



# City of Mentor-on-the-Lake

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## MINUTES REGULAR MEETING OF COUNCIL CITY OF MENTOR-ON-THE-LAKE MARCH 13, 2018

The Regular Meeting of Council of March 13, 2018, 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:** JIM LUNDER, Vice President  
Aye: **Ward 3:** ROB JOHNSON  
Aye: **At Large:** KEVIN BITTNER  
**At Large:** PRESTON WOLK (Absent/Excused)  
Aye: **Ward 1:** DAVID CHABUT  
Aye: **Ward 2:** PAUL MORRIS  
Aye: **Ward 4:** DESIREA THOMPSON, President

**READING OF MINUTES:** Regular Meeting of Council – February 27, 2018

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Lunder, for Approval of the Minutes of the February 27, 2018, Regular Meeting of Council. **ROLL CALL:** Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.

**MOTION CARRIED:** 6/0

**CORRESPONDENCE:** (None)

**7:01 P.M.** LeAnn Suchanek, M.S. from the Lake County Crime Laboratory spoke on the need for the .4-Mill operating levy for the Crime Lab which is on the May ballot. The last levy was in 1999. If this levy fails, Crime Lab services will be cut and there is the potential for closing the Crime Lab altogether. Ms. Suchanek discussed the expenses of the Crime Lab which have increased over the years and what would happen if the Crime Lab has to close. She then answered questions from Council Member Morris, Mr. Lyons and Mayor Eva. Mayor Eva advised there is a Resolution on tonight's Agenda in support of the levy.

### ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

#### Mayor & Safety Director – Mr. Eva

Mayor Eva read a letter addressed to Brent Moore, Service Director, from Elaine R. Crane, President of East End Ro-Burton, Inc. which owns the property at 5589 Andrews Road, formerly Yager Marine, in response to his letter regarding the status of this vacant property.

Mayor Eva read a Memo dated March 1, 2018, from Chief Gielink addressed to Telecommunications Officer Coughlin, Patrolman Cisternino and Patrolman Wuchte, regarding a welfare check requested by an officer from the Mayfield Heights Police Department on a co-worker's girlfriend in Mentor-on-the-Lake who was depressed. She had gotten into a gun safe and had access to the officer's 9mm handgun. There was a safe resolution to the situation and the female was transported to Lake West Hospital for evaluation. Mayor Eva congratulated the officers and Mrs. Coughlin on a good job.

Mayor Eva read a Memo dated March 5, 2018, from Chief Gielink addressed to Telecommunications Officers Jeannie McPeck, Jennifer Coughlin, William P. Logan, Patrol Officer Clay Braidic, Patrol Officer Mark Merims, Sgt. Scott Daubenmire, and Council Vice President Jim Lunder regarding the March 1, 2018, winter storm that struck the area, causing multiple problems with trees falling, wires down, and transformer fires. Dispatch was flooded with calls from residents. From 19.30 to 20.00, Telecommunications Officer Jeannie McPeck fielded over 30 calls and did a great job handling the massive amount of phone and radio traffic that was generated. At approximately 20.15, Council Vice President Lunder came in and started answering calls on the non-emergency lines. Patrol Officers Braidic and Merims did a great job responding to the numerous calls of wires down, trees fallen, and an accident that occurred in the same area as the wires were down. Because of the power outage, all of City Hall's phone lines went dead at 21.16 hours and were not restored until 17.13 the following day, requiring the Telecommunications Officers to utilize their personal cell phones to conduct Police Department business. Sgt. Daubenmire obtained pizza and pop for the many residents who came into the Community Room to warm up and charge their personal devices. Chief Gielink thanked everyone for all they did during this time of crises for many of the City's residents and they continue to make him proud of the work they do for the Police Department.

Mayor Eva read a Memo from Bill Bowers, Area Manager for Aqua Ohio dated March 6, 2018, regarding its application to the PUCO to assess a system improvement charge on its monthly water bills to recover costs related to the company's infrastructure replacements, primarily water lines, valves, fire hydrants, service lines and pumps. If this is granted it will result in an additional \$1.44 per month for the average residential customer using 4,000 gallons of water. It is anticipated the PUCO will issue its decision on this request prior to the end of 2018.

Mayor Eva read a letter from Matthew T. Schuler, Executive Director of the Ohio Casino Control Commission dated March 6, 2018, regarding the new regulation of skill-based amusement machines. The General Assembly, in H.B. 64, has granted the Ohio Casino Control Commission the authority to regulate skill-based amusement machines. The Commission has developed 28 administrative rules to amplify the requirements in R.C. Chapter 2915, which are scheduled to go into effect April 23, 2018, and may impact businesses in the Community. Mayor Eva has forwarded copies of the letter to Mr. Lyons and Chief Gielink.

Mayor Eva advised a meeting for the CRA Tax Incentive Review Board and Housing Council has been scheduled for Tuesday, March 20, 2018, at 7:00 P.M. The purpose of the meeting will be to nominate two additional members to both the Housing Council and the Tax Incentive Review Board.

Mayor Eva advised he had attended the annual Lake County General Health District's Advisory Council Meeting on March 5, 2018. This meeting is held to approve their annual budget. Materials are available if any Council Member would like to look at them. Some of the services provided by the Health Department in 2017 included acquiring \$2,200,619.00 in Federal and State grant awards to improve Lake County services; over 2,000 families were served by the Ohio WIC (women, infants, children) Program; 42 lives were saved by law enforcement from the Naloxone kits provided by the Lake County General Health District.

**Administrative Director – Mrs. Bartone**

Mrs. Bartone advised the bids for Pinehurst have been advertised in the newspaper with bid opening on March 29, 2018, at 11:30 A.M. and she anticipates an award being issued for the first meeting in April. The Auditors will be back on site beginning next week for 6 to 8 weeks.

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

**City Engineer – Mr. Sayles (No Report)**

**Fire Chief – James Pechatsko**

Chief Pechatsko gave the Fire Department's monthly report for February 2018. For the month of February there were 60 calls for service, which is a decrease of 41 calls from February 2017. The call breakdown is as follows: Rescue/EMS – 44 calls, one for an overdose; Fire/Service – 10 calls; Invalid Assist – 6 calls. The Fire Prevention report will cover prevention activities for both January and February. The plans for Subway Restaurant moving to Andrews Road were approved. The semi-annual alarm tests for Mentor Harbor Yacht Club and Giant Eagle along with an alarm test for Plains Road Mini-Storage were completed. Three home inspections for State approval were conducted. Hood tests for Wendy's, New China Buffet, and St. Andrews Church were completed. The Fire Prevention Officer attended the monthly meeting about covering alarm systems and transmission of alarms (Sievers Security), and also attended the violence/lock down drill at Lake Elementary. Looking forward, Chief Pechatsko stated the Fire Department anticipates taking delivery of its new squad on Wednesday, March 14, 2018, and the goal is to place it into service by Friday, March 16, 2018. The Fire Department will conduct a live fire training with members of two neighboring Departments (Leroy and Painesville Township) on Sunday, June 3, 2018, beginning at 8:00 A.M. He extended an invitation to the Mayor and all Council Members to participate. This will be an excellent drill on fire behavior for the Department and an opportunity for the Mayor and Council Members to get an idea of what it is like inside a structure fire. If the Mayor or any Member of Council is interested, please contact him. Chief Pechatsko advised the Fire Department is disposing of old, outdated, out of service equipment as well as auctioning off some items.

**QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS:**

Council President Thompson thanked the Department Heads, Police, Fire, and Service, for their responses to the March 1, 2018, power outage. They did an amazing job. As Chiefs and Department Heads they must be proud of their Departments to realize the Departments can do the job when you have family and need to be away. She knows they work their eight hours a day and have family lives, but these three Departments really work more than eight hours a day, and she thanked them for what they do.

Council Member Chabut asked Mr. Lyons about the status of the property on Primrose and transferring it to Habitat. Mr. Lyons stated there has not been a lot of movement on this. He has not been able to talk to John Rogers but Mr. Rogers had a concern about the tax status of the property. The Mayor was going to talk to Mr. Rogers about taking the property, and he is not sure where that stands. Mr. Lyons said unfortunately he was involved in a 3-day seminar and not able to talk to anyone. He will have an answer for the next meeting. He had suggested the City transfer the property to the Land Bank and the Land Bank transfer the property to Habitat as they could do that easier than the City could. Mayor Eva said it was a tax issue when he talked to Mr. Rogers and Mr. Rogers is ok with the City giving the property to the Land Bank and the Land Bank giving it to Habitat. Mr. Rogers wants to make sure there are no liens or taxes or anything associated with the property. Mayor Eva stated they hoped to get this all straightened out in the next couple of weeks.

Council Member Morris thanked Chief Pechatsko for the Fire Department's help with his daughter's house on March 1, 2018, with everything else going on. Her crawl space had flooded because of a sub pump malfunction and they did have power to use the pumps from the Fire Department. He also asked Chief Pechatsko where the live training will be held. Chief Pechatsko stated it will be here and they are bringing the mobile fire lab here to the parking lot.

Council Vice President Lunder commented about the night of the storm. When the storm came in and power went out, he had his radio on and heard what Dispatch was going through. Being a Fireman from the past, he wanted to come in and help. Dispatch was getting hit very heavy with phone calls. He was glad to do what he did; he is here for the residents and wanted to make sure everyone was safe, and he is here for the employees of the City also. Mayor Eva added the next morning both Mrs. Bartone and Nikki Velez posted on Facebook, there were a lot of things that came through Facebook. He had several calls from residents with disabled children asking where they could bring the children. Mrs. Bartone and Nikki were very gracious in posting something and they had people in the Community Room all day. Mayor Eva stated he wants to bring someone in from First Energy at some point to really talk about what is going on with the grids and set up in Mentor-on-the-Lake. He would like an explanation from First Energy as to what they are doing to improve the City's situation as power is lost frequently and does cause panic in the City.

Chief Pechatsko advised the Fire Department will be holding its annual Easter Egg Hunt at Lake Elementary on Saturday, March 24, 2018, starting at Noon.

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

##### **Planning & Zoning Commission / March 5, 2018 / Mr. Johnson**

Council Member Johnson advised the Planning & Zoning Commission met on Monday, March 5, 2018, at 7:00 P.M. Two topics on the Agenda was the renewal of Conditional Use Permits. One showed up, Cal's Marathon, which was approved for an additional five years. The Commission also requested that Council consider an ordinance regarding fence distance, the distance between the fence line and the sidewalk which is really for corner lots, and he referred this to the Ordinance Committee.

##### **Combined Ordinance Committee and Zoning Committee / March 12, 2018 / Mr. Morris and Mr. Johnson**

**Ordinance Committee:** Council Member Morris advised the Ordinance Committee met on March 12, 2018, at 6:00 P.M. to discuss changes to Ordinances 860 "Snow Removal" and 862 "Landscaping" and to also discuss annual business licenses. Present were Council Members Morris, Johnson, Bittner, Chabut, Council Vice President Lunder and Council President Thompson. Also present was Mr. Moore, Service Director. The Committee started discussing changes to Ordinance 860, Snow Removal. The Committee agreed to remove the registration and decal requirements but maintain safety issues. The Committee next discussed Ordinance 862, Landscaping. The Committee agreed to remove the registration requirements as well, and discussed a few other changes including: (1) leaf piles must be picked up within 24 hours to stop people from leaving leaves out to be blown into their neighbor's yards; (2) ditches must be kept clear of leaves and debris to prevent flooding. In order to simplify the Ordinances, a proposal was made to repeal these two sections and create a common "Property Maintenance" section that applies to residents and contractors. These sections were reviewed at the request of the Service Director and the City Administrator. All of the above was approved unanimously. The Committee then discussed the annual business license fees. After some research it was found that Mentor-on-the-Lake is the only community that the Committee could find that still does this. It was decided to follow the lead of other communities and remove these fees to be competitive in the business market. There will be certain businesses that will still be required to have a license fee. These pieces of legislation will be forwarded to the Law Director for further work.

**Zoning Committee:** Council Member Johnson advised the Zoning Committee met immediately after the Ordinance Committee meeting. Present were Council Members Johnson, Bittner, Morris, Chabut, Council Vice President Lunder and Council President Thompson. Also present was Mr. Moore, Service Director. The Committee reviewed the proposed schedule of Business 1 and Business 2 acceptable uses, with Business 1 being the west side of Andrews Road and Business 2 being the east side of Andrews Road. The Committee made some adjustments to the acceptable use list. Agreement was made to list vehicle parking as a primary use without indicating it is permitted or conditional, meaning it is not permitted so we would not have a permitted use of boat storage, for instance. The Committee reviewed the proposed zoning corrections previously discussed and added the parcels for the Mentor Marsh Beach Club as Recreational Park District. All of Andrews Road will be rezoned as either Business 1 or Business 2; Office District would be eliminated. It was noted that two apartment buildings on Andrews Road would not be in accordance with their zoning but are not currently anyway. The Committee is still determining the exact wording for "residential" on top of business for the acceptable use list for Business 1. Work on the appropriate language for the mitigation of sound/odor/light pollution with regard to properties adjacent to single family zoned properties is beginning. The meeting adjourned at 7:04 P.M.

**OPEN TO THE PUBLIC TO SPEAK: 7:36 P.M.**

**CLOSED OPEN TO THE PUBLIC SECTION: 7:237 P.M.**

**LEGISLATION BEFORE COUNCIL:**

**RESOLUTION NO. 2018-R-07**

A RESOLUTION DESIGNATING APRIL 2018 AS CHILD ABUSE PREVENTION MONTH

**MOTION MADE BY MR. BITTNER**, Seconded by Mr. Morris, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.  
**MOTION CARRIED: 6/0**

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Lunder, for Passage. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.  
**MOTION CARRIED: 6/0**

**RESOLUTION NO. 2018-R-08**

A RESOLUTION SUPPORTING THE LOCAL ENACTMENT OF ADDITIONAL \$5 PERMISSIVE LOCAL MOTOR VEHICLE LICENSE TAXES

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Bittner, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Lunder, Bittner, Chabut, Morris, Thompson. Nays: Council Member Johnson.  
**MOTION CARRIED: 5/1**

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Chabut, for Passage. ROLL CALL: Ayes: Council Member Lunder, Bittner, Chabut, Morris, Thompson. Nays: None. Abstain: Council Member Johnson.  
**MOTION CARRIED: 5/0/1**

**RESOLUTION NO. 2018-R-09**

A RESOLUTION SUPPORTING THE LAKE COUNTY CRIME LAB 0.4 MILL TAX LEVY THAT IS ON THE MAY 8, 2018 BALLOT

**LEGISLATION BEFORE COUNCIL (Continued):**

**RESOLUTION NO. 2018-R-09 (Continued):**

**MOTION MADE BY MR. LUNDER**, Seconded by Mr. Chabut, for Suspension of the Rules. ROLL CALL: Ayes: Council Member Lunder, Bittner, Chabut, Morris, Thompson. Nays: Council Member Johnson.

**MOTION CARRIED: 5/1**

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

**MOTION CARRIED: 6/0**

**ORDINANCE NO. 2018-O-09 (THIRD READING)**

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED AND APPOINTED SALARIED HOURLY EMPLOYEES OF THE CITY OF MENTOR-ON-THE-LAKE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS THEREOF WHICH MAY BE INCONSISTENT HEREWITH OR WHICH MAY BE REDUNDANT HERETO, AND DECLARING AN EMERGENCY

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

**MOTION CARRIED: 6/0**

**ORDINANCE NO. 2018-O-10 (THIRD READING)**

AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MENTOR-ON-THE-LAKE FOR THE YEAR 2018, REPEALING ANY ORDINANCE PRIOR THERETO, AND DECLARING AN EMERGENCY

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

**MOTION CARRIED: 6/0**

**ORDINANCE NO. 2018-O-11**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF MENTOR ON THE LAKE AUTHORIZING THE LEVY OF AN ADDITIONAL 1.1-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR FIRE OPERATIONS OF THE CITY

Council Member Morris asked Mayor Eva, regarding a question to him, if the additional 1.1-Mill was continuing the current one. Mayor Eva stated this will replace the current one. Council Member Morris asked why they chose to extend those Charter Amendments rather than go to a stand-alone levy. Mayor Eva stated at this point this is a draft to Council, and he would rather extend this rather than a permanent one, and that a five-year extension would be appropriate. He would not want to put the burden of a permanent one on the residents and thinks another five years may take us through what we need but would not look at anything permanent. That would be up to Council to decide that.

Council Member Johnson advised he did not have a question but wanted to state that he sure hopes that everybody who voted for the other two taxes will support our Charter Amendments because we should look at the City first before he worries about anyone else's taxes.

There was no Motion to Suspend the Rules. Ordinance No. 2018-O-11 is placed on Second Reading.

**LEGISLATION BEFORE COUNCIL (Continued):**

**ORDINANCE NO. 2018-O-12**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF A PROPOSED AMENDMENT TO THE CHARTER OF THE CIT OF MENTOR ON THE LAKE AUTHORIZING THE LEVY OF AN ADDITIONAL 1.5-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR POLICE OPERATIONS OF THE CITY

There was no Motion to Suspend the Rules. Ordinance No. 2018-O-12 is placed on Second Reading.

**ORDINANCE NO. 2018-O-13**

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF MENTOR ON THE LAKE AUTHORIZING THE LEVY OF AN ADDITIONAL 1.2-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE CONSTRUCTION AND REPAIR OF ROADS OF THE CITY

There was no Motion to Suspend the Rules. Ordinance No. 2018-O-13 is placed on Second Reading.

Mr. Lyons asked to go back to Ordinance No. 2018-O-12. At the time of the Agenda Meeting, Ordinance No. 2018-O-12 was not available for distribution and we used this as a place holder. He suggested the Agenda be amended to add the title before the First Reading of the Ordinance. A motion was made to amend the Agenda.

**MOTION MADE BY MR. JOHNSON**, Seconded by Mr. Morris, to amend the Agenda to reflect the addition of the title to Ordinance No. 2018-O-12. **ROLL CALL:** Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.

**MOTION CARRIED: 6/0**

**ORDINANCE NO. 2018-O-14**

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1034.01 – TRIMMING OR REMOVAL REQUIRED AND CODIFIED ORDINANCE 1034.99

Mayor Eva asked if the only thing changed from the original Ordinance is the fine or what changes are being made. Council Member Morris stated the change is that it clearly spells out that the property owner is responsible for the trees, including the trees in the right-of-way. Mr. Lyons suggested increasing the fine. Mr. Lyons stated this is a minor misdemeanor and the fine is \$150.00. In the old Ordinance, the fine is listed as \$100.00. He was not trying to increase the fine, he was trying to make it consistent with what we have throughout the Ordinances. Mayor Eva asked if there was any discussion on enforcement. Council Member Morris stated not that he recalled, other than the Service Department, and it was complaint based. What prompted this was there were two incidents this last Winter in which cars were damaged by trees whose limbs were dead and fell on cars. Fortunately no one got hurt. In one particular case, the property owner came out and said it was not his problem, it was on the City's right-of-way and was the City's problem, and the Committee wanted to clear this up so there is no discussion, it is cut and dried. Mayor Eva asked if what was being said is that the Service Department would identify a dead tree. Council Member Morris stated the Service Department could identify a hazard. Council Member Johnson said this is like the letter he received before he ran for Council, and this is saying he was responsible rather than what it used to say. Mayor Eva stated he was not sure about the changes which was why he was asking.

There was no Motion to Suspend the Rules. Ordinance No. 2018-O-14 is placed on Second Reading.

**OLD BUSINESS:**

Final Approval of Council Rules: Council President Thompson stated this is the final approval of Council Rules after adding the definitions and other amendments which the Clerk was kind enough to email to everyone for review.

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Lunder, for approval of the final draft of the amended Council Rules. ROLL CALL: Ayes: Council Member Lunder, Johnson, Chabut, Morris, Thompson. Nays: Council Member Bittner.

**MOTION CARRIED: 5/1**

**NEW BUSINESS:**

CRA Application: Council President Thompson stated a CRA Application has been emailed to everyone for review. Council needs to approve or deny this request before it moves on to the CRA Board. Council Member Chabut asked even though he would love to give this couple the tax help, he is not sure the County will approve this as an additional valuation on the house, and would Council approve something that we don't think the County will approve. Mrs. Bartone said under the blanket of approved type of improvements, this could technically qualify as it is over \$5,000.00, there are multiple things they did at the same time that could potentially improve their home. In her opinion, there is no harm in approving this at our end because if their taxes do not go up, it is not affecting them either way. She is not sure it should matter to us whether or not it increases the tax but it is a valid improvement and is listed under the compound of the entire project as something that would generally be approved under the CRA Rules. Council Member Morris asked about the date of completion as August 24, 2017, and has this work already been done. He was told yes. Mrs. Bartone advised the residential side of the CRA, they apply after the work has been completed and since the Boards are not in place yet, their proposal will be prorated. Council Member Lunder stated it is listed as new construction when it should have been listed as a remodel. Mrs. Bartone said the homeowner is 75 so she will give it to her.

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Chabut, to approve the CRA application to forward to the Committee. ROLL CALL: Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.

**MOTION CARRIED: 6/0**

**OPEN TO THE PUBLIC TO SPEAK: 7:52 P.M.**

Dorinda Myers, 7734 Sharon Drive. Ms. Myers asked about the wording on the levy Ordinances, the terminology says it is additional but Mayor Eva said it is an extension, and will this be reworded when it goes on the ballot. Mayor Eva said it would be. The current levies do not expire until 2019 but the idea would be to put it on the ballot this year as a replacement of the current levies and if for some reason they did not pass this year, then the City would have the opportunity to put them on the ballot next year as a replacement not as an addition. Ms. Myers said she was concerned with the wording as she might think she would be taxed twice. Mayor Eva said she would not be. Mr. Lyons thought the appropriate term would be renewal.

**CLOSED OPEN TO THE PUBLIC SECTION: 7:53 P.M.**

**ANNOUNCEMENTS AND SETTING OF MEETINGS:**

Combined Ordinance Committee and Zoning Committee

Monday, March 19, 2018, at 6:00 P.M.



Regular Agenda Meeting  
Regular Council Meeting

Thursday, March 22, 2018, at 6:00 P.M.  
Tuesday, March 27, 2018, at 7:00 P.M.

**ADJOURNMENT:**

**MOTION MADE BY MR. MORRIS**, Seconded by Mr. Lunder, for Adjournment. **ROLL CALL:**  
Ayes: Council Member Lunder, Johnson, Bittner, Chabut, Morris, Thompson. Nays: None.  
**MOTION CARRIED: 6/0**

The Regular Meeting of Council adjourned at 7:56 P.M.

**APPROVED:**

March 27, 2018  
Date

Desiree Thompson  
**DESIREA THOMPSON**  
President of Council

Attest: Joyce M. Day  
Clerk of Council