REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 6, 2023 – 7:30 PM
EXECUTIVE SESSION IMMEDIATELY FOLLOWING

CALL TO ORDER

President Christine Shoop called the Regular Council Meeting to order at 7:30 PM. City Council convened for a regular meeting in Council Chambers – Courtroom #1.

ROLL CALL FOR ATTENDANCE

Councilpersons Derrick Abney, Nick Augustine, Lori DiNallo, Jim Fodor, Paul Hach Mario Rodriguez, and Christine Shoop were present.

Other City Staff in attendance: City Manager Doug Lewis, Law Director Jim Lyons, Assistant City Manager Tony Zampedro, Economic Development Director Susan Crotty, Police Chief Dan Waterman, City Engineer Leanne Exum, and Clerk of Council Samantha Danielson.

APPROVE AGENDA AS SUBMITTED

Mrs. Shoop asked for a motion to approve the agenda as submitted.

Mr. Augustine moved to approve the agenda, seconded by Mr. Fodor. All Council Members were in favor by answering "Aye". Motion carried. Agenda approved.

INVOCATION was given by Councilperson Lori DiNallo.

PLEDGE OF ALLEGIANCE was recited.

MINUTES: Regular Meeting 01.17.23 and Special Meeting 01.24.23

Mrs. Shoop asked for a motion to approve the minutes for the Regular Meeting on January 17, 2023 and the Special Meeting on January 24, 2023.

Mrs. DiNallo moved to approve the minutes for the Regular Meeting on January 17, 2023 and the Special Meeting on January 24, 2023, seconded by Mr. Rodriguez.

Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Rodriguez, and Mrs. Shoop were in favor by answering "Aye". Mr. Hach abstained from both. Motion carried. Minutes accepted.

SPECIAL PRESENTATION: Police Award Recognition

Chief Dan Waterman presented the following awards: Officer Dallas McCloud was issued the "Departmental Excellence Award". This award was given to Officer McCloud after seeing him demonstrate excellence in many areas, from traffic enforcement, OVI enforcement, narcotics, and criminal investigations. Officer McCloud has sustained incredible levels of effort for several years and fellow officers have spoken well about his work ethics and commitment, particularly his willingness to help others with their cases and investigations; Lt. Larry Armstrong and Detectives Donald Ticel, William Smith, and Vince Crews were recipients of the "Unit Citation" for being part of a group whose extraordinary efforts over several years have resulted in an incredible number of convictions for major cases; Lt. Mike Slocum was issued the "Honorable Service" bar for his 14 years of service in SWAT and serving as a Less Than Lethal instructor; and Lt. Toby Burgett and Lt. Larry Armstrong each received the "Chief's Bar" for extraordinary administrative accomplishments.

Many of the Officers' family and friends attended tonight's meeting to show support and appreciation.

PUBLIC COMMENTS:

Ja'Kary Brown, of Nebraska St, Painesville, addressed Council about changing the names of some streets due to their names used in movies associated with evil and criminal activity.

Ken Kreischer, of Woods Hole, Chardon, addressed Council with concerns about what was going on with the property located at 916 West Jackson Street. He owns property adjacent to this. Mr. Lewis stated the property is in probate court and is trying to reach the current owner to determine their plans for the property. Mr. Kreischer was asked to follow-up with Mr. Lewis to answer his questions and concerns on this matter.

COMMITTEE REPORT: BZA, DPO, Economic Development Committee

BZA

City Manager Doug Lewis reported for this committee held on January 19, 2023. The following items were presented: an application has been submitted by Michael A. Barb, of Lake-Geauga Habitat for Humanity, requesting a variance(s) to Sections 1115.06(j), 1117.02(a), and 1125.10(a)(2) of the Unified Development Code. A variance to section 1115.06(j) is requested, to not require any masonry materials on the front façade of the building. Section 1115.06(j) requires all newly constructed single-family dwelling units to consist of 10% masonry on the front façade, on the principal street. A variance to section 1117.02(a) is requested, to reduce the front setback to 17 feet. Section 1117.02(a) requires a 25 foot front setback. A variance to section 1125.10(a)(2) is requested, to permit a 1-foot side setback for the proposed new driveway. Section 1125.10(a)(2) requires a 3 foot side setback for all new driveways, from the interior side lot lines. The variance to section 1125.10(a)(2) to permit a 1-foot side setback for the proposed new driveway was approved as requested, the variance to section 1117.02(a) to reduce the front setback to 17 feet was approved as requested, and the variance to section 1115.06(j) to not require any masonry materials on the front façade of the building was denied. The Board welcomed its newest member, Mr. Williams and thanked former member Mr. Bartholomew for his many years of service.

DPO

Mr. Augustine reported for the committee held on January 25, 2023. The following items were presented: Executive Director's Report: Renee Fitzgerald-Palacio, Executive Director, reported she is partnering with the Chamber with an upcoming event and will email updates with additional information. She met with Doug Lewis, Tony Zampedro and Susan Crotty from the City of Painesville and got an update on all city events for 2023. She will continue to meet with the Economic Development Director every month. The DPO has invoiced the city for this year's contribution. The organization is starting the membership drive. Ms. Fitzgerald-Palacio started training with BVU (Business Volunteers Unlimited), a nonprofit leadership program. She will continue training two times per month until April and is learning how the organization can support the DPO. Heritage Ohio is coming to Painesville in June. They will do a free training on the 20th and 21st. Ms. Fitzgerald-Palacio will get more information from Heritage Ohio and update everyone as it comes in. She submitted a T-Mobile Art Main Street Grant for $25,000. DPO will find out in February if we have been selected. There are two more grants from Ohio Arts in March and April that she will investigate. The goal is to use this money in Veteran's Park. She is working with Mary Jo Miller for the Wine and Chocolate event. The News Herald wrote a very nice article about the organization. She looks forward to keeping in touch with Bryson Durst and keeping the community up to date on all the DPO does and accomplishes. Lastly, Ms. Fitzgerald-Palacio visited Harvey High School to participate in their mock interviews with sophomores for their new class that focuses on career skills; Committee Reports: Ron Robertson, Chair, reported he is working with the car cruise to get ready for the 2023 season. Erica Acheson-Dunay, Chair, reported that the Economic Vitality and Organization Committees met together this month. They are working on finding more after hour's events business locations and Mary Jo Miller, Chair, reported that promotions met with LEC to go over final details regarding the wine and chocolate event, Saturday, February 11th; New Business: Vote to approve Jerritta Coleman as new board member was unanimously approved; and Board discussed and approved board meetings every other month. Meeting adjourned.

Economic Development Committee

Mr. Abney reported for the committee held on February 2, 2023. The following items were presented: CDBG, ARPA Grants for Small Businesses – Update: Ms. Crotty updated members on grants awarded to 14 businesses for building improvement projects from a total of $65,000 in CDBG funding from the Lake County Commissioners and a total of $220,000 available as a result of the City receiving ARPA funding. She informed members that the HOLA Community Center, Bella Donna Salon, and Federico Tire projects have been completed. Other projects are in various stages of completion, and she is working with property owners to ensure they are securing necessary approvals and moving forward. She met with representatives of the Lake County Planning and Community Development department, and has requested an extension until May 31, 2023 to allow more time to complete projects and finish the necessary paperwork for CDBG grants; John F. Clair Award: Nominations for eight (8) outstanding businesses and organizations were received. The committee reviewed the nominations for the John F. Clair Award. Mr. Abney moved to select Bella Donna Salon as this year's award recipient; Mr. Rodriguez seconded the motion. The motion passed by a unanimous vote; Executive Session: Mr. Abney made a motion to enter into executive session in accordance with ORC. 121.22(8);

Mr. Rodriguez seconded the motion. By unanimous vote, the Committee moved into executive session in accordance with ORC. 121.22(8). Mr. Abney moved to end the Executive Session; Mr. Rodriguez seconded the motion. The Committee ended its Executive Session and returned to the regular meeting and there being no further business, the meeting adjourned.

LEGISLATION:
ITEM #1 ORDINANCE – AMENDED
3rd Reading* – An Ordinance approving a modified School Compensation Agreement; and authorizing School Compensation payments, and declaring an emergency. (*1st Reading 01.03.23, 2nd Reading 01.17.23)

Mr. Fodor made a motion to amend the agreement to include a map labeled Exhibit C to the current agreement, seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Motion carried.

City Manager Doug Lewis spoke on this piece of legislation. He stated the City is proposing the parties amend the current agreement to provide that the School District receive 50% of the service payments collected by the City and not required to be paid to the project owners to support the project. This will enable the City of Painesville to receive 50% of the funding in years 15 to 30 that will enable us to make infrastructure improvements within the TIF District. Items listed are in Exhibit B explaining some of the improvements which could be made in the district, and in Exhibit C shows the area where the funding can be spent for those improvements. In order to receive 50% of the TIF funding, the schools asked we put conditions on the funds to be used for improvements in and around Kiwanis's Recreation Park which is Exhibit C. The funds are allowed to be used for the following: roadways, water/sewer, environmental/health, utilities, stormwater, demolition, parks, and streetscape/landscape. With these proposed changes, the City would receive additional funds throughout out the 30-year period that can be spent within the TIF District.

Mrs. DiNallo mentioned that the School Board was meeting on February 13th at 7:00 PM, and this item will be on their agenda. Mr. Fodor plans to attend.

Mrs. DiNallo moved to adopt, seconded by Mr. Hach.

On roll call, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mr. Augustine, Mrs. DiNallo, and Mrs. Shoop answered "Yes". Motion carried 7-0.
ORDINANCE 02-23 is ADOPTED.

ITEM #2 RESOLUTION
3rd Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the replacement of 300-500 feet of sanitary sewer needed for the development project located at 257 East Main Street, and declaring an emergency. (*1st Reading 01.03.23, 2nd Reading 01.17.23)

City Manager Doug Lewis spoke on this piece of legislation. He stated when the City of Painesville was working on the project on the former Hotel Site with Marous Development, we televised the sanitary and storm sewer lines to determine if any repairs needed to be made and/or the sanitary line would need to be moved. As a result, it was determined that a 300-500 foot section of sanitary sewer that ran from the hotel property to the main off Mill Street had collapsed and needed to be replaced. Since that time, Public Service has been maintaining the line by jetting it on a regular basis. In order to provide sanitary service to the proposed Marous Development and the merchants along South State Street, this sanitary sewer line will need replaced. According to B&N, the estimated cost for design and engineering and to replace the line is approximately $370,000. Since the City of Painesville received a Brownfield Mitigation Grant from the ODOD in the amount of $613,000, we will be submitting a letter to ODOD requesting to use $400,000 of the funding to replace the sanitary sewer. We have had preliminary discussions with the project manager at ODOD and believe that this is a legitimate expense, even though it is off site. The expense is necessary to make the site ready for development. In addition to the Brownfield Mitigation Grant, City Council approved using $200,000 in APRA funding for preparation of the site – specifically for sanitary sewer or storm sewer replacement. Thus, we anticipate funding will be available for this project. This project must be completed by June, 2023. This was being asked to be passed on third reading to move forward and bid out the repair.

Mrs. DiNallo and Mrs. Shoop asked questions about funding. Mr. Lewis commented that the city is asking for $400,000 for contingences in case of some additional work, and any additional remaining funds will be given to Marous Development for site preparation. If ODOD, does not approve the grant then the City will be required to use APRA funding to make the improvements and Council has already approved that funding for that purpose.

Mr. Augustine moved to adopt, seconded by Mr. Rodriguez.

On roll call, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, and Mrs. Shoop answered "Yes". Motion carried 7-0.

RESOLUTION 07-23 is ADOPTED.

ITEM #3 RESOLUTION

***3rd Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder to enlarge the wet well at Recreation Park, and declaring an emergency. (*1st Reading 01.03.23, 2nd Reading 01.17.23*)**

City Manager Doug Lewis spoke on this piece of legislation. He stated the existing wet well is undersized for future growth of the service area. This includes housing, the Splash Park, and development of the former Hotel Site. This expansion is necessary for any additional flows to the pump station located in Recreation Park. We would like to bid the project prior to the installation of the Splash Park installation. The estimated cost of the project is $500,000 and the City is pursuing a low interest loan from the Ohio Water Pollution Control Fund and would be added to the loan the City received for Anaerobic Digester project loan and the Gas Waste Burner. The cost to the Sewer Department Capital Fund is estimated to be $60,000.00 per year for 20-years. This includes the digester cover of $1,000,000, the wet well of $500,000 and the gas waste burner of $200,000.

Mr. Augustine moved to adopt, seconded by Mr. Rodriguez.

On roll call, Mr. Rodriguez, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, and Mrs. Shoop answered "Yes". Motion carried 7-0.

RESOLUTION 08-23 is ADOPTED.

ITEM #4 RESOLUTION

***1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from Lake County FY 2022 Community Block Grant Program for the sidewalk replacement at 475 Railroad Street in conjunction with the Railroad Museum, and declaring an emergency.**

Leanne Exum spoke on this piece of legislation. She stated when the City did sidewalk inspections, the Railroad Museum had about 200 blocks out of compliance. Because they are a non-profit organization, she reached out to CDBG. Funding was available, so the City is applying for this grant for the Railroad Museum. The City is going to facilitate the project but not contribute funding. It will be between the Railroad Museum and CDBG. This was asked to be passed tonight because of the application deadline of August 30, 2023.

Mr. Hach moved to suspend, seconded by Mr. Rodriguez.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried.

Mr. Augustine moved to adopt, seconded by Mrs. DiNallo.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried 7-0.

RESOLUTION 09-23 is ADOPTED.

ITEM #5 RESOLUTION

***1st Reading* – A Resolution authorizing and directing the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the installation of new fiber-optic interconnect, vehicle detection and central system along the US-20/SR-283 Corridors in the City of Painesville, and declaring an emergency.**

Leanne Exum spoke on this piece of legislation. She stated the City originally passed this resolution for ODOT but needs to amend the resolution because the bid came in higher than

originally expected at about $130,000 more. This resolution would move the project forward and award to the lowest bidder for the overage of $130,000, which is 17% above the engineer's estimate, due to controllers and radar costs increased. Further discussion ensued about funding. Mr. Lewis explained that NOACA was contacted and submitted requested forms to obtain the funding. The finance department has recommended taking a portion of 50% out of the electric fund and 50% of the general fund since both funds could support it, if the City did not want to take it out of the $250,000 for road contingency improvements. Mr. Lewis provided a list of funding breakdown to Council, and explained the costs/funding. The cost break down was NOACA pays 65,000, along with Electric Fund $32,500 and General Fund $32,500. If NOACA says "no", then it would be Electric Fund $65,000 and General Fund $65,000. The $250,000 has been set aside due to cost increases and projects coming in over budget. Mr. Lewis continued to explain 2023 street improvements, levy funding, additional grant funding, and additional carry over funding.

Mrs. DiNallo moved to suspend, seconded by Mr. Augustine.

On roll call, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop answered "Yes". Motion carried.

Mrs. DiNallo moved to adopt, seconded by Mr. Hach.

On roll call, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, and Mrs. Shoop answered "Yes". Motion carried 7-0.

RESOLUTION 10-23 is ADOPTED.

UNFINISHED BUSINESS: Charter Review Committee Update and New Ward Maps

Charter Review Committee Update

Clerk of Council Samantha Danielson stated all of the 9 Committee Members who were appointed at the January 24th Special Council Meeting accepted their appointment. An organizational meeting has been set for Monday, February 13th at 6:00 PM in courtroom #1 for the purpose of having the members be sworn into office, to explain the review process, to select a chairperson and vice-chairperson, and to set future meeting dates. All the Charter Review Committee meetings are open to the public.

New Ward Maps

City Manager Doug Lewis stated he contacted the Executive Director, Ross McDonald, at the Lake County Board of Elections. They are in the process of completing it, and will submit it to the City to review and for approval. When approval is finalized, the Board of Elections will provide residents information about the changes through their website and contact members who are affected by the change. The City will also providing the information through the City's website with the updated maps.

NEW BUSINESS: Reappointment of Parks and Recreation Commission Member, Light Bulb Program and Transfer Property

Reappointment of Parks and Recreation Commission Member

Mr. Fodor made a motion to reappoint Brianna Tavares whose term expired December 31, 2022 to serve another three year term on the Parks and Recreation Commission, seconded by Mr. Hach.

On roll call, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, Mr. Abney, Mr. Augustine, and Mrs. Shoop answered "Yes". Motion carried.

Light Bulb Program

City Manager Doug Lewis stated the City would like to bring back this program due to its popularity under the City's Electric Department with City Council's approval. The program would be similar to the past program, Efficiency Smart, in regards to offering light bulbs through our local merchants who would retain the $1.00 for the light bulb and possibly bring more people within their business. The pricing for the cost of LED light bulbs would be $5,000. The objective of the program is three fold: to reduce electric usage resulting in less purchasing of electricity for the City, provide the LED light bulb to Painesville electric customers at a reduced cost of $1.00 and to help reduce their electric usage, and to have more customers go into local stores to obtain the light bulbs and possibly purchase other items. The cost will come out of the electric budget, and the City will be receiving additional funding from AMP Ohio when the City participated in the Efficiency Smart Program. Painesville residents and customers would have to show their electric bill and personal ID. All Council Members were in favor.

Transfer Property

City Manager Doug Lewis stated he has been meeting with several developers of economic development projects within the City. It has been recommended to the City by the attorney of these projects that the City needs to transfer the projects into the City's name and then transfer them back into their name. Mr. Lewis wanted to make Council aware of forthcoming legislation pertaining to this matter. This property is the former Hotel Site and Victoria Place.

DEPARTMENTAL PRESENTATIONS: None

ADMINISTRATIVE REPORTS: Law Director and City Manager

Law Director Jim Lyons had not comments at this time.

City Manager Doug Lewis reported on the following items: Zappatelli Restaurant: The City of Painesville has met with Anthony Zappatelli for the property at 735 S. State Street. He has informed the City that he will be starting with construction of the building within the next two months, converting it into a restaurant. The City of Painesville will be entering into a revised development agreement with Mr. Zappatelli to provide ½ of the cost to install a 1½ inch water line to his property, up to $75,000 in improvements to the entryway to the community (sidewalks, tree lined street, storm sewer, decorative light poles), and waive the vacant property fees if he puts in a restaurant at the site; Marous Development: We are finalizing the requirements of the Development Agreement and will be asking City Council to transfer the property as we discussed and we will require approval to transfer the property to Marous Development prior to the March 22, 2023 deadline. Mr. Lyons expounded on this matter explaining more about the development agreement and responsibility to make sure that the requirements are met in that agreement meets set forth. Lake Erie Student Housing: We met with the developer and the asbestos abatement should be completed. They plan on starting on the construction within the next two months. Plans are to move students into the first two floors of the building by August 2023. Students will then be moved in as the floors are completed; Park Place Streetscape Improvements: Staff met with our engineering firm to finalize the design of the Streetscape Improvements from Liberty Street to Main Street on the Square. Phase I will consist of Liberty Street to just beyond Huntington Bank. We plan to bid out Phase I of the project in March with completion in September 2023. Phase I will be in 2024 and include the section from Main Street to Subway. Phase III will be from Subway to Huntington Bank – funding still needs to be identified for this Phase; Mentoring/Internship Program: Staff is working with both Harvey High School and Riverside High School to set up a mentoring/internship program for students that do not anticipate going to college. As part of their school requirements, they will be shadowing departments for 5 weeks to determine where they would like to work. Then, they are paired with the department of their choice and will work with staff in the field for 6-8 weeks. We will work with the schools and evaluate the program; Chester Street Water Line and Paving: The contractor has installed approximately 60% of the 16 inch water main along Chester Street. After moving past Owego Street, they should be completed with the water main within the next month. Paving is anticipated to be completed by the end of May; Water Plant: Filter #2 Rehabilitation at the Water Plant is moving along and we anticipate it will be bid out the end of April; Mowing Bids: The City of Painesville is seeking qualified landscape/mowing companies to mow residential properties in violation of Section 917.02 (rank vegetation) Spring through November 2023. An optional pre-bid meeting is scheduled Friday, March 6 at 11:00 a.m. and final proposals are due no later than Friday, March 13 by 12:00 noon. Interested parties may request a copy of the proposal from our website; Christine Schriefer from the LCGH District reached out to the Parks and Recreation Department and would like to install a StoryWalk at Kiwanis Recreation Park along the Riverwalk. A StoryWalk is a movement and literacy boosting project that places an illustrated children's book, taken apart and displayed page by page, along a walking route. We believe that a StoryWalk would have a positive impact on increasing physical activity and early literacy/love of reading in a family-friendly way. If they have our approval, they will apply for grants to pay for the cost; and DPO Wine & Chocolate Event: Saturday, February 11, 2023 from 1:00-4:00 p.m. at Lake Erie College. He congratulated all the police award recipients, and stated the City has one of the better police departments and thanked them for all their hard work.

CORRESPONDENCE: Clerk of Council

The next regular Council meeting will be held on Tuesday, February 21th at 7:30 PM. City Office will be closed on Monday, February 20th for Presidents' Day, and Black History Program at Lake County History Center will be Saturday, February 25th from 5:00 to 7:30 PM.

CLOSING COMMENTS: Members of Council

Mr. Rodriguez congratulated the police officers for receiving their awards and everyone who attended and watched tonight's meeting. He thanked Kevin and Max from the WPCP for the tour of the facility. He also congratulated Harvey's Girls' Basketball Team.

Mr. Augustine had no comments at this time.

Mrs. DiNallo asked to receive more information about the StoryWalk, and was curious about local writer and historical writings.

Mr. Hach congratulated the police officers.

Mr. Abney announced that his birthday was Thursday.

Mr. Fodor thanked the police department for the dedicated service and commitment to make us safe. He reminded residents about emailing Council Members that if they use a business email the City's filters may block/spam their email. Please call the numbers listed on the website.

Mrs. Shoop congratulated the recipients of the police awards. She thanked the applicants for the Charter Review Committee. She thanked Doug on his creative work of finding funding for the fiber optic interconnect project.

Mrs. Shoop asked for a motion to move into the Executive Session.

Mr. Fodor motioned to move into EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ORC. 121.22(8) To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with section 3735.67 of the Revised Code, and BEING HELD IN ACCORDANCE WITH ARTCLE II, Section 6(1) To consider the appointment employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City, and seconded by Mr. Hach.

All Council Members were in favor by answering "Aye". Motion carried to move into Executive Session at 9:02 PM.

Mr. Hach moved to adjourn the Executive Session, seconded by Mr. Augustine.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 10:02 PM.

Mr. Hach moved to adjourn the Regular Meeting, seconded by Mr. Augustine.

On roll call, Mr. Abney, Mr. Augustine, Mrs. DiNallo, Mr. Fodor, Mr. Hach, Mr. Rodriguez, and Mrs. Shoop, were all in favor by answering "Yes". Motion carried at 10:02 PM.

Meeting adjourned at 10:02 PM.

Samantha Danielson
Clerk of Council

Jim Fodor
Vice President of Council