

**RECORD OF PROCEEDINGS
EMERGENCY SPECIAL COUNCIL MEETING
TUESDAY, JUNE 16, 2009 – 7:00 A.M.
MAYOR MATTHEW E. BRETT PRESIDING**

MEMBERS PRESENT: Binder, Dishong, Flaiz, Koons, Porter
OFFICIALS PRESENT: Fiscal Officer Romanowski
MEMBERS ABSENT: Wolfe

Mayor Brett called the Emergency Special Council meeting to order. Fiscal Officer read the roll, Wolfe was absent. Mayor explained the purpose of the meeting was to make a correction amendment to the 2009-20 Flood Hazard ordinance. Mayor said the newspapers were notified of the meeting and this is the only topic to be discussed at this meeting.

ORDINANCES/RESOLUTIONS:

Flaiz introduced an ordinance amending ordinance 2009-20 concerning Chapter 1468 “Flood Hazards” of the codified ordinances to correct certain references and to correct reference to the flood insurance rate map and declaring an emergency. Flaiz moved to waive further readings, seconded by Dishong. Roll call – ayes, all. Motion carried. Flaiz moved to adopt, seconded by Dishong. Roll call – ayes, all. Motion carried. Ordinance 2009-21.

ADJOURNMENT: Koons made a motion adjourn, seconded by Dishong. Roll call – ayes, all. Motion carried.

Matthew E. Brett, Mayor

Danielle Romanowski, Fiscal Officer