

MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
Tuesday July 6, 2004

President Pro Tempore Lane J. Beougher called the special meeting to order at 10:26 p.m.

Members of Council present: Preston Stearns, Brett Baxter, Eric Gilbert, Mel Clemens, Antoinette Newman, Ron Stake. President of Council William L. Hills was present as Acting Mayor.

THE FOLLOWING FINAL RESOLUTION ENACTED BY THE CITY OF REYNOLDSBURG, OHIO HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT AND DECLARING AN EMERGENCY- -Clerk read resolution by title for the one required reading. Mr. Stake moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Resolution No. 73-04 adopted.

ORDINANCE MAKING ADDITIONAL APPROPRIATION FOR THE WIDENING OF STATE ROUTE 256 AT INTERSTATE 70 EXIT RAMPS AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Stake moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mr. Stearns "Yea"; Mr. Baxter "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea". Motion passed; Ordinance No. 74-04 adopted.

Meeting adjourned at 10:28 p.m.

Lane J. Beougher, President Pro Tempore
of Council

Nancy C. Frazier, Clerk of Council