

MINUTES
SPECIAL MEETING
WESTERVILLE CITY COUNCIL
Council Chambers, June 13, 2006, 7:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

Council met in special session June 13, 2006 with Council Members, Damon Wetterauer, Jr., Michael Heyeck, Craig Treneff, Kathy Cocuzzi, Anne Gonzales, Diane Fosselman, Assistant City Manager Michael Wasylik and Staff and Law Director Bruce E. Bailey present. William Highfield was excused.

3. **LEGISLATION**

a) ***ORDINANCE NO. 06-24, "To Provide for the Supplemental Appropriation of Funds for the Cost of Construction Inspection Services as Administered by the Department of Planning and Development"*** was read for the second time.

b) ***ORDINANCE NO. 06-25, "To Provide for the Supplemental Appropriation of Funds for the Fiscal Year 2006 Street Rehabilitation Program"*** was read for the second time.

c) ***ORDINANCE NO. 06-26, "To Provide for the Transfer of Funds, and the Supplemental Appropriation of Funds for the Purpose of Paying the Cost of Construction and Related Services for the Spring Road Improvements"*** was read for the second time.

d) ***ORDINANCE NO. 06-27, "To Authorize an Advance of Funds from the General Fund and to Provide for the Supplemental Appropriation of Funds for the Purpose of Constructing a Culvert for Cleveland Avenue"*** was read for the second time.

e) ***ORDINANCE NO. 06-28, "To Provide for the Appropriation of Funds for Reimbursing Crafton Properties for the Cost of Extending and Over sizing a Sanitary Sewer to Serve Properties North and East of Africa and County Line Road"*** was read for the second time.

f) ***ORDINANCE NO. 06-29, "To Provide for Transfer and the Appropriation of Funds for Professional Services to Complete Studies, Design and Streetscape Standards for South State Street Gateway and Right-of-Way Corridor between Huber Village Boulevard and Walnut Street"*** was read for the second time.

g) ***ORDINANCE NO. 06-30, "An Ordinance Authorizing and Directing the Execution of a Hydro Matrix Developmental Cost Sharing Agreement by the City of Westerville, Ohio with American Municipal Power-Ohio, Inc."*** was read for the second time.

4. **ADJOURNMENT**

Mrs. Gonzales moved, Mrs. Cocuzzi seconded to adjourn.

Yeas: Mrs. Gonzales, Mayor Fosselman, Mr. Heyeck, Mrs. Cocuzzi, Mr. Treneff, Chairman Wetterauer

Nays: None

The motion carried.

The meeting adjourned at 7:04 p.m.

Mary J. Johnston, MMC
Clerk of Council

Damon E. Wetterauer, Jr.
Chair of Council

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