

**FORT MITCHELL CITY COUNCIL
SPECIAL MEETING
August 26, 2013**

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.

PRESENT: Ray Heist, Frank Hicks, Jim Hummeldorf, Kim Nachazel, Dan Rice, and Dennis Zahler.

ABSENT: Vicki Boerger and Mary Burns

OTHERS PRESENT: Mayor Chris Wiest, Attorney Paul Wischer, City Administrator Chris Moriconi, Public Works Director Dave Noll, Police Specialist Tim Pangallo, Fire Chief Scott McVey and City Clerk Martha Allen.

OLD BUSINESS

Mr. Wischer performed a second reading of **Ordinance 2013-21**, Setting Tax Rate. **Mr. Zahler made a motion to approve Ordinance 2013-21.** Mr. Rice offered a second to the motion. After asking for any further discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Absent	Ms. Burns:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

NEW BUSINESS

Council discussed proposed **Resolution 2013-16.** **Mr. Hummeldorf made a motion to approve Resolution 2013-16** - selecting a design professional for the Programming and Planning Study for a City Building renovation. Mr. Hicks offered a second to the motion. After asking for any further discussion or questions and hearing none, the Mayor called for a roll call vote.

Mrs. Boerger:	Absent	Ms. Burns:	Absent
Mr. Heist:	Yes	Mr. Hicks:	Yes
Mr. Hummeldorf:	Yes	Mrs. Nachazel:	Yes
Mr. Rice:	Yes	Mr. Zahler:	Yes
Ayes: 6	Nays: 0	Absent: 2	Motion Passed.

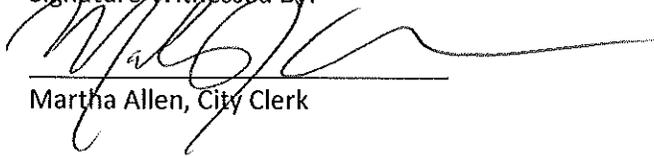
Mr. Zahler made the motion to adjourn the Special City Council Meeting. Mr. Heist offered a second to the motion. After asking for discussion or questions and hearing none, the Mayor called for a voice vote. **The motion carried by unanimous voice vote. The meeting was adjourned at 7:13pm.**

Signed Sept. 23, 2013



Christopher Wiest, Mayor

Minutes Prepared and
Signature Witnessed By:



Martha Allen, City Clerk