

**RECORD OF PROCEEDINGS**

Minutes of SPECIAL Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 11, 2017

**MINUTES OF THE JULY 11, 2017 SPECIAL COUNCIL MEETING**  
**By Jack R. Herrel, Clerk of Council**

Meeting called to order at 6:00 p.m. by Council President Steve Johnston.

**Council Members Present:** Steve Johnston, Doug Eakins, Jennifer Warner, Randy Otis, Jim King, Lorie Cafagno, and Mike Conway. Also attending were Finance Director Debbie Dileo, Asst Finance Director Rochelle Mennigen, Clerk of Council Jack Herrel and Police Chief Terry Ward.

**Council members absent:** None

**New Business** (next available number 17-046)

**Ordinance 17-046**, authorizing a supplemental appropriation of \$38,000.00 in the General Fund.

*Discussion: to order a new police cruiser and peripheral equipment*

**Motion to adopt Ordinance 17-046** by Mr. Conway and seconded by Mr. Otis.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Resolution 17-047**, authorizing the Chief of Police to order a new police cruiser and peripheral equipment.

*Discussion: One of the cruisers has close to 150,000 miles and needs to be replaced for the safety of the officers and for the patrolling requirements.*

**Motion to adopt Resolution 17-047** by Mr. King and seconded by Mr. Johnston.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Motion to enter into executive session** to discuss pending or imminent legal action, at 6:09 p.m. by Ms. Cafagno and seconded by Mr. Warner.

*Roll Call: All Yeas*

*Motion carries 7-0*


**Motion to return to regular session**, at 8:02 p.m. by Mr. Eakins and seconded by Mr. King.

*Roll Call: All Yeas*

*Motion carries 7-0*

**Motion to adjourn**, at 8:03 p.m. by Mr. Eakins and seconded by Mr. Conway.

  
Jack R. Herrel  
Clerk of Council

  
Steven J. Johnston  
President of Council