

SPECIAL MEETING

DECEMBER 19, 2002

The meeting was called to order by President Craig Moser with Teri Eiermann, Bob Matson, Dave Kirk, Chuck Klamer, Karen Clyde and Clerk Nancy Baldwin. (Mayor Hardesty and Solicitor Mark Manlove absent.)

Moved by Klamer, seconded by Matson to suspend the rule that ordinances be fully and completely read on three different days and that Ordinance 2002-52 be placed on first reading and passed.

VOTE AYES—Unanimous

Moved by Matson, seconded by Klamer to approve Ordinance 2002-52, An ordinance amending Ordinance 2002-04 entitled “Annual Appropriations Ordinance” of the Village of Garrettsville to amend and decrease the appropriations for the year ending December 31, 2002 for the General Fund.

VOTE AYES—Unanimous

Moved by Clyde, seconded by Moser to adjourn.

VOTE AYES—Unanimous

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Mayor

ATTEST:

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Clerk