



CITY OF HEATH

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

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SPECIAL MEETING December 22, 2014

President Kelley called Special Meeting to order at 5:30 pm. Council Members Cole, Crabill, Heffley, Henry, Johnson, Kelley, Morrow present. Mayor & Auditor present

Ordinances on First Reading:

Ord. 91-2014: AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$184,000.00 W/IN GENERAL FUND, \$162,000.00 TO POOL FUND AND \$22,000.00 TO FIRE PENSION FUND, ALSO, AUTHORIZING REDUCTION OF APPROPRIATIONS W/IN POOL FUND OF \$45,700.00. Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Morrow. All in favor: roll call vote. **Ord. 91-2014 adopted**

Ord.92-2014: AN ORDINANCE AUTHORIZING END OF YEAR APPROPRIATIONS Mr. Crabill moved to waive 2nd/adopt. Second by Mr. Henry. All in favor: roll call vote. **Ord. 92-2014 adopted**

Ordinances on Second Reading:

Ord. 90-2014: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES & OTHER EXPENDITURES FOR HEATH, L. C, OH DURING FISCAL YEAR ENDING DEC 31, 2015. Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 90-2014 adopted

Mr. Crabill moved for adjournment. Second by Mr. Henry. All in favor by roll call vote.

Clerk of Council

President of Council