

RECORD OF PROCEEDINGS

Minutes of

GROVE CITY, OHIO COUNCIL

SPECIAL Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

December 16

19 63

1. The Council of the City of Grove City, Franklin County, Ohio met in special session on the 16th day of December, 1963 at Council Chambers, City Building, Grove City, Ohio, with the following members present:
 - Mr. Gerald Ingram
 - Mr. George Haughn
 - Mr. Gerald Brinkman
 - Mr. Robert Wagner
2. Mr. Wagner moves that Mr. Canter be excused from Council Meeting, seconded by Mr. Haughn.
 - Mr. Haughn Yes
 - Mr. Brinkman Yes
 - Mr. Wagner Yes
 - Mr. Ingram Yes
3. Council adjourned to Committees.
4. Council reconvened; was called to order by Mr. Brinkman.
5. Ordinance C-51-63 (An Ordinance to Make Appropriations for Current Expenses and other expenditures for the City of Grove City, State of Ohio, during the year 1964) was given its second reading.
6. Mr. Haughn moves that Ordinance C-51-63 be approved, seconded by Mr. Wagner.
 - Mr. Brinkman Yes
 - Mr. Wagner Yes
 - Mr. Ingram Yes
 - Mr. Haughn Yes
7. Resolution CR-53-63 (A Resolution to Authorize the Finance Director of the City of Grove City, to Recall the Grove City 3% Sewer Mortgage Revenue Bonds, issued August 1, 1955, and to Certify and Confirm all past and future actions by the Finance Director of the City of Grove City in the retirement of said bonds, to authorize the Finance Director to pay necessary premiums to retire said issue and to declare an Emergency) was given its first reading.
8. Mr. Haughn moves that on Resolution CR-53-63 the Five Day Notice be waived, seconded by Mr. Wagner.
 - Mr. Wagner Yes
 - Mr. Ingram Yes
 - Mr. Haughn Yes
 - Mr. Brinkman Yes
9. Mr. Haughn moves that on Resolution CR-53-63 the Rules of Council be suspended, seconded by Mr. Brinkman.
 - Mr. Ingram Yes
 - Mr. Haughn Yes
 - Mr. Brinkman Yes
 - Mr. Wagner Yes
10. Mr. Haughn moves that Resolution CR-53-63 be approved, seconded by Mr. Ingram.
 - Mr. Haughn Yes
 - Mr. Brinkman Yes
 - Mr. Wagner Yes Mr. Ingram Yes

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11. Mr. Wagner moves that Council adjourn, seconded by Mr. Haughn.

Mr. Brinkman	Yes
Mr. Wagner	Yes
Mr. Ingram	Yes
Mr. Haughn	Yes

12. Council adjourned.



Gerald L. Brinkman
President of Council



Maria T. Kochensparger
Clerk of Council