



# City of Mentor-on-the-Lake

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## MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE NOVEMBER 14, 2017

The Regular Meeting of Council of November 14, 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 – October 24, 2017

**MOTION MADE BY MR. MORRIS,** Seconded by Mr. Johnson, for Approval of the Minutes of the October 24, 2017, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.

**MOTION CARRIED:** 7/0

**CORRESPONDENCE:**

Council Member Lunder advised he had been asked to go to 5930 Lake Street by Mrs. Boyd. Mrs. Boyd had concerns with the Lake Street Project flooding because of the heavy rain. Mr. Moore was with him, and he assured her that was going to be taken care of and they are putting in basins along Lake Street, which was part of the project, hopefully this week. Mrs. Boyd was also concerned about the deadlines that kept going further out. She has sinkholes and the City keeps filling in the holes for her. She also discussed her neighbor whose house is on the corner of Fern and Lake Street. That backyard backs up to her side yard, and there are two cars parked back there. The cars are legal because they are sitting on concrete pads. There is no ordinance against this. Council Member Lunder noticed across the street from her, on another corner, there is a fence all around the backyard, and it would be nice if Mrs. Boyd's neighbor could put up a fence. Another thing Mrs. Boyd brought up regarding Lake Street, she is fed up and is thinking about selling. She asked about putting in sidewalks, and Council Member Lunder explained that in 2009 State funding was cut and there is no way the City can put sidewalks anywhere in the City.

Council Member Lunder stated he had received a phone call today from Battalion Chief Paduano, who wanted Council Member Lunder to announce that Santa Claus will be on the trucks December 10, 2017, with the rain day being December 17, 2017, at 12:00 Noon.

Council Member Wolk advised he had two separate residents on two separate occasions bring up covering ditches and putting pipe in and covering the pipe with dirt. They are both concerned and upset because two houses on Fern have been done recently; they tried to get theirs done and been told they are not allowed. He asked Mr. Moore to address this. Mr. Moore stated the two houses on Fern previously had pipes which collapsed; they repaired them and put back what was there. They did not fill in any ditches; the houses already had pipes, the pipes were deteriorating, so they put in new pipes. Council Member Wolk said he remembered there were ditches before. Mr. Moore said there were not.

Council Member Morris stated he also had conversations with another resident about this issue, and he thought that resident had also contacted Mr. Moore as well. The resident also had another complaint about the company going around and trimming the trees for the utility companies. The company left a total mess in his yard and no one offered to go back and clean it up. Council Member Morris said he did not have a chance to go look at the resident's property. The resident also contacted the Police Department about possible criminal trespass against the company because they were very deep into his yard to perform the work. Mr. Moore stated complaints about trimming the trees should go through the electric company, but if Council Member Morris would give him the address, they would go check it out. Council Member Morris said the resident would probably have cleaned it up by now, but he was pretty upset about it.

#### **ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:**

##### **Mayor and Safety Director – Mayor Eva**

Mayor Eva introduced Ben Capelle, the new General Manager of Laketran. Mr. Capelle stated he wanted to introduce himself and answer any questions or concerns about Laketran and/or its services. Dial-a-Ride was discussed as well as bus routes, and the costs to use Laketran with discount fares for seniors or people with disabilities. Also discussed was Laketran offering service Downtown for special events or concerts. Mr. Capelle advised that service was discontinued around 2009, partly because of the economic downturn but also because the Federal Government put in some very strict charter regulations and Laketran could not compete with a private bus company. Mr. Capelle also discussed Laketran switching its Dial-a-Ride buses to propane buses and other things Laketran is doing. He was asked about fixed routes coming to Mentor-on-the-Lake. Mr. Capelle said there is certainly a demand for one, especially along Andrews Road, but the biggest issue is funding. Other questions were asked by Members of Council as well as persons attending tonight's Council Meeting which Mr. Capelle answered. He left brochures for anyone interested.

Mayor Eva read the Fire Department Report for October 2017. There were a total of 94 calls for service for the month as follows: Service/Fire – 13 calls; Rescue/EMS – 77 calls; Invalid Assist – 4 calls. The calls for October 2017 are 11 less than October 2016. The Department is still 82 calls ahead of last year's total for the same time period. The total number of calls for the year as of October 31, 2017, is 1,035. Last year the total number of calls was 953. There were 4 calls that were dispatched as person overdosed. There were 11 times during the month that the Department was called out for manpower or back-up needed and members responded from home because the on-duty crew was committed to another call. The Fire Department held its annual Open House which was attended by over 500 residents. The Life Flight helicopter and fire truck rides were big hits, along with other activities, and food was provided. Thanks to Mayor Eva and all the others who helped the day run so smoothly; and a special thanks to Fire Fighter Gabe Ananea for setting up and coordinating the event. Several tours of the Fire Department were given to residents during the month.

Mayor Eva advised he spoke with State Representative John Rogers last week. His capital budget is in process and we are going to put in a request for erosion control at Lake Overlook Beach Park. He suggested Representative Ron Young was able to get some funding for that in Madison, and hopefully we can put something in Representative Rogers' budget and come up with some funds for the City.

Mayor Eva advised letters will be going out to all the Mentor-on-the-Lake businesses for a meeting in January to discuss the CRA program with them, along with suggestions on how to improve our relationships and help promote the businesses. We had this meeting a couple of years ago. We are looking at a possible date of January 17, 2018, from 2:00 P.M. to 4:00 P.M.

Mayor Eva stated Mr. Sayles is at the Willoughby Hills Council Meeting tonight, and gave his report. As Council Member Lunder had stated, we will be adding some storm inlets to resolve the standing water issues on Lake Street. The contractors will be back after Winter to make any needed repairs, including planting grass. There is still a lot of work to do on Lake Street. The City is holding money before paying out anything to get that project completed, up to the City's standards and to make sure the residents are happy with what they have.

**Administrative Director – Mrs. Bartone (Absent/On Vacation)**

**Law Director – Mr. Lyons (No Report)**

**City Engineer – Mr. Sayles (Absent)**

**Service Director – Mr. Moore**

Mr. Moore stated the 1999 Chevy Pick-up is out of service and is being sold on E-Bay. It is unsafe and not worth putting money into it. He is getting prices for the 2019 Budget, for the 3-5 year equipment update as requested. He contacted Sidley Mack Truck Company. They have a 2017 Mack truck for \$75,000.00. It does not include the bed. Including the bed, snow plow package, and everything they would need, the cost would be \$130,000.00, which is \$5,000.00 less than what they paid two years ago for the same truck. He is asking Council to consider purchasing this truck. They have the cab and chassis in stock and it would have to be sent out for the bed and snow plow package. We would probably have it sometime around June. Meanwhile, they can use the truck they have and run it all Winter long. Sidley Mack Truck has two in stock which is the reason we are getting this price. The 2019 price is \$160,000.00. The reason Mr. Moore is asking is because this is almost a \$30,000.00 savings. He needs to give them an answer soon and would ask Council to consider this.

#### **QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:**

Council Member Wolk asked Mr. Moore about the 1999 truck that is out of service but could be run all Winter. Mr. Moore said no, they can run the 2009 salt truck all Winter, and Sidley Mack Truck Company would take it in trade. The Service Department is getting the undercover police car and will use that car for the housing department instead of the truck which is being sold on E-Bay and which someone might want to put some money into. Council Member Wolk asked if the \$130,000.00 was with the trade in. Mr. Moore said yes, the cab and chassis retail price is \$212,000.00 minus our discount of \$107,000.00, which brings it down to \$105,000.00 minus the \$30,000.00 for the trade in, which brings it down to \$74,900.00. Council Member Wolk asked what year was the salt truck being traded in. Mr. Moore said it is a 2009. Council Member Wolk asked what capabilities the new Mack has that the 2009 does not. Mr. Moore said it is the exact same truck as the 2016, it is just upgraded, but he was not sure what Council Member Wolk was asking. Council Member Wolk asked if something was wrong with the 2009 salt truck. Mr. Moore said they just put \$4,000.00 in it this year, it has starting issues and so far \$2,000.00 has not been able to correct it. Mr. Moore said he was going to ask for this in 2019 but this one is saving \$30,000.00 which is why he is asking for it now. The trade-in value in 2019 will probably be half what is being offered now. Council Member Morris asked if this takes it off his 2019 requests. Mr. Moore said absolutely. Mayor Eva stated with Council approval, they can put a purchase order out in February and get in contact with the gentlemen for the discount as long as he knows he will be paid in February 2018. Council Member Morris asked if it was possible to transfer any of the equipment from

the 2009 to the new truck. Mr. Moore said there would be a difference. Council President Thompson asked if it was a bigger truck than the 2009. Mr. Moore said it is exactly the same as the one bought in 2015/2016. Council Member Wolk asked how the new truck compares to the 2009, what is better about it. Mr. Moore said they are having a hard time starting the 2009, they will have to put \$2,000.00 into the brake system, the transmission is getting leaks which the Service Department is repairing. The 2009 will make it through the Winter; he is just trying to save some money. Council Member Lunder asked if the 2009 will have the same bed as the 2016. Mr. Moore said it does not, it will have a stainless steel bed, the salt spreader will be stainless. Council Member Lunder asked about the plow. Mr. Moore stated it will be a reversible plow. They have already replaced parts on the 2009 plow as they have worn out. The 2017 will have a better plow. Council Member Morris asked Mr. Moore, to make sure he understands and to wrap this up, there is a pick-up truck that is dead which Mrs. Bartone told us about at the last meeting. Instead of replacing the pick-up truck, the Service Department is going to use one of the old unmarked police cruisers. Mr. Moore said they are, the reason is the truck is no longer in use, it is not able to be used to plow and has not for the last two years, and they do not need a plow truck right now, and he does not need to replace this truck, and using a used police car saves money. Council Member Lunder asked what Mayor Eva needs from Council tonight. Mayor Eva said a motion to be able to go out and get a purchase order and get this taken care of.

**MOTION MADE BY MR. CHABUT**, Seconded by Mr. Lunder, to approve the purchase of the 2017 Mack Truck for the Service Department as discussed and for the issuance of the purchase order to do this.  
**ROLL CALL:** Ayes: Council Member Bittner, Lunder, Chabut, Thompson. Nays: Council Member Wolk, Johnson, Morris.

**MOTION CARRIED: 4/3**

#### **BOARD/COMMITTEE/COMMISSION REPORTS:**

##### **Parks & Recreation Board / October 26, 2017 / Mr. Johnson**

Council Member Johnson stated he attended the Parks & Recreation Board Meeting on October 26, 2017, for Mr. Bittner. They discussed the Boo Bash, which was a great success and well done. They also discussed the Fall Fest with a date set for September 8, 2018, from Noon to 8:00 P.M. Also discussed was the school supplies bought from the car wash fund raiser which was done.

##### **Ordinance Committee / October 30, 2017 / Mr. Morris**

Council Member Morris stated the Ordinance Committee met on October 30, 2017, at 6:00 P.M. to discuss several Ordinances including one which the Committee was asked to review from the Board of Zoning Appeals. Present were Council Members Morris, Johnson, Chabut, and Wolk. Also present was Chief Gielink and Al Buescher. The first topic discussed was the issue concerning yard requirements which we were asked to review by the Board of Zoning Appeals (BZA). Our current Ordinance creates some issues with the BZA. Mr. Buescher requested that we modify the current Ordinance to make it clearer and possibly consider some changes to improve the Ordinance. Mr. Buescher was going to forward more information to the Committee for its review, and the Committee will work with him to fine tune everything. The next topic was concerning watercraft noise. Chief Gielink was present for this portion. There were complaints of noise coming from jet skis operating on Lake Erie that was deemed annoying by a few residents. After a discussion on the issue, Council Member Johnson suggested removing Section 670.30(b) that requires measurement of the sound. While the Committee is considering this the best avenue, it is still looking into this issue. The topic of archery in our recreational areas was next. Mr. Moore asked that this be removed. After a short discussion, the Committee agreed that removal of archery would be in the best interest of the safety of residents and City employees. The Committee is going to recommend that it be removed. The next topic was fire lane violations. It was brought to the Committee's attention by Chief Gielink that the current fire lane violations and the increase of fees created a problem in the parking section of the Ordinances. The Committee agreed to work with

Mr. Lyons to get the correct verbiage into the parking section of the Ordinances. The issue was that the police look at Ordinance 452 when they cite a fire lane violation. The topic of medical marijuana was discussed next. The Committee is aware that the City of Eastlake just amended their Ordinance regarding retail sales of marijuana and it is trying to get a copy of that to see what they did to amend their Ordinance. The Zoning Committee also requested that the Committee review several zoning ordinances before they can proceed. Discussion was held concerning possibly changing some of the Zoning Ordinances to help promote Andrews Road as well as make certain the current Ordinances best serve the City. The various Zoning Ordinances were divided among the Committee members to review and report on at the next Committee meeting. The Committee next discussed the issue of dead trees in the City and who was responsible. The Committee did not want to leave this to interpretation. After discussion, the Committee felt that the language of the Ordinances should clearly state that the property owner should hold responsibility for trees on their property as well as in the right of way. Most communities are like that. The verbiage of these Ordinances will be worked out at the next Committee meeting. The meeting was adjourned at 8:00 P.M.

**Planning & Zoning Commission / November 6, 2017 / Mr. Johnson**

Council Member Johnson stated the Planning & Zoning Commission met on Monday, November 6, 2017, at 7:00 P.M. The topic was a conditional use permit for live music and alcohol at a new place called Music Lynxx, which is where Tequila Jax's was. Music Lynxx is an entertainment venue and is only open for certain events. They have a variety of events, and have had two nationally known bands there over the weekend. They also have a Christmas music event coming up. They have Micro Wrestling Federation also known as midget wrestling, and a variety of different entertainment.

**OPEN TO THE PUBLIC TO SPEAK: 7:33 P.M.**

Skip Gray, 7574 Dahlia Drive. Mr. Gray had several comments and complaints. He talked about parking on the streets, which is covered by Ordinance 452.17, which should be looked into. Council's comments last week made them look stupid as administrators and Councilmen. There is an Ordinance on the books concerning flooding and storm management. There are trailers parked in the right-of-way and on the grass throughout Mentor-on-the-Lake, cars for sale, boats, etc. Once again, simple enforcement of the Ordinances. He is still waiting to hear back from anyone on the feral cat situation as he is tired of wasting money to keep cats off his property. Regarding ditch and storm management, he did call about and inquired about one project on Fern Drive. Satellite imagery confirmed in July 2017 there was existing pipe on all three properties but does not show a culvert or catch basin on the properties. Something needs to be done on the orientation of language when residents talk to each other so that they are on the same page as procedure and policies. Residents are not allowed to bury a ditch but are allowed to pick up and replace a pipe and a catch basin. He talked about the depth of the catch basin, and the work done on Fern Drive and adding pipe to an existing storm system. Mr. Moore stated they did not add any pipe, all they did was ditch three yards and put in culverts. Mr. Gray commented on this work. Mr. Moore stated the residents were flooding and he feels the Service Department did well. There was discussion regarding Mr. Gray's feral cat problem.

**CLOSED OPEN TO THE PUBLIC SECTION: 7:41 P.M.**

**LEGISLATION BEFORE COUNCIL:**

**RESOLUTION NO. 2017-R-18**

**A RESOLUTION AUTHORIZING THE ADMINISTRATIVE DIRECTOR TO SELL SURPLUS CITY PROPERTY BY WAY OF INTERNET AUCTION AND DECLARING AN EMERGENCY**

Council Member Wolk asked about the equipment the City intends to sell on line. Mayor Eva stated they have had fire and police equipment, Service Department equipment. This Resolution is passed annually

**LEGISLATION BEFORE COUNCIL (Continued):**

**RESOLUTION NO. 2017-R-18 (Continued):**

so the City can do this, there is nothing specifically tied to this Resolution. Council Member Wolk asked Mr. Lyons if this was required annually in order to sell surplus equipment. Mr. Lyons said this is passed every year and it is required that the City be authorized to do this every year as set forth in the first paragraph of the Resolution pursuant to the Ohio Revised Code.

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-18 is placed on Second Reading.

**RESOLUTION NO. 2017-R-19**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF ALFRED J. BUESCHER TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL**

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-19 is placed on Second Reading.

**RESOLUTION NO. 2017-R-20**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD C. DOHNAL TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL**

Council Member Wolk stated tonight Council received the first application for the Community Reinvestment Area Exemption Program and asked if not having these Boards in place holding up anything regarding this. Mayor Eva said no.

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-20 is placed on Second Reading.

**RESOLUTION NO. 2017-R-21**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF RAYMOND F. GIELING JR. TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL**

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-21 is placed on Second Reading.

**RESOLUTION NO. 2017-R-22**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF ANN SHIELDS TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL**

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-22 is placed on Second Reading.

**RESOLUTION NO. 2017-R-23**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF ADAM J. SHELDON TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL**

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-23 is placed on Second Reading.

**LEGISLATION BEFORE COUNCIL (Continued):**

**RESOLUTION NO. 2017-R-24**

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GEOFFREY D. SNOW TO THE CIVIL SERVICE COMMISSION

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-24 is placed on Second Reading.

**RESOLUTION NO. 2017-R-25**

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUZANNE MARTIN CASON TO THE PLANNING AND ZONING COMMISSION

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-25 is placed on Second Reading.

**RESOLUTION NO. 2017-R-26**

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CATHERINE A. ROOS TO THE PARKS AND RECREATION BOARD

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-26 is placed on Second Reading.

**RESOLUTION NO. 2017-R-27**

A RESOLUTION CONFIRMING THE APPOINTMENT OF HOLLIE R. BARTONE AS ADMINISTRATIVE DIRECTOR AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-27 is placed on Second Reading.

**RESOLUTION NO. 2017-R-28**

A RESOLUTION CONFIRMING THE APPOINTMENT OF CT CONSULTANTS, INC., AS CITY ENGINEER, AFFIRMING THEIR CONTRACT, ESTABLISHING THEIR COMPENSATION, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-28 is placed on Second Reading.

**RESOLUTION NO. 2017-R-29**

A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES M. LYONS AS LAW DIRECTOR AND ASSISTANT CITY PROSECUTOR, AFFIRMING HIS CONTRACT, DETERMINING COMPENSATION, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-29 is placed on Second Reading.

**RESOLUTION NO. 2017-R-30**

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH M. GURLEY AS CITY PROSECUTOR AND ASSISTANT LAW DIRECTOR, AFFIRMING HIS CONTRACT, DETERMINING COMPENSATION, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-30 is placed on Second Reading.

**LEGISLATION BEFORE COUNCIL (Continued):**

**RESOLUTION NO. 2017-R-31**

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF THOMAS M. GRABARCZYK AS PART-TIME HUMAN RESOURCE SPECIALIST, AFFIRMING HIS CONTRACT, DETERMINING COMPENSATION, AND DECLARING AN EMERGENCY

There was no Motion for Suspension of the Rules. Resolution No. 2017-R-31 is placed on Second Reading.

**ORDINANCE NO. 2017-O-33 (THIRD READING)**

AN ORDINANCE DECLARING CERTAIN REAL ESTATE OWNED BY THE CITY AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE CITY TO SELL SAID REAL ESTATE AND DECLARING AN EMERGENCY

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

**MOTION CARRIED: 7/0**

**ORDINANCE NO. 2017-O-35 (SECOND READING)**

AN ORDINANCE AMENDING CODIFIED ORDINANCE 660.18 - TO DELETE ENFORCEMENT BY THE FIRE BUREAU FOR CODIFIED ORDINANCE 660.15

There was no Motion for Suspension of the Rules. Ordinance No. 2017-O-35 is placed on Third Reading.

**OLD BUSINESS:** (None)

**NEW BUSINESS:**

Council President Thompson asked for discussion concerning the posting of legislation. According to Council Rules, there are five places where legislation is posted for the residents: Mentor-on-the-Lake City Hall, Eckley's Corner Laundromat, Mentor Public Library, Jim Yager's Auto and Marine, and Cal's Marathon. Unfortunately, Yager's is no longer in the City and she would like a discussion by Council to see if we can find another place so we have five places, or if we want to just have four. She would like to see if we can find another place. Council discussed other places in the City. Mayor Eva said they would check with Giant Eagle and McDonald's. Council Member Wolk suggested choosing the three busiest places as opposed to the places currently listed, and thinks the amount of traffic has changed since that was put in Council Rules so if there is more traffic at other places, then maybe Council should consider changing all the places to where there is the most traffic in the City.

Council Member Wolk asked Mr. Moore about the ditch covering so he can better explain to residents why the City does not want to cover ditches anymore. Mr. Moore said the ditches hold water. If they are filled in flat, water will run into the road or yards. The ditching on Pinehurst was brought up, and Mr. Moore advised each yard will have its own drain as done on other streets. Covering is not better. There was discussion regarding ditching. Mr. Gray made several comments regarding having an open ditch versus a closed ditch, and questioned why some residents can have a covered ditch and some cannot. Council Member Wolk stated it does make him wonder if the improvements being done along Lake Street and making those improvements to help the water flow better couldn't in the future allow us to afford people the opportunity to pay for their own ditch repair. Mr. Moore said Council would have to talk to the Engineer as he is the one who sets that. Council President Thompson talked about the City of Eastlake ditching program. Mr. Moore said at one time residents did fill in ditches but it created flooding, and if he is not mistaken, Mr. Sayles asked the City not to do that anymore. Council President



Thompson asked why the City does not let residents pipe their own. Mr. Moore said they do not because they don't know if they are digging them out correctly, connecting them correctly. Council Member Wolk asked about the average cost to fill in the ditch. Mr. Moore said about \$400.00 for materials, they do not charge for labor, and the driveway culvert is between \$275.00 and \$350.00. Council Member Wolk said covering ditches should be considered if the new water system will bear it, and we should talk to Mr. Sayles about this.

**OPEN TO THE PUBLIC TO SPEAK: 8:01 P.M.**

**CLOSED OPEN TO THE PUBLIC SECTION: 8:02 P.M.**

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

Ordinance Committee	Wednesday, November 22, 2017, at 2:00 P.M.
Regular Agenda Meeting	Tuesday, November 21, 2017, at 6:00 P.M.
Regular Council Meeting	Tuesday, November 28, 2017, at 7:00 P.M.

**ADJOURNMENT:**

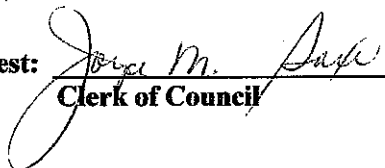
**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Lunder, for Adjournment. **ROLL CALL:**  
Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris, Thompson. Nays: None.  
**MOTION CARRIED: 7/0**

The Regular Meeting of Council adjourned at 8:03 P.M.

**APPROVED:**

November 28, 2017  
Date

  
\_\_\_\_\_  
**DESIREA THOMPSON**  
President of Council

Attest:   
\_\_\_\_\_  
Clerk of Council