

**SPECIAL SESSION - COUNCIL CHAMBERS - CITY HALL BLDG. - LORAIN, OHIO – NOVEMBER 4, 2009**

*(Special Call was called by proper motion during the regular meeting of Lorain City Council on November 2, 2009.)*

President Joel Arredondo called the Special Meeting to order at 5:35 p.m. Chaplain Eddie Edwards led Council in Prayer and the Pledge of Allegiance.

**ROLL CALL:**

PRESENT – 6 Messrs. Fallis, Molnar, Szabo, Flores, Edwards, Silecky.  
ABSENT - 5 Messrs. Given, Howard, Schuster, Holcomb, Snodgrass.

Moved by Mr. Edwards, supported by Mr. Flores, to excuse the absent members. (Messrs. Molnar and Szabo voted “no.”)

**LEGISLATION – SECOND READING:**

Proposed Ordinance a.) Introduced by Mr. Edwards, an ordinance approving a consent order among the city and various other parties to facilitate the settlement of pending litigation related to the City’s Community Reinvestment Area program.

Moved by Mr. Edwards, supported by Mr. Fallis, to amend the ordinance by replacing Exhibit A (and related attachments) with the corrected version received today. Motion carried without objection.

Moved by Mr. Edwards, supported by Mr. Fallis, to refer to a Third Reading. Motion carried without objection.

Proposed Ordinance b.) Introduced by Mr. Edwards, an ordinance amending Reso. 51-80, as amended by Ord. No. 29-89 and Reso. 19-06, to specify and reaffirm certain parameters for the City of Lorain’s Community Reinvestment Area No.’s 1 & 2.

Moved by Mr. Edwards, supported by Mr. Fallis, to refer the matter to a Third Reading. Motion carried without objection.

Proposed Ordinance c.) Introduced by Mr. Edwards, an ordinance amending Ord. 179-85, as amended by Ord. No. 127-88 and Ord. 52-06, to specify and reaffirm certain parameters for the City of Lorain’s Community Reinvestment Area No. 3.

Moved by Mr. Edwards, supported by Mr. Fallis, to refer to a Third Reading. Motion carried without objection.

Proposed Ordinance d.) Introduced by Mr. Edwards, an ordinance amending Ord. No. 178-89, as amended by Ord. No. 53-06, to specify and reaffirm certain parameters for the City of Lorain’s Community Reinvestment Area No. 4.

Moved by Mr. Edwards, supported by Mr. Fallis, to refer to Third Reading. Motion carried without objection.

Proposed Ordinance e.) Introduced by Mr. Edwards, an ordinance amending Ord. No. 122-90 as amended by Ord. 54-06, to specify and reaffirm certain parameters for the City of Lorain’s Community Reinvestment Area 5.

Moved by Mr. Edwards, supported by Mr. Fallis, to refer to Third Reading. Motion carried without objection.

Moved by Mr. Edwards, supported by Mr. Fallis, to adjourn the meeting. Motion to adjourn carried unanimously and the meeting adjourned at 5:45 p.m.

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Clerk of Council

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President of Council