

REGULAR SESSION

April 13, 2017

The Council of the City of Chardon met in Regular Session Thursday, April 13, 2017 at 6:30 P.M. in Council Chambers of the Chardon Municipal Center.

Nancy McArthur, President of Council presiding.

The meeting opened with the pledge of allegiance and roll call.

Members of Council present: Andrew Blackley, Deborah Chuha, Chris Grau, David Lelko, John Mallen, Nancy McArthur, Jeffrey Smock.

Members of Council absent: none.

Others present: City Manager Randy Sharpe, Finance Director Mate Rogonjic, Clerk of Council Amy Day, Law Director James Gillette, Police Chief Scott Niehus, City Engineer Doug Courtney, Planning and Zoning Administrator Steve Yaney, Public Service Director Paul Hornyak, Amy Patterson, Bill Hess, Joe Koziol, Matt Rolf, John Karlovec, Dave Dillon, Jeff Miller.

APPROVAL OF MINUTES -

Mr. Smock moved and Mrs. Chuha seconded to approve the minutes of the March 9, 2017 Regular Session as presented.

Results of the roll call vote:

Blackley: Abstain
Chuha: Yes
Grau: Yes
Lelko: Yes
Mallen: Yes
McArthur: Yes
Smock: Yes

Motion passed.

Mr. Smock moved and Mr. Grau seconded to approve the minutes of the March 21, 2017 Special Session as presented.

Mr. Smock noted that the minutes should reflect the correct day of the meeting.

Results of the roll call vote:

Blackley: Yes
Chuha: Yes
Grau: Yes
Lelko: Yes
Mallen: Abstain
McArthur: Yes
Smock: Yes

Motion passed.

RESOLUTION NO. 2-17

A RESOLUTION OF APPRECIATION FOR MATTHEW ROLF was read for the first time by title only.

Mr. Smock moved and Mrs. Chuha seconded the rules be suspended and the Resolution be read for the second and third time by title only. Upon roll call vote the motion passed unanimously.

Resolution No. 2-17 was then read for the second and third time by title only.

Mr. Blackley moved and Mr. Grau seconded for the adoption of Resolution No. 2-17.

Upon roll call vote the motion passed unanimously.

Mayor McArthur thanked Mr. Rolf for his time spent on the Park and Recreation Board and presented him the resolution.

Mr. Rolf thanked Council for the resolution and reflected on his time as a Park and Recreation Board member.

RESOLUTION NO. 3-17

A RESOLUTION OF APPRECIATION FOR THE GEAUGA MAPLE LEAF was read for the first time by title only.

Mr. Smock moved and Mrs. Chuha seconded the rules be suspended and the Resolution be read for the second and third time by title only. Upon roll call vote the motion passed unanimously.

Resolution No. 3-17 was then read for the second and third time by title only.

Mr. Mallen moved and Mr. Grau seconded for the adoption of Resolution No. 3-17.

Upon roll call vote the motion passed unanimously.

Mr. Grau thanked owner John Karlovec for the paper's commitment to the City and County.

Mayor McArthur acknowledged the Maple Leaf's receipt of the Osman C. Hooper award and presented the resolution to owner, John Karlovec.

Mr. Karlovec reflected on his time spent covering news in Geauga County and acknowledged the hard work of his staff.

EXECUTIVE SESSION

Mr. Smock moved and Mrs. Chuha seconded to adjourn to Executive Session at 6:42 p.m. to discuss collective bargaining matters and invited Paul Hornyak, Mate Rogonjic, Heidi Delaney, Chief Niehus and Labor Attorney Jeff Miller into the session. Upon roll call vote the motion passed unanimously.

Discussion occurred regarding collective bargaining matters.

Meeting reconvened at 7:00 p.m.

MANAGER'S REPORT

Mr. Sharpe reported that the snowfall total for the season is 108.11 inches.

Mr. Sharpe reported that the spring leaf pick-up program will be held on April 10, 2017.

Mr. Sharpe reported that the monthly brush pick-up will begin on April 24, 2017.

Mr. Sharpe reported that the OPWC has approved the City's grant/loan request for the Claridon Road and East King Street Improvements Project.

Mr. Sharpe reported that the Maple Festival Board has requested Heritage House restrooms be closed during the festival because they were not designed to handle this type of usage and the lines that form which block entrance to the Heritage House.

Mr. Sharpe reported on public works projects and stated that the Meadowlands Drive extension construction began on April 3, 2017 and work continues on the planning of the Maple Highlands Trial Phase II and the Railroad Trunk Sewer Project, and street improvement projects.

Mr. Sharpe stated that it is national public safety telecommuters week and he recognized the Police Department dispatchers for the work they do to keep the community safe.

Chief Niehus also acknowledged the excellent work done by the Police Department dispatchers.

PLANNING COMMISSION REPORT

Mr. Blackley reported that Planning Commission met and approved a banner sign for Mapleview Country Villa.

Mr. Blackley reported that Planning Commission approved the exterior renovation at Arby's and approved the location for a ground sign.

Economic Development Report

Planning and Zoning Administrator, Steve Yaney, reported on economic development during the first quarter of 2017.

COUNCIL COMMITTEE REPORTS -

Finance Committee

Mr. Smock reported that the Committee met and discussed a resolution designed to voice the City's objection to the governor's interference in the City's collection of income tax. The resolution, which the Committee has recommended, is on the agenda under legislation for Council to consider.

Mr. Smock reported that the Committee discussed some revisions to the City's investment policy and made some recommendations.

Finance Director Mate Rogonjic reviewed the Investment Policy changes which he proposed and were subsequently not recommended by the Committee Finance including: changing the maximum percentage of investments allowed in commercial paper and changing the average maturity from 2 years to 3 years for up to 50% of the portfolio.

Mr. Smock stated that the committee made some recommendations which the Finance Director included in his recent memo provided to Council.

Mr. Smock moved and Mr. Grau seconded to approve the Investment Policy updates as outlined in the Finance Director's memo.

Upon roll call vote the motion passed unanimously.

Safety Committee

Mr. Lelko reported that the City is in the process of establishing a Civil Service eligibility list for full-time patrolmen.

Mr. Lelko reported that the Police Department policies are being reviewed for risk management purposes.

Mr. Lelko reported that the Police Department will begin enforcement of no parking on the grass. He asked the Police Chief to review the card that the department will be using to communicate with residents.

Police Chief Scott Niehus reviewed the community notification card that will be used to notify residents that they are in violation of the City's parking regulations before a citation is issued. The card will also be used to notify residents of other issues separate from offenses such as unlocked cars or open garage doors.

Mr. Lelko reported that the Committee discussed adding additional questions to the citizen survey that are pertinent to the Safety Committee. He stated that even with the removal of questions that are not pertinent to Chardon, 1 page of space remains to add questions. He stated that the Police and Fire Chiefs were asked for their input about the types of questions that should be included in the survey. The Committee hoped to have the questions selected that they wanted included in the survey but they realized they needed more input from the police and fire chiefs. Another Safety Committee meeting was scheduled for April 25th to review suggestions from the police and fire chiefs.

Mr. Grau stated that there is a space consideration on the survey. He stated that the Safety Committee may not have needed to meet because the police and fire chiefs could have come up with questions that the City Manager could review and eventually Council would see them.

Mr. Lelko stated that it may be helpful for the department heads to prepare survey questions which could eliminate the need for initial committee meetings.

Mayor McArthur stated that it was hoped that the questions would be ready to be brought to Council in May. She asked if it would be appropriate for the questions to be given to the City Manager and let him bring them to Council for selection. She does not know if the Committees will have time to have the questions ready for the May Council meeting.

Mr. Lelko asked if the survey questionnaire is to be finalized at the May meeting.

Mayor McArthur stated that the hope was to get the survey out in June but work needs to be done by the survey company before that happens.

Mr. Sharpe reviewed the timeline leading up to the survey mailing.

Mr. Lelko asked at what point Council will see the entire questionnaire for approval.

Mr. Sharpe stated that once the questions are decided on by Council, they will be sent to the company to see how they fit on the survey. If Council wants to review what fits, it would be an additional month.

Mr. Blackley suggested that Council use a program such as Survey Monkey to choose which questions should be included in the survey as a way to streamline the process of choosing questions.

Mr. Lelko stated that he wants to have input on the entire questionnaire. He stated that he envisioned Council seeing the draft questionnaire in its entirety to determine if it is acceptable to go out. He stated that he would like to know which questions are going to be removed.

Mayor McArthur stated that the removed questions can be given to Council. She noted that if too many questions are eliminated, the survey will not be statistically valid.

Mr. Lelko stated that if Council does not like or agree on the questions in the survey, he does not want it sent out. He would like Council to have the opportunity to view the survey in its entirety as it is drafted and say that they will spend taxpayers' money to send it out.

Mayor McArthur stated that Council already voted on the survey and some of the money for it has already been spent.

Mr. Blackley stated that Council voted to do a survey but not on the final format.

Mr. Lelko stated that Council voted to proceed with doing a survey but they did not specify which one.

Mr. Blackley asked if the City would lose some money if they did not like the questions and do not want to proceed.

Mr. Sharpe stated that he would have to look at the contract but believes the City would be out some of the money.

Mr. Grau suggested that the survey be sent out as it currently exists and department heads send the City Manager their questions as a precursor to Committee meetings.

Mr. Blackley suggested that the questions by department heads be given to Council for them to rank and in addition, if members of Council had a question they would like added, then they could formulate it and submit it for consideration. Using electronic voting will shortcut numerous committee meetings. The survey would then go back to Council for them to approve before it is sent out.

Mayor McArthur asked the City Manager how he envisioned this working.

Mr. Sharpe stated that staff could formulate questions that could be sent to all of Council to prioritize. He asked if using the electronic ranking of questions amongst Council would be permitted.

Law Director James Gillette stated that it would be fine for Council to do what has been suggested.

Mayor McArthur stated that it will save the committee a lot of time.

Mr. Mallen asked how much money has been paid for the survey.

Mr. Sharpe stated that the purchase order was issued for the cost of the survey which was approximately \$14,000. However, he does not have the amount that has been billed.

Mr. Smock stated that in reviewing the City's expenditures, a check for \$9,800 was made to the survey company.

Mr. Lelko stated that at the Committee meeting, the cost was said to be approximately \$24,000. He asked if the quote from the meeting was incorrect.

Mr. Sharpe stated that the cost for the survey would be the amount that was budgeted and what was quoted at the committee meeting (Safety Committee minutes reflect \$14,000).

Mr. Lelko stated that he did not know the City was under contract with the survey company and thought that the City was still investigating the possibility of doing the survey.

Mayor McArthur questioned why Mr. Lelko would think this because she has mentioned it to him a few times.

Mr. Lelko stated that Council never authorized the company specifically to do the work.

Mr. Mallen suggested that the survey be tabled and let the City Manager do more research.

Mayor McArthur asked if anyone is against proceeding with the survey.

Mr. Mallen stated that he was against it from the beginning and felt it is non-productive.

Mrs. Chuha stated that she was under the impression that the questions would be formulated before proceeding. She stated that she reviewed past minutes from January or February but did not see where the City was going under contract.

Mr. Lelko stated that he recalled that Council agreed to proceed with doing a survey but Council did not agree on a specific survey. He was not under the impression that this meant that the City was going to enter into a contract with a specific company and spending money to do the survey.

Mr. Sharpe stated that his initial recommendation was to try to get the survey going before entering into the budget process which is why it was discussed in December and January. Mr. Sharpe stated that he would not have proceeded if he did not believe it was Council's wish.

Mr. Lelko stated that he is in favor of doing the questionnaire but wants to see what the questionnaire is going to be.

Mr. Blackley stated that his recollection of events were the same as Mr. Sharpe's in that Council did agree to proceed with the survey but still needed to decide on the final questions.

Mayor McArthur stated that is her recollection also.

Mr. Smock stated that he was ok with doing a survey but he voiced at the time that he did not like the questions contained in it.

Mayor McArthur stated that department heads will submit questions to the City Manager and he will send them to Council to rank. In addition, Council will receive the survey as it has been modified with deleted questions and Council can indicate if there is anything else that they want added or deleted.

Mr. Lelko asked if the survey company has been to Chardon.

Mayor McArthur stated that the company is in California and they have been communicating through conference calls and e-mails.

Park and Recreation Board

Mrs. Chuha reported that the Park and Recreation Board elected officers at their last meeting.

Mrs. Chuha reported that preparations are being made for summer programs and facilities are being prepared.

Mrs. Chuha reported that an Eagle Scout is constructing cabinets for the Mel Harder Park concession stand.

HEARING OF PERSONS BEFORE COUNCIL

THOSE PERSONS ON THE AGENDA

Dave Dillon, representing First Energy Corporation, reviewed the communication tools the company offers to provide customers with convenient ways to get the most current information related to their electric service and reporting power outages.

Mr. Dillon reported on recent storms in the area and First Energy's response to restore power.

Mr. Dillon reviewed energy efficiency rebates that First Energy offers.

Mr. Dillon reviewed recent actions by the State to compensate the nuclear power plants for the service they provide.

Mr. Blackley asked about the possibility of utilizing side shields to minimize the side illumination of the new LED street lights on the Square.

Mr. Dillon suggested that General Electric can be consulted about light shields.

Mr. Lelko inquired about difference in the illumination of the LED lights as compared to the sodium vapor lights that they replaced.

Mr. Dillon stated that the information Mr. Lelko is asking about can be obtained from General Electric.

Mr. Hornyak stated that the advantage of the LED lights on the Square is that they fill in the dark areas that the former light did not.

Mr. Lelko stated that he would like to know if the illumination at the ground level is less, more or the same as it was before.

Mr. Hornyak stated that it was determined that the 11,000 lumen LED light is the equivalent to the high pressure sodium.

Mr. Dillon stated that he would like to come back to Council on a quarterly basis to discuss other Illuminating Company programs and initiatives.

GENERAL PUBLIC

Matthew Rolf, 127 Ferris Ave., spoke to express his opposition to Council proceeding with the ordinance to prohibit the dispensing of medical marijuana as there are people who may benefit from this option.

Mr. Rolf spoke on the topic of immigration and requested Council consider adopting policies that are as unintrusive as possible into the lives of people in the City.

OLD BUSINESS -

Regarding Council's adoption of a travel policy, Mr. Rogonjic stated that at the March Council meeting, Council authorized the allocation of \$250 for each Council member to attend miscellaneous training and events. To clarify the process for Council to attend various functions that require travel, he prepared a policy for Council to consider.

Mr. Mallen moved and Mrs. Chuha seconded to adopt the travel policy as written.

Mr. Smock stated that he agrees with what has been written in the policy but feels that it needs to include reimbursement for lunches that are not part of a day-long meeting such as Chamber lunches.

After some discussion on how to clarify the policy, Council directed staff to modify the policy to make it clear that the monthly Chamber meeting is a reimbursable expense.

Mr. Mallen withdrew his motion and Mrs. Chuha withdrew her second.

NEW BUSINESS

A Public Hearing was set for May 11, 2017 at 6:15 PM to provide the public an opportunity to comment regarding the City of Chardon's proposed text amendment to the Planning & Zoning Code, specifically Sections 1103.03(b) Definitions to establish the definition of "Marijuana" and to amend Section 1105.03(Zoning District Use Regulations: Prohibitions) to include a prohibition on Medical Marijuana Dispensaries in all zoning districts within the City of Chardon.

Public Service Director Paul Hornyak, provided a Power Point highlighting the Division of Lands and Buildings. He provided an overview of the responsibilities of the department and future projects and challenges the department faces.

Mr. Blackley inquired if there is a return of investment on the HVAC units. He stated that he understands that there is new technology and some equipment has aged but he would like to know what is essential to replace and if there is a return on investment of the initial cost of new equipment.

Mr. Hornyak stated that the useful life of the HVAC units is almost over. They were all installed at the same time and the units are being investigated to determine which units are the strongest. Those that are weaker will be slated for replacement. He added that the HVAC maintenance costs have increased and vendors have stated that the equipment is on its last legs which is why they are looking into replacing some equipment.

Mr. Hornyak stated that the issues being brought forth in this presentation are things that staff has noticed and are being brought to Council so Council is aware of the topics which staff discusses on a daily basis. The critical items of the department are brought to light during the Capital Plan discussions.

Mr. Sharpe stated that the projects Mr. Hornyak reviewed are what will be used to begin Capital Plan discussions. Staff will discuss projects which they believe are needed along with funding that may be available and recommendations will be made to the Service Committee.

Members of Council expressed their desire to continue these types of review of each department.

Mr. Lelko stated that when staff reviews the Street Department he expects that Council will see more level of service types of discussions.

Mr. Hornyak stated that more level of service discussions will be occurring during the review of the street and water and sewer departments.

Regarding consideration of a banner policy, Mr. Sharpe explained that a policy has been proposed to allow non-profit, civic organizations to promote their summer events on banners on 6 of the 12 available public poles during the months of May through August. The cost for the banners to be installed and removed is \$50 per banner. Mr. Sharpe noted that if weathering of the banners becomes a problem, the policy can be changed.

Mr. Lelko asked if the City would be installing and removing the banners.

Mr. Sharpe stated that only the City would be permitted to install and remove the banners.

Mrs. Chuha asked who is responsible for replacing the brackets if they break.

Mr. Sharpe stated that the City would pay to replace broken brackets.

Mr. Blackley asked for clarification if the Chardon Square Association was consulted about the policy.

Mr. Sharpe stated that the Chardon Square Association was consulted about the policy.

Mr. Blackley moved and Mrs. Chuha seconded to adopt the banner policy as presented by the City Manager.

Upon roll call vote the motion passed unanimously.

LEGISLATION

RESOLUTION NO. 4-17

A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET THAT AIMS TO CENTRALIZE COLLECTION OF NET PROFIT TAX RETURNS AND ALTER OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX, WHICH ATTACKS HOME RULE POWERS OF OHIO MUNICIPALITIES AND IMPACTS REVENUES NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY was read for the first time by title only.

Mr. Smock moved and Mr. Blackley seconded the rules be suspended and the Resolution be read for the second and third time by title only. Upon roll call vote the motion passed unanimously.

Resolution No. 4-17 was then read for the second and third time by title only.

Mr. Smock moved and Mr. Grau seconded for the adoption of Resolution No. 4-17.

Mr. Smock stated that the Finance Committee reviewed the Resolution and have recommended its adoption.

Mr. Rogonjic stated that the Resolution has been brought forward to oppose the governor's budget that includes a provision to centralize the collection and administration of the net profit portion of the income tax. This would take away the City's control over the City's largest source of income to the General Fund.

Mr. Smock stated that the State is proposing to generate 1% of income off of money that should be going to the City.

Upon roll call vote the motion passed unanimously.

AN ORDINANCE AMENDING CHAPTER 909 TREES OF THE CODIFIED ORDINANCES OF THE CITY OF CHARDON was read for the first time by title only.

Mrs. Chuha moved and Mr. Mallen seconded the rules be suspended and the Ordinance be read for the second and third time by title only. Upon roll call vote the motion passed unanimously.

The Ordinance was then read for the second and third time by title only.

Mrs. Chuha moved and Mr. Grau seconded for the adoption of the Ordinance.

Mr. Lelko suggested that the public right of way be added to section 909.01, approval by the City Manager or designee be added to section 909.03. He also asked why the appeal to the Shade Tree Commission for planting has been removed from the proposed ordinance.

Mr. Gillette stated that since the City will be responsible for the maintenance of the trees, there is no need for an appeal process.

Mr. Blackley suggested that 909.06 should have the words permit removed since permits are no longer required.

Mr. Lelko suggested that the ordinance reflect that there may be occasion where a homeowner should be permitted to remove a dead tree which could be a cost savings to the City.

Mr. Gillette suggested that the legislation be tabled so that the appropriate changes can be made to the Ordinance.

Mr. Blackley moved and Mr. Grau seconded to table the Ordinance to the May 11, 2017 Regular Session of Council.

Upon roll call vote the motion passed unanimously.

ORDINANCE NO. 2966

Consider AN ORDINANCE ADOPTING CHAPTER _____ OF THE CODIFIED ORDINANCES OF THE CITY OF CHARDON PROHIBITING THE DISPENSING OF MEDICAL MARIJUANA was read for the first time by title only.

Mrs. Chuha moved and Mr. Mallen seconded the rules be suspended and the Ordinance be read for the second and third time by title only. Upon roll call vote the motion passed unanimously.

Ordinance No. 2966 was then read for the second and third time by title only.

Mr. Mallen moved and Mr. Blackley seconded for the adoption of Ordinance No. 2966.

Mr. Blackley asked if medical marijuana can be obtained through a pharmacy.

Mr. Gillette stated that marijuana is prohibited from being dispensed under federal law so physicians are not able to prescribe it and pharmacies are not able to dispense it.

Mayor McArthur stated that the State of Ohio will have a process by which entities can apply for a license to be a dispensary.

Mr. Gillette stated that under the O.R.C., there is a licensing procedure for an entity to obtain a dispensary license. The Ordinance before Council would prohibit medical marijuana dispensaries in the City which Council is permitted to do under Ohio law.

Mayor McArthur asked if this would expire at some point.

Mr. Gillette stated that it would continue indefinitely but at some point in the future, Council could choose to allow dispensaries and repeal the legislation.

Mr. Mallen stated that the State of Colorado began allowing medical marijuana and now allow it to be used recreationally and he believes this is where the State of Ohio is headed if the City does not approve the proposed legislation.

Mayor McArthur stated that there will be dispensaries in Ohio but by Council approving the legislation, they are saying they do not want them in the City.

Mr. Lelko stated that he does not oppose the use of marijuana for true medical purposes. However, he does not approve of the way the State is handling medical marijuana dispensing and believes it is a foot in the door so marijuana can be dispensed for recreational marijuana when it is legalized.

Mr. Blackley stated that he believes that the federal government should be addressing the issue. If the will of the people is that marijuana should be legalized for medical use, it should be dispensed through physicians and pharmacies.

Mr. Lelko stated that he also does not approve of the way the federal government has handled the issue of medical marijuana.

Mayor McArthur asked if the City is at risk for companies that want to open a medical marijuana growing and processing facility.

Mr. Gillette stated that the City does not prohibit the growing and cultivating of medical marijuana and until Council regulates it, he has instructed the planning and zoning not to accept any applications until the applicant can show a license from the State of Ohio. If Council wants to prohibit or regulate the cultivation, council can enact legislation.

Upon roll call vote the motion passed unanimously.

REVIEW OF EXPENDITURES

Mr. Smock reported that expenditures were in order.

EXECUTIVE SESSION -

Mr. Mallen moved and Mrs. Chuha seconded to adjourn to Executive Session at 9:45 p.m. for the purpose of discussing appointments to boards and commissions, the employment and compensation of Assistant Police Prosecutors, the investigation into charges against a public employee, and the compensation of a public employee and invite Mr. Rogonjic into the session.

Discussion occurred regarding appointments to boards and commissions.

Discussion occurred regarding the employment and compensation of Assistant Police Prosecutors.

Discussion occurred regarding the investigation into charges against a public employee

Discussion occurred regarding the compensation of a public employee.

Meeting reconvened at 10:37 p.m.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Mallen moved and Mr. Lelko seconded to appoint Jane Zimmerman to the Park and Recreation Board to fill the unexpired term of Matthew Rolf ending December 31, 2017.

Upon roll call vote the motion passed unanimously.

ANY OTHER BUSINESS TO COME BEFORE COUNCIL

Mr. Smock read a prepared statement acknowledging the efforts of Finance Director, Mate Rogonjic, to uncover the theft of former accounting clerk, Nancy Link. He acknowledged that Mr. Rogonjic worked an excess of 200 hours over and above his normal workweek during the 4 months spent investigating the theft of funds by Ms. Link which was done without any additional compensation. Mr. Rogonjic was instrumental in what was a thorough and expedient investigation which produced a guilty plea from Ms. Link. Because of Mr. Rogonjic and all those that assisted in the investigation, the City received full restitution of both the embezzled funds and the cost of the investigation.

Mr. Smock moved and Mr. Grau seconded to authorize the additional compensation of \$7,500 to Mate Rogonjic in recognition of his exemplary performance during the investigation of Nancy Link.

Mr. Rogonjic expressed his thanks to Council for their acknowledgement.

Upon roll call vote the motion passed unanimously.

ADJOURN

Mrs. Chuha moved and Mr. Mallen seconded to adjourn. Upon voice vote the motion passed unanimously.

The meeting adjourned at 10:45 p.m.

Attest:

NANCY MCARTHUR, Mayor
President of Council

AMY DAY
Clerk of Council

