

Mayor Augsburger presiding. Messrs: Burrell, Johnson, Miller, Sehlhorst, Talavinia, and Warren present.

Mr. Johnson moved, seconded by Mr. Talavinia to approve the minutes of the regular council meeting held on April 10, 2017 and the special council meeting held on April 17, 2017. Roll Call: Yes (6) Messrs: Johnson, Talavinia, Burrell, Miller, Sehlhorst, and Warren. No (0), motion approved.

Mr. Miller moved, seconded by Mr. Sehlhorst to approve the bills as presented. Total payroll of \$40,137.68 and non-payroll of \$80,556.42. Roll Call: Yes (6) Messrs: Miller, Sehlhorst, Burrell, Johnson, Talavinia, and Warren. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Burrell to suspend the rules and declare an emergency. Roll Call: Yes (6) Messrs: Sehlhorst, Warren, Burrell, Johnson, Miller, and Talavinia. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Miller to approve the first reading of Ordinance No. 04-17: AN ORDINANCE AMENDING ORDINANCE NO. 18-16, THE ANNUAL APPROPRIATION ORDINANCE, AND DECLARING AN EMERGENCY. Roll Call: Yes (6) Messrs: Johnson, Miller, Burrell, Sehlhorst, Talavinia, and Warren. No (0), motion approved.

Mr. Sehlhorst moved, seconded by Mr. Warren to approve the first reading of Ordinance No. 05-17: AN ORDINANCE TO VACATE AN ALLEY AS REQUESTED BY THOMAS W. SCHMIDT. Roll Call: Yes (6) Messrs: Sehlhorst, Warren, Burrell, Johnson, Miller, and Talavinia. No (0), motion approved.

Mr. Johnson moved, seconded by Mr. Miller to suspend the rules and declare an emergency. Roll Call: Yes (6) Messrs: Johnson, Miller, Burrell, Sehlhorst, Talavinia, and Warren. No (0), motion approved.

Mr. Burrell moved, seconded by Mr. Talavinia to approve the first reading of Resolution No. 10-17: A RESOLUTION MAKING CERTAIN TRANSFERS AND DECLARING AN EMERGENCY. Roll Call: Yes (6) Messrs: Burrell, Talavinia, Johnson, Miller, Sehlhorst, and Warren. No (0), motion approved.

Mr. Warren moved, seconded by Mr. Sehlhorst to authorize the Mayor and Solicitor to seek outside counsel regarding contracts. Roll Call: Yes (6) Messrs: Warren, Sehlhorst, Burrell, Johnson, Miller, and Talavinia. No (0), motion approved.

The following meetings were included on the agenda and/or scheduled during the meeting:

April 25, 2017	Tree Commission	7:00 PM
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April 27, 2017	Streets, Alleys, Lights, & Sidewalks	6:00 PM
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May 4, 2017	Recreation Committee	6:00PM
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May 8, 2017	Council	8:00 PM
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Officer Hannah informed Council that the police department will be hosting a bike rodeo on May 13, 2017, from 8:00am-11:00am at the Buckeye Park.

Mr. Burrell moved, seconded by Mr. Warren to adjourn.

MAYOR

FISCAL OFFICER