

## CITY OF SAINT MARYS COUNCIL SPECIAL MEETING

NOVEMBER 22, 2013

**CALL TO ORDER**

A Council Special Meeting of the City of Saint Marys was called to order by Mayor Sally Geyer on Friday, November 22, 2013 at 5:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on November 18, 2013, posted at City Hall, and published in the Daily Press.

**PLEDGE TO THE FLAG****ROLL CALL**

Present: Mayor Sally Geyer, Nedward Jacob, Gary Anderson, Daniel Hepner, Gregory Gebauer, Bob Roberts and Solicitor Thomas Wagner. Manager David Greene was excused. Richard Dornisch arrived late.

**VISITORS**

Visitors included: Todd Hanes, Bob Howard, and Bob Mohr.

**LEGISLATIVE ACTION:**  
Cooperation Agreement, re:  
Creekside Investments, LLC

Solicitor Wagner stated regrettably an end point in the discussions had not been reached regarding the Cooperation Agreement with Creekside Investments, LLC.

Solicitor Wagner commented there were a few issues that still needed resolved before the City or any of the parties involved committed to signing a Cooperation Agreement.

1. A final sub-grantee agreement between North Central and Creekside Development.
2. The existing grant agreement may need to be modified.
3. The City's liability of reimbursement of ineligible expenses of the RACP grant to the Office of Budget.

Council had a lengthy discussion regarding the issues and it was determined to have a final draft presented at the next Council meeting on December 2, 2013.

**ANNOUNCEMENTS**

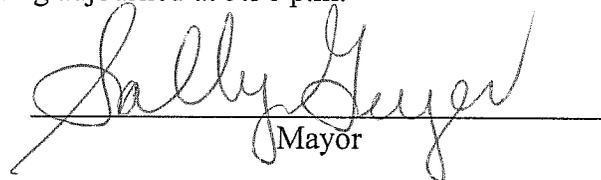
Mayor Geyer made the following announcements:

- The next Council worksession will be Monday, December 2, 2013 at 7:00 p.m. at City Hall.

**ADJOURNMENT**

Daniel Hepner made a motion to adjourn the meeting. Meeting adjourned at 5:36 p.m.

  
Recording Secretary

  
Mayor