

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**February 23, 2016**

**President Robert Marino:** Called the meeting to order.

**President Marino:** Will the clerk (Pro Tem – Mary Kay Nicholas) please call the roll.

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

**President Marino:** For the record by order of Niles City Council this special council meeting is being conducted for the express purpose of **Draft No. 17-16** which is council's action on the recovery plan presented by the mayor.

**President Marino:** Will the clerk please present the **Draft No.17-16** for the third time.

**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:** Moved by Steffey; seconded by Pezzano for a third reading.

**President Marino:** Questions or comments

**President Marino:** Call the roll for a third reading

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

**YEAS 5    NAYS 2**

**President Marino:** Moved by Steffey, seconded by McNaughton, for adoption.

**President Marino:** Questions or comments

**President Marino:** For the record I did meet with the mayor, service director and safety director last Friday. I had a discussion with them regarding the plan and its subsequent now approval, regarding putting in place strategies to address the items in the recovery plan, because starting tomorrow the mayor and his administration need to hit the ground running, in terms of addressing the items in that plan. They also need to begin thinking about how to address those items should the income tax fail. So we had a nice discussion an open frank discussion and I feel very comfortable that they understand where council is coming from relative to the plan.

**President Marino:** Call the roll for adoption

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

**YEAS 5    NAYS 2**

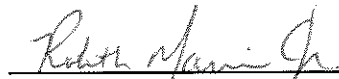
**President Marino:** Draft 17-16 has been adopted after its third reading

**President Marino:** Motion to adjourn is in order.

**President Marino:** Moved by Lastic, seconded by Pezzano

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

  
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Mary Kay Nicholas, Pro-Tem Clerk

  
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Robert Marino, President of Council