

Special

December 30,

2015

Ontario City Council met in special session on December 30, 2015, in the City Offices, with Council President Pro Tem Mark Weidemyre presiding. The meeting opened at 9:45 a.m. with the Pledge of Allegiance.

The following persons were in attendance when roll was called: Council members Ken Earhart, Larry Arnold, Eddie Gallo, Jim Hairston, Mark Weidemyre, Michele Webb, Pamela Drake, Mayor Randy Hutchinson, Law Director Andrew Medwid, Auditor Mary Ann Hellinger and Clerk of Council Cathy VanAuker.

Mr. Gallo moved to excuse Council President Larry Collins from the meeting. Ms. Drake seconded the motion. At roll call, seven members voted Aye, zero Nay, and the motion passed.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 15-54

AN ORDINANCE AMENDING ORDINANCE 15-09 KNOWN AS THE PERMANENT APPROPRIATIONS ORDINANCE FOR 2015 BY MAKING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND, CAPITAL IMPROVEMENT FUND AND THE ENTERPRISE FUND.

Mrs. Hellinger explained:

- More funds were needed to complete the final payroll of the year.
- \$3,000 was transferred from the General Fund to the 201 account so it wouldn't end the year in the negative.
- Funds from the 408 were transferred to the 501 due to the last project which was incorrectly paid from the 408. The State Auditors recommended all expenses for this project moved out of the 408 and into the 501. Since the appropriations were already approved in the 408 this was just a transfer of funds.
- The 502 account needed some minor adjustments for the final payroll.
- The line items currently unused have been made inactive for next year so they won't appear on the report making it look like appropriations are needed.

Ms. Drake moved to suspend the rules requiring the reading of Ordinance No. 15-54 on three separate days. Mr. Hairston seconded the motion. Seven members cast their votes Aye, zero Nay, and the motion to suspend the rules passed. Mr. Earhart read Ordinance No. 15-54 for the first time, by title only.

Mr. Earhart moved to adopt Ordinance No. 15-54. Mr. Hairston seconded the motion. Hearing no discussion, seven members cast their votes Aye, zero Nay, and Ordinance No. 15-54 was adopted.

At 9:50 a.m., there being no further business to come before the meeting, the same was adjourned upon a motion by Mr. Arnold with a second by Ms. Drake and the motion passed unanimously.

Larry C. Collins, President of Council

Cathy VanAuker, Clerk of Council