MINUTES OF SPECIAL CITY COUNCIL MEETING, CHEVIOT, OHIO

Page 1 of 1

May 12, 2009

The special session of Council was called to order at 7:10 P.M. with the Pledge of Allegiance and a moment of silence. Roll call was taken and the following were found in attendance:

Council 1st Ward Council 2nd Ward Council 3rd Ward Council 4th Ward Council at Large Council at Large

Ryan A. Zech Matthew D. McGowan James F. Sunderhaus Greg J. Stautberg Kathleen S. Zech Steve L. Braun

As President Pro-Tem, Ms. Zech filled in for the absent President McKinney. Council's purpose for the meeting was to pass a resolution.

Introduction of Ordinances and Resolutions

Mr. Stautberg introduced a resolution *To Submit to the Hamilton County Board of Elections a Proposed New Tax Levy to be Voted upon by the Electors of the City of Cheviot at the August 4, 2009, Special Election; and to Declare an Emergency.* Mr. Stautberg made a motion to introduce, and was seconded by Mr. McGowan. The motion passed with a 5-1 voice vote. The resolution was assigned resolution number 09-06. Resolution 09-06 was adopted.

There was a motion to adjourn the meeting by Mr. McGowan with a second from Mr. Zech. The motion passed 6-0 by voice vote. The meeting adjourned at 7:12 P.M.

Rachel A. McKinney Clerk of Council Kathleen S. Zech President Pro-Tem of Council