MINUTES OF THE

MALVERN CITY COUNCIL

SPECIAL MEETING

Monday, February 29, 2016

5:30 p.m.

The special meeting was called to order by Mayor Pro-Tem Fred Moreau, at 5:30 p.m.

Roll call was taken; those present were: Kate McGann, Bruce Breeding, Doug Shere and Kevin Willms.

Absent: Mayor Mike Blackburn

Visitors: Dave Hoose, Karol Siekman

Minutes taken by: City Clerk, Mary Poort

McGann motioned to approve the agenda. Shere seconded. All ayes; motion carried.

Mayor Pro-Tem Moreau administered the Oath of Office to Mary Poort as appointed city clerk.

The City Council discussed the Chapter 152 Ordinance to be amended noting an error, ‘eight (80)’ in 152.01(2), to be corrected along with any other typos that do not change the intention upon SWIPCO’s revisions. A motion was made by McGann, seconded by Breeding, to set a Public Hearing as March 14, 2016, for the Proposed Ordinance Fee Schedule Changes.

Breeding motioned to approve the proposed 2017 Budget and to set the Public Hearing for March 14, 2016. Shere seconded. All ayes; motion carried.

McGann motioned to adjourn. Being no further business, the meeting was adjourned at 5:38 p.m.

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Mayor Pro-Tem, Fred Moreau City Clerk, Mary Poort