

MINUTES SPECIAL COUNCIL MEETING  
REYNOLDSBURG CITY COUNCIL  
June 1, 2009

President of Council William L. Hills called the special meeting to order at 8:20 p.m.

Members of Council present: Mel Clemens, Barth R. Cotner, Ron Stake, Fred Deskins, Jr., Leslie Kelly. Councilman Doug Joseph and Councilwoman Donna Shirey were absent.

Consideration of two replacement ordinances regarding the Broad Street Water Tower Reconditioning (emergency language is needed).- - -

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR BROAD STREET WATER TOWER RECONDITIONING; REPEALING AND REPLACING ORDINANCE NO. 30-09 PASSED MAY 26, 2009; AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mrs. Kelly seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea". Motion passed; Ordinance No. 34-09 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR BROAD STREET WATER TOWER RECONDITIONING; REPEALING AND REPLACING NO. 31-09 PASSED MAY 26, 2009 AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea". Motion passed; Ordinance No. 35-09 adopted.

Meeting adjourned at 8:20 p.m.

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William L. Hills, President of Council

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Nancy C. Frazier, Clerk of Council