

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Deborah Henderson, Mark Kandes, Larry Kelsey,
Thomas Murphy and Elliott Zelenak

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2014-330 Approve Consent Agenda

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

1. Approve Minutes – Regular Meeting held November 17, 2014

Motion unanimously carried.

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RESOLUTION 2014-331 Minutes/Regular Meeting

RESOLVED, that the minutes of the Regular Meeting held under the date of November 17, 2014 be approved as recorded.

Approved

ABSTAINED: Councilperson DiSanto

(NOTE: Election Results as Certified by Wayne County Board of Canvassers on November 18, 2014 Received and Filed in the office of the City Clerk)

Action Item regarding Emergency Order No. 4 - PULLED

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2014-332 Adjournment

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that the meeting be adjourned at 8:03 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER