

Special/Public

July 29, 2009

President Baker called the meeting to order at 6:30 p.m.

Roll Call: Miller, Landaw, Aspiras, Vance, Corfman and Leathers were present. Shupp was excused.

**Old Business:**

RESOLUTION 22-09

Corfman moved and Landaw seconded that Resolution 22-09, a resolution authorizing the Safety-Service Director to enter into a contract and/or contracts to provide for a job creation income tax credit for the Scotts Company and ITS subsidiaries, and declaring an emergency, be placed on second reading. Roll call vote. Ayes all. Motion carried.

Wheeler: Noted that when they were in Columbus and this was approved, it was indicated that they would like to move into the facility in the next couple of weeks.

Leathers moved and Corfman seconded that the rules, regulations, and statutes requiring a reading of a resolution on three separate days be suspended. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that Resolution 22-09 be adopted as read. Roll call vote. Ayes all. Motion carried.

Corfman moved and Aspiras seconded that the council meeting be adjourned. Ayes all. Motion carried. Meeting was adjourned at 6:34 p.m.

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Tamra Peppard, Clerk of Council

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Date

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Lyle Baker, President of Council