

President Pro Tem Janey Kattelman called the regular council meeting of December 23, 2002 to order at 10:47 a.m. Martha Cross Funk led Council in prayer. The Pledge of Allegiance led by Bill Lewis followed the prayer.

ROLL CALL

In attendance for Roll Call were Council Members: Kerry Rabe, Bill Lewis, Jim Dygert, Bill Breyer, Janey Kattelman, Bob Taylor, and Steve Tolbert.

MINUTES

The Minutes from the previous meeting of December 10, 2002 were approved as distributed.

RULE SUSPENSION MOTIONS

Motion for suspension of the regular rules of Council to allow three readings and an emergency on Ordinances 2002-85-E and 2002-86-E by Mr. Tolbert and seconded by Mr. Taylor. Voice Vote Called. Motion approved unanimously.

Motion for suspension of the regular rules of Council to allow three readings of Ordinance 2002-87 by Mr. Tolbert and seconded by Mr. Rabe. Voice Vote Called. Motion approved unanimously.

NEW BUSINESS

ORDINANCE 2002-85-E – An Ordinance To Make Appropriations For The Current Year Expenses And Other Expenditures Of The City Of Sharonville, State Of Ohio, During The Fiscal Year Ending December 31, 2003 And Declaring an Emergency. The Clerk gave the three readings of the ordinance. Motion for passage by Mr. Taylor and seconded by Mr. Breyer. Roll Call Vote. Motion approved unanimously.

ORDINANCE 2002-86-E – An Ordinance Relating To Administrative, Police, Fire, Public Works, Convention Center, And Recreation Departments: Regulations Relating Thereto And Declaring An Emergency. The Clerk gave the three readings of the ordinance. Motion for passage by Mr. Lewis and seconded by Mr. Rabe. Roll Call Vote. Motion approved unanimously.

ORDINANCE 2002-87– An Ordinance To Make Year End Adjustments To The Appropriations Of Funds. The Clerk gave the three readings of the ordinance. Motion for passage by Mr. Tolbert and seconded by Mr. Rabe. Roll Call Vote. Motion approved unanimously.

RESOLUTION 2002-R-24 – To Appoint A Chief Executive Officer, A Chief Financial Officer And A Project Manager, To Submit A State Capital Improvement Program Application To The State District Public Works Integrating Committee, And Authorizing The Execution Of An Agreement With The Ohio Public Works Commission. The Clerk read the resolution. Motion for passage by Mr. Tolbert and seconded by Mr. Dygert. Roll Call Vote. Motion approved unanimously.

RESOLUTION 2002-R-25 – Transferring Cash From The General Fund To The Debt Service Fund, The Capital Improvements Fund And The Capital Improvements Issue #2 Kemper Rd Fund For The Year 2002. The Clerk read the resolution. Motion for passage by Mr. Taylor and seconded by Mr. Lewis. Roll Call Vote. Motion approved unanimously.

OTHER MATTERS TO BE HEARD BEFORE COUNCIL - None

ADJOURNMENT

Mr. Breyer moved to adjourn, seconded by Mr. Tolbert. Voice Vote Called. Motion approved unanimously. President Pro Tem Janey Kattelman adjourned the meeting at 10:55 a.m.

ATTEST:

Martha Cross Funk, Clerk of Council

Kevin Hardman, President of Council

Date

Date