

# FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION

APRIL 16, 2013

COUNCIL CHAMBERS

**PRESENT:** Monday, Murray, Nichols, Schedel, Slough, Spence, VanDyne, Ward

**ABSENT:** Collette

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

## MINUTES:

Councilman Ward moved to accept the minutes as circulated from the April 2, 2013 Regular Session City Council meeting. Councilman Schedel seconded the motion. All were in favor. Motion carried. Filed.

## ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDAL

Councilman Ward requested to add the following to the agenda. Motion to add them to the agenda was made by Councilman Schedel, seconded by Councilman VanDyne. All were in favor. Motion carried.

### ADD-ON:

- Resolution No. 013-2013 – past due claim for hotel/motel tax (*LEGISLATION section*)
- Ordinance No. 2013- 025 – maintenance agreement for 5-Plex (*LEGISLATION section*)

## RECOGNITION/RETIREMENT RESOLUTIONS:

RESOLUTION NO. 012-2013

First reading

Adopted

A RESOLUTION COMMENDING TIMOTHY FRYSSINGER FOR THE EXCELLENCE OF HIS SERVICES TO THE CITY OF FINDLAY, OHIO.

Councilman Monday moved to adopt the Resolution, seconded by Councilman Schedel. Ayes: Monday, Murray, Nichols, Schedel, Slough, Spence, VanDyne, Ward. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record. Filed.

## WRITTEN COMMUNICATIONS:

### Rebecca Brewer Mitchell – bench at Sherman Park

The children who grew up in Sherman Park in the 1950's and into the 1960'S would like to honor the mothers who opened their homes and their hearts to them. At that time, many of the Sherman Park Subdivision families had children of similar ages. They played most of the day during the summers in Sherman Park. If any of them needed a band aid, use the bathroom, or wanted a cookie, they would troop over to one of the homes where they were welcomed and cared for by that mother. It was a wonderful feeling to know that so many mothers cared about them and watched over them while they explored the park and neighborhood. Most of those mothers have passed away, but the children, many now with children and grandchildren, occasionally meet up and reminisce about their childhood and the mothers of the neighborhood who were a big part of that. Ms. Mitchell would like to install a bench from the neighborhood kids in Sherman Park inscribed to the Mothers of Sherman Park 1950-1965 who watched over them. They would contribute all the materials including the bench, plaque, and installation if this request is approved. They would like the City to inform them on the approval process and if successful, any specifications necessary to meet safety and durability standards. Findlay, Ohio was and still is a wonderful place to raise a family. The "Kids of Sherman Park" were lucky to have the mothers of Sherman Park during their formative years.

### Discussion:

Councilman Schedel noted that he is taking the project on as a personal project.

Councilwoman Spence noted that this is a touching idea that she is hopeful the City can help this group to be able to accomplish their goal, whether that be working with our Street Department or whatever is needed to make this happen.

Councilman Ward feels this request should go through the Parks & Recreation Board so they can let them know where this request needs to go, and then if Councilman Schedel would make sure this request goes there. Referred to Parks & Recreation Board. Filed.

## ORAL COMMUNICATIONS:

### Ginny Clymer – Firefighters

Ms. Clymer came before City Council to defend Firefighters. She was raised on a farm east of town and has lived in Findlay all her life. She pointed out how important Firefighters are. She has had four (4) fires in her lifetime. When her son was fifteen (15), he received third degree burns from a fire where he spent all summer through almost the entire following winter at a burn unit, as well as the next three (3) years going back and forth to doctor appointments. After that fire, they moved into town and built a new garage in which six (6) years later, they had an explosion in that garage where Firefighters responded. Then, they had a fire on the powerline coming into their home. If it had not been for the Firefighters and the ambulance service, she probably would not have survived. Firefighters are very important to Findlay. Anyone who lives here should stand up to say how much Firefighters are needed. She has worked with budgets during her terms as a former City Councilwoman and also a County Commissioner, and knows that last thing to cut are law enforcement and Firefighters. The safety of our community needs to be kept where it is. She does not feel firestation #4 should be closed as everything there on CR 236 is new. It should be kept open and the City should take care of their Firefighters and Police Officers. Filed.

**PROCLAMATIONS** – none.

**PETITIONS** – none.

# REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENT:

Findlay Police Department Activities Report – March 2013. Filed.

Findlay W.O.R.C. Program Charge Statistics – 01/1/2013 through 3/31/2013; Findlay Work Release Program Monthly Payment Statistics Summary – 01/01/2013 through 3/31/2013; Findlay W.O.R.C. Program Monthly Tally Sheet – 01/01/2013 through 3/31/2013; Findlay W.O.R.C. Financial Analysis – 01/1/2013 through 3/31/2013. Filed.

N.E.A.T. Departmental Activity Report – March 2013. Filed.

City Income Tax Monthly Collection Report – March 2013. Filed.

City Planning Commission agenda – April 11, 2013. Filed.

Budget Summary of Year-To-Date Information Report/ Cash & Investments Report as of March 31, 2013. Filed.

Treasurer's Reconciliation Report – March 31, 2013. Filed.

## Health Commissioner Stephen Mills – Accreditation Readiness Grant

The Findlay City Health Department received an Accreditation Readiness Grant through the Ohio Public Health Partnership in the amount of seven thousand eight hundred fifty dollars (\$7,850.00). There is a distinct movement toward national public health accreditation in order to improve and protect the health of the public by advancing the quality of local health districts through a system of uniform performance measures. The accreditation process calls upon local health districts to begin this quest by ensuring the following plans and processes be developed; a comprehensive process for community health assessment, a community health improvement plan and an internal strategic plan for the Health Department itself. The Findlay City Health Department takes the pursuit of accreditation seriously and believes in the importance of building a solid foundation with these three (3) processes. The Findlay City Health Department took a leadership role in the completion of a comprehensive health assessment in 2011 and then began the process of putting together a strategic health plan for the community in 2012. With the funds available through this grant, a facilitator will be hired through the Hospital Council of Northwest Ohio to help examine where we are as a community in order to develop a community health improvement plan that will stand up to the scrutiny of accreditation but more importantly give our community a solid plan to bring about measureable improvement in the health and well-being of the people who live, work and visit Findlay and Hancock County. An appropriation of funds is requested. Ordinance No. 2013-023 was created.

FROM:	Ohio Public Health Partnership Grant	\$ 7,850.00
TO:	Health Accreditation Preparedness #31931000	\$ 7,850.00

Filed.

## Service-Safety Director Paul Schmelzer – 5-Plex maintenance agreement

The Parks and Recreation Board recently met to discuss a proposal to contract the maintenance of the grounds at the CUBE and baseball fields at the 5-Plex. With Council's support, a scope of work and staff level was developed and bids were solicited. The bid scope covers all landscaping, mowing, and field maintenance, but does not cover scheduling, operation, concessions or structures. Final bid amount was eighty-six thousand one hundred ninety-four dollars (\$86,194.00) which is slightly less than the ninety thousand dollars (\$90,000.00) estimated costs the City incurred in 2012 for a similar scope of work. This contract will eliminate the need for City part-time workers for field maintenance. With impacts still looming from the Federal Affordable Health Care Act, the City has been forced to rethink its part-time workforce, so the timing of this shift to a contracted service could well prove to be timely.

While the cost savings based on last year's numbers is not significant, the cost will be capped limiting the City's exposure to maintenance cost increases. The contract is able to do this because of their ability to call on volunteers to help with maintenance during tournaments and other high use periods. The contractor, DB Solutions, has met with representatives from Findlay Youth Baseball, Findlay Young Miss Softball, and Findlay Fast Pitch Softball, and has listed them in their proposal as volunteer organizations willing to aid in the maintenance of the facility. The 5-Plex is a major draw to our community and the City will keep it that way. The organizations listed have a vested interest in helping to keep the fields in premier condition, so the Service-Safety Director would like to give them the opportunity to partner with the City to see what can be accomplished. At a time when the City is looking to lower and control costs, this contract scope is worth considering. There are volunteer organizations willing to team with a contractor to try to improve the playability of the fields at the 5-Plex. Permission to enter into a maintenance agreement for the 2013 season is requested. The Law Director can finalize an agreement to protect the city in case the scope is not adequately performed. The Recreation Superintendent will continue to be heavily involved in the operations of the 5-Plex and will be able to market the facility and keep track of the maintenance contract progress. Ordinance No. 2013-025 was created as an add-on.

### Discussion:

Councilwoman Spence asked if the eighty-six thousand one hundred ninety-four dollars (\$86,194.00) is a capped amount. Service-Safety Director Schmelzer replied it is.

Councilman Slough asked if the City received any written replies from the organization who are offering to be volunteers. Service-Safety Director Schmelzer replied no written replies have been received. He did not request anything in writing from them. A user group meeting was held before the scope of work was developed. This was to talk to all the user groups to see if they would be in favor of a proposal like this. No one at that meeting opposed. Councilman Slough noted that there are several organizations that do not feel it is necessary for them to be volunteers. Service-Safety Director Schmelzer replied that no one has indicated that to him.

Councilman Slough then asked if the City's facilities will provide storage of the contractor's equipment and if the City will maintain their equipment. Service-Safety Director Schmelzer replied the City has storage space available. One of our snowplows is current in a storage unit that can be moved out. That space would be adequate enough for their equipment. The City will not be in charge of maintaining the contractor's equipment. The contractor will not be using our facilities for maintenance of their equipment. Councilman Slough asked who currently maintains the fields. Service-Safety Director Schmelzer replied the City's Recreation Department and/or the City's Street Department and/or Parks Maintenance personnel. The contractor will handle the maintenance similar to what it is now on the 5-Plex only. Filed.

**Service-Safety Director Paul Schmelzer – 2013 Capital Improvements**

The Service-Safety Director has made a few minor changes to the 2013 Capital Improvements Plan that was discussed during the April 9, 2013 Appropriations Committee meeting based on feedback after that meeting and considers it complete. Those changes were:

- Elimination of the Hazmat equipment purchase of two thousand dollars (\$2,000.00) each year. This will be included in Fire Department operations budget going forward.
- Addition of repair costs related to the Fire Department engines of nine thousand dollars (\$9,000.00) in 2013.
- Shade Tree = four thousand five hundred dollars (\$4,500.00) and the wood planner = three thousand five hundred dollars (\$3,500.00) was removed from the Parks Maintenance budget.

Approval of the committee report and legislation so these projects may move forward is requested. Ordinance No. 2013-022 was created. Over one million nine hundred thousand dollars (\$1,900,000.00) in capital funds will be reinvested, along with over three million nine hundred thousand dollars (\$3,900,000.00) in OPWC, CDBG and ODOT funding into transportation and infrastructure network.

**Discussion:**

Councilwoman Spence asked if the Shade Tree money of four thousand five hundred dollars (\$4,500.00) was just moved out of that budget or is it no longer being budgeted for. Service-Safety Director Schmelzer replied it is being moved out of the capital plan because we cannot capitalize trees. We will need to appropriate funds to the Street Department budget so that we can do the Shade Tree program this year. Filed.

**COMMITTEE REPORTS:**

The **APPROPRIATIONS COMMITTEE** to whom was referred a request from the Service-Safety Director to discuss a 5-year Capital Improvements Plan. *We recommend approval of the 2013 Capital Improvements Plan as presented.*

Councilman Nichols moved to adopt the committee report. Councilman VanDyne seconded the motion. All were in favor. Filed.

**LEGISLATION:**

**RESOLUTIONS**

**RESOLUTION NO. 012-2013**

See page 1.

**RESOLUTION NO. 013-2013**

**First reading**

**Adopted**

(past due claim for hotel/motel taxes owed by Kizko, LLC.)

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO SETTLE A PAST DUE CLAIM FOR HOTEL/MOTEL TAXES OWED BY KIZKO, LLC, AND DECLARING AN EMERGENCY.

Councilman Monday moved to adopt the Resolution, seconded by Councilman Ward.

**Discussion:**

Councilman Ward asked if a motion to suspend the Statutory Rules and give the Resolution its second and third readings needs to be made. Law Director Rasmussen replied that is correct and added that if this property does not close, we will not be doing this. If the property closes, we will be guaranteed funds out of closing.

Councilman Monday moved to suspend the Statutory Rules and give the Resolution its second and third reading. Seconded by Councilman Ward. Aye: Murray, Nichols, Schedel, Slough, Spence, VanDyne, Ward, Monday. The Resolution received its second and third reading. Councilman Nichols moved to adopt the Resolution, seconded by Councilman Schedel. Aye: Nichols, Schedel, Slough, Spence, VanDyne, Ward, Monday, Murray. The Resolution was declared adopted and is recorded in Resolution Volume XXXIII, and is hereby made a part of the record.

**ORDINANCES**

**ORDINANCE NO. 2012-100 (EMA)**

Mayor Mihalik referred this to the 1/8/13 Appropriations Committee after the first reading

**Tabled**

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT WITH HANCOCK COUNTY EMERGENCY MANAGEMENT AGENCY TO DEVELOP AN EMERGENCY OPERATION PLAN THAT WILL ENCOMPASS ALL POLITICAL SUBDIVISIONS OF HANCOCK COUNTY, DEVELOP A TRAINING PROGRAM, AND COORDINATE THE EMERGENCY MANAGEMENT ACTIVITIES OF ALL THE POLITICAL SUBDIVISIONS ACCORDING TO THE DUTIES AND REQUIREMENTS OF SECTION 5502.27 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2013-019** (*Dietsch Brothers alley vacation*)

**Second reading**

AN ORDINANCE VACATING A CERTAIN ALLEY (HEREINAFTER REFERED TO AS DIETSCH BROTHERS ALLEY VACATION) IN THE CITY OF FINDLAY, OHIO.

Second reading of the Ordinance.

**ORDINANCE NO. 2013-020** (*123 Cherry St rezone*)

**Second 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 123 CHERRY STREET REZONE) WHICH PREVIOUSLY WAS ZONED "C1 LOCAL COMMERCIAL" TO "C3 DOWNTOWN DISTRICT".

Second reading of the Ordinance.

**ORDINANCE NO. 2013-022** (*2013 Dept equipment list & projects*)

**First reading**

**Adopted**

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS WHERE REQUIRED AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE PURCHASE OR LEASE OF EQUIPMENT FOR THE VARIOUS CITY DEPARTMENTS IN ACCORDANCE WITH THE 2013 DEPARTMENT EQUIPMENT LIST WHICH IS INCORPORATED HEREIN AS EXHIBIT A, AND FOR CONSTRUCTION OF VARIOUS PROJECTS, APPROPRIATING FUNDS FOR SAID EQUIPMENT AND OTHER CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to suspend the Statutory Rules and give the Ordinance its second and third readings. Councilman Ward seconded the motion. Ayes: Schedel, Slough, Spence, VanDyne, Ward, Monday, Murray, Nichols. The Ordinance received its second and third readings. Councilwoman Spence moved to adopt the Ordinance, seconded by Councilman VanDyne. Ayes: Slough, Spence, VanDyne, Ward, Monday, Murray, Nichols, Schedel. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2013-022 and is hereby made a part of the record.

**ORDINANCE NO. 2013-023** (*Health Dept – Accreditation Preparedness Grant*)

**First reading**

**Adopted**

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilman Monday moved to suspend the Statutory Rules and give the Ordinance its second and third readings. Councilman VanDyne seconded the motion. Ayes: Spence, VanDyne, Ward, Monday, Murray, Nichols, Schedel, Slough. The Ordinance received its second and third readings. Councilwoman Spence moved to adopt the Ordinance, seconded by Councilman VanDyne. Ayes: VanDyne, Ward, Monday, Murray, Nichols, Schedel, Slough. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2013-023 and is hereby made a part of the record.

**ORDINANCE NO. 2013-024** (*repeal & replace flood damage reduction – Chapter 1351*)

**First reading**

AN ORDINANCE REPEALING CURRENT CHAPTER 1351 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO AND IN ITS PLACE, ENACTING A NEW CHAPTER 1351 TO BE KNOWN AS THE FLOOD DAMAGE REDUCTION ORDINANCE.

**Discussion:**

Councilman Ward asked what the "n" in the charts in Appendix A mean. He asked if that represents "no" that those items are not allowed. There is no index indicating what "n" means. Law Director Rasmussen replied that he reviewed this Ordinance with the Zoning Floodplain Administrator who asked that since this Ordinance has to receive three (3) separate readings, he asked if Council would like him to attend either the second or third regular scheduled City Council meeting to answer any questions Council might have. Councilman Nichols noted that there seems to be a lot of repetition in the Ordinance. He also noted that he attended the presentation of this Ordinance last week where the Zoning Floodplain Administrator did a nice job walking everyone through it. Law Director Rasmussen added that there were enough changes that it was determined that it was best to repeal the entire Ordinance and reenact a new Ordinance, but there are not that many significant changes. The Zoning Floodplain Administrator could address the changes if Council desires him to do so. Councilman Murray replied that he feels it would be appropriate for the Zoning Floodplain Administrator to come to the next regular scheduled City Council meeting for the second reading which is before the final reading to give Council a highlight of what was changed.

First reading of the Ordinance

**ORDINANCE NO. 2013-025** (*maintenance agreement for 5-Plex*)

**First reading**

AN ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A MAINTENANCE AGREEMENT WITH DB SOLUTIONS FOR LANDSCAPING, MOWING, AND FIELD MAINTENANCE SERVICES FOR THE CITY OF FINDLAY'S CUBE AND 5-PLEX BASEBALL FIELDS, AND DECLARING AN EMERGENCY.

Councilman VanDyne moved to suspend the Statutory Rules and give the Ordinance its second and third readings. Councilman Schedel seconded the motion. Nays: Ward, Murray, Slough. Ayes: Monday, Nichols, Schedel, Spence, VanDyne.

**Discussion:**

Councilman Ward noted that since there were three (3) nays and five (5) ayes, the motion to suspend the Statutory Rules did not pass, so the Ordinance will only receive its first reading tonight. He does not see a significant savings by doing this. If there were tens of thousands of dollars in savings, he would be more in favor of this, but there is only about a three thousand dollars (\$3,000.00) savings. He is concerned about putting two (2) facets together to run the CUBE. He does not feel that we should rely on volunteers to fulfill a job that the City is paying over eighty-six thousand dollars (\$86,000.00) to do. If he had to vote today to adopt the Ordinance, he would vote against it as he needs more information and more assurance that there are volunteers out there. He is aware that volunteers were made a part of the proposal and it has been discussed with leaders of the organization, but there are no guarantees that volunteers will be available to fulfill the work. In the past, the maintenance has worked very well.

being ran by the Supervisor and her crew at the Recreation Department where they have been able to get the jobs done and have the volunteers. He noted if the City will still take care of the fences, and the physical permanent things.

Councilman Nichols is a member of the Parks & Recreation Board and he remembers all the discussions and listened to all the proposals at the meetings. Some of his concerns are the same as those already mentioned. We are getting late into the season so a decision needs to be made on how the fields will be maintained. Fields are not up to the coaches expectations, and the visitors who come to the fields have not been happy with the maintenance of the fields. He received a phone call from one of the coaches who wants the field maintenance to remain the same as it was. The Parks & Recreation Board decided to proceed with DB Solutions for the maintenance work. A decision on this needed to be made a month ago as games have already started. He would like to see this Ordinance passed on an emergency measure tonight so that they can start the work.

Councilman Murray noted that he voted against suspending the Statutory Rules and adopt on an emergency basis, not because he is opposing the Ordinance, but because more time is needed to sort it out. A lot of questions have not been answered.

Councilman Slough has opposed this since the beginning. The City has a sizeable investment in the fields and now we are talking about volunteers, and about a company that supposedly has a background in field maintenance. He is questioning some of the rumors he has heard about that company, and their reliance on the City to provide them with facilities for their equipment. The City has capable people to do the job. He suggested that if the fields have not maintained to the expectations of those who complained, then he urges sending out some of the City's personnel to a one or two day seminar on field maintenance to help upgrade their skills. By allowing an outside company to come in denies part-time job opportunities to our local college students who need money for college. He suggested waiting until the fall to outsource if the City still wants to outsource to allow more time to know exactly what needs to be done. Fall is when a lot of maintenance work on the fields needs to be done to prepare them for spring and summer games. DB Solutions or another company could possibly take over in the fall for the 2014 season. Presently, the University has been playing on both fields with the City's personnel maintaining them which has not stopped them from playing ball.

Councilman Ward noted that Council already authorized the Service-Safety Director to create the scope of work which would come back to Council before it went to contract, to which it did, but the letter from him mentioned that the Parks & Recreation Board recently met and discussed this, but nothing was said about the outcome of that meeting. Committees usually send some type of notice to Council to notify them if they are or are not in favor of what was discussed. He has not seen anything from the Parks & Recreation Board endorsing this other than the Service-Safety Director's letter saying they discussed it. Service-Safety Director Schmelzer replied Council authorized him to seek bids on this at the last City Council meeting which is when the committee report was presented. Councilman Slough has been very consistent in his opposition on this for the same reasons he spoke about tonight. It is unfair to characterize this as a volunteer effort. If it will not be voted on tonight, he suggests having the contractor that was the lowest bidder, come to the next meeting and decide if it is something the City wants to do for this year. He would like Council to make a decision on what will be done. The potential contractor can explain at the next meeting what their process is and how they will go about approaching the job and move on at the next meeting, if appropriate. Councilman VanDyne noted that we are at the stage where we have to do something. We need to either go with this and move quickly, or not go with it. He would like the potential contractor to attend the next meeting and make a final decision then. Councilman Ward added the next City Council meeting is in May. There currently are individuals maintaining the fields right now for the games that are now going on. They were out there Sunday. He asked who was out there Sunday. Service-Safety Director Schmelzer replied it was personnel from our Recreation and Street Departments.

First reading of the Ordinance.

## UNFINISHED BUSINESS:

*Old Business* – none.

## *New Business:*

Councilman Murray noted that Matt Cordonnier from HRPC attended today's PLANNING & ZONING COMMITTEE meeting and informed the committee that he is finalizing the maps and his presentation on Community Reinvestment Areas (CRAs). He requested a COMMITTEE OF THE WHOLE meeting for Mr. Cordonnier to present his maps and presentation to show the logic of how he has determined the map extensions. If Council approves the changes, then we can move ahead with legislation.

COMMITTEE OF THE WHOLE meeting on April 30, 2013 at 4:30pm, Council Chambers, first floor of the Municipal Building (CC).

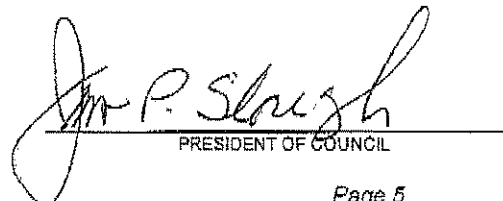
agenda: 1. logic of map extension of CRAs – Matt Cordonnier from HRPC is requested to attend

Councilman Murray moved to adjourn into executive session to discuss the collective bargaining processes for the Police, Fire, and Sewer Departments. Councilman Nichols seconded the request. Ayes: Monday, Murray, Nichols, Schedel, Slough, Spence, VanDyne, Ward. Council adjourned into executive session at 8:12PM. Council reconvened into regular session at 8:53 pm. Councilman Ward moved to adjourn out of executive session. Councilman Slough seconded the motion. Ayes: Monday, Murray, Nichols, Schedel, Slough, Spence, VanDyne, Ward.

Councilman Ward made a motion to excuse the absence of Councilman Collette. Seconded by Councilwoman Spence. All were in favor.

President J Slough adjourned Council at 9:54pm.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL