

Held.....=February 20th.....19 61

1. Council met in special session with the following councilmen present: Mr. Wagner, Mr. Brinkman, Mr. Rothwell, Mr. Canter, and Mr. Breckenridge.

2. Mr. Rothwell moved that Mr. Baugh be appointed Clerk pro tem in the absence of Mr. Harbold. Seconded by Mr. Canter. A roll call vote was taken.

Mr. Brinkman	Yes
Mr. Rothwell	Yes
Mr. Breckenridge	Yes
Mr. Canter	Yes
Mr. Wagner	Yes

3. Ordinance C-82-60-An Ordinance Providing for the Issuance of Notes by the City of Grove City, Ohio, In Anticipation of the Issuance of Bonds for the Purpose of Acquiring a Municipal Sewerage System Including a Sewerage Treatment and Disposal Plant and All Land, Interests in Land and Necessary Appurtenances Thereto, and Enlarging, Extending and Improving the Same and Declaring the Necessity of the Issuance of Bonds for Such Purpose, and the Existence of an Emergency was referred to the Finance Committee.

4. Council recessed for the Finance Committee to meet.

5. Council reconvened and was called to order by President Brinkman.

6. Mr. Rothwell moved to suspend the rules for consideration of C-11-60 on the rescission on Ordinance C-82-60-An Ordinance Providing for the Issuance of Notes by the City of Grove City, Ohio, In Anticipation of the Issuance of Bonds for the Purpose of Acquiring a Municipal Sewerage System Including a Sewerage Treatment and Disposal Plant and All Land, Interests in Land and Necessary Appurtenances Thereto, and Enlarging, Extending and Improving the Same, Such Purpose and the Existence of an Emergency. Seconded by Mr. Canter. A roll call vote was taken.

Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Brinkman	Yes
Mr. Canter	Yes
Mr. Rothwell	Yes

7. Mr. Rothwell moved that Ordinance C-11-60-An Ordinance Providing for repeal of Ordinance C-82-60- and entitled the issuance of the Notes by the City of Grove City, Ohio, In Anticipation of the Issuance of Bonds for the Purpose of Acquiring a Municipal Sewerage System Including a Sewerage Treatment and Disposal Plant and All Land, Interests in Land and Necessary Appurtenances Thereto, and Enlarging, Extending and Improving the Same, Such Purpose and the Existence of an Emergency be adopted. Seconded by Mr. Canter. A roll call vote was taken.

Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Brinkman	Yes
Mr. Canter	Yes
Mr. Rothwell	Yes

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- 8. Mr. Rothwell moved that the Finance Director certify the life of the improvement of the Sewage Treatment Plant, notes and bonds for the financing of said improvement.
- 9. Mr. Yates, Finance Director, certified that the life of the improvements of the Sewage Treatment Plant was 25 years, notes for said improvements 5 years from date of issuances, and the bonds would be 40 years from the date of issuance to a maximum maturity.
- 10. Mr. Rothwell moved that the rules be suspended to consider Ordinance C-11-61-An Ordinance Providing for the Issuance of Notes by the City of Grove City, Ohio, In Anticipation of the Issuance of Bonds for the Purpose of Acquiring a Municipal Sewerage System Including a Sewerage Treatment and Disposal Plant and All Land, Interests in Land and Necessary Appurtenances Thereto, and Enlarging, Extending and Improving the Same, Such Purpose and the Existence of an Emergency and be read by the Clerk. Seconded by Mr. Canter. A roll call vote was taken.

Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Brinkman	Yes
Mr. Canter	Yes
Mr. Rothwell	Yes

- 11. Mr. Rothwell moved to adopt Ordinance C-11A-61- An Ordinance Providing for the Issuance of Notes by the City of Grove City, Ohio, In anticipation of the Issuance of Bonds for the Purpose of Acquiring a Municipal Sewerage System Including a Sewerage Treatment and Disposal Plant and All Land, Interest in Land and Necessary Appurtenances Thereto, and Enlarging, Extending and Improving the Same, Such Purpose and the Existence of an Emergency. Seconded by Mr. Canter. A roll call vote was taken.

Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Brinkman	Yes
Mr. Canter	Yes
Mr. Rothwell	Yes

- 12. Mr. Yates, Finance Director, filed his rejection to purchase notes issued pursuant to Ordinance C-11A-60-An Ordinance Providing for the Issuance of Notes by the City of Grove City Ohio, In Anticipation of the Issuance of Bonds for the Purpose of Acquiring a Municipal Sewerage System Including a Sewerage Treatment and Disposal Plant and All Land, Interest in Land and Necessary Appurtenances Thereto, and Enlarging, Extending and Improving the Same, Such Purpose and the Existence of an Emergency.

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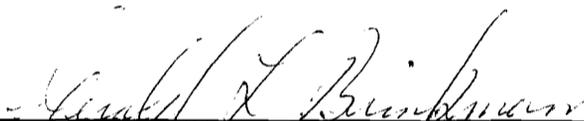
13. Mr. Rothwell moved that the certificate of the Finance Director be received and approved by Council. Seconded by Mr. Canter. A roll call vote was taken.

Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Brinkman	Yes
Mr. Canter	Yes
Mr. Rothwell	Yes

14. Mr. Wagner moved that Council adjourn. Seconded by Mr. Breckenridge. A roll call vote was taken.

Mr. Rothwell	Yes
Mr. Canter	Yes
Mr. Brinkman	Yes
Mr. Wagner	Yes
Mr. Breckenridge	Yes

15. Council adjourned.



 President of Council



 Clerk of Council

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13. Mr. Rothwell moved that the certificate of the Finance Director be received and approved by Council. Seconded by Mr. Canter. A roll call vote was taken.

Mr. Breckenridge	Yes
Mr. Wagner	Yes
Mr. Brinkman	Yes
Mr. Canter	Yes
Mr. Rothwell	Yes

14. Mr. Wagner moved that Council adjourn. Seconded by Mr. Breckenridge. A roll call vote was taken.

Mr. Rothwell	Yes
Mr. Canter	Yes
Mr. Brinkman	Yes
Mr. Wagner	Yes
Mr. Breckenridge	Yes

15. Council adjourned.

Frank H. Brinkman

 President of Council

Richard Parkes

 Clerk of Council