SPECIAL COUNCIL MEETING MINUTES February 27, 2017

President Marino- By order of the Mayor, Thomas Scarnecchia, Niles City Council will meet on February 27th 2017, 5:00 P.M. for the express purpose of agenda items only.

Roll call:

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

Moved by Steffey, seconded by McNaughton to adjourn into executive session. Motion carries.

Meeting adjourned at 5:03 P.M. into executive session.

Moved by Steffey, seconded by Pezzano to reconvene the meeting at 5:17 P.M.

Draft 34-17:

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. ____(Draft No. 34-17)

AN ORDINANCE RE-ESTABLISHING THE SEPARATE POSITIONS OF SAFETY DIRECTOR AND SERVICE DIRECTOR; REPEALING ORDINANCE NO. 20-16; APPROPRIATING FUNDS FOR PAYMENT OF THE SAFETY DIRECTOR'S SALARY; AMENDING IN PART THE AUTHORIZED STRENGTH ORDINANCE; AND DECLARING AN EMERGENCY

It was moved by Papalas, seconded by Lastic to suspend the rule requiring three readings.

YEAS: 6 NAYS: 1

Rules are suspended.

It was moved by Papalas seconded by McNaughton to adopt this Draft No. 34-17.

YEAS: 6 NAYS: 1

This Draft No. 34-17 has been adopted on the 27th day of February 2017.

ADJOURN

It was moved by Pezzano, seconded by Papalas to adjourn the meeting.

Nicole Bacak, Clerk of Council

ROBERT MARINO, JR., President of Council