FINDLAY CITY COUNCIL MINUTES

REGULAR SESSION

November 19, 2013

COUNCIL CHAMBERS

PRESENT: Monday, Murray, Nichols, Russel, Schedel, Slough, Spence, VanDyne

ABSENT: Ward

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

MINUTES:

Councilman Nichols moved to accept the November 5, 2013 Public Hearing minutes for the rezoning of 124 and 124 ½ Center Street. Councilwoman Spence seconded the motion. All were in favor. Motion carried. Filed.

Councilman Monday moved to accept the November 5, 2013 Public Hearing minutes for the rezoning of 1806, 1810, 1822, 1849 Payne Avenue. Councilman Murray seconded the motion. All were in favor. Motion carried. Filed.

Councilwoman Spence moved to accept the November 5, 2013 Regular Session City Council meeting minutes. Councilman VanDyne seconded the motion. All were in favor. Motion carried. Filed.

ADD-ON/REPLACEMENT/REMOVAL FROM THE AGENDA:

Councilman Monday made a motion to remove and add the following to tonight's agenda. Councilwoman Spence seconded the motion. All were in favor. Motion carried.

REPLACEMENTS:

ORDINANCE NO. 2013-078 (LEGISLATION section).

Changed 4th line item from:

FROM: Municipal Court #21006000-other

Findlay Municipal Court #21006000-441400 TO:

\$ 29,000.00

\$ 29,000.00

to now be:

FROM: General Fund

Municipal Court #21006000-other

\$ 29,000.00

\$ 29,000.00

PROCLAMATIONS - none. RECOGNITION/RETIREMENT RESOLUTIONS - none. WRITTEN COMMUNICATIONS - none.

ORAL COMMUNICATIONS:

Rob Martin, Chief for Hanco EMS - agreement with the City of Findlay

Mr. Martin introduced himself and updated Council on what is going on with Hanco. He has been the full-time Chief of EMS at Hanco since June 14, 2013. There are a lot of changes going on at Hanco. A response to the RFQ was presented to the City early this year or late last year which led to a response from the City that stated they would be the sole EMS provider for the City of Findlay which would take them to the next level. They focus on customer service, clinical excellence, and professionalism. His background brings clinical expertise to the table. They have a community presence. Hanco has been in the community for over forty (40) years. They are committed to this community. He asked for Council's consideration on the licensing agreement that has been submitted so that, per the RFQ, they are compliant with Codified Ordinance 957. Hanco's statistical data that he has routinely provided to the City's Service-Safety Director shows that they have had a rock-solid performance since he has been with Hanco, and they will continue to raise that bar with clinical competencies by working with their Medical Director and continuing to keep current with equipment. They are finalizing details on their new station on the northeast side of town and getting ready to execute a lease for that location. They are looking into upgrading some of their vehicles with the purchase of two (2) new ambulances in the next two weeks. They are committed to this community. They have been here for a long time. They have brought in some key players and tools to take this to the next level so they can continue to provide the excellent care that this community deserves.

Discussion:

Councilman Monday utilized their services three weeks ago during a fall he had. Hanco employees were extremely professional. Their major concern was for his comfort. He was very pleased with the service he received.

Councilman Russel asked Mr. Martin if he has a timeframe on when the northside facility will be up and running. Mr. Martin replied that due to the financial investment that they are putting into it, they want to make sure things were moving forward with the agreement with the City. He has a contract that he is ready to execute and sign this week. If that happens, it should be up and running within sixty (60) days. Councilman Russel then asked if this new station would necessitate a separate dispatch or if calls will be dispatched to both facilities. Mr. Martin replied that they will utilize a program called Priority Dispatching where they would look at the zoning of where the incident is. They have Emergency Medical Dispatchers at the facility. They will continue to work with the Police Department and the Sheriff's Office to continue to priority dispatch where the emergency is to make sure they minimize the response time safely. Councilman Russel then asked if there is a quicker response time based on better coverage. Mr. Martin replied that twelve (12) minutes is a standard response time and a benchmark to follow. Their trends show an average of five and a half (5.5) minute response time throughout the City. Once they balance their resources across the City, he does not expect response time to go up.

Councilman Slough asked how citizen complaints about Hanco would be handled. He asked if there is a board that will handle the complaints. Mr. Martin replied they have an Operational Committee that meets on a bi-monthly basis including the different hospital system groups. They also meet on a bi-weekly basis with Findlay Fire Chief Lonyo and Findlay Police Department Dispatch. They welcome input and feel there is always room to improve. They continually collect quality assurance data to review clinical expertise and look for ways to improve. Medicine continually changes. They are working with the hospital and their medical director to make sure they are at the top of their game to provide the care that this community deserves. He welcomes feedback. Blanchard Valley Health Systems utilizes a nationally recognized institute called Press Ganey. He asked them to add EMS to their surveys so they can obtain specific information from the patients they transport so they can obtain real time data. He has randomly introduced himself to some of the patients Hanco has transported so he can get the real time feedback and address any issues needed. Councilman Slough asked what kind of staffing and units are available if a major catastrophe were to happen in this community. Mr. Martin replied they have two (2) boats for those types of situations (i.e. flooding). By strategically placing a station on the northeast side of town, it will eliminate some of those risks with railroad tracks and rivers, etc. They also have back up vehicles and on-call staffing that can manage those types of instances if they present themselves.

Councilman Russel asked if Hanco plans to keep the levels of staffing and services and just divide it into two locations, or if additional vehicles and additional staff be hired. Mr. Martin replied they will start out with one twenty-four hour, seven day a week 24/7 full-time crew. The building is large enough to house a back-up vehicle if necessary. They want to start out where they are and see if anything needs added. They will man it 24/7 and priority dispatch according to where the lines are drawn on the map to reduce response times. It will be able to handle two (2) EMS crews if necessary, so he is planning for growth if the demand is there. The intent is to have a 24/7 vehicle available with a crew.

Service-Safety Director Schmelzer asked Mr. Martin to elaborate on what Hanco is doing with the County on response time and Councilman Slough's questions about resources. Mr. Martin noted that some of their older vehicles are still in good condition. Hanco has continued to build relationships with the Township Fire Departments and recognize the volume trends in the county which help to balance the resources to reduce response time safely and effectively. They have a responsibility to this community and he feels they have done a great job in maintaining that. Maintaining a good relationship with the Township Fire Departments creates opportunities currently as well as in the future. They house one of their back-up vehicles at Liberty Township's station.

Mayor Mihalik added that this Administration has taken a different approach and more hands-on approach than what has been done in the past. Hanco has stepped up to the plate and performed in an excellent manner. They have taken serious efforts and spent many dollars serving the Findlay community and Hancock County. She appreciates their commitment to customer service clinical excellence and professionalism which is something everyone expects when in an emergency situation.

Tony Grotrian - drug task force update

Mr. Grotrain has been engaged in fighting Ohio's Opiate epidemic for the last four (4) years. He came before City Council tonight to share some recent events. He has been a member of the Hancock County Prescription Opium Drug Abuse Task Force since its inception in 2010. On September 16, 2013, he attended a luncheon with Governor Kasich in Columbus, Ohio. On that same day, the Drug Task Force 2013 Annual Report was published in the Courier (he provided copies of it to Council). Under the COMMUNITY SPOTLIGHT portion on the front page, it states that the Task Force believes it is critical that the community be invested in its efforts to reduce opiate and prescription drug abuse. Whether as an individual or an organization, all who are involved collaborate with each other to fulfill the mission of the Task Force. The Task Force publicly acknowledges two organizations that have shown tireless commitment to promoting our mission and goals. On October 25, 2013, Mr. Grotrain participated as a member of the Task Force, at a Trustees of the University of Findlay meeting. A presentation and formal letter of recognition was signed by Governor Kasich for all the participation that had been given by the Task Force in Findlay on the fight against this epidemic. John Stanovich, Assistant Dean of Pharmacy, is currently serving as the Task Force Chair. He has been there since its inception. John Richey, Director of Health Informatics developed the Task Force database. The Task Force is also fortunate to have all the many students who assist with the medication collection drive. On October 31, 2013, Mr. Grotrain attended another Trustee meeting at Blanchard Valley Hospital where another formal letter of recognition was signed by Governor Kasich and presented to the Task Force for their utilization of a new ER prescription protocol assisting with continuing education to doctors and other medical staff, in collaboration with Well-At-Work and the Pain Management Clinic, to educate patients about opiate prescriptions. Orman Hall, Go

PETITIONS:

Alley vacation request - Third Street

John's Builders LLC has requested an alley vacation for the north 208.25 ft of a 16 ½ ft wide alley platted in the Dillinger and Kagy Subdivision and lying adjacent to Lots 3385, 3386, 3387 and 3388 in said subdivision and adjacent to Outlot 235 in the Gage and Carlins outlots. Referred to City Planning Commission and Planning & Zoning Committee.

REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENTS:

Findlay Police Department Activities Report - October 2013. Filed.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for BPOE Lodge 0075, located at 900 West Melrose Avenue, Findlay, Ohio for a D5 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police - BPOE Lodge 0075, located at 900 West Melrose Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

James McMaster John Sidorski Linda Young Pat McCaffrey Jeff Jenson Shawn Craft

Councilman Nichols moved for no objections be filed. Seconded by Councilman VanDyne. 7 Council members in favor, 1 opposed. Filed.

Officer/Shareholders Disclosure Form from the Ohio Department of Commerce Division of Liquor Control for BPOE Lodge 0075, located at 900 West Melrose Avenue, Findlay, Ohio for a D1, D2, and D3 liquor permit. This requires a vote of Council.

Gregory R. Horne, Chief of Police – BPOE Lodge 0075, located at 900 West Melrose Avenue, Findlay, Ohio. A check of the records shows no criminal record on the following:

James McMaster John Sidorski Linda Young Pat McCaffrey Jeff Jenson Shawn Craft

Councilman VanDyne moved for no objections be filed. Seconded by Councilman Russel. 7 Council members in favor, 1 opposed. Filed.

City Auditor Jim Staschiak - Revolving Loan Fund Administration

The Hancock Regional Planning Commission has submitted an invoice for their expenses/staff time for RLF administration for July 2013 through September 2013 (copy attached). This is now a routine request, and you have approved requesting the appropriation without going to committee each time. Authorization to draw from the Revolving Loan Fund account and appropriate funds is requested. Ordinance No. 2013-078 was created.

FROM: Revolving Loan Fund

\$ 2,794.14

TO:

General Expense #21010000-449400

\$ 2,794.14

Filed.

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

Fire Chief Thomas Lonyo - Intergovernmental Affairs Committee

Chief Lonyo is requesting a meeting of the Findlay City Council Intergovernmental Affairs Committee to discuss a potential re-inspection fee for businesses that are in violation of the Ohio Fire Code. In the months following the historic Argyle fire the Downtown Fire Task Force was created to place focus on the downtown district and preserving those historic buildings. The Task Force has focused on three (3) main areas: Life Safety Education, Code Enforcement and Fire Prevention.

The potential need for the re-inspection fee schedule has been a topic of discussion since the DTFTF's inception. A meeting of the committee in December is requested so that the Fire Chief and department members of the DTFTF can discuss the progress to date and the needs moving forward.

Discussion:

Councilman Nichols Chairs this committee. He will contact the rest of the committee members and will contact Fire Chief Lonyo to find out when is the best time to meet. Referred to Inter-Governmental Relations Committee. Filed.

Service-Safety Director Paul Schmelzer - CR 140 Waterline Loop project no. 35720300

By authorization of Ordinance No. 2012-007, bids were opened for this project on November 4, 2013. Bids were received from seven (7) potential contractors and we are now ready to proceed with construction of the project. As budgeted in the 2013 Capital Improvements Plan, an appropriation from the Water Funds is needed. Legislation to appropriate funds is requested. Ordinance No. 2013-078 was created.

FROM: TO: Water Fund

CR 140 Waterline Loop project #35720300

\$ 110,000.00

\$ 110,000,00

Filed.

Findlay Municipal Court Director of Court Services David Beach - removal of State Public Defender's Office credit

Negotiations between the City of Findlay and the Hancock County Public Defenders Commission were recently conducted. Subsequent to the negotiations, certain aspects of the operating agreement were modified. One of those modifications is that the Hancock County Public Defender's Office has ceased applying credit received from the State Public Defender's Office against the contractual amount the City pays to the Hancock County Public Defenders Commission through the Findlay Municipal Court Budget (21006000-441100). In order to meet the demand projection for the remainder of 2013 budget year, an additional \$29,000.00 is requested within #21006000-441400, which when united with the funds present, will satisfy the increased demand. The 2014 budget request within #21006000-441400 has been modified to reflect the removal of the State Public Defender's Office credit. An appropriation of funds is requested.

FROM:

General Fund

\$ 29,000.00

TO:

Findlay Municipal Court #21006000-441400

\$ 29,000.00

Discussion:

Councilman Slough asked if the State is pulling out aid to the local entities. Law Director Rasmussen replied they are not. The Commission met with the County last Thursday. We are waiting for the new updated numbers. They will not be pulling everything. It's a matter of the information we shared last year with Council about the cost. They will be renegotiating the contract this year. Once they have the latest numbers, they will determine what reasonable share for the City is. Councilman Slough then asked if they have used up the allotted dollars and this request for more funds is what they need to get through 2013. Law Director Rasmussen replied that is correct. Filed.

City of Findlay Board of Zoning Appeals minutes - September 19, 2013. Filed.

LEGISLATION:

RESOLUTIONS

RESOLUTION NO. 047-2013 (CRA #1)

First reading

A RESOLUTION AMENDING "COMMUNITY REINVESTMENT AREA #1" AS ENACTED PUSUANT TO RESOLUTION NO. 33-1987, AND AS PREVIOUSLY AMENDED BY RESOLUTION NO. 37-1988.

First reading of the Resolution.

ORDINANCES

NECESSARY.

ORDINANCE NO. 2013-074 (Arts Partnership)

Third reading

AN ORDINANCE DESIGNATING TEN PERCENT (10%) OF THE HOTEL/MOTEL TRANSIENT TAX TO BE DISTRIBUTED TO THE ARTS PARTNERSHIP ON A QUARTERLY BASIS DURING CALENDAR YEARS 2014, 2015 AND 2016 AND APPROPRIATING SAID SUMS AS

Adopted

Councilman VanDyne moved to adopt the Ordinance. Councilman Murray seconded the motion.

Discussion:

Councilman Nichols noted that some Councilmembers discussed the percentage of the hotel/motel tax for the Arts Partnership. He discussed this with Councilman Ward last night (Councilman Ward was absent at this City Council meeting) in which they feel a percentage is not a fair way to do this and is an unequal amount from year to year. This contract renewal is for three (3) years. The percentage for those three (3) years will most likely change each year. He then moved to table the Ordinance until a full Council is present (Councilman Ward was absent).

Councilman VanDyne noted that the first reading of this Ordinance was seven (7) weeks ago as there was an extra week last month, so he feels it is unfair to have any organization wait any longer to see what Council will do. Councilman Nichols recommended that Council not give a percentage, but give a set dollar amount so that the Appropriations Committee can determine each year if that amount can be given to the Arts Partnership. He does not have an issue with the amount the City has been giving them, but that the amount keeps changing from year to year. With new hotels being built, the City will be giving them ten percent (10%) of the hotel/motel tax which could end up being a lot of money. If the City is locked into a percentage for three (3) years as the Ordinance states, it could add up to a lot of money that could be used to hire a Firefighter or Police Officer instead. Law Director Rasmussen pointed out that a motion to table was made, so that means this is no longer open for discussion. He then asked the President of Council to see if there is a second to the motion to table it. If there is a second to table it, then no discussion can take place as it is a motion. Councilman Slough seconded the motion. Ayes: Nichols, Slough. Nays: Monday, Murray, Russel, Schedel, Spence, VanDyne. Motion to table failed.

Discussion:

Councilman Monday noted that he understands what Councilman Nichols is concerned about as the City's contribution could continue to rise, but that isn't a bad thing. If the City has to pay the Arts Partnership a larger amount of money based on a percentage, that would mean the City has more visitors coming to Findlay spending their money here which is a win-win for the Arts Partnership and the City of Findlay.

Councilman Murray disagrees with Councilman Nichols in that the City's contribution to the Arts Partnership could go up or it could go down. We could have a bad tourist year where hotel/motel tax could go down. If the hotel/motel tax amount goes up, so do the expenses associated with it. The Arts Partnership is the only organized arts organization in town to bring arts to our children. Their emphasis is on education. He is unsure if the hotel/motel tax can be used on anything but these types of things and cannot be used to hire Firefighters or Police Officers. Auditor Staschiak correct Councilman Murray saying the hotel/motel tax goes directly to the general fund with the exception of the amount which is designated to the Arts Partnership. It funds all the general fund operations including Police and Fire.

Councilman Russel is concerned that if the hotel/motel tax revenue goes down and if a set dollar amount is promised to the Arts Partnership, then the City would be obligated to give that amount which could end up being fifteen percent (15%) or more. By keeping it at a set percentage rate, it protects the City if the revenue goes down and the City can enjoy the extra funds if the revenue goes up. It also gives an incentive to the Arts Partnership to get visitors to stay overnight in Findlay.

Councilman VanDyne reiterated that the Arts Partnership received about thirty-seven thousand dollars (\$37,000.00) in 2008. In 2009, they received thirty thousand dollars (\$30,000.00) because of the downturn of the economy, and in 2010, they received thirty-four thousand dollars (\$34,000.00). It took until 2011 to top what they received in 2008. After 2008, most thought the economy would either stay the same or better for the next few years, but did not. The Arts Partnership suffered a loss, but the City stayed at a ten percent (10%) contribution and saved money to do other things that needed to be done.

Councilman Slough noted that if the City gives the Arts Partnership a set dollar amount for three (3) years rather than rely on an economy that goes up and down, as an agency, they would know that they have a steady amount coming in for the next three (3) years. If there is a decline in revenue, they would still get the City's contribution that is budgeted to them each year for the next three (3) years. There are some groups in this community that brings visitors into our hotels (i.e. City of Findlay Recreation Department) for a number of different events, thus staying in our hotels. To have a fixed dollar amount rather than a percentage amount would allow agencies to know exactly what amount of contribution from organizations such as the City of Findlay each year, rather than relying on the economy going up or down.

Councilman Murray feels offering a percentage of the hotel/motel tax is a better way to go as the City cannot know for certain what the hotel/motel revenue will be each year. Councilman Slough replied that historically a sound average could be calculated for the last five (5) years to determine how much the City could contribute to the Arts Partnership.

Mayor Mihalik feels a percentage is a better protection for the City of Findlay. It does not set the amount at something the City may not be able to afford if the hotel/motel tax receipts were to go down. She feels the percentage rate works better in protecting the taxpayers and the City for a liability that may be above and beyond what the City can afford in the future.

Councilman Slough noted that when he sees another hotel with another 200+ rooms being built in Findlay, the opportunity for having a larger amount of revenue coming in, the odds are the City would have a better source of revenue because of the additional rooms, so that additional income could be going into the City's coffers above and beyond the set amount the City would give the Arts Partnership. If a set amount is given to the Arts Partnership, the extra revenue allows the City to know that anything above that amount goes into the City's coffer for City operations. Mayor Mihalik replied that there was a time when the hotel/motel tax also helped pay for economic development. It is a good thing if more heads are being put into more beds. If a percentage is given to the Arts Partnership, she would like to give the Arts Partnership an opportunity to expand its programming further for the youth in our community.

Councilman VanDyne added that the City still receives ninety percent (90%) of any the increase, so it does not all go to the Arts Partnership.

Councilman Russel would like to have input from the Arts Partnership. The arts situation in this community will change dramatically with the new central facility. The challenge going forward will be how funding is going to be for the arts community in general once this agreement is up in three (3) years. He does not want to change how the City is funding them for the next three (3) years, then start discussions later with the Arts Partnership on how the City will contribute in the future.

Ayes: , Russel, Schedel, Spence, VanDyne, Monday, Murray. Nay: Nichols, Slough. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2013-074 and is hereby made a part of the record.

ORDINANCE NO. 2013-076 (zoning code additions)

Second reading

AN ORDINANCE AMENDING SECTIONS 1123.05, 1133.02, 1161.01.1(C)(2), 1161.12.13(B) AND 1162.05(C) OF CHAPTER 1100 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE OF THE CITY OF FINDLAY, OHIO, AS AMENDED.

Second reading of the Ordinance.

ORDINANCE NO. 2013-077 (zoning code amendments)

Second reading

AN ORDINANCE ENACTING SECTIONS 1161.06.4 AND 1161.11.5.1 OF CHAPTER 1100 OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE OF THE CITY OF FINDLAY, OHIO, AS AMENDED, PROVIDING FOR LANDSCAPING STANDARDS AND PARKING STANDARDS FOR CERTAIN PARKING LOTS WITHIN THE C-3 DOWNTOWN COMMERCIAL DISTRICT.

Second reading of the Ordinance.

ORDINANCE NO. 2013-078 (appropriation of funds)

First reading

Adopted

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to suspend the Statutory Rules and give the Ordinance its second and third readings. Councilman Nichols seconded the motion. Ayes: Russel, Schedel, Slough, Spence, VanDyne, Monday, Murray, Nichols. The Ordinance received its second and third readings. Councilman Nichols moved to adopt the Ordinance, seconded by Councilman VanDyne. Ayes: Schedel, Slough, Spence, VanDyne, Monday, Murray, Nichols, Russel. Ordinance was declared adopted and is recorded in Ordinance Volume VV, Page 2013-078 and is hereby made a part of the record.

ORDINANCE NO. 2013-079 (IAFF FFD renewal)

First reading

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A THREE (3) YEAR CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 381, AFL-CIO, EFFECTIVE JANUARY 1, 2013, EXPIRING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

First reading of the Ordinance.

ORDINANCE NO. 2013-080 (Council & Treasurer salaries)

First reading

AN ORDINANCE ESTABLISHING THE SALARIES AND BENEFITS FOR CITY COUNCIL MEMBERS, PRESIDENT OF COUNCIL, AND TREASURER OF THE CITY OF FINDLAY, OHIO, AND REPEALING ALL OTHER ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

Councilwoman Spence moved to suspend the Statutory Rules and give the Ordinance its second and third readings. Councilman Slough seconded the motion. Ayes: Slough, Spence, Nichols. Nay: VanDyne, Monday, Murray, Russel, Schedel. Motion failed.

First reading of the Ordinance.

UNFINISHED BUSINESS:

Old Business:

Councilman Russel noted that Council authorized the dispatching office to purchase software to assist with evaluations during the hiring process a couple of meeting ago. He checked with the second shift Dispatchers on how it was working. They described it as about as exciting as a boring Tuesday, but that they are going through a hiring process with Dispatch in which they had twenty-nine (29) applicants. They used this software which eliminated fourteen (14) applicants from consideration. The software indicated they would not have been successful in the position if they were selected. The purchase of the software and its use has already proven successful.

New Business:

Councilman Murray: PLANNING & ZONING COMMITTEE meeting on November 26, 2013 at 4:30pm, Council Office, first floor of the Municipal Building (CO).

agenda: 1. First Street alley vacation

2. ROW street dedication for I-75 corridor widening project

Councilman Murray: COMMITTEE OF THE WHOLE meeting on November 26, 2013 at 5:00pm (immediately following the PLANNING & ZONING COMMITTEE meeting), Council Office, first floor of the Municipal Building (CO).

agenda: Community Reinvestment Area (CRA) #1 (Resolution No. 047-2013)

Councilman Nichols attended a meeting last week where he heard very positive comments about the City's green waste site.

Councilman Russel made a motion to excuse the absence of Councilman Ward. Seconded by Councilman Nichols. All were in favor.

President J. Slough adjourned Council at 8:18pm.

CLERK OF COUNCIL