RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Held

January 7,

19_85

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, January 7, 1985 at 7:45 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilman James Singer, and the Pledge of Allegiance to the Flag with Mayor Shirley Heintz presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Charles Taylor Councilmembers James Singer Brooks Compton

J. V. Stone Bernard Samples Jeffrey Siler

Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Assistant City Manager Jon Bormet Director of Finance William Bettcher Municipal Attorney Robert Farquhar

ORDINANCE NUMBER 1-85 PERS/PPF

Mr. Kenning reviewed a proposed Ordinance to amend Ordinances 44-84 and 45-84 which provided that the City of Centerville pay six of the eight percent mandatory employee retirement contributions to the Public Employees' Retirement System and the Police and Firemen's Disability and Pension Fund. This Ordinance provides language to comply with the Internal Revenue Service requirement. Other very minor changes have been made to clarify Ordinances 44-84 and 45-84. Mr. Taylor sponsored Ordinance Number 1-85, An Emergency Ordinance Amending Ordinances 44-84 And 45-84 By Amending The Effective Date Said Ordinance Commences And By Placing Additional Restrictions On The Plan Established By Said Ordinances, and moved that it be passed. Mr. Siler seconded the motion. The motion passed by unanimous vote of Council.

ORDINANCE NUMBER 2-85 PERS/PPF

Mr. Siler moved that Ordinance Number 2-85, An Ordinance Amending Ordinances 44-84 And 45-84 By Amending The Effective Date Said Ordinance Commences And By Placing Additional Restrictions On The Plan Established By Said Ordinances, be set for Public Hearing on January 21, 1985. Mr. Singer seconded the motion. The motion passed unanimously.

There being no further business, the Meeting was adjounred.

Approved

ATTEST:

Clerk of Council