

**Ashland City Council**

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**SPECIAL SESSION AGENDA**

**Thursday, August 13, 2015**

**Council Chambers**

**8:00 A.M.**

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Distribution List:

Council Members, Mayor, Finance Director, Law Director, Engineer, Media

1. Roll Call
2. Pledge of Allegiance
3. Ordinances:
  - a.) AN ORDINANCE RATIFYING AND APPROVING THE EXPENDITURE OF FUNDS FOR DISPATCH EQUIPMENT FOR THE ASHLAND COUNTY SHERIFF OFFICE TO PROVIDE DISPATCHING SERVICES TO THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY
  - b.) AN ORDINANCE AUTHORIZING THE ISSUING OF A "THEN AND NOW" CERTIFICATE FOR THE FOLLOWING ATTACHED EXPENDITURE FOR THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.
  - c.) AN ORDINANCE APPROVING THE RECOMMENDATION OF THE COMMUNITY REINVESTMENT AREA NEGOTIATING COMMITTEE WITH REGARD TO THE COMMUNITY REINVESTMENT AREA TAX INCENTIVE APPLICATION FOR TARA SPK HOSPITALITY, LLC
4. New Business
  - a.) Motion Authorizing the Mayor Pursuant to Ord. 24-13 to Enter into a Contract over \$25,000 and under \$50,000. (Frontier Communications)
5. Adjournment