

**Special Council Meeting at Town Hall
201 Delaware Street – New Castle
Tuesday, May 27, 2014 - 7:15 p.m.**

Call to order 7:20 p.m.

Roll Call

Councilperson Megginson (Acting as Chair)

Councilperson Cochran

Council President Ratchford (Absent)

Councilperson Petty

Councilperson Vannucci

Also present:

Donald A. Reese, Mayor

Janet Carlin, City Treasurer

Daniel Losco, City Solicitor

William Barthel, City Administrator

Councilperson Megginson, acting as chair for the meeting, stated that the purpose of this Special Council meeting was to have a second reading and vote on Ordinance 494, the first reading of Ordinance 497 and a motion, discussion and vote on Resolution No. 2014-34 authorizing the lease/purchase of 4 police vehicles and 1 City vehicle.

City Administrator, William Barthel read the heading of Ordinance 494 into the record.

Councilperson Megginson called for a motion to approve Ordinance 494. Councilperson Cochran made a motion which was seconded by Councilperson Vannucci. On a vote, Ordinance 494 was passed unanimously.

Councilperson Megginson introduced Ordinance 497 for first reading. City Administrator Mr. Barthel read Ordinance 497 into the record.

Councilperson Megginson called for any questions, there were none.

Motion, Discussion and Vote on Resolution No. 2014-34 authorizing the lease/purchase of 4 police vehicles and 1 City vehicle.

Mr. Barthel read Resolution No. 2014-34 into the record.

Councilperson Megginson called for a motion to accept Resolution 2014-34, a motion was made by Councilperson Cochran, and seconded by Councilperson Petty and was passed unanimously.

Meeting adjourned at 7:30

Council met in Executive Session to discuss FOP Contract.

**Respectfully Submitted,
Kimberly Burgmuller
Council Secretary**