### **Special Meeting**

# July 24, 2006

President Handwerk called the meeting to order. Present: Purdy, Miller, Landaw, Baker, Weaver, Corfman. Leathers.

A motion was made by Ms. Leathers and seconded by Mr. Landaw to appoint Tamra Peppard as the new Clerk of Council. Roll call vote. Ayes all. Motion carried.

#### Old Business

## Resolution 37-06

Leathers moved and Purdy seconded that Resolution 37-06, a resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend Sections 181.02, 181.03 and 181.09 of the Codified Ordinances of the City of Orrville, Ohio, in order to provide for an additional one-quarter percent income tax by increasing the income tax rate from one percent to one and one-quarter percent beginning January 1, 2007, for the purpose of providing funds for capital improvements for the City, including the payment of debt service on bonds, notes, loans or other obligations issued or incurred by the City to provide for the payment of costs of those capital improvements and declaring an emergency be placed on third reading. Roll call vote. Ayes all. Motion carried.

Leathers moved and Miller seconded that Resolution 27-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

# **New Business**

#### Ordinance H-06

Leathers moved and Corfman seconded that Ordinance H-06, an ordinance determining to proceed with the improvement of extending Dairy Lane by grading, draining, paving, curbing and construction necessary storm sewers, constructing a sidewalk on a portion thereof, and declaring an emergency be placed on first reading. Roll call vote. Ayes all. Motion carried.

Leathers moved that the rules, regulations, and statutes requiring the reading of an ordinance on three separate dates be suspended, Baker seconded. Roll call vote. Ayes all. Motion carried. Leathers moved and Weaver seconded that Ordinance H-06 be adopted as read. Roll call vote. Ayes all. Motion carried.

Leathers moved and Corfman seconded that the council meeting adjourn. Roll call vote. Ayes all. Motion carried.

Tamra Peppard, Clerk of Council	Date	
Dave Handwerk, President of Council		