

RECORD OF PROCEEDINGS

Minutes of GROVE CITY, OHIO COUNCIL

Special

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held August 7 19 64

1. The Council of the City of Grove City, Franklin County, Ohio met in special session on the 7th day of August, 1964, at Council Chambers City Building, Grove City, Ohio, with the following members present:

- Mr. Russell Canter
- Mr. Edward Breckenridge
- Mr. Gerald Brinkman
- Mr. Robert Wagner
- Mr. James Harvey

2. Mr. Wagner moves that the notice of special meeting be waived, seconded by Mr. Brinkman.

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| Mr. Breckenridge | Yes |
| Mr. Brinkman | Yes |
| Mr. Wagner | Yes |
| Mr. Harvey | Yes |
| Mr. Canter | Yes |

3. Ordinance C-38-64 (An Ordinance to authorize the issuance and sale of notes in anticipation of the levy and collection of special assessments and in anticipation of the issuance of bonds-Southwest Blvd) was given its first reading, with the Huntington National Bank inserted as the bidder.

4. Mr. Harvey moves that on Ordinance C-38-64 the Five Day Notice be suspended, seconded by Mr. Canter.

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| Mr. Brinkman | Yes |
| Mr. Wagner | Yes |
| Mr. Harvey | Yes |
| Mr. Canter | Yes |
| Mr. Breckenridge | Yes |

5. Mr. Harvey moves that on Ordinance C-38-64 the Rules of Council be waived, seconded by Mr. Canter.

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| Mr. Wagner | Yes |
| Mr. Harvey | Yes |
| Mr. Canter | Yes |
| Mr. Breckenridge | Yes |
| Mr. Brinkman | Yes |

6. Mr. Harvey moves that Ordinance C-38-64 be approved as an emergency, seconded by Mr. Brinkman.

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| Mr. Harvey | Yes |
| Mr. Canter | Yes |
| Mr. Breckenridge | Yes |
| Mr. Brinkman | Yes |
| Mr. Wagner | Yes |

7. Ordinance C-39-64 (An Ordinance to authorize the issuance and sale of notes in anticipation of the levy and collection of special assessments and in anticipation of the issuance of bonds - Columbus Street) was given its first reading with the Huntington National Bank inserted as the bidder.

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8. Mr. Harvey moves that on Ordinance C-39-64 the Five Day Notice be suspended, seconded by Mr. Breckenridge.

- Mr. Canter Yes
- Mr. Breckenridge Yes
- Mr. Brinkman Yes
- Mr. Wagner Yes
- Mr. Harvey Yes

9. Mr. Harvey moves that on Ordinance C-39-64 the Rules of Council be suspended, seconded by Mr. Brinkman.

- Mr. Breckenridge Yes
- Mr. Brinkman Yes
- Mr. Wagner Yes
- Mr. Harvey Yes
- Mr. Canter Yes

10. Mr. Harvey moves that Ordinance C-39-64 be approved as an emergency, seconded by Mr. Breckenridge.

- Mr. Brinkman Yes
- Mr. Wagner Yes
- Mr. Harvey Yes
- Mr. Canter Yes
- Mr. Breckenridge Yes

11. Resolution CR-11-64 (A Resolution requesting the Finance Director to Certify the estimated life of the proposed public improvement and the maximum maturity of bonds proposed to be issued, and to declare an emergency-Southwest Blvd.) was given its first reading.

12. Mr. Harvey moves that on Resolution CR-11-64 the Five Day Notice be waived, seconded by Mr. Canter.

- Mr. Wagner Yes
- Mr. Harvey Yes
- Mr. Canter Yes
- Mr. Breckenridge Yes
- Mr. Brinkman Yes

13. Mr. Harvey moves that on Resolution CR-11-64 the Rules of Council be suspended, seconded by Mr. Canter.

- Mr. Harvey Yes
- Mr. Canter Yes
- Mr. Breckenridge Yes
- Mr. Brinkman Yes
- Mr. Wagner Yes

14. Mr. Harvey moves that Resolution CR-11-64 be approved as an emergency, seconded by Mr. Wagner.

- Mr. Canter Yes
- Mr. Breckenridge Yes
- Mr. Brinkman Yes
- Mr. Wagner Yes
- Mr. Harvey Yes

15. Resolution CR-12-64 (A Resolution requesting the Finance Director to certify the estimated life of the proposed public improvement and the maximum maturity of bonds proposed to be issued, and to declare

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an emergency-Columbus St.) was given its first reading.

- 16. Mr. Harvey moves that on Resolution CR-12-64 the Five Day Notice be waived, seconded by Mr. Wagner.

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

- 17. Mr. Harvey moves that on Resolution CR-12-64 the Rules of Council be suspended, seconded by Mr. Brinkman.

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

- 18. Mr. Harvey moves that Resolution CR-12-64 be approved as an emergency, seconded by Mr. Breckenridge.

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

- 19. Ordinance C-40-64 (An Ordinance to Make Additional Appropriations for current expenses and other expenditures during the year 1964) was given its first reading.

- 20. Mr. Harvey moves that Ordinance C-40-64 be approved, seconded by Mr. Canter.

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

- 21. Mr. Canter moves that Council adjourn, seconded by Mr. Breckenridge.

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

- 22. Council adjourned.

Gerald L. Brinkman
 Gerald L. Brinkman
 President of Council

Maria T. Kochensparger
 Maria T. Kochensparger
 Clerk of Council