

# SPECIAL MEETING MINUTES

DECEMBER 28, 2020

Mayor Greg DiDonato called the online meeting to order at 6:00 pm. In attendance were all council members and Solicitor James Ong.

Motion (1) to approve Resolution# 2772 to allow Mayor Pro-tempore to sign the contract agreement with Mill Township for fire protection was made by Mike Clark, 2<sup>nd</sup> by Jim Dickey. Motion carried.

Motion (2) to approve the contract with Mill Township for fire protection was made by Tracie Bolitho, 2<sup>nd</sup> by Jim Dickey. Motion carried.

Motion (3) to approve Resolution #2773 to allow Mayor Pro-tempore to sign the contract agreement with Union Township for fire protection was made by Mike Clark, 2<sup>nd</sup> by Jim Dickey. Motion carried.

Motion (4) to approve the contract with Union Township for fire protection was made by Tracie Bolitho, 2<sup>nd</sup> by Jim Dickey. Motion carried.

Motion (5) to approve a sub-agreement with Twin City Christian Service Center, our local food pantry, to donate CARES Act funds in the amount of \$1,189.74 was made by Vikki O'Hara, 2<sup>nd</sup> by Jim Dickey. Motion carried.

Meeting Adjourned.

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Mayor Greg DiDonato

Admin. Asst. Tammie Taggart

## COUNCIL VOTES:

12/28/20	RC	1	2	3	4	5
Helen Borland	P	Y	Y	Y	Y	Y
Tracie Bolitho	P	Y	Y1	Y	Y1	Y
Mike Clark	P	Y1	Y	Y1	Y	Y
Jim Dickey	Y2	Y2	Y2	Y2	Y2	Y2
Kene Edwards	Y	Y	Y	Y	Y	Y
Vikki O'Hara	Y	Y	Y	Y	Y	Y1