

**UHRICHSVILLE CITY COUNCIL "Emergency Meeting"**  
**Thursday, October 16, 2014**

Council President Pro-Tem Linda Davis 7:00 p.m.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes;; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Council President Mark Haney as absent.

President Pro-Tem Linda Davis explained the meeting was about the insurance contract.

Clerk Pro-Tem Cathy Cottis led the invocation.

Mayor Culbertson calls for an Executive Session to discuss insurance with vote to follow.

Mr. Peterson makes a motion with a second by Mr. Warner to go to Executive Session, 7:10 p.m.

Mr. Peterson makes a motion with a second by Mr. Warner to come out of Executive Session, 7:25 p.m.

The Human Resources Committee recommends by a 2-1 to go with OPEC.

A motion was made by Mrs. Mick with a second by Mr. Warner to go with OPEC for Employee Insurance:  
ROLL CALL: Mrs. Mick-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-no.

Council would like to thank Romig Insurance and Doug Ross; will inform Julie about upcoming change.

Mr. Baker said he would let Megan from OPEC know tomorrow.

A motion to adjourn the meeting was made by Mrs. Cottis.

Meeting Adjourned: 7:40 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council