



OFFICE OF THE CITY COUNCIL

27700 Hilliard Blvd. Phone 440.871.3300
Westlake, OH 44145 Fax 440.617.4089

**PROCEEDINGS OF A SPECIAL SESSION
OF WESTLAKE CITY COUNCIL
AUGUST 9, 2010**

The special session of council was called to order at 7:30 a.m. by President of Council Michael F. Killeen.

Present: President of Council Michael F. Killeen; Councilmembers Kenneth R. Brady, James P. Connole, Mark R. Getsay, Edward G. Hack, Michael F. O'Donnell.

Councilmember O'Donnell moved, seconded by Councilmember Brady, that Councilmember Sullivan be excused for cause.

Yeas: All.

Nays: None; motion carried.

Also present: Mayor Dennis Clough, Law Director John Wheeler, Assistant Director of Purchasing Larry Surber, Clerk of Council Denise L. Rosenbaum.

LEGISLATION:

Law Director Wheeler explained that these three ordinances are to correct errors brought to light by the Board of Elections. They are merely technical changes to the ordinances themselves and not to the proposed charter amendments.

ORDINANCE NO. 2010-119: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2010-117 AS TO A PROPOSED AMENDMENT TO ARTICLE II, SECTION 1 OF THE CITY CHARTER, AND DECLARING AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Connole, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Getsay, that Ordinance No. 2010-119 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Killeen, Hack, Connole, O'Donnell, Brady, Getsay.

Nays: None; Ordinance No. 2010-119 adopted.

ORDINANCE NO. 2010-120: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2010-110 AS TO A PROPOSED AMENDMENT TO ARTICLE IV, SECTION 1(a) OF THE CITY CHARTER, AND DECLARING AN EMERGENCY.

Councilmember Brady moved, seconded by Councilmember Hack, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Getsay, that Ordinance No. 2010-120 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Hack, Connole, O'Donnell, Brady, Getsay, Killeen.

Nays: None; Ordinance No. 2010-120 adopted.

ORDINANCE NO. 2010-121: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2010-107 AS TO A PROPOSED AMENDMENT TO ARTICLE II, SECTION 6(b) OF THE CITY CHARTER, AND DECLARING AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Brady, that the rule requiring the ordinance to be read in full on three separate dates be suspended, and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Connole, that Ordinance No. 2010-121 be adopted.

Law Director Wheeler explained that this ordinance removes an existing sentence in the Charter regarding the succession of the mayor so that it coincides with the proposed amendment.

ROLL CALL ON ADOPTION:

Yeas: Connole, Brady, Getsay, Killeen, Hack.

Nays: O'Donnell; Ordinance No. 2010-121 adopted.

ADJOURNMENT:

President of Council Killeen declared the meeting adjourned at 7:40 a.m.

Denise L. Rosenbaum
Clerk of Council

Michael F. Killeen
President of Council