MINUTES
SPECIAL COUNCIL MEETING
February 22, 2016

President Robert Marino: By order of Niles City Council there will be a special council meeting on Monday, February 22, 2016 at 5:00 p.m. in Niles City Council Chambers for the expressed purpose of Agenda Items. The only agenda item for council this evening is **Draft No. 17-16** which our Clerk will present by caption.

President Marino: Will the Clerk please call the roll.

Lastic-P; Papalas-P; McNaughton-P; Steffey-P; Marchese-P; Mientkiewicz-P; Pezzano-P; Marino-P

President Marino: Will the clerk please present tonight's agenda item **Draft No. 17-16** By caption.

DRAFT NO. 17-16: A RESOLUTION APPROVING THE MAYORS'S THIRD REVISED FINANCIAL PLAN REQUIRED BY OHIO REVISED CODE SECTION 118.06 FOR SUBMISSION TO THE FINANCIAL PLANNING & SUPERVISION COMMISSION FOR THE CITY OF NILES; AND, DECLARING AN EMERGENCY.

President Marino: Your pleasure, second reading or suspension?

President Marino: Moved by Steffey; seconded by Pezzano for a second reading.

President Marino: Questions or comments.

President Marino: Call the roll for a second reading.

Lastic-Y; Papalas-N; McNaughton-Y; Steffey-Y; Marchese-Y; Mientkiewicz-N; Pezzano-Y.

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President Marino: The draft has received a second reading.

President Marino: Motion to adjourn is in order.

President Marino: Moved by Papalas, seconded by Pezzano.

President Marino: For the public's notice we will be meeting here again tomorrow at 5:00 p.m. for the expressed purpose of Draft No. 17-16.

President Marino: All in favor of adjournment signify by - **AYE.**

Lori Kuszmaul

Lori Kuszmaul, Clerk

Robert Marino Jr

Robert Marino, President of Council