

**Cold Spring City Council
Special Meeting
March 9, 2009**

The special meeting of the Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. Members present were Lou Gerding, Brenda Helton, Rob Moore, Stuart Oehrle, Janis Reiman and Sandy Ross. Also present were Rita Seger, Michael Vank and Brandon Voelker.

As a result of a presentation made on February 23, 2009 by Jennifer Teipel of the Campbell County Cable Board, **Resolution 09-03 was read, accepting the franchise agreement for the operation of a cable television system within the confines of the City of Cold Spring to Cincinnati Bell Extended Territories LLC.** Rob Moore made a motion to adopt Resolution 09-03, and Stuart Oehrle seconded the motion. Lou Gerding recused himself due to his work with Cincinnati Bell. Roll call vote showed five yeses and no noes. **Motion carried.**

Stuart Oehrle made a motion to adjourn the special council meeting. Rob Moore seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: