

# FINDLAY CITY COUNCIL MINUTES

**REGULAR SESSION**

**August 1, 2017**

**COUNCIL CHAMBERS**

**PRESENT:** Frische, Harrington, Hellmann, Klein, Monday, Niemeyer, Russel, Shindledecker, Watson, Wobser

**ABSENT:** none

President J. Slough opened the meeting with the Pledge of Allegiance and a moment of silent prayer.

## **ACCEPTANCE OR CHANGES OF MINUTES AND PUBLIC HEARINGS:**

- Councilman Klein moved to accept the July 18, 2017 Public Hearing to consider the estimated revenues for fiscal year 2018. Councilman Harrington seconded the motion. All were in favor. Motion carried. Filed.
- Councilman Harrington moved to accept the July 18, 2017 Regular Session City Council meeting minutes. Councilman Wobser seconded the motion.

### **Discussion:**

Councilman Hellmann noted that this afternoon, he emailed some edits on some of the comments made to the minutes to the Council Clerk who will make those edits.

Councilman Harrington asked if the edited version presented to Council to accept at the next City Council meeting. Law Director Rasmussen replied they will be.

All were in favor. Motion carried. Filed.

## **ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA: - none.**

**PROCLAMATIONS:** - none.

## **RECOGNITION/RETIREMENT RESOLUTIONS:**

## **PETITIONS:**

### **Alley vacation request – 830 E Sandusky St**

Matthias Leguire is requesting to vacate Benton Street as platted in Cory's Daniels Etal Addition form East Sandusky Street to fifty feet (50') south of Carroll Street. Referred to City Planning Commission and Planning & Zoning Committee. Filed.

## **WRITTEN COMMUNICATIONS: - none.**

## **ORAL COMMUNICATIONS:**

### **David Corbin, Hancock-Wood Electric Cooperative – Franchise Agreement letter**

Mr. Corbin provided City Council with the history of how Hancock-Wood Electric Cooperative (HWE) came about. Many years ago, the State of Ohio came out with boundaries. He thanked Council for what they have done so far, noting that there are a lot of towns near Findlay that are envious of Findlay because of how well they have done and what they have accomplished. Neighboring towns do not have the growth that Findlay has had. When he drives to Findlay around 8:00am, there is a long line of cars coming down State Route 224, so he has to wait quite awhile to get out to go towards Findlay and it is the same scenario around 5:00pm during the week, which is evident by how many Tiffin residents work in Findlay.

He agrees with Councilman Klein's proposed letter that is on tonight's agenda. It is a very good letter, to the point, and is a win-win-win for everyone involved. It is his hope that Council will pass the letter and put this issue behind them. If Council does pass the letter tonight, that should be it on this issue. This letter states that if either utility company does not follow Council's directions, it will need to go to a higher authority (PUCO) and puts Council out of the picture. HWE is not saying that AEP cannot take their territories from them, but they do want AEP to play nice like they had prior to Romark. HWE has asked AEP why they took Romark and now Campbell's without telling them, but has never gotten a good answer. Councilman Klein's letter states that they will go back to conducting business like they have for many years.

Mr. Corbin brought a petition dated January 22, 1991 from the PUCO for relocation of territory, which is what should happen when one utility company wants to serve a business that is in the other's territory. When that happens, the utility company taking the load is to compensate the other by providing a trade. One utility company should not be allowed to take whatever they want and not compensate the other. At the time of this petition, it was not called AEP, but was called the Ohio Power Company that was assigned by John Chaney who was the General Manager of HWE and the Vice President. The petition basically told the Commission where the territorial boundaries are.

Mr. Corbin feels Councilman Klein's proposed letter makes good sense. HWE is not saying AEP cannot come into their territory, but that if AEP wants to come in, they need to contact HWE and trade territories for it instead of just "stealing" it. AEP has exclusive rights for Findlay, and HWE has their rights, which makes it complicated. It is his hopes that Council will vote and pass Councilman Klein's proposed letter tonight so that this can be resolved.

# REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Municipal Court Activities Report – June 2017. Filed.

**Treasurer's Reconciliation Report – June 30, 2017. Filed.**

## Director of Public Safety Paul Schmelzer – City Insurance payment on City vehicle

The City has received payment for the repair of a police vehicle from an accident from the other party's insurance company in the amount of eight hundred twenty dollars (\$820.00). It has been deposited in the General Fund. An appropriation of funds is requested. Ordinance No. 2017-074 was created.

FROM: General Fund	\$ 820.08
TO: Police Department #21012060-other	\$ 820.08

Filed.

## Director of Public Safety Paul Schmelzer – 2017 Capital Improvements – Fire Station 2 Updates

As part of our Capital Planning effort, we have looked at Fire Station maintenance. We had planned on requesting upgrades to Station 2 next year, but a few issues need addressed sooner to avoid service disruption or further damage. An appropriation to cover the following is requested:

Radio/speaker system replacement \$11,000

- P&R evaluated the system.

Roof fascia replacement: \$5,000

- Fascia is rotted/twisted. It allows heated air to escape and causes high utility bills. Birds are coming in and out through it and building nests in the station. Minor roof repair is also included.

Overhead door opener replacement (x2) \$3,000

- Two (2) of the four (4) motors that open the overhead doors have intermittent issues and have caused problems with doors not closing.

Exterior masonry repair \$4,000

- Cracks in brick façade need repaired to prevent further damage.

Legislation to appropriate funds is requested. Ordinance No. 2017-075 was created.

FROM: CITY Fund – Capital Improvement Restricted Account	\$ 23,000
TO: Fire Station 2 facility upgrade project #31976400	\$ 23,000

Filed.

**Board of Zoning Appeals Minutes – June 8, 2017. Filed.**

**N.E.A.T. Departmental Activity Report – June 2017. Filed.**

**Traffic Commission minutes – June 19, 2017 and July 24, 2017. Filed.**

**Parks and Recreation Board minutes June 19, 2017 and July 24, 2017. Filed.**

**City Planning Commission agenda – August 10, 2017; minutes – July 20, 2017 (schedule from July 13, 2017). Filed.**

## Service Director /Acting City Engineer Brian Thomas – TR 215 Waterline Extension (Project #357743) and Distribution Drive Sanitary Sewer Extension (Project #356755)

The projects listed above were included in the 2017 Capital Improvement Plan (CIP). As mentioned during the discussion of the CIP, the estimated construction cost of the projects were included but the Administration was looking at various options so that the some of construction costs could be paid through grant opportunities or by the property owners that wish for the extension. Through discussions with the property owner, they have agreed to pay for the design of the utility extensions and permit fees (OEPA review fees, etc.) but are asking for the City to pay for oversizing of the waterline and sanitary sewer. Referred to the Water and Sewer Committee. Filed.

## Service Director/Acting City Engineer – Main Street alleys reconstruction (CDBG FY15), Project No. 32864500

The Main Street alley reconstruction is well underway and improvements are being made to the alleys in the downtown area. Previously, City funds in the amount of twenty thousand dollars (\$20,000) for design and start-up, as well as Community Development Block Grant (CDBG) funds in the amount of four hundred twenty-seven thousand dollars (\$427,000) were appropriated. Because this is a CDBG Critical Infrastructure Program Grant, the funds must be expanded on a pro-rata basis with other private and public funds committee to the project. The City's share of the project is included in the 2017 Capital Improvement Plan and needs to be appropriated at this time. Legislation to appropriate and transfer funds is requested. Ordinance No. 2017-078 was created.

FROM: Revolving Loan Fund	\$ 1,000.00
FROM: Water Fund	\$ 80,000.00
TO: Main Street Alleys Reconstruction Project No. 32864500	\$ 81,000.00

### **Councilman Klein – Franchise Agreement letter**

Councilman Klein is proposing the following letter be mailed to both American Electric Power (AEP) and Hancock Wood Electric Cooperative (HWE).

The City of Findlay, Ohio has been asked to issue a statement as it relates to the issues that have been developed between Hancock Wood Electric and American Electric Power concerning the crossing of territorial boundaries to serve customers. This Council strongly encourages the practice of continuing property swaps, which has existed for years between the two companies, when acquiring customers in the overlapped territory.

Should either company choose to abandon that practice, we would hope that an acceptable outcome will be adjudicated through the proper authority having jurisdiction over the issue. We thank both of you for the service you provide to our community.

Sincerely,

Findlay City Council

#### **Discussion:**

Councilman Klein requested this letter be read. The Council Clerk read the letter in its entirety.

Councilman Wobser noted that Council has talked about taking the letter and turning it into a resolution and have Council vote on it, but that is not the case tonight. He moved to take this letter and turn it into legislation to be voted on at the next City Council meeting, seconded by Councilman Watson.

#### **Discussion:**

Councilman Harrington asked if Council makes a motion to adopt Councilman Klein's letter and take a roll-call vote whether or not to have the Council President sign it, if that would meet the same legal requirement. Law Director Rasmussen replied ordinarily he would reply that it wouldn't, but from what the letter says, there is nothing that relates back to either of the Franchise Agreements or legal language. He can try to draft something for a Resolution or it can be sent down as a letter. It is up to Council what they want to do. It would have no other use and would not matter if it comes in the form of a letter with the minutes attached saying the majority of City Council adopted it, or if it is in the form of a resolution. Councilman Harrington has no issues with Councilman Wobser's request for legislation. If City Council can move it forward and get the same result, he is in favor of that also. Councilman Wobser would be agreeable to Councilman Harrington's thoughts if the Law Director hadn't hesitated on the weight of having a Resolution that can be voted on versus just a letter. Last time, City Council just did a letter similar to this. He would also like to get it done tonight, but at the same time, he does not want to do this all over again in six (6) months. If it takes two (2) more weeks to get to the point that it is more of a permanent solution, that is what he would prefer to do. Law Director Rasmussen replied that a Resolution can be done if another Councilmember seconds the motion. Councilman Watson seconded the motion.

Councilman Russel appreciates what Councilman Wobser is trying to do, but does not want to get into the habit of writing legislation during a Council meeting. It was not on the agenda and was not publicized as a resolution that Council was going to consider. It can be considered at the second City Council meeting this month. Filed.

### **COMMITTEE REPORTS:**

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Phil Lawson on behalf of Brian Bryson and Jamle Smith to rezone 301/305 West Front Street and 210 South West Street from C2 General Commercial to C3 Downtown Business District. We recommend approval as requested. Ordinance No. 2017-076 was created.

Councilman Harrington moved to adopt the committee report. Councilman Shindledecker seconded the motion.

#### **Discussion:**

Councilman Russel noted that this is an exciting project in full development on a lot just to the west of the Arts Center that has not had a productive use for many years. It is nice to see a local business man trying to improve the area and help build the downtown community.

All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Nate Webster to vacate the north-south alley between Lots 2945 and 2946 of the Highland Addition, and the east-west alley between Lots 2944 and 2945 of the Highland Addition. We recommend to vacate alleys as requested. Ordinance No. 2017-077 was created.

Councilman Harrington moved to adopt the committee report. Councilman Klein seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Philip Rooney, Rooney & Ranzau, Ltd., to re-establish a non-conforming use at 719 Tiffin Avenue. We recommend approval as requested.

Councilman Harrington moved to adopt the committee report. Councilman Hellmann seconded the motion. All were in favor. Filed.

The **PLANNING & ZONING COMMITTEE** to whom was referred a request from Mike and Carolyn Dulling, on behalf of Duling Rentals, to re-establish a non-conforming use at 801 South Main Street. We recommend approval as requested.

Councilman Harrington moved to adopt the committee report. Councilman Niemeyer seconded the motion. All were in favor. Filed.

## LEGISLATION:

### RESOLUTIONS

**RESOLUTION NO. 012-2017** (*opposition of State Governor's proposed 2017-2018 budget*)

tabled after 1<sup>st</sup> reading on 4/18/17

A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY.

### ORDINANCES

**ORDINANCE NO. 2017-021 AS AMENDED** (*bicycle riding in downtown business district*)

tabled after 3<sup>rd</sup> reading on 4/18/17

AN ORDINANCE AMENDING SECTION 373.11(a)(2) AND REPEALING SECTION 373.13 OF CHAPTER 373 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

During NEW BUSINESS portion of the May 2, 2017 City Council meeting, a motion was made and seconded to accept the proposed amendments (second amendment to the Ordinance), which was approved. A motion was then made to lift it from the table, but no second to that motion was given, so it was not lifted from the table and remains tabled.

**ORDINANCE NO. 2017-059** (*Downtown Design Review Board*) requires three (3) readings. Public hearing on 8/15/17. tabled after 3<sup>rd</sup> reading on 7/5/17  
AN ORDINANCE ENACTING NEW CHAPTER 1138 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, ENTITLED DESIGN REVIEW REGULATIONS ORDINANCE FOR THE CITY OF FINDLAY, OHIO.

**ORDINANCE NO. 2017-071** (*Spring Lake 1<sup>st</sup> Addition final plat/ROW*) requires three (3) readings third reading adopted  
AN ORDINANCE ACCEPTING THE STREET RIGHT-OF-WAY DEDICATION AS SHOWN ON THE SPRING LAKE FIRST ADDITION RIGHT-OF-WAY DEDICATION PLAT, AND DECLARING AN EMERGENCY.

Councilman Harrington moved to adopt the Ordinance, seconded by Councilman Hellmann. Ayes: Frische, Harrington, Hellmann, Klein, Monday, Niemeyer, Russel, Shindledecker, Watson, Wobser. The Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2017-071 and is hereby made a part of the record.

**ORDINANCE NO. 2017-073** (*HWE Franchise Agreement*) requires three (3) readings second reading  
AN ORDINANCE GRANTING TO HANCOCK-WOOD ELECTRIC COOPERATIVE, INC. ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES AND PUBLIC PLACES OF THE CITY OF FINDLAY, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE DISTRIBUTION OF ELECTRIC ENERGY AND OTHER SERVICES TO PARTS OF THE CITY OF FINDLAY AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER AND OTHER PURPOSES AND FOR THE TRANSMISSION OF THE SAME WITHIN, THROUGH AND ACROSS SAID CITY OF FINDLAY, STATE OF OHIO, SUBJECT TO AND IN COMPLIANCE WITH THE CERTIFIED TERRITORIES FOR ELECTRIC SUPPLIERS ACT (OHIO REVISED CODE SECTIONS 4933.81 TO 4933.90).

Councilman Wobser moved to table the Ordinance, seconded by Councilman Russel. Nays: Harrington, Hellmann, Klein, Niemeyer, Shindledecker, Watson, Frische. Ayes: Monday, Russel, Wobser. Motion is defeated.

Second reading of the Ordinance.

**ORDINANCE NO. 2017-074** (*City insurance payment on City vehicle from an accident*) requires three (3) readings first reading adopted  
AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilwoman Frische moved to suspend the statutory rules and give the Ordinance its second and third readings, seconded by Councilman Hellmann. Ayes: Hellmann, Klein, Monday, Niemeyer, Russel, Shindledecker, Watson, Wobser, Frische, Harrington. The Ordinance received its second and third readings. Councilwoman Frische moved to adopt the Ordinance, seconded by Councilman Harrington. Ayes: Klein, Monday, Niemeyer, Russel, Shindledecker, Watson, Wobser, Frische, Harrington, Hellmann. The Ordinance was declared adopted and is recorded in Ordinance volume XX, Page 2017-074 and is hereby made a part of the record.

**ORDINANCE NO. 2017-075** (*2017 Capital Improvements - Fire Station updates*) requires three (3) readings first reading adopted  
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

Councilman Watson moved to suspend the statutory rules of Council and give the Ordinance its second and third readings, seconded by Councilman Harrington. Ayes: Monday, Niemeyer, Russel, Shindledecker, Watson, Wobser, Harrington, Hellmann, Klein. Nays: Frische. The Ordinance received its second and third readings.

#### Discussion:

Councilman Wobser asked if this is in the budget for 2018. Safety Director Schmelzer replied that is correct. Councilman Wobser asked why it is being moved up to this year and asked if something has happened to cause it to be needed earlier. Safety Director Schmelzer replied that sometime before the Capital Planning will done for next year, there will be failures with the doors and there is also current issues with the fascia and birds. When they started looking at Fire Station repairs about two (2) or three (3) years ago, they first starting looking at them in general, but then started to do repairs to one Fire Station per year. By refining the numbers, which is what is being done this year for next year, they are having contractors come in and determine what will be needed and the costs so that it will be a tighter number for next year's Capital Plan. For this request, he and the Fire Chief do not see the need to wait a year which is why they are proposing to get the issues done this year.

Councilman Hellmann moved to adopt the Ordinance, seconded by Councilman Klein. Ayes: Niemeyer, Russel, Shindledecker, Watson, Wobser, Frische, Harrington, Hellmann, Klein, Monday. The Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2017-075 and is hereby made a part of the record.

**ORDINANCE NO. 2017-076** (301/305 W Front St & 210 S West St rezone) requires three (3) readings **first reading**  
AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS  
THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY (REFERRED TO AS 301/305 WEST FRONT STREET  
AND 210 SOUTH WEST STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C2 GENERAL COMMERCIAL" TO "C3 DOWNTOWN  
BUSINESS DISTRICT".

First reading of the Ordinance.

**ORDINANCE NO. 2017-077** (S Main St vacation) requires three (3) readings **first reading**  
AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS SOUTH MAIN STREET ALLEY VACATION) IN THE  
CITY OF FINDLAY, OHIO.

First reading of the Ordinance.

**ORDINANCE NO. 2017-078** (Main St alley reconstruction) requires three (3) readings **first reading**      **adopted**  
AN ORDINANCE APPROPRIATING AND TRANSFERRING FUNDS AND DECLARING AN EMERGENCY.

Councilman Klein moved to suspend the statutory rules of Council and give the Ordinance its second and third readings, seconded by Councilman Monday. Ayes: Russel, Shindledecker, Watson, Wobser, Frische, Harrington, Hellmann, Klein, Monday, Niemeyer. The Ordinance received its second and third readings. Councilman Klein moved to adopt the Ordinance, seconded by Councilman Hellmann.

**Discussion:**

Councilman Russel noted that coincidently, he had a conversation with Dan Budke who lives across the street from the Fire Station #1 and on this alley where there is additional work being done near his property. He was very appreciative of that work and had a lot of good comments to say about the contractor who is working on it. He expressed his thanks and noted how coincidental it is that Council has this Ordinance tonight. The Service Director and the Safety Director picked a good one on that contract. It has made some happy citizens.

Ayes: Shindledecker, Watson, Wobser, Frische, Harrington, Hellmann, Klein, Monday, Niemeyer, Russel. The Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2017-078 and is hereby made a part of the record.

**UNFINISHED BUSINESS:**

**OLD BUSINESS**

Councilman Harrington wished Councilman Shindledecker a Happy Birthday as OLD BUSINESS and Vicki Monday (Councilman Monday's wife) Happy Birthday as NEW BUSINESS.

**NEW BUSINESS**

Councilwoman Frische: **WATER AND SEWER COMMITTEE** meeting on August 8, 2017 at 4:30pm in the first floor Council Office of the Municipal Building (CO).

agenda: TR 215 Waterline Extension (Project #357743) and Distribution Drive Sanitary

Councilman Wobser passed out a proposal for Council's consideration to make a change to Council's Rules for the 2018-2019 City Council term to add a Strategic Planning Committee as the sixth (6<sup>th</sup>) standing committee. The proposal goes into detail on the makeup of the Committee, its basic functions and timeline. There is more to be discussed about it, but will get Council going in the right direction. He asked Council to vote on it at the next City Council meeting. Councilman Monday asked if Council will be voting on it for next year. Councilman Wobser replied that is correct. Councilman Monday noted that right after the election, he will be appointing a committee to establish Council subcommittees and who is on them. He asked if it would be more appropriate to give any changes to Council's rules to that committee, and then the recommendations come back to Council to vote on. Councilman Wobser does not disagree, but noted that the scope of this affects all of Council because they all play a part in the process. He would like to see that Council as a whole vote on this proposal first and then the committee can take it through the process that it normally goes through of appointing subcommittee members in December. Councilman Monday replied he thought that was what would happen with the committee who picks the subcommittees and establishes any new procedural rules. Before the subcommittee members are established, full Council will have to vote on it. He feels it would be more appropriate to do it the way as it has always been done. Councilman Harrington thinks both are correct, but the way he understands the procedures, it should take place after the election so that Council will know the rules for the next Council term, and then procedures are set and/or changed with the committee who makes any recommendations (i.e. Councilmember pay raises, etc.). He suggested what Councilman Wobser is passing out and proposing be informational only and it be added to the agenda for that committee to address after the election which will accomplish the same thing. Councilwoman Frische asked if Councilman Wobser wants to establish a committee to add to the list of subcommittees starting for the next year and does not understand why Council would want to wait until after the first of the year. Councilman Wobser replied what he handed out is a proposal to Council to start this subcommittee to add it to the list of standing subcommittees. The proposal lists what the new subcommittee's function is, how many representatives there will be and how they would be chosen. His intent was to hand it out to all Councilmembers and the Administration so they could take a look at it with discussion on it during the next City Council meeting. The process would be a year-long process that is part of a best practices for cities or our type. By voting on it and having it put into place now to be effective for the next Council term would be the right move and would help to understand what Council goes through on budget approvals and what Council will be looking at doing in years to come.

Councilman Harrington asked City Auditor Staschiak to remind Council when the Mid-Year Budget Review meeting is. City Auditor Staschiak replied it is Tuesday, August 8, 2017 at 5:00pm. Councilman Harrington asked what item the Mayor wants to add to that agenda that night. Mayor Mihalik replied she wants to discuss Strategic Planning process of the City's life cycle (where we have been, how we got there, where we are at now and what we are using it for. She anticipates it to not take longer than twenty to twenty-five (20-25) minutes. At the end of the meeting.

Mayor Mihalik acknowledged that the National Night Out event that took place tonight at Riverside Park was a huge success. Crime Prevention Officer Brian White does an amazing job with the event. Crowds continue to grow every year. It is great to see individuals from City Police, City Fire and also the Sheriff's Office and Townships. She left the event just as they were conducting the new K-9 demonstration with new K-9 Officer Deke.

Mayor Mihalik pointed out that Fire Chief Eberle has become an award-winning Grant Writer. He will inform Council of an award received from the Assistance of Firefighter Grant Program (AFG) at the next City Council meeting. A little over two hundred thousand dollars (\$200,000) was awarded for Self-Contained Breathing Apparatus (SCBA) replacements which were due to be replaced in the Capital Plan. After that, the next request to Council will be the exhaust removal systems which is similar to Phase II of the Fire Cancer Prevention Plan.

Mayor Mihalik has asked both Councilman Watson and Councilman Russel if they would be interested in exploring the Smart City Program with her. The Chamber Technology Committee is also interested in meeting with her to discuss what those opportunities are to apply to a grant to the Federal Highway Administration Smart City Program next year. She asked if anyone else is interested in participating in the discussions to let her know.

Mayor Mihalik pointed out that the Greenway Plan for the acquired properties that are in the floodplain are being discussed amongst different groups right now. She asked for Council's feedback on it and asked if Planning & Zoning Committee would want to discuss.

Mayor Mihalik noted that it time to start having discussions about the Medical Marijuana legislation that needs to be put in place as soon as the State's legislation comes to a close in which they are getting closer to coming up with their final rules and regulations. There are communities across the state that are adopting legislation to help them administer it. She asked who on Council would be interested in being on a subgroup to start the conversation.

President J. Slough adjourned Council at 8:10pm.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL