

**CITY OF READING, OHIO
COUNCIL MEETING MINUTES – SPECIAL SESSION
DECEMBER 28, 2020 - 7:30PM**

CALL TO ORDER

President of Council Pro-Tem Randy Fischesser called the meeting to order at 7:30PM.

INVOCATION AND PLEDGE

Mr. Fischesser led those in attendance in a prayer and the Pledge of Allegiance.

ROLL CALL

Council Members Present: Mr. Powell, Mr. Gertz, Mr. Lynd, Mr. Albrinck, Mr. Lindeman, Mr. Fischesser & Mrs. Eadicicco.

OTHER CITY OFFICIALS PRESENT:

Law Director Dave Stevenson, Auditor Sabrina Smith & Clerk of Council Carla Kacher.

READING OF ORDINANCES

**(1) AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES
OF THE CITY OF READING, STATE OF OHIO, DURING THE PERIOD ENDING APRIL 30, 2021**

Motion made by Mr. Albrinck, seconded by Mr. Powell to suspend the third reading. Motion carried by a 7-0 roll call vote.

Motion made by Mr. Powell, seconded by Mrs. Eadicicco to adopt the resolution. Motion passed by a 7-0 roll call vote.

ORDINANCE ADOPTED

ORDINANCE 2020-53

**(2) AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO EXECUTE AN AMENDMENT AGREEMENT
WITH THE CITY OF CINCINNATI, ON BEHALF OF ITS GREATER CINCINNATI WATER WORKS (GCWW)
AND DECLARING AN EMERGENCY.**

Motion made by Mr. Lindeman, seconded by Mrs. Eadicicco to suspend the third reading. Motion carried by a 7-0 roll call

vote. Motion made by Mr. Lynd, seconded by Mr. Albrinck to adopt the resolution. Motion passed by a 7-0 roll call vote.

ORDINANCE ADOPTED

ORDINANCE 2020-54

**(3) AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO PURCHASE AN INTERNATIONAL
DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT FOR \$120,927.84 AND DECLARING AN EMERGENCY**

Motion made by Mr. Powell, seconded by Mrs. Eadicicco to suspend the third reading. Motion carried by a 6-1 roll call vote
(Mr. Gertz voting “no”). Motion made by Mr. Lynd, seconded by Mr. Lindeman to adopt the resolution. Motion passed by a
7-0 roll call vote.

ORDINANCE ADOPTED

ORDINANCE 2020-55

**(4) AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF APPROPRIATIONS IN THE FOLLOWING 2020
GENERAL FUND ACCOUNTS AND DECLARING AN EMERGENCY.**

Motion made by Mrs. Eadicicco, seconded by Mr. Lindeman to suspend the third reading. Motion carried by a 7-0 roll call
vote. Motion made by Mr. Lindeman, seconded by Mr. Lynd to adopt the resolution. Motion passed by a 7-0 roll call vote.

ORDINANCE ADOPTED

ORDINANCE 2020-56

(5) AN ORDINANCE AUTHORIZING THE INCREASE OF APPROPRIATIONS IN THE FOLLOWING NON-GENERAL

FUNDS AND DECLARING AN EMERGENCY.

Motion made by Mr. Albrinck, seconded by Mr. Lindeman to suspend the third reading. Motion carried by a 7-0 roll call vote.
Motion made by Mr. Lynd, seconded by Mrs. Eadicicco to adopt the resolution. Motion passed by a 7-0 roll call vote.

ORDINANCE ADOPTED

ORDINANCE 2020-57

ADJOURNMENT

There being no further business, the meeting was declared adjourned at 8:00 pm.

X Carla Kacher
CARLA KACHER
Clerk of Council

X Randy Fischesser
RANDY FISCHESSER
President of Council Pro-Tem