

SPECIAL COUNCIL MEETING  
September 16, 2014

Members Present: Douglas Baker, Mayor  
Donna Fletcher, Deputy Mayor  
Samuel Lyons  
James Marshall  
Jennifer Morris  
Ryan Rudegeair

Members Excused: Garnet Wood

In Attendance: E. William Gabrys, City Manager  
Tracy Jamieson, Deputy Manager  
Brian Spaid, Esq., City Solicitor  
R. Russell Lucas, Jr., Esq., Campbell Durrant Beatty & Miller Law Firm  
Darla Hawke, Recording Secretary  
David R. Lord, 407 Forest Lane  
Savannah Barr, Venango Newspapers, Inc.

**CALL TO ORDER & EXECUTIVE SESSION - Resolution No. 109**

Mayor Baker called the meeting to order at 4:00 PM and then moved to enter into executive session for the purpose of litigation. Mr. Lyons seconded the motion, which passed unanimously. The executive session ended at 4:14 PM.

**FINAL READING - BILL NO. 9 OF 2014 - AMENDING ORDINANCE NO. 3 OF 2014, ADOPTED AUGUST 18, 2014, AND AMENDING THE DATES SET FORTH IN ORDINANCE NO. 3 FOR THE GENERAL AUTHORITY OF THE CITY OF FRANKLIN TO COMPLY WITH ORDINANCE NO. 3.**

**Resolution No. 110** - Mr. Lucas read Bill No. 9 of 2014, in its entirety, into the record. Mrs. Fletcher then moved and Mr. Lyons seconded a motion to pass on Final Reading Bill No. 9 of 2014, "Amending Ordinance No. 3 of 2014, adopted August 18, 2014, and amending the dates set forth in Ordinance No. 3 for the General Authority of the City of Franklin to Comply with Ordinance No. 3." Motion passed unanimously.

**PARADE & PARK REQUESTS - Resolution No. 111**

Mr. Marshall moved and Mr. Rudegeair seconded a motion to approve the request for a residential auction to be held on September 27, 2014, at 1446 Elk Street. Motion passed unanimously.

**ADJOURNMENT - Resolution No. 112**

There being no further business to come before the Council at this time, Mayor Baker moved to adjourn the meeting at 4:21 PM. Mrs. Fletcher seconded the motion which passed unanimously.

Respectfully submitted,

Darla Hawke, Recording Secretary