

RECORD OF PROCEEDINGS

Minutes of

GROVE CITY, OHIO COUNCIL

SPECIAL Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held July 26

19 65

1. The Council of the City of Grove City, Franklin County, Ohio, met in special session on the 26th day of July, 1965 at Council Chambers, City Building, with the following members present:

Mr. Russell Canter	
Mr. Edward Breckenridge	
Mr. Gerald Brinkman	
Mr. James Harvey	

2. Mr. Canter moves that Mr. Wagner be excused from Council Meeting, seconded by Mr. Breckenridge.

Mr. Breckenridge	Yes
Mr. Brinkman	Yes
Mr. Harvey	Yes
Mr. Canter	Yes

3. Council adjourned to committees.

4. Council reconvened; was called to order by President Brinkman.

5. Ordinance C-31-65 (An Ordinance Providing for the Issuance of \$115,000 of First Mortgage Waterworks Revenue Refunding Bonds of the City of Grove City, Ohio, under authority of Section 12 of Article XVIII of the Ohio Constitution, for the purpose of refunding outstanding waterworks mortgage revenue bonds, providing for a Franchise to become effective in the event of foreclosure) was given its first reading.

6. Ordinance C-32-65 (An Ordinance to Authorize the Mayor of the City of Grove City to enter into a contract with the Ohio Holding Company for the acquisition of certain lands owned by said Ohio Holding Company for the location of future Wastewater Treatment Plant, and to appropriate from the unappropriated funds of the Sewer Fund the amount of \$46,000 to account 8 A 9, the Land Acquisition Account, and to Declare an Emergency) was given its first reading.

7. Mr. Breckenridge moves that on Ordinance C-32-65 the Five Day Notice be waived, seconded by Mr. Brinkman.

Mr. Brinkman	Yes
Mr. Harvey	Yes
Mr. Canter	Yes
Mr. Breckenridge	Yes

8. Mr. Breckenridge moves that on Ordinance C-32-65 the Rules of Council be suspended, seconded by Mr. Brinkman.

Mr. Harvey	Yes
Mr. Canter	Yes
Mr. Breckenridge	Yes
Mr. Brinkman	Yes

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9. Mr. Breckenridge moves that Ordinance C-32-65 be approved as an emergency, seconded by Mr. Canter.

Mr. Canter	Yes
Mr. Breckenridge	Yes
Mr. Brinkman	Yes
Mr. Harvey	Yes

10. Ordinance C-33-65 (An Ordinance to Amend Section 2133.04 of the Grove City Code of Ordinances to Establish a Maximum Speed Limit of 45 Miles per Hour on that section of Stringtown Road between McDowell Road and the eastern corporation limit of the City of Grove City, and to Declare an emergency) was given its first reading.

11. Mr. Canter moves that on Ordinance C-33-65 the Five Day Notice be waived, seconded by Mr. Breckenridge.

Mr. Breckenridge	Yes
Mr. Brinkman	Yes
Mr. Harvey	Yes
Mr. Canter	Yes

12. Mr. Canter moves that on Ordinance C-33-65 the Rules of Council be suspended, seconded by Mr. Breckenridge.

Mr. Brinkman	Yes
Mr. Harvey	Yes
Mr. Canter	Yes
Mr. Breckenridge	Yes

13. Mr. Canter moves that Ordinance C-33-65 be approved as an emergency, seconded by Mr. Brinkman.

Mr. Harvey	Yes
Mr. Canter	Yes
Mr. Breckenridge	Yes
Mr. Brinkman	Yes

14. Resolution CR-17-65 (A Resolution providing for the call for redemption of \$186,000 of an original issue of \$241,000 3-3/4% and 4-3/4% First Mortgage Waterworks Revenue Bonds of the Village (Now City) of Grove City, Ohio, dated December 1, 1965) was given its first reading.

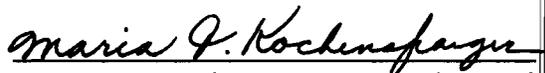
15. Mr. Canter moves that Council adjourn, seconded by Mr. Breckenridge.

Mr. Canter	Yes
Mr. Breckenridge	Yes
Mr. Brinkman	Yes
Mr. Harvey	Yes

16. Council adjourned.



Gerald L. Brinkman, President of Council



Maria T. Kochensparger, Clerk of Council