

**UHRICHSVILLE CITY COUNCIL
Special Meeting of Council
Thursday, December 27, 2018**

Council President Pro Tem Bob Baker called the meeting to order at 6:00 p.m.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes. President Haney was on vacation and not present.

The meeting was called to discuss the Resolution regarding the hiring of a new Law Director. President Pro Tem Baker asked for a motion to go into Executive Session to discuss the same. The motion was made by Mr. Warner, seconded by Mr. Miller to go into Executive Session with Attorney James J. Ong at 6:02 p.m.

Council returned from Executive Session at 6:17 p.m. on a motion by Mr. Warner, seconded by Mr. Harmon.

ORDINANCES AND RESOLUTIONS:

**RESOLUTION 1842
RESOLUTION AUTHORIZING THE RETENTION OF THE
SERVICES OF ATTORNEY JJ ONG ESQ. TO PROVIDE
SERVICES AS CITY LAW DIRECTOR FILLING THE
UNEXPIRED TERM OF BRETT H. HILLYER AND
DECLARING AN EMERGENCY**

A motion to untable Resolution 1842 was made by Mrs. Cottis, seconded by Mr. Warner.

A motion to approve the Resolution was made by Mrs. Cottis, seconded by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes.

Other Discussions:

Sgt. Hickman had asked Council at the last meeting to consider paying half of the cost of the fence for the K-9 lot and was following up on the same. Mr. Grandison said that it had been discussed at the last Finance Committee meeting and they didn't have a problem with it, but it hadn't been discussed at the last Council meeting because he didn't have minutes from the Finance Committee meeting. Sgt. Hickman may need to get a new quote and it will be discussed at the next Council meeting.

Meeting Adjourned at 6:22 p.m.

Trisha Addison
Clerk of Council

Bob Baker
Council President Pro Tem