

Board of Aldermen opened Special Meeting at 6:00 PM on Tuesday, September 29, 2015. President of the Board of Alderman Roger Bone called meeting to order.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, and Roger Bone. Absent: None. Also present were David Weaver and approximately 3 guests.

Agenda: Motion made by Alderman Ellsworth, seconded by Alderman Welch, to approve agenda. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: None  
Motion carried.

**Bill No. 15-14: Adopting the Fiscal Year 2016 Budget**

Motion made by Alderman Welch, seconded by Alderman Ellsworth to have 1<sup>st</sup> reading of Bill No. 15-14 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Alderman Welch wanted to amend Bill No. 15-14 to state that the budget was prepared by Assistant to the Mayor, the City Clerk and the Mayor

Motion made by Alderman Ellsworth, seconded by Alderman Welch to amend Bill No. 15-14. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Ellsworth, seconded by Alderman Welch to have 2<sup>nd</sup> reading of amended Bill No. 15-14 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Heilbrun, seconded by Alderman Welch to have 3<sup>rd</sup> reading of amended Bill No. 15-14 by title only and accept Bill 15-14 to become Ordinance 266. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

**Bill No. 15-15: Establishing Salaries for City Employees**

Motion made by Alderman Welch, seconded by Alderman Ellsworth to have 1<sup>st</sup> reading of Bill No. 15-15 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Welch, seconded by Alderman Ellsworth to have 2nd reading of Bill No. 15-15 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Welch, seconded by Alderman Heilbrun to accept Bill 15-15 and for it to become Ordinance 267. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

**Bill No. 15-16: Amendment of Fiscal Year 2015 Budget**

Motion made by Alderman Ellsworth, seconded by Alderman Welch to have 1<sup>st</sup> reading of Bill No. 15-16 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Welch, seconded by Alderman Ellsworth to have 2nd reading of Bill No. 15-16 by title only. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

Motion made by Alderman Welch, seconded by Alderman Ellsworth to accept Bill 15-16 and for it to become Ordinance 268. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

As there was no further business, motion was made by Alderman Welch, seconded by Alderman Ellsworth to adjourn. Ayes: Aldermen Ellsworth, Welch, Bone, Heilbrun. Nays: none. Motion carried.

At 6:17 PM, meeting adjourned.

Stephanie Ayres  
Duquesne Assistant City Clerk