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2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **WEDNESDAY, MAY 22, 2019**
4

5 The special meeting of Council was called to order by Council President Pro Tem Minek at 8:54 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

9 PRESENT: Council – B. McDonough, B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

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11 THE CHAIR entertained a motion to excuse Council President Kilbane from the meeting.

12 Moved and Seconded.

13 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

14 YES: B. McDonough, B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

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16 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**

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18 **LEGISLATION FOR PASSAGE WITHOUT THREE READINGS**

19 COUNCILMAN WOJNAR placed the following legislation up for emergency passage:

20 ORDINANCE NO. 19-27

21 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT

22 SPONSORED BY: COUNCILMAN WOJNAR

23 *AN ORDINANCE INCREASING THE CONSTRUCTION CONTINGENCY LIMIT SET FORTH IN*
24 *ORDINANCE 18-40 FOR THE GEMINI CENTER NATATORIUM ROOF REPLACEMENT PROJECT*
25 *AND DECLARING AN EMERGENCY*

26 THE CHAIR asked for any discussion.

27 COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three
28 readings.

29 Moved and Seconded.

30 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

31 YES: B. McDonough, B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

32 THE CHAIR asked for any further discussion before passage.

33 COUNCILMAN WOJNAR made a motion to dispense Rule 53 requiring reference to Committee.

34 Moved and Seconded.

35 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

36 YES: B. McDonough, B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

37 THE CHAIR asked for any further discussion before passage. No Discussion.

38 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 19-27 passes.

39 YES: B. McDonough, B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

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41 THE CHAIR made a motion to adjourn with no other business before Council.

42 Moved and Seconded.

43 ROLL ON MOTION: Vote: YES-5, NO-0 | Meeting adjourned at 8:59 p.m.

44 YES: McDonough, B. Minek, P. Wojnar, A. Russo and T. Smith

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William F. Minek, Council President Pro Tem

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council