

**FORT MITCHELL CITY COUNCIL  
SPECIAL MEETING  
August 18, 2014**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** Mayor Wiest called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

**COUNCIL MEMBERS PRESENT** Vicki Boerger, Frank Hicks, Jim Hummeldorf, Dan Rice and Dennis Zahler.

**COUNCIL MEMBERS ABSENT** Mary Burns, Ray Heist and Kim Nachazel.

**OTHERS PRESENT** City Attorney Rob Ziegler, Works Director Dave Noll and City Clerk Linda (Carter) Bartels.

**OLD BUSINESS** Mr. Ziegler performed the second reading of Ordinance 2014-14, setting tax rate of \$0.139 per \$100 (compensating rate) for real property. Mrs. Boerger made a motion to adopt Ordinance 2014-14. Mr. Hicks offered a second to the motion. Mayor Wiest called for any questions or discussion and upon hearing none, he called for a roll call vote.

Mrs. Boerger:	Yes	Mr. Hummeldorf:	Yes
Ms. Burns:	Absent	Mrs. Nachazel:	Absent
Mr. Heist:	Absent	Mr. Rice:	Yes
Mr. Hicks:	Yes	Mr. Zahler:	Yes

Ayes: 5      Nays: 0      Absent: 3      Motion carried

**NEW BUSINESS** – Mayor Wiest removed the discussion on sidewalks on Beechwood Road from the agenda due to Mary Burns being unable to attend tonight’s meeting.

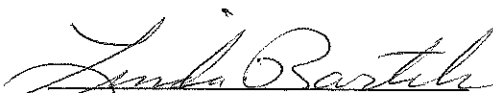
Mr. Hicks made the motion to adjourn the Special City Council Meeting at 7:03 pm. Mr. Rice offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. The motion carried by unanimous voice vote.

Signed Sept. 22, 2014



Christopher Wiest, Mayor

Signature Witnessed By:



Linda (Carter) Bartels, City Clerk