

Call to Order

The Special Session of Council was called to order by Mayor Mike Erwin. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by Mayor. The following members were present.

Mike McKeehan – P

Judy Neal – P

Rebecca Isaacs-Niemesh – P

William Thompson – P

Terry Erwin – P

Paul Zorn – P

Purpose

Mayor gave purpose for meeting; 1) Adopt 2014 Annual Appropriation Budget, 2) Approve miscellaneous Appropriation adjustments and 3) Adopt authorization for Clean Ohio Fund Community Development Block Grant 4) Village Administrator's employment agreement.

Fiscal Officer Koehler provided the proposed Annual Appropriations Budget.

Motion by Councilwoman Neal to suspend the rules for Ordinance #10-13; second by Councilman Erwin. All yea by roll call. Motion by Neal to adopt Ordinance # 10-13, adopting 2014 Annual Appropriation Budget for Village of Morrow; second by Councilman Erwin. All yea.

Fiscal Officer Koehler provided purpose for line items requiring adjustments increases/decreases.

Motion by Neal to suspend the rules and waive three readings of Resolution #33-13; second by Erwin. All yea. Motion by Neal to adopt Resolution #33-13, approving adjustments, increases/decreases, in various appropriation line items; second by Erwin. All yea.

Mayor Erwin explained the grant request. Discussion followed. Councilwoman Isaacs-Niemesh asked if imminent domain would be an issue. The response was no.

Motion by Neal to suspend the rules and waive three readings of Resolution #34-13; second by Erwin. All yea. Motion by Neal to adopt Resolution #34-13, authorizing grant application and execution of subsequent agreements upon CDBG approval with Warren County; second by T. Erwin. All yea by roll call.

Motion by Neal to enter into Executive Session at 6:35pm to discuss pending litigation; second by Erwin. All yea

Motion by Neal to return to Special Session at 6:45; second by Erwin. All yea.

Adjournment

Motion by Councilman Zorn to adjourn; second by Councilman Thompson. All yea.

Kathie Koehler, Fiscal Officer

Mike Erwin, Mayor