



**Norwood City Council
Special Meeting
Council Chambers
September 28, 2015**

A) CALL TO ORDER

The Council of the City of Norwood met in a special session on Monday, September 28, 2015 at 6 PM in Council Chambers with Donna Laake presiding. The meeting began with a prayer and the Pledge of Allegiance.

B) PRAYER

C) PLEDGE OF ALLEGIANCE

D) ROLL CALL

On roll call, Mr. Breadon, Mr. Clark, Ms. Allen, Mr. Thornbury, Mr. Sanker, and Mr. Mumper answered "present".

E) PRESENTATION BY MAYOR OF POTENTIAL DEVELOPMENT OPPORTUNITY IN NORWOOD

Mayor Williams presented a proposed agreement between the City of Norwood and CDK Global that would result in the relocation of CDK Global to the City of Norwood.

Law Director Brown provided an explanation of the legislation placed before Council. The ordinance and contract are on file in the Clerk of Council's Office.

F) CONSIDERATION OF LEGISLATION TO ENACT TAX INCENTIVES FOR NEW DEVELOPMENT

1. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROPERTY INVESTMENT REIMBURSEMENT AGREEMENT WITH CDK GLOBAL, LLC, AND DECLARING AN EMERGENCY

Mr. Mumper, seconded by Mr. Breadon, motioned to suspend the rules and hold all three readings. All present voted "yes". Three readings were held.

Mr. Mumper, seconded by Mr. Breadon, motioned to pass the ordinance. All present voted "yes". The ordinance passed.

N) EXCUSE ABSENT MEMBERS

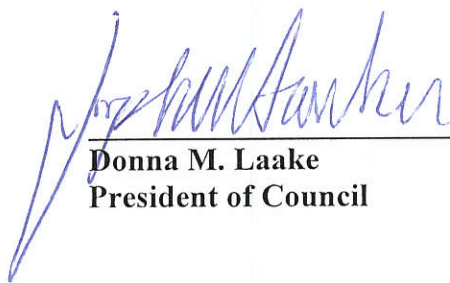
Mr. Thornbury, seconded by Mr. Sanker, motioned to excuse the absent member. All present voted "yes". Mr. Whittington was excused.

O) ADJOURNMENT

Mr. Thornbury, seconded by Mr. Breadon, motioned to adjourn. All present voted "yes". The meeting adjourned.



Kenneth J. Crawford
Clerk of Council



Donna M. Laake
President of Council