



City of Mentor-on-the-Lake

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MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE March 28, 2017

The Regular Meeting of Council of March 28, 2017, for the City of Mentor-on-the-Lake, Ohio, was called to Order at 7:00 P.M. by Council President Desirea Thompson.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

ROLL CALL:

Aye: **At Large:** PRESTON WOLK, Vice President
Aye: **Ward 3:** ROB JOHNSON
Aye: **At Large:** KEVIN BITTNER
Aye: **At Large:** JIM LUNDER
Aye: **Ward 1:** DAVID CHABUT
Aye: **Ward 2:** PAUL MORRIS
Aye: **Ward 4:** DESIREA THOMPSON, President

READING OF MINUTES: Regular Meeting of Council – March 14, 2017

MOTION MADE BY MR. LUNDER, Seconded by Mr. Johnson, for Approval of the Minutes of the March 14, 2017, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Thompson. Nays: None. Abstain: Council Member Morris.
MOTION CARRIED: 6/0/1

CORRESPONDENCE:

Council Member Lunder stated, going back to Mentor's feral cat law, Larry Sponaule, 5609 North Chagrin, had dropped off an article on the law Mentor is trying to pass. Mr. Sponaule has been to City Hall several times. Council Member Lunder happened to be at City Hall the last time Mr. Sponaule walked in complaining. Council Member Lunder stated he tried to calm Mr. Sponaule down and indicated he would bring this matter up at Council's next meeting. Council Member Lunder stated he also told Mr. Sponaule he would give this to the Ordinance Committee to review. Mr. Sponaule was still pretty irate, and Council Member Lunder told Mr. Sponaule he would go down and take pictures of the house Mr. Sponaule was complaining about to show other Members of Council. Council Member Lunder advised he went to North Chagrin and took a picture of the house. The owner has igloo type huts all over her front yard, the garage is open a little bit and there are cat food dishes sitting on the front step and on the south side of the garage, she has a big tarp where something was able to go into.

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Eva

Mayor Eva stated he has sent Council a copy of the Fire Department Report for February 2017. There were a total of 101 calls for service during the month of February, which are broken down as follows: Service/Fire – 15 calls; Rescue/EMS – 72 calls; and Invalid Assist -14 calls. The run volume for February is slightly lower than January's but is still 24 runs higher than February of last year. The daily average for calls in February 2017 was 3.6 calls. There were 8 calls during the month that were handled by personnel who responded from home because the "On Duty" squad was committed to another emergency. The total number of runs for the year as of the end of February is 215. The Fire Department attended the Violence Evacuation Drill at Lake Elementary in February.

Mayor Eva advised the City has heard from LakeHealth and the City is approved for the grant to have the heart monitor upgraded. The monitor allows us to monitor in real time the amount of exhaled carbon dioxide from patients to make sure they are ventilating adequately, which will help improve the patient's outcome. Mayor Eva thanked LakeHealth for this grant.

Mayor Eva advised Council has received a flyer advising that the Amvets Post 109 Memorial Day Parade will be held on Sunday, May 28, 2017. Line up begins at 11:30 A.M. at Rice Elementary and step off for the parade is about 1:05 P.M.

Mayor Eva stated Resolution No. 2017-R-06, on First Reading tonight, updates Lake County's Hazard Mitigation Plan for 2017. This update was requested from Larry Greene, Lake County Emergency Management Agency Director. The 2017 Hazard Mitigation Plan has been conditionally approved pending formal adoption by participating jurisdictions, which includes Mentor-on-the-Lake. Lake County's updated plan will remain in force until 2022.

Mayor Eva stated the amended Appropriations Ordinance, Ordinance No. 2017-O-07, is on for Third Reading tonight. He believes Mrs. Bartone has put together a great plan, there was a very good discussion when everyone met, and he asked for a detailed explanation from each Member of Council voting "No" on this legislation.

Mayor Eva advised he attended the Lake County Health District Annual Meeting on Monday, March 13, 2017. Ron Graham, the Health Commissioner, and his staff presented the 2016 Annual Report, the approved 2017 assessments, and the proposed 2018 budget. Mayor Eva stated after the meeting he asked Mr. Graham to attend a Council Meeting in April or May to give more detailed information for Mentor-on-the-Lake.

Mayor Eva advised on Sunday, November 5, 2017, at 9:00 A.M. the City will be hosting a 5-K Run and 1-K Walk to benefit the non-profit organization involved with CRPS. CRPS is Complex Regional Pain Syndrome which is a rare, chronic, and sometimes progressive condition. It involves a severe, burning pain, inflammation, and changes in the skin. It affects one of the arms, legs, hands, or feet. 35% of people affected with CRPS report symptoms throughout their whole body. The race will start at City Hall by the Community Room and the organizer, Debbie Phillips, is shooting for a minimum of 125 entrants. There will be raffles, food and drinks after the race. This is the first CRPS race to be held in Ohio, and Mayor Eva felt this was a great way to promote Mentor-on-the-Lake.

Mayor Eva reported he had received an email this morning from Aqua Ohio explaining the increase in water rates. On March 22, 2017, the PUCO approved a rate increase for bills after that date. The average customer in Mentor-on-the-Lake, using approximately 4800 gallons, will experience an 11¢ per day increase.

Administrative Director – Mrs. Bartone (No report)

Law Director – Mr. Lyons (No report)

City Engineer – Mr. Sayles

Mr. Sayles advised they are in the process of reviewing the drawings for materials for the Lake Street sewer project. As soon as the materials list is submitted and approved, they can be delivered and the project can be started.

Police Chief – Mr. Gielink

Chief Gielink stated he has provided all members of Council and the Mayor with the Police Department's 2016 Annual Report.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:

Council Member Lunder said during the Ordinance Committee Meeting, they had discussed the problems with heroin overdoses, and if Council could start getting reports from the Fire Department every time Narcan is used every time there is an overdose. He asked Mayor Eva if it was possible to start receiving these reports. Council Member Lunder also said it was brought up about setting up a meeting with the Safety Committee together with Chief Gielink and Chief Konitsky to see if there is anything that can be done to come up with solutions to this problem within Mentor-on-the-Lake. Mayor Eva said he would talk to Chief Konitsky about the information on Narcan. He had discussed this with Chief Gielink and Chief Konitsky and they are looking at this as being a County-wide solution but if as a City we could come up with ideas as to how this can be curtailed either through increased enforcement, changes to what is on the books today, etc., this may help curb this type of behavior. The idea is to get the Safety Committee, Mayor Eva, Chief Gielink and Chief Konitsky together to see what they can come up with.

Council President Thompson asked Mr. Sayles if he has an estimated start time for the Lake Street project. Mr. Sayles indicated they were originally talking about the end of March, first week of April, but he would say it will be at least the second, probably more like the third week in April. Council President Thompson asked if letters would be sent out to those residents who will be affected by this project, and Mr. Sayles said yes.

BOARD/COMMITTEE/COMMISSION REPORTS:

Ordinance Committee / March 20, 2017 / Mr. Lunder

Council Member Lunder stated the Ordinance Committee met on March 20, 2017, at 7:00 P.M. Present were Council Members Lunder, Bittner, Johnson, Morris, Chabut, Wolk, and Mayor Eva. The Committee discussed Ordinances 2017-O-04, 2017-O-06, 2017-O-08, and 2017-O-09. The breakdown is as follows:

Ordinance No. 2017-O-04, the Public Right-of-Way, was tabled again as more information was needed from Mr. Lyons on what is the last day for passage and what is the penalty if we go beyond that date.

Ordinance No. 2017-O-06, Erosion and Sediment Control, after discussion and going over the green highlighted area of clarification, the Committee recommends passage of this Ordinance.

Ordinance No. 2017-O-8, Codified Ordinance 678.03, procedure when owner fails to comply with notice, the Committee recommends passage with administration changes to Abatement of Violations on Codified Ordinance 678.01 through 678.03.

Ordinance No. 2017-O-09, Codified Ordinance 1452.04(c), Insurance of Certificate-Bond Amount, is tabled. The Committee wants to look into the actual procedure with the insurance amounts that are shown for the City as the Committee feels they are too low at this time.

Council Member Lunder advised the Committee would also like to look into the feral cat laws with Mentor-on-the-Lake and other surrounding Cities.

The Meeting adjourned at 8:00 P.M.

OPEN TO THE PUBLIC TO SPEAK: 7:12 P.M.

CLOSED OPEN TO THE PUBLIC SECTION: 7:13 P.M.

LEGISLATION BEFORE COUNCIL:

RESOLUTION NO. 2017-R-06

A RESOLUTION ADOPTING THE UPDATED LAKE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS PRESENTED AND WITH ANY FEDERALLY-REQUIRED MODIFICATIONS.

MOTION MADE BY MR. MORRIS, Seconded by Mr. Bittner, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

MOTION MADE BY MR. MORRIS, Seconded by Mr. Bittner, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2017-O-04 (THIRD READING)(ASSIGNED TO COMMITTEE)

AN ORDINANCE ENACTING CHAPTER 1022 OF THE MENTOR ON THE LAKE CODIFIED ORDINANCES RELATING TO PUBLIC RIGHTS-OF-WAY AND DECLARING AN EMERGENCY

Mr. Lyons advised there is no penalty in passing this in the next one or two months. Council Member Lunder asked if there is a certain date that this has to be passed. Mr. Lyons said no, but it benefits the City to have an organized procedure in place. There are currently no applications to install the tall poles. Mrs. Bartone has filed with the PUCO. Mr. Lyons advised there has been some interest from AT&T asking about a schedule. He also received an email from Mrs. Bartone indicating Gerrold Cook, attorney for Dominion East Ohio, has contacted the City about this Ordinance as well as other communities with this type of ordinance, and would like to schedule a meeting to discuss the rights-of-way. Mr. Lyons stated he advised Mr. Cook the City will model its Ordinance along the lines of the City of Lakewood or City of Painesville Ordinances. Dominion wants to make sure its rights are protected and that this Ordinance does not violate the State Law. The law may be pushed back because of the amendment process but there is no penalty. Council Member Lunder asked if this Ordinance should be tabled until we hear what is going on with Painesville and Lakewood. Mr. Lyons said that was correct. Council Member Lunder said the City of Cleveland is suing and will that affect this City. Mr. Lyons advised a number of cities have filed lawsuits to try to hold off this law.

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2017-O-04 (THIRD READING)(ASSIGNED TO COMMITTEE) (Continued):

Council President Thompson stated this Ordinance will remain assigned to Committee until more information is received.

ORDINANCE NO. 2017-O-06 (THIRD READING)

**AN ORDINANCE AMENDING CHAPTER 1459 – EROSION AND SEDIMENT CONTROL
COMPREHENSIVE STORM AND DECLARING AN EMERGENCY**

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Morris, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2017-O-07 (THIRD READING)

AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MENTOR-ON-THE-LAKE FOR THE YEAR 2017, REPEALING ANY ORDINANCE PRIOR THERETO, AND DECLARING AN EMERGENCY

Council Member Lunder thanked those Council Members who voted with him to suspend the Rules at the last Council Meeting. Since then he found out they have lost one item on one bid, and that particular part will now cost \$900.00 more. These three readings are causing a big problem here. When the Appropriations Meeting was held, he specifically asked Mr. Moore and Mr. Gielink if we were in compliance with these bids and will these bids be good for a year. Mr. Moore advised his were not. Mr. Gielink advised the cars were year to year. We have no problem with the Police Department. Council Member Lunder said this particular one is especially irritating to him. He keeps hearing Council say we are pinching pennies, we have to watch this, we have to watch that, we have Administrators who are wasting money, we have to cut Departments who want stuff they do not need, etc. He said last year that he did not want to go to the eleventh hour on this and this is what we are doing. He talked to Mrs. Bartone and asked how soon could she get the budget to Council next year, and she said by the middle of January they could have the budget but the revenue would have to be amended because she would not have the revenue figures in time. His suggestion is Council start looking at this in January so we are not sitting here at the eleventh hour and going through this stuff and wasting money. This is \$900.00 that was lost. Everyone is crying we do not have the money for this or that, so he wants to adopt this and wants his comments on the record that he feels this way.

Council Member Wolk stated he plans on voting “no” on the appropriations. His position is pretty well known. He issued a letter explaining his position. Essentially he feels that the Charter Amendment levies voted on by the residents are not being reflected in the appropriations properly. One of two things is happening. Either the police and the fire are not receiving the amount of funds the residents voted them to have, or two the level of those levies is too high. Mayor Eva asked Council Member Wolk to be more specific regarding his letter as not everyone has seen that letter. Council Member Wolk said he did not have his letter with him. Mayor Eva said Council Member Wolk’s comparison of 2014 to 2017 as stated in the letter is not apples to apples. Council Member Wolk stated he thinks that the level of 2014 numbers prior to the Charter levies should be increased by the amount of the levies. Mayor Eva said it was. Council Member Wolk said it was not. Mayor Eva asked where was he starting in 2014, was he looking at what was appropriated or the actual expenses. Council Member Wolk said he was looking at what was appropriated. Mayor Eva asked why, and Council Member Wolk asked him to explain what that was misguided. Mayor Eva said he does not budget on what was appropriated the year before. When Council looks at the budget, you are not looking at what was appropriated but are looking at what

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2017-O-07 (THIRD READING) (Continued):

was actually spent the year before. When you look at the budget, the appropriations for 2016 are out the door and you are looking at actuals.

Council Member Morris stated he also intends to vote "no" on this. His stance has been clear since the Charter amendments came into play and the next appropriations were done. He agrees with Council Member Wolk when he states things have been juggled around and the wishes of the taxpayers are not reflected in the appropriations. Council Member Morris stated he will take the stance it was an error, if things would have been done a little differently with the amendments, they would not be in the position they were in, such as, the Service Department was cut short on that. Unfortunately there was a lot of misunderstanding about the road program. A lot of people probably thought that was the service garage. He understands there are expenses in the City that are required and needed. The appropriations as they stand, as Mrs. Bartone has done, are very good and he understands the need. Unfortunately that is not reflected by what the taxpayers and voters said to do. This is why he is voting no. He is hoping this can be corrected when the Charter Amendments expire in 2019. He has made this very clear. He would never say any Department Head is not frugal. He thinks the City is lucky to have the Department Heads it has. They as well as Mrs. Bartone do a great job in keeping expenses down. He does not think any more can be done with the funds available. Mayor Eva asked Council Member Morris, based on his explanation, when Mayor Eva is looking at 2018 and 2019, his vote will be no on any appropriations put out there. Council Member Morris said he did not know yet as he has not seen those appropriations. Mayor Eva asked Council Member Morris, by saying there was a mistake on the amendments in 2014, he was using that to vote on the appropriations for 2017. Council Member Morris said he refuses to answer that as he has not seen the appropriations for 2018 and 2019. Mayor Eva said he was asking about 2017. Council Member Morris said as Council Member Wolk's letter explained, and he does not disagree with it, there was almost \$80,000.00 that should have been turned back to the taxpayers. He stated this at the meeting and does not understand how this can happen because expenses for the police and fire were covered by the road program.

Council Member Bittner asked Council Member Wolk and Council Member Morris, they both had the option, as Council does, to lower those Charter Amendments. Why was this suggestion not done and why are we waiting until voting the day off and then coming up with your solutions. Council Member Morris said he believes it was brought up at the Appropriations Meeting and Council Member Wolk's letter. Council Member Bittner asked by letter, that was it, and Council Member Morris said Council Member Wolk was not at the meeting. Council Member Morris said next year let's lower the appropriations, those levies. Council Member Bittner said Council has that power.

Council Member Wolk said he could be swayed to vote yes on this year's appropriations if he can get a consensus commitment from Council Members that Council will lower the police and fire levies appropriately. Council Member Bittner said he would look at it. Council Member Lunder said no, he will not lower it as we do not know what will happen. Council President Thompson said you don't know what is going to happen, you can't predict what is going to happen to police cars or fire equipment. Council Member Lunder said we need two squads, where are we getting the money for that.

Mrs. Bartone asked to add one thing to the discussion. The City of Eastlake is going to the ballot this fall to put a Charter Levy on the ballot. They are currently working on a \$1 Million budget they have annually coming straight from their funds. If they get this levy passed, which will be a \$1.9 Million for them, this will be their starting point. This is their bench mark from the time the levy gets passed, their new budget becomes \$1.9 Million. From that point they will add whatever they can to help the Fire

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2017-O-07 (THIRD READING) (Continued):

Department. She would encourage any Member of Council to talk to other cities with charter amendments on the ballot, and see how it is done in other cities as tight as Mentor-on-the-Lake. She thought it may be pushing the City in the wrong direction to say we either appropriate all of it or we are going to cut it back. We may not need it this year, but we are going to need it in the future.

Council Member Morris understands the analogy, and does not disagree with it, and why he said he cannot agree or disagree with anything on the next appropriations. However, he agrees with the stance Council Member Wolk has taken in as much as maybe we need to look at this next year again, and maybe again, the expenses are too high, and he agrees with Council Member Lunder that the Fire Department needs two new squads badly, but we could have taken a look at doing something like that with the extra money that was left over according to Council Member Wolk's letter and looked at purchasing a squad. He knows that will be a lot more money than what is available. Council Member Lunder said they figured you are only going to be saving about \$1,200.00 in interest on that money, and you will be cutting something else from some other department. Council Member Morris said yes, probably, and as he said at the Appropriations Meeting, he understands the point, he just does not see how it can work without costing somebody something dearly. Council Member Lunder said don't forget we lost all that money in 2009, which was almost \$700,000.00, and the City had to tighten its belt, and Chief Gielink was not able to get a couple of cars for a couple of years, they were falling apart. Other things were falling apart. Mr. Moore did not have a truck for 16 years. Council Member Morris said he did not forget, and the Fire Department could not replace a lot of its turn out gear. Council Member Lunder said you are trying to cut the budget now and we will be back in the same place we were.

Council Member Wolk said this does not change the fact that these levies were pitched to the voters to save services, to prevent the reduction of services in those specific departments. To him, if those are the only three levies passed, those dollars should be added to the previous appropriation, and he does not understand how this can be seen any other way. Mayor Eva said he just explained it another way. He added it to the actual. Why would he add it to an appropriation that was not spent. He added it to the actuals, and the idea or suggestion that we did this to save our services, well, we did. The City looked at outsourcing Dispatch, outsourcing the Police and Fire through Mentor. This is a fact. It was not cheaper to go to Mentor, and it was not cheaper to dispatch somewhere else. Mayor Eva brought up what has happened when Fairport Harbor went to Central Dispatch, and now Central Dispatch is asking for more money from Fairport Harbor.

Council Member Wolk said this brings up another point. He has heard there is a popular misconception he personally wanted to get rid of the Fire Department. He thanked Mayor Eva for looking into outsourcing those services. The only point he was making when he suggested looking into outsourcing those services, if we did not look into this, we would not know whether it was plausible or not. And it has been shown we cannot afford to outsource those services. Mayor Eva said he has had other people come back and say we can't do it as cost effective as is done in Mentor-on-the-Lake. Council Member Wolk said he did not disagree with that.

Council Member Johnson commended the Administration on their hard work on the budget and thinks it was well done, and he would like to make a motion to approve the budget.

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Chabut, for Passage. **ROLL CALL:** Ayes: Council Member Johnson, Bittner, Lunder, Chabut, Thompson. Nays: Council Member Wolk, Morris.
MOTION CARRIED: 5/2

LEGISLATION BEFORE COUNCIL (Continued):

ORDINANCE NO. 2017-O-08 (SECOND READING) (ASSIGNED TO COMMITTEE)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 678.03 – PROCEDURE WHEN OWNER FAILS TO COMPLY WITH NOTICE AND DECLARING AN EMERGENCY

MOTION MADE BY MR. LUNDER, Seconded by Mr. Morris, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

Mr. Lyons said this Ordinance was recommended by Mrs. Bartone and the Mayor in order to try to streamline this process. Mrs. Bartone was hoping in order to streamline this further that she would be able to make the certification to the Auditor. He agrees this would streamline this process a lot, but in his opinion, in looking at the Revised Code, Council's approval is still needed.

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Passage. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

MOTION CARRIED: 7/0

ORDINANCE NO. 2017-O-09 (SECOND READING) (ASSIGNED TO COMMITTEE)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1452.04(c) - ISSUANCE CERTIFICATE – BOND AMOUNT AND DECLARING AN EMERGENCY

Council President Thompson stated this Ordinance will remain in Committee.

OLD BUSINESS: (None)

NEW BUSINESS: (None)

OPEN TO THE PUBLIC TO SPEAK: 7:42 P.M.

Andy Rose, 8027 Linden Street. Mr. Rose stated, having just lived through the Mentor feral cat fiasco, Mentor did pass its ordinance. Be very careful and chose your words wisely. There are a lot of interesting cat organizations out there and they will come for you. They will come hard and they will come fast. Please be careful how you chose your words for this.

Council Member Lunder asked Mr. Rose if Mentor's Ordinance was just passed recently. Mr. Rose said it was passed two meetings ago. Mentor's Council did not pass it as an emergency so it will not go into effect until early April. They just finalized the cat colony registration in order to get that onto the website so the various cat organizations can properly register the cat colonies, coordinate with residents, get traps out, and start monitoring the colonies. Mr. Rose also said please do not call them feral cats when these organizations get here, because they will fill the room, they are called community cats. Council Member Wolk asked Mr. Rose to attend the Ordinance Committee to expand on this discussion. Mr. Rose also suggested Council go back three or four of the Mentor Council meetings, it will take about an hour, and listen to pro community cat folks stand up and talk at four minutes per person, before you go to the Ordinance Committee. It is all archived on the City of Mentor's website. Mr. Lyons asked if there was a cost for the Mentor Ordinance. Mr. Rose said no, they did this with no cost to the City. The onus is on the community cat organizations to manage this. The only thing Mentor has is some manpower cost in handling the quarterly status reports.

CLOSED OPEN TO THE PUBLIC SECTION: 7:27 P.M.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Parks and Recreation Board	Thursday, March 30, 2017, at 7:00 P.M.
Safety Committee	Monday, April 3, 2017, at 6:00 P.M.
Planning & Zoning Commission	Monday, April 3, 2017, at 7:00 P.M.
Ordinance Committee	Wednesday, April 5, 2017, at 6:00 P.M.
Regular Agenda Meeting	Thursday, April 6, 2017, at 6:00 P.M.
Regular Council Meeting	Tuesday, April 11, 2017, at 7:00 P.M.

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Adjournment. **ROLL CALL:**
Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.
MOTION CARRIED: 7/0

The Regular Meeting of Council adjourned at 7:50 P.M.

APPROVED:

Date

DESIREA THOMPSON
President of Council

Attest: _____

Clerk of Council