; Maxey, yes; Mickley, yes; Shapiro, yes. Motion passed.

Meeting adjourned at 2:05 p.m.

Respectfully Submitted,

Jenell Robertson
Asst. City Clerk