

Special Council Meeting, December 29, 2015, 7PM

This meeting, held for the purpose of voting on the 2016 income tax code, was called to order at 7:08PM by President Slaughter with the Pledge of Allegiance and a moment of silent prayer.

The following persons were present: Mayor Sam Keller, Safety/Service Director Tom Braun, Deborah Slaughter, Jim Martin, Bill Clark, Kitty Zech, Amy Richter, and Leslie Roden. A motion was made by Mr. Clark, second by Mrs. Richter to excuse Mr. Dinkelacker, who was detained at work and Mr. Sunderhaus, who was running late.

Motion to dispense with regular proceedings was made by Mrs.Zech, second by Mr. Martin.

Mr. Sunderhaus joined the meeting at 7:12PM.

Res 15-24 To Authorize The Sale Of A Used City Dump Truck; And To Declare An Emergency. Motion to introduce made by Mrs. Richter, second by Mr. Martin. Motion carried with a unanimous voice vote.

Ord 15-31 To Amend Chapter 36 Of The Codified Ordinances Of Cheviot. Third and final reading. Motion to adopt made by Mr. Sunderhaus, second by Mrs. Richter, and unanimous voice vote.

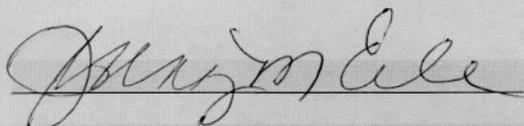
Ord 15-36 Quarterly Appropriation Ordinance For 1st Quarter 2016. Introduced by Mr Martin, second by Mr. Clark; motion to suspend the rules by Mr. Clark, second by Mrs. Richter; Motion to adopt by Mr. Martin, second by Mrs. Richter, and unanimous roll call vote.

Ord 15-37 To Amend The 2015 Annual Budget Appropriations; And To Declare An Emergency. Introduced by Mrs. Roden, second by Mrs. Richter; Motion to suspend the rules made by Mr, Sunderhaus, second by Mrs. Zech; motion to adopt made by Mr. Sunderhaus, second by Mr. Martin and unanimous roll call vote.

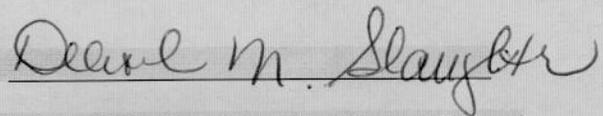
Ord 15-38 To Adjust The Salaries Of The City's Elected Officials; And To Declare An Emergency. Introduced by Mr. Martin, second by Mr. Sunderhaus; motion to suspend the rules made by Mr. Sunderhaus, second by Mrs. Richter, and a 5-1 roll call vote, with Mr. Clark being the "no" vote.

Ord 15-39 To Correct Clerical Error On Ord. 15-30. Introduced by Mrs. Roden, second by Mrs. Richter; motion to suspend the rules made by Mr. Sunderhaus, second by Mr. Martin; motion to adopt made by Mr. Sunderhaus, second by Mr. Martin and unanimous roll call vote.

Seeing no further business, Mr. Sunderhaus motioned for adjournment.



Jenny M. Eilermann, Clerk of Council



Deborah M. Slaughter, President of Council