



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

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HEATH CITY COUNCIL

Dec. 29, 2024

SPECIAL COUNCIL MEETING

President Tim Kelley called The Special Meeting of Heath City Council to order Dec. 29, 2023 at 1:00pm. T. Dupps called the Roll Call with Council Members; Roberts, Kelley, Morrow, Cole, Crabill, Moretti, Porter. Motion by Crabill to excuse Cole- Second by Porter. All in Favor "Aye". Cole excused. Mayor Johns, J. Morrow Auditor, in attendance.

Ordinances on First Reading:

Ord. 109-2023 An ordinance authorizing End Of Year Appropriations

Motion by Crabill to waive second read Ord.109-2023. Second by Porter. Roll call vote. All in favor "aye" vote. Motion to waive second read approved. Motion by Crabill to adopt Ord.109-2023. Second by Porter. Roll Call vote. All in favor "aye" vote. **Ord.109-2023 Adopted**

Ord. 110-2023 An ordinance authorizing end of year General Obligation Debt Service appropriations

Motion by Crabill to waive the second read Ord.110-2023. Second by Porter. Roll call vote. All in favor "aye" vote. Motion to waive second read approved. Motion by Crabill to adopt Ord.110-2023. Second by Porter. Roll call vote. All in favor "aye" vote. **Ord.110-2023 adopted**

Motion for adjournment by Crabill– Second by Porter. Meeting adjourned.



Clerk of Council



President of Council