



# CITY OF HEATH

Mark D. Johns  
Mayor

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## HEATH CITY COUNCIL

May 6, 2024

### SPECIAL COUNCIL MEETING

President Pro-Tem D. Cole called The Special Meeting of Heath City Council to order April 22, 2024 at 6:27p.m. T. Dupps called the Roll Call with Council Members; Crabill, D. Morrow, Roberts, Porter, Moretti, Cole, Kelley. Motion by Crabill to excuse Roberts and Kelley. Second by Porter. All in favor "aye" vote. Motion to excuse Roberts and Kelley approved. Mayor Johns in attendance.

#### Resolutions on First Read:

**Res.2024-04** – Resolution Authorizing Participation In The ODOT Road Salt Contracts Awarded In 2024 – Motion by Crabill to waive the second read Res.2024-04. Second by Moretti. Roll call vote. All in favor "aye" vote. Motion to waive second read Res. 2024-04 approved. Comment - Mayor Johns due to time restraints and receiving Res.2024-04 from ODOT this special meeting was called to meet the deadline of ordering salt for 2024-2025. Motion by Crabill to adopt Res.2024-04. Second by Moretti. Roll call vote. All in favor "aye" vote. **Res.2024-04 adopted**

Motion by Crabill to adjourn. Second by Moretti. All in favor "aye" vote. Meeting adjourned.

Motion by Crabill- Adjourn – Second by Moretti– All in Favor "Aye" Meeting Adjourned.

  
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Clerk of Council

  
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President of Council