

Special/Public

June 24, 2013

Council President Baker called the special meeting to order at 7:40 p.m.

Roll call: Shupp, Miller, Vance, Hamsher, Aspiras, Corfman and Leathers were in attendance.

**Old Business:**

Leathers moved that Resolution 27-13 be placed on 2nd reading. Miller seconded. Roll call vote. All yeas. Motion carried. **RESOLUTION 27-13**, A RESOLUTION APPROVING THE BUDGET FOR THE CITY OF ORRVILLE, OHIO, FOR THE CALENDAR YEAR 2014, AND DECLARING AN EMERGENCY.

Leathers moved that Resolution 28-13 be placed on 2nd reading. Hamsher seconded. Roll call vote. All yeas. Motion carried. **RESOLUTION 28-13**, A RESOLUTION AUTHORIZING THE PUBLIC UTILITIES BOARD OF CONTROL TO ENTER INTO A CONTRACT AND/OR CONTRACTS, WITHOUT BIDDING, FOR THE REPAIR OF TURBINE-GENERATOR NO. 11 AT THE POWER PLANT, AND DECLARING AN EMERGENCY.

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

Leathers moved that Resolution 28-13 be adopted as read. Shupp seconded. Roll call vote. All yeas. Motion carried.

Leathers moved to adjourn the council meeting and Corfman seconded. Roll call vote. Yeas -6. Nays-1 (Hamsher). Motion carried. Council was adjourned.

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Jeanne Gault, Clerk of Council

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Date

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Lyle Baker, President of Council