

Video Conference  
Regular Meeting  
December 14, 2020  
7:00 p.m.

Council met via video conference in regular session with eight of the nine members present: Phillips, Payne, Nickerson, Tatman, Lewis, Gillum, Shoemaker and Proehl. Councilwoman Corcoran was absent. Also, in attendance were Mayor Feeney, City Auditor Spetnagel and Law Director Villarreal. This meeting was video conferenced due to the COVID-19 pandemic and followed the guidelines of the Ohio Attorney General, Dave Yost, allowing the public to listen to the meeting safely.

President Arnold inquired if there was a motion to excuse Ms. Corcoran from the meeting tonight. Ms. Lewis moved and Ms. Nickerson seconded that Ms. Corcoran be excused from the meeting. All members present voted “yea”, and President Arnold declared the motion adopted.

Ms. Payne moved and Ms. Nickerson seconded that the minutes of the regular meeting of November 23, 2020 be accepted and approved, as submitted by the Clerk. All members present voted “yea”, and President Arnold declared the motion adopted.

## **COMMITTEE REPORTS**

### **Safety Service Committee:**

Ms. Gillum stated that the Safety Service Committee has two items on the agenda. Item # 2, which is an ordinance providing for an agreement between the City of Chillicothe, Ohio and the Ross County Commissioners, whereby the City of Chillicothe, Ohio, will continue to be eligible through 2021 for State reimbursement of costs incurred in appointing counsel for indigent criminal defendants. She stated that at the appropriate time she will ask to waive the three-read rule for this item. Item #9, which is an ordinance extending the Chillicothe Municipal Court Victim Witness Assistance Program, accepting grant monies received through the Victims of Crime Act (VOCA) and the State Victims Assistance Act (SVAA), increasing the City’s matching funds commitment. Ms. Gillum stated that at the appropriate time she will be requesting to waive the three-read rule for this item as well.

### **Development Committee:**

Ms. Nickerson stated that the Development Committee has one item on the agenda, Item #1 regarding the Downtown Redevelopment Districts; however, she would like to request that it not be read at this meeting so as to allow for more time to review before passing. Ms. Nickerson moved and Ms. Payne seconded not to read Item #1 on the agenda tonight. All members present voted “yea”, and President Arnold declared the motion adopted.

### **Finance / Technology Committee:**

Mr. Proehl reported the Finance Committee has several items on the agenda. The first is Item #3, which is an ordinance appropriating \$125,000.00 for City Income Tax refunds, transferring funds back to the General Fund to support the proportionate share of Income Tax refunds. He stated that at the appropriate time he will ask to waive the three-read rule. Item #6, which is an ordinance appropriating funds for various end-of-year expenses. He said that this is something that is done every year and at the appropriate time he will also ask to waive the three-read rule for this as time is of the essence. Item #7, which is an ordinance transferring funds in the amount of \$28,348.00 from Information Technology salary and expense lines to Outside Contracts, which Mr. Proehl stated is due to the Tech Coordinator stepping down and having to get some of that work done through an outside firm. He said that at the appropriate time he will ask to waive the three-read rule for this item as well. Item #8, which is a first reading of a resolution strongly opposing Senate Bill 352 and House Bill 754, legislation proposing the repeal of Section 29 of House Bill 197, which will result in a myriad of unintended consequences, throughout Ohio’s entire Municipal Income Tax System, cause a substantial loss of revenue, that will impede the ability of municipalities to provide for the health, safety and welfare of municipal residents and businesses, and thereby jeopardize the future economic growth of the State of Ohio. Mr. Proehl stated that he would also like to add an item to the agenda, which is the 2021 Temporary Budget Ordinance. Mr. Proehl moved and Ms. Nickerson seconded the waiver of the three-day receipt rule so that the legislation regarding the 2021 Temporary Budget could be added as Item #10 on tonight’s agenda. All members present voted “yea”, and President Arnold declared the motion adopted.

**Engineering Committee:**

Mr. Shoemaker stated that the Engineering Committee has Item #5 on the agenda, which is an ordinance appropriating \$14,870.00 for the repair of a traffic signal control box, and he indicated that at the appropriate time he will ask to waive the three-read rule so that we can get this accomplished in a reasonable and timely manner.

**Utilities Committee:**

Mr. Tatman reported that the Utilities Committee did not have any items on the agenda. He did state that he has assignment #20-098 that will go into next year for further discussion for the Utilities Department rules and regulations.

**City Services / Transit Committee:**

Ms. Lewis reported that the City Services Committee did not have any items on the agenda. She stated that she did have three items out and that two should be on the next agenda. The third one is concerning taxi cabs that she is still collecting information on that and plans to readdress it after the first of the year.

**Community Affairs Committee:**

Mr. Phillips stated that the Community Affairs Committee had Item #4 on the agenda, which is the first reading of an ordinance supporting Adena Regional Medical Center's HRSA Grant Project and allocating \$10,000.00 for use toward a Fair Housing Assessment. Mr. Phillips indicated that this legislation will go onto a second read.

**Human Resources Committee:**

Ms. Payne reported the Human Resources Committee did not have any items on the agenda and nothing else outstanding to report on.

**REPORTS OF OFFICIALS****Report of Mayor Feeney:**

Mayor Feeney said that he would like to comment on the items on tonight's agenda. First of all, he wanted to thank Councilwoman Nickerson for her work on Item #1 and that he agrees with tabling this legislation tonight. He added that the Chillicothe City School Board plans to vote on their authorization in a week at their last board meeting of the year. After they have approved and some of the language changes can be made, that item can be back on the agenda two weeks from tonight for City Council's last meeting of the year.

Mayor Feeney also stated that he supports the requests for the waiver of the three-read rule on the various legislation items tonight. He said that there were good committee meetings before this meeting, and he said he would like to thank Auditor Spetnagel for her work on this year's budget. He said a temporary budget is something that he thought was a good idea dating back to when he was the Auditor. One of the downsides of the temporary budget is that it is a lot of extra work. The budget cycle is always a challenge, but the extra challenge of this is that you have to essentially propose a phased budget for the first three months of the year, which is not a clean one quarter division because there are some costs that are front loaded. He said that Auditor Spetnagel and her staff have really done a nice job of putting the time and energy into that in a year when there have been a lot of other challenges. Her office also processed \$1.8 million in COVID funding, so that office has had a lot on its plate and that he really appreciates that work. He said we will revisit this next spring, and her assessment of the current revenue is as much as we know now. The overall revenue is strong but the main thing he would want Council to take away is the one-time revenue blips that from year-to-year sort of really cover up blemishes. He said to kind of think about the two revenue streams: the one-time revenue and the revenue that comes in over time, live Income Tax in particular and other things based on consumer trends like travel and entertainment. He thanked Auditor Spetnagel again for her work as well as all of the committee work this year. He said that this Council has had to work through some pretty big items in an environment that is not conducive to say the least for group work. He stated that everyone has done a nice job at working through significant problems, and engaging the public in things that they could.

Mayor Feeney said that he wanted to bring to Council's attention one fairly significant item and that is the situation with homelessness in the community right now. He said that for the past eight or

nine months, various community organizations have done their best to support homeless families in our community in a variety of different ways. Early on they recognized homeless encampments where it did not seem like social distancing and hygiene would be as easy as in different settings. The Ross County Community Action agency has been funding stays in a variety of places to help with the overall battle against COVID and keep some of those numbers down for us. There is a significant reason to believe that that action has had an impact on the overall cases in health and deaths in the community. He said that particularly this time of year groups, such as churches and other nonprofits, that traditionally put up families have had their ability to do so limited because of congregate versus non-congregate settings and really just uncertainty. He said there is a real concern in the community over where those without shelter will go especially during the cold months. A small group has been analyzing the options in the community, and one of those options which is being considered is the former Pepsi building that the City bought a year ago. He said that different locations are being vetted, but the main concern is the health and safety of all of our community right now. He said right now it looks like the Pepsi building is the most likely scenario, because it is the most practical place in terms of size and accommodation, access to transportation and that sort of thing. Mayor Feeney said they are working through all of the scenarios, and his plan would be that if it is the case that the Pepsi building is the best location that he would come back to Council and ask for a resolution supporting its use as a temporary shelter during these cold months. He said we are very fortunate in this community that so many people have stepped up during this time and really worked hard to make sure that there is shelter. Although, it is really unfortunate that the funding provided by the Federal government has this sort of artificial deadline on it to be spent, particularly when it falls right in the middle of the coldest season, not to mention the holiday season. He said that he is confident as a community we will step up to help our neighbors. He said that he is happy to answer questions about that. He said that the intention would be for it to be a short-term solution as we work towards something more permanent. He said it looks likely that regardless where the location is that Community Action would be the host agency, the one that staffs it and the one that is responsible. They already run the men's homeless shelter in the community, so they are well equipped with staffing and procedures. He has asked them to give him a proposal, and they are working from there. If all goes well Council will have a resolution in front of them to support.

Mayor Feeney said in closing that this is the last meeting before many travel for the holidays. He wanted to encourage everybody to have a safe and relaxing positive holiday season and Christmas coming up. He said scientists are saying that this is really the last sort of battle against COVID, and he asked for everyone to brace yourself, be energized, and be diligent for the next month or so to get through this last holiday season. He said if we can weather this, we will have vaccines coming our way. He wished a Merry Christmas and Happy Holidays to everybody.

#### **Report of Auditor Spetnagel:**

City Auditor Spetnagel stated that she had several items on the agenda. Item #3, appropriating \$125,000.00 for City Income Tax refunds that is transferring money from the different funds and appropriating it from various funds that receive Income Tax to the City Income Tax fund so that way our Income Tax can issue Income Tax refunds to people who have overpaid. Item #6, appropriating funds for various end-of-year expenses. She said they do a review every year at this time to make sure they have enough money to cover any expenses that may be lingering at the end of the year so they do not close in the negative. Item #7, is to move funding from the IT person's payroll, fringes and salary to Outside Contracts; since we no longer have an IT person, we are going to use an outside firm to help us get through until we find somebody. Item #8 opposing Senate Bill 352 and House Bill 754. She said that is a resolution to prevent having Income Tax taxed at the person's location, such as if a person is working from home, they can take income tax from their home base rather than the City. She said that would cause a lot of extra paperwork and also take away some Income Tax money. Item #10, the 2021 Temporary Budget, which was presented tonight and will be added to the agenda

#### **Report of Law Director Villarreal:**

City Law Director Villarreal stated that she did not have a lot to report tonight. She said that she did get her laptops that they had ordered using the COVID funds that are going to be used by the staff. She said they are going to be training everyone on those, and hopefully they will not have to use those a lot, but in the event they end up having to continue this, they will be prepared.

#### **Report of President Arnold:**

President Arnold said that he really did not have a lot to say although he would like to segue a little with the Mayor talking about the homeless. He is glad to hear the updates and progress on what might possibly be done, and that this has been a concern of his. He has not been involved in the

discussions, but he knows it is a problem and with COVID and everything going on and lack of jobs. He is sure the matter is even more pressing now than it has been in the past. He said the Pepsi building does sound like a good short-term solution, and he can see how that might possibly work. He said looking for maybe a more permanent possibility could be the First Capital Enterprise building that is up for sale. Although it probably can't be done at this point in time with COVID money, due to the fact that there is such a short timeframe. He pointed out that it is close to transportation and might be a good location. He said he is glad to hear the information that and he would like to hear a little bit more about that as well.

President Arnold said he would like to wish everybody a Merry Christmas and a Happy New Year and Happy Holidays. He said we are still not out of this, so everybody be safe about what you are doing. It is a good time to enjoy yourselves, but it doesn't make it good if you let your guard down. He hopes everyone has a good holiday.

President Arnold introduced Melody Young of the Ross-Chillicothe Convention & Visitors Bureau who wanted to speak to Council regarding funding of the Ross-Chillicothe CVB. She stated that during this pandemic the bureau has continued to promote the City and County in the offerings that we have. She said they are an important part of a lot of businesses bringing tourists to the area. She said that the 3% City tax that is collected that goes right into the General Funds. She said they are down 38% this year. She said that that sounds horrible but that what she thinks it is teaching them is how important visitors are to our City and our County.

Ms. Young stated that what they are requesting from the City's portion of their taxes collected is a \$25,000 commitment for 2021 to help them advertise and distribute the visitor guides around the State. She said having a National Park and five State Parks in our county and to have all of the outdoor offerings we do, that is what visitors are looking to do in 2021. She said it is actually going to put us in the limelight. She said their goal is to reach these folks during their planning stages, which is right now in the first quarter, as we are all sitting here trying to figure out where we can go, some place safe, who do we want to see, and what do we want to do with our families. She said that they assure potential visitors that Chillicothe is safe and that we are taking protocols very seriously. That is one of their key aspects when they are looking where to travel. She stated that research shows them that for their next vacation 71% of people are going to drive to their destination, 57% want to eat at a local restaurant, 52% want to shop, 64% want to participate in outdoor activities, 32% want to go hiking or biking, 28% want to visit a museum, and 17% want to visit a winery. She said that when you look at Chillicothe and Ross County, we have all of these offerings plus so much more. She said they are targeting their marketing efforts to showcase Chillicothe to those people who say it is safe to travel and want to travel.

Ms. Young stated that the City's investment of \$25,000.00, would assist in the distribution of the 2021-2022 visitor guides and would go a long way to help the recovery of local tourism and also bridge that 38% decrease in revenue not only for the bureau but the City's General Funds as well. She stated that the City has supported them in the past and that she really, really appreciates it. She said that she does think that 2021 is going to be a pivotable year for us and that everything looks like this vaccine is going to happen before Tecumseh opens (fingers crossed). She said they saw a decrease this year of 52,000 attending Tecumseh, and those are the same people who are eating and shopping downtown and staying in our local lodging facilities. She said we really need them back and have to make sure that Chillicothe is in their mind to come to and to visit. She said she appreciates Council for letting her speak to them tonight and asked if they had any questions.

Ms. Lewis asked in regards to the printed guides if they have any numbers on how those are working.

Ms. Young answered that they have printed 80,000 guides every other year. This year even with the pandemic they only have 12,000 guides left, which she said she is still pretty pleased with. She said there was still a lot of interest on information and that their website stats are up 47%.

Mr. Shoemaker asked if these guides are available digitally.

Ms. Young answered that they are and they are on their website at [visit Chillicothe Ohio.com](http://visit Chillicothe Ohio.com)

Ms. Lewis asked if the guides are being distributed to those with an interest, or are people coming to the center, or how are they getting them out?

Ms. Young answered that they are distributed throughout all of the travel information centers around the State, which there are 17 of those; and to all of the surrounding states of Kentucky, Indiana, West Virginia, and Pennsylvania travel centers that are coming into Ohio but not as they are going out. She said their goal was to get it into people's hands prior to coming here in the planning stages so they can make everything they want to do. Ms. Young said thank you to Council members for considering her request.

## PUBLIC PARTICIPATION

President Arnold provided information during the public participation portion of the Council meeting to enable the public to communicate with City Council if desired. He added that contact information for any other time is on the website for each Council person if anyone needs to contact them. He also invited anyone who would like to be added to his mailing list to contact him directly. There were no participants during this meeting.

## COUNCIL ASSIGNMENTS AND CALENDAR

The next Council meeting will be Monday, December 28<sup>th</sup> at 7:00 p.m.

President Arnold announced that there are new committee assignments since the last meeting, some of which are on this meeting's agenda, for inclusion in the Journal of Council:

**Engineering:** Request for legislation to appropriate \$14,870.00 to repair a damaged traffic light at Paint and 4<sup>th</sup> Street

**Finance:** Request for legislation to make budget adjustments to pay various bills

**Finance:** Request for legislation to establish the City of Chillicothe's operating budget for 2021

**Transit:** Request for legislation to create a new Transit Reserve fund as required by ODOT

**Engineering:** Request for legislation to appropriate \$8,000.00 to purchase decorative pole sleeves for parking meters

**Finance:** Request for legislation to accept and approve the Credit Card Policy for the City of Chillicothe

**City Services:** Request for legislation to approve the auction of Municipal property per Ohio Revised Code 721.15

**Finance:** Request for legislation to appropriate funds to distribute to accounts in order to keep positive year-end balances

## READING AND PASSAGE OF LEGISLATION

Item #1 was not read by the Clerk of Council, as requested by Ms. Nickerson.

Ord. No. 99-20 providing for an agreement between the City of Chillicothe, Ohio and the Ross County Commissioners, whereby the City of Chillicothe, Ohio, will continue to be eligible through 2021, for State reimbursement of costs incurred in appointing counsel for indigent, criminal defendants, and declaring an emergency was read for the first time by title only. Ms. Gillum moved and Mr. Phillips seconded that the three-reading rule be suspended, placing this item on final passage. All eight members present voted "yea" and President Arnold declared the rule suspended. All eight members present then voted "yea" on the item itself, and President Arnold declared Ordinance No. 99-20 adopted.

Ord. No. 100-20 appropriating \$125,000.00 for City Income Tax refunds, transferring funds back to the General Fund, to support the proportionate share of Income Tax refunds, and declaring an emergency was read for the first time by title only. Mr. Proehl moved and Ms. Nickerson seconded that the three-reading rule be suspended, placing this item on final passage. All eight members present voted "yea" and President Arnold declared the rule suspended. All eight members present then voted "yea" on the item itself, and President Arnold declared Ordinance No. 100-20 adopted.

An Ordinance supporting Adena Regional Medical Center's HRSA Grant Project, and allocating \$10,000.00 for use toward a Fair Housing Assessment was read for the first time by title only.

Ord. No. 101-20 appropriating \$14,870.00 for the repair of a traffic signal control box and declaring an emergency was read for the first time by title only. Mr. Shoemaker moved and Mr. Phillips seconded that the three-reading rule be suspended, placing this item on final passage. All eight members present voted "yea" and President Arnold declared the rule suspended. All eight members present then voted "yea" on the item itself, and President Arnold declared Ordinance No. 101-20 adopted.

Ord. No. 102-20 appropriating funds for various end-of-year expenses and declaring an emergency was read for the first time by title only. Mr. Proehl moved and Ms. Nickerson seconded that the three-reading rule be suspended, placing this item on final passage. All eight members present voted “yea” and President Arnold declared the rule suspended. All eight members present then voted “yea” on the item itself, and President Arnold declared Ordinance No. 102-20 adopted.

Ord. No. 103-20 transferring funds in the amount of \$28,348.00, from Information Technology salary expense lines, to Outside Contracts and declaring an emergency was read for the first time by title only. Mr. Proehl moved and Ms. Nickerson seconded that the three-reading rule be suspended, placing this item on final passage. All eight members present voted “yea” and President Arnold declared the rule suspended. All eight members present then voted “yea” on the item itself, and President Arnold declared Ordinance No. 103-20 adopted.

A Resolution strongly opposing Senate Bill 352 and House Bill 754, legislation proposing the repeal of Section 29 of House Bill 197, which will result in a myriad of unintended consequences, throughout Ohio’s entire Municipal Income Tax System, cause a substantial loss of revenue, that will impede the ability of municipalities to provide for the health, safety and welfare of municipal residents and businesses, and thereby jeopardize the future economic growth of the State of Ohio, and declaring an emergency was read for the first time by title only.

Ord. No. 104-20 extending the Chillicothe Municipal Court, Victim Witness Assistance Program, accepting grant monies received through the Victims of Crime Act (VOCA) and the State Victims Assistance Act (SVAA), increasing the City’s matching funds commitment and declaring an emergency was read for the first time by title only. Ms. Gillum moved and Ms. Lewis seconded that the three-reading rule be suspended, placing this item on final passage. All eight members present voted “yea” and President Arnold declared the rule suspended. All eight members present then voted “yea” on the item itself, and President Arnold declared Ordinance No. 104-20 adopted.

An Ordinance to make First Quarter appropriation for current expenses and other expenditures, of the City of Chillicothe, State of Ohio, during the fiscal year beginning January 1, 2021 and ending March 31, 2021 and declaring an emergency was read for the first time by title only.

President Arnold inquired if there was a motion to adjourn.

Ms. Lewis moved and Ms. Nickerson seconded that the regular meeting be adjourned. All eight members present voted “yea” and President Arnold declared the motion adopted. Adjourned at 8:03 p.m.

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Clerk of Council

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President of Council

Video Conference  
Special Meeting  
December 21, 2020  
7:00 p.m.

Council met via video conference in special session with all nine members present: Phillips, Payne, Nickerson, Tatman, Lewis, Gillum, Shoemaker, Corcoran and Proehl. Also, in attendance were Mayor Feeney, City Auditor Spetnagel and Law Director Villarreal. This meeting was video conferenced due to the COVID-19 pandemic and followed the guidelines of the Ohio Attorney General, Dave Yost, allowing the public to listen to the meeting safely.

**Parks / Recreation / Tourism Committee:**

Ms. Corcoran stated that she would like to thank the Law Director's office for preparing this legislation in quick fashion. She also wanted to thank the Administration for their part in bringing this forward for this evening. She also wanted to thank the Parks & Rec Department for making sure that this contractor is paid before Christmas. Ms. Corcoran stated that the Parks & Recreation Committee had Item #1 on the agenda which is an ordinance appropriating \$250,000.00 for completion of the Yoctangee, Historic, Armory, Renovation Project, and declaring an emergency.

**Finance / Technology Committee:**

Mr. Proehl reported the Finance Committee has three items on the agenda tonight. Item #2, which is a first reading of an ordinance transferring unappropriated funds, to ensure a positive year-end fund, cash balance, and declaring an emergency. He stated that at the appropriate time he will ask to waive the three-read rule so that this could be passed. Item #3, which is the first reading of a resolution accepting and approving, the City of Chillicothe, Credit Card Policy and declaring an emergency. He said that this also needs to pass so at the appropriate time he will ask to waive the three-read rule. Item #4, which is an amendment to Ordinance #100-20 appropriating \$125,000.00 for City Income Tax Refunds, transferring funds back to the General Fund, to support the proportionate share of Income Tax Refunds, and declaring an emergency. He said that this amendment will need to be passed, and he will ask to waive the three-read rule at the appropriate time.

Mr. Proehl moved and Ms. Nickerson seconded the motion to rescind the legislation from the last meeting so that it can be read with the amendments at tonight's meeting. All members present voted "yea", and President Arnold declared the motion adopted.

**Report of Mayor Feeney:**

Mayor Feeney said he supports tonight's issues and that he appreciates everybody pulling together to get this meeting together. He knows it is a busy week for everybody but there is important stuff to pass. He thanked Council and stated again that he supports those items on the agenda.

Mayor Feeney thanked everyone who tuned in last night for the Night of Hope & Unity that was broadcasted. He said he wanted to wish everybody a very Merry Christmas and a peaceful and restful weekend as we start to move into the New Year.

**Report of Auditor Spetnagel:**

City Auditor Spetnagel stated that the main reason for this meeting was for Item #1, which is appropriating the \$250,000.00 for some roof repair that is grant money that will be coming from the General fund as an advancement. Then as soon as we pay that, we will get reimbursed and go back into the General Fund. Also, Item #3 regarding the Credit Card Policy. She said the City does not currently have a credit card, but the Auditor of State has required everybody to now have a credit card policy in place and so that is why we are doing that one. Item #4, which is an amendment to an ordinance. She said there really is no change there, but it is just clearing up a step that needs to be taken whenever she goes to do the accounting side of it.

**Report of Law Director Villarreal:**

City Law Director Villarreal stated that she did not have a report tonight but that she would like to wish everyone a Merry Christmas.

**Report of President Arnold:**

President Arnold said that he would like to wish a Merry Christmas to everybody as well.

**PUBLIC PARTICIPATION**

President Arnold provided information during the public participation portion of the Council meeting to enable the public to communicate with City Council if desired. There were no participants during this meeting.

**READING AND PASSAGE OF LEGISLATION**

Ord. No. 105-20 appropriating \$250,000.00 for completion of the Yoctangee, Historic, Armory, Renovation Project, and declaring an emergency was read for the first time by title only. Ms. Corcoran moved and Mr. Phillips seconded that the three-reading rule be suspended, placing this item on final passage. All nine members present voted "yea" and President Arnold declared the rule suspended. All nine members present then voted "yea" on the item itself, and President Arnold declared Ordinance No. 105-20 adopted.

Ord. No. 106-20 transferring unappropriated funds, to ensure a positive year-end fund, cash balance, and declaring an emergency was read for the first time by title only. Mr. Proehl moved and Ms. Lewis seconded that the three-reading rule be suspended, placing this item on final passage. All nine members present voted "yea" and President Arnold declared the rule suspended. All nine members present then voted "yea" on the item itself, and President Arnold declared Ordinance No. 106-20 adopted.

Res. No. 19-20 accepting and approving, the City of Chillicothe, Credit Card Policy and declaring an emergency was read for the first time by title only. Mr. Proehl moved and Ms. Lewis seconded that the three-reading rule be suspended, placing this item on final passage. All nine members present voted "yea" and President Arnold declared the rule suspended. All nine members present then voted "yea" on the item itself, and President Arnold declared Resolution No. 19-20 adopted.

Amendment to Ord. No. 100-20 appropriating \$125,000.00 for City Income Tax Refunds, transferring funds back to the General Fund, to support the proportionate share of Income Tax Refunds, and declaring an emergency was read for the first time by title only. Mr. Proehl moved and Ms. Nickerson seconded that the three-reading rule be suspended, placing this item on final passage. All nine members present voted "yea" and President Arnold declared the rule suspended. All nine members present then voted "yea" on the item itself, and President Arnold declared the Amendment to Ordinance No. 100-20 adopted.

President Arnold inquired if there was a motion to adjourn.

Ms. Lewis moved and Ms. Nickerson seconded that the special meeting be adjourned. All nine members present voted "yea" and President Arnold declared the motion adopted. Adjourned at 7:16 p.m.

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Clerk of Council

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President of Council