

**City Council Minutes
Special Called Meeting, April 9, 2016**

1. Call to Order, Roll Call, and Announce a Quorum is Present.

Mayor Gary Van Wagner called the meeting to order at 10:02 a.m. on Saturday, April 9, 2016 in the Newark Municipal Building located at 209 Hudson Street and announced a quorum was present. Those present were: Mayor Gary Van Wagner, Mayor Pro Tem Mark Wondolowski, Councilmember Hans Wilson, Councilmember Chris Raines, and Councilmember-Elect Eric Fleischer.

2. Invocation and Pledge of Allegiance to the Flag - Mayor Gary Van Wagner delivered the invocation and led the pledge to the flag.

3. Consider and act on appointing Eric Fleischer to City Council Place #5.

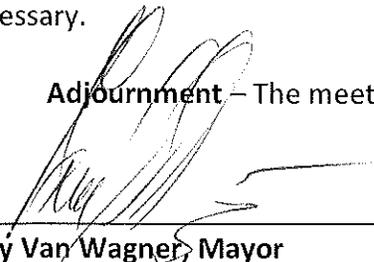
Mayor Pro Tem Wondolowski moved to appoint Eric Fleischer to City Council Place #5; Councilmember Raines seconded the motion. All approved. Motion passed.

4. Consider and act on appointing Ron Statzer and Joel Elliot to both the Newark Cultural Education Facilities Finance Corporation and the Newark Higher Education Finance Corporation.

Mayor Pro Tem Wondolowski moved to appoint Ron Statzer and Joel Elliot to the Newark Cultural Education Facilities Finance Corporation and the Newark Higher Education Finance Corporation; Councilmember Fleischer seconded the motion. All approved. Motion passed.

5. Prioritize Projects – Obtaining CCN (Certificate of Convenience and Necessity) in the City ETJ (Extra-Territorial Jurisdiction), Clean-Up Day/The Big Event, Sale of Property on Marshall/Rogers, City of Newark General Election, Code Enforcement, Gym Destruction or Refurbishing, Survey Monkey for Citizen Input. There was brief discussion on the municipal court/utility billing clerk being out of the office for approximately three (3) to four (4) weeks and therefore the City Administrator would only be able to work on the projects that were absolutely necessary.

6. Adjournment – The meeting adjourned at 10:46 a.m.



Gary Van Wagner, Mayor

5/19/16

Date



Diane Rasor, City Administrator