

RECORD OF PROCEEDINGS

Minutes of Special Council

BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Held NOVEMBER 12, 2018

MINUTES OF THE NOVEMBER 12, 2018 SPECIAL COUNCIL MEETING

By Jack R. Herrel, Clerk of Council

Meeting called to order at 6:45 p.m. by Council President Steve Johnston.

Council Members Present: Steve Johnston, Doug Eakins, Jennifer Warner, Jim King, Howard Wade, Linda Hall and Mike Conway. Also attending were Finance Director Rebecca Arnott, Clerk of Council Jack Herrel, Parks and Rec. Director Marci Darlington, Public Service Director John Mitchell, and Police Chief Richard Hardy.

Council members absent: None

Motion to Adopt the agenda by Mr. Wade and seconded by Mr. Conway

Roll Call: All Yeas

Motion carries 7-0

Review and discussion of the Mayor's 2019 Appropriation Budget:

Ms. Arnott distributed copies of the 2019 Amended Appropriation Budget to the Mayor, Council, and various department heads. Each department head made a presentation to Council. After considerable discussion and review, Council was able to come to a general consensus on the budget with some minor adjustments. The Appropriation Budget will be presented to Council at the November 19, 2018 Council meeting for first reading in ordinance form.

Motion to adjourn, at 8:31 p.m. by Ms. Hall and seconded by Mr. Eakins

Passed by acclamation of Council.



Jack R. Herrel
Clerk of Council



Steven J. Johnston
President of Council