

MINUTES FOR THE SPECIAL SESSION OF COUNCIL
Monday, June 22, 2015 at 12:30 p.m.
Mayor's Office, Municipal Building

Council President Stephen Stuart called the meeting to order at 12:30 p.m.

ROLL CALL

Ward 1: Duane R. Fishpaw	Present
Ward 2: Robert M. Valentine	Present
Ward 3: Ruth G. Detrow	Present
Ward 4: Sandra Tunnell	Present
Council-at-Large & President: Stephen L. Stuart	Present

PLEDGE OF ALLEGIANCE

LEGISLATION

Resolution No. 16-15

Item a)

A RESOLUTION AUTHORIZING THE TEMPORARY SALE OF BEER AT BROOKSIDE PARK AND BROOKSIDE WEST.

The Resolution was read in full by Council-at-Large & President, Stephen L. Stuart as follows:

WHEREAS, the City of Ashland, at its Brookside Park and Brookside West softball facilities will be hosting the 2015 ASA National Men's Fastpitch Softball Tournament, scheduled July 23 through 26, 2015; and

WHEREAS, a request has been made of the City to permit the sale, possession and consumption of beer at specified locations during said tournament; now therefore,

BE IT RESOLVED by the Council of The City of Ashland, State of Ohio, _____ members thereto concurring:

Section 1. That, notwithstanding the provisions of Codified Ordinance Section 941.07(c), permission is hereby granted to the Ohio Amateur Softball Association, Warren Jones – State Commissioner, to sell beer during the 2015 ASA National Men's Fastpitch Softball Tournament, from July 23, through July 26, 2015, and such make-up dates as may be necessary, at specified locations at Brookside Park and Brookside West softball facilities and that the provisions of Codified Ordinance § 941.07 are, likewise, suspended for the possession and consumption of beer sold pursuant to this authorization. This temporary permission is conditioned upon the Ohio ASA obtaining a permit for such sale from the Ohio Department of Commerce, Division of Liquor Control, and that the possession and consumption of beer occur only within the areas specified by the City through the Mayor and Chief of Police, in accordance with all such guidelines as the Mayor and Chief of Police shall determine to be necessary and appropriate.

Section 2. That Codified Ordinance § 941.07(c) shall continue in full force and effect in all areas outside of the designated permitted locations, during the periods of authorization, and subsequent to the expiration of the temporary permission granted hereby.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by Mr. Fishpaw and seconded by Mrs. Tunnell that the Resolution be passed on the first reading.

Ayes: Mr. Valentine, Mrs. Detrow, Mr. Fishpaw, Dr. Stuart, Mrs. Tunnell.

Moved by Mrs. Tunnell and seconded by Mr. Valentine that rules requiring the reading on three separate days be suspended and that the Resolution be passed on the second and third readings.

Ayes: Mrs. Detrow, Mrs. Tunnell, Mr. Valentine, Dr. Stuart, Mr. Fishpaw.

Moved by Mrs. Tunnell and seconded by Mr. Valentine that the Resolution be passed.

Ayes: Mrs. Detrow, Dr. Stuart, Mr. Fishpaw, Mrs. Tunnell, Mr. Valentine.

Ordinance No. 46-15

Item a)

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY BELONGING TO THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

The Ordinance was read in full **as amended** by Council-at-Large & President, Stephen L. Stuart as follows:

WHEREAS, the City of Ashland, Ohio is the owner of certain real property, known as Lot Nos. 53 and 54, Ashland; and

WHEREAS, it is the determination of this Council that said property is not essential for municipal use of said City of Ashland, Ohio; and

WHEREAS, this Council desires to sell such property; and

WHEREAS, in order to proceed with the sale of the aforesaid property at the earliest possible time for fiscal necessity purposes, this Ordinance is declared to be an emergency measure immediately necessary for the preservation of the public peace, property, property, health, safety and welfare; now therefore,

BE IT ORDAINED by the Council of the City of Ashland, State of Ohio, ___ members thereto concurring:

Section 1. That this Council authorizes and directs the Mayor to offer for sale by **sealed bid** with reserve, and to execute such deeds for such sale as may be necessary, Lot Nos. 53 and 54 Ashland, the description of which is attached hereto and made a part hereof.

Section 2. That the proceeds of the sale of the real property described in Section 1, above, be placed in the Capital Improvements Fund.

Section 3. That such sale shall be implemented as the Mayor shall determine necessary and appropriate.

Section 4. That in order to proceed with the sale of the aforesaid property at the earliest possible time for fiscal necessity purposes, this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, property, health, safety and welfare of said City of Ashland, Ohio.

Section 5. That this Ordinance shall take effect and be in force from and after its passage by Council and approval pursuant to Section 12 of the Charter of the City of Ashland, Ohio.

Moved by Mrs. Tunnell and seconded by Mr. Valentine that the Resolution be passed on the first reading.

Ayes: Mrs. Detrow, Mr. Fishpaw, Dr. Stuart, Mrs. Tunnell, Mr. Valentine.

Moved by Mrs. Tunnell and seconded by Mr. Valentine that the rules requiring the reading on three separate days be suspended and that the Resolution be passed on the second and third readings.

Ayes: Mrs. Detrow, Mr. Fishpaw, Dr. Stuart, Mrs. Tunnell, Mr. Valentine.

Moved by Mr. Fishpaw and seconded by Mrs. Detrow that the Resolution be passed.

Ayes: Mrs. Tunnell, Mr. Valentine, Dr. Stuart, Mr. Fishpaw, Mrs. Detrow.

ADJOURNMENT FROM SPECIAL SESSION 12:40 p.m. .

Moved by Mrs. Tunnell and seconded by Mr. Valentine to adjourn.

Ayes: Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell.

Respectfully Submitted by
Elizabeth E. Woodruff, Clerk of Council

(word-Mins SS 6-22-15.doc)