

REGULAR SESSION

June 14, 2018

The Council of the City of Chardon met in Regular Session Thursday, June 14, 2018 at 6:30 P.M. in Council Chambers of the Chardon Municipal Center.

Jeffrey Smock, 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, Nancy McArthur, Daniel Meleski, 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, Joe Koziol, Hannah Sekas, William Hess.

APPROVAL OF MINUTES

Mrs. Chuha moved and Mr. Meleski seconded to approve the minutes of the May 10, 2018 Public Hearings, May 10, 2018 Regular Session and May 21, 2018 Special Session.

Various members of Council made grammatical corrections to the Regular Session and Special Session minutes.

No member of Council had any objection to the corrections.

Upon roll call vote the motion passed unanimously.

RESOLUTION NO. 8-18

A RESOLUTION OF APPRECIATION FOR MEMBERS OF THE CHARTER REVIEW COMMITTEE was read for the first time in its entirety.

Mrs. McArthur moved and Mr. Grau 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. 8-18 was then read for the second and third time by title only.

Mr. Blackley moved and Mr. Meleski seconded for the adoption of Resolution No. 8-18.

Mayor Smock thanked the Committee members for their work in reviewing the Charter.

Upon roll call vote the motion passed unanimously.

Mrs. McArthur thanked the Committee for their work and thanked Council for the opportunity to serve on the Committee.

MANAGER'S REPORT

Mr. Sharpe reported on the scrap tire collection held June 9, 2018.

Mr. Sharpe reported that the City submitted a grant application to the Ohio Department of Natural Resources for Phase II of Mel Harder Park. An Ordinance giving the City Manager authority to apply for financial assistance is included for Council consideration under Legislation.

Mr. Sharpe reported on the 2018 Crack Sealing Program.

Mr. Sharpe reported on recent resignations in the Street Department and the status of finding replacements.

Mr. Sharpe reported that Wi-Fi has been installed for public use at the south end of the Square.

Mr. Sharpe reported that a sewer capital improvement fee passed by Council will take effect with the June water/sewer bills.

Mr. Sharpe reported on the bid schedule for the 2018 Street Maintenance Improvements Program.

Mr. Sharpe asked if Council was amenable to holding a pre-budget meeting as suggested by Councilman Lelko that would allow Council more discussion with departments about their needs before being presented the final budget. He suggested that such a meeting could occur in the fall.

No member of Council had any objections to holding a pre-budget meeting in the fall.

Mr. Sharpe reported on the status of public works projects.

PLANNING COMMISSION REPORT

Mr. Blackley reported that Planning Commission met and approved the following: a variance for a sign at the Winner's Club, a concept site plan a lot split for Seventh Avenue Investments, an exterior remodel for Big Lots!, a variance for a patio at 304 Hidden Glen Trail, a variance to reduce the side yard setback at 125 Hidden Glen Trail, temporary occupancy for the office portion of Thistle House, and a concept plan for the renovations at the Geauga Lyric Theater Guild.

Mr. Lelko thanked the Planning and Zoning Administrator for his department's efforts in sending high grass notices and the residents for taking care of responding in a timely manner.

Mr. Grau asked about help with grass cutting that may be available for people with health issues.

Mr. Yaney stated that he can provide contact phone numbers for landscape companies but is not able to make recommendations.

COUNCIL COMMITTEE REPORTS

Safety

Mr. Grau reported that the Committee met and heard a presentation from Fire Chief Larry Gaspar regarding the Fire Department's budget. He noted that legislation is on the agenda to put the levy on the ballot in November.

Mr. Grau reported that the Committee continued their discussion regarding a request to remove the no left turn onto E. King Street from S. Hambden Street and discussed safety concerns with the typography of E. King Street.

City Engineer Doug Courtney explained his analysis of the vertical alignment of East King Street as it compares to ODOT standards. He concluded that there were no issues found with the vertical alignment of E. King Street at the current speed limit.

Mr. Grau reported that the Committee heard a concern from Ron Jonovich regarding drainage issues at his home on E. King Street.

Mr. Courtney stated that there is a lot of open space between the house and the roadway which generates quite a bit of runoff.

Mr. Grau reported that the emergency operations plan is continuing to be worked on.

Mr. Blackley expressed concern regarding the continuing volume of traffic and tractor trailers on S. Hambden Street.

Mr. Grau asked for an update on the installation of no thru truck signs.

Mr. Hornyak stated that he does not have an update on the signs at this time.

Mrs. McArthur noted a concern she received regarding vehicles passing on the right at the intersection of Lost Pond Parkway, Bass Lake Road and South Street. The Police Chief is in the process of obtaining traffic counts at that intersection.

Park and Recreation Board

Mrs. McArthur reported that the Park and Recreation Board met and discussed program participation and events including a new pickle ball program. The Board also discussed future projects including the Mel Harder Park Phase II Project.

HEARING OF PERSONS BEFORE COUNCIL

THOSE PERSONS ON THE AGENDA -

Roger Kangas, 423 North Street, requesting a waiver of the Planning Commission fee for a fence variance.

Mayor Smock indicated that after discussing the issue with Mr. Kangas, and expressing his reluctance to grant the request, Mr. Kangas indicated that he was not planning to attend the Council meeting to request a waiver of the fee.

Mr. Yaney added that Mr. Kangas was on the next Planning Commission agenda.

GENERAL PUBLIC

Hannah Sekas, 390 Park Avenue, provided a brief summary of each of the Charter amendments proposed by the Charter Review Committee. She noted that the Committee had suggested that the Charter review process be started sooner and a binder of meeting minutes and notes be made for future Charter Review Committees.

OLD BUSINESS -

Mayor Smock reported on his trip to Washington DC with Vice Mayor David Lelko. He reported that they met with Senator Portman and discussed the Park Avenue and Wilson Mills realignment, economic development on the Square and the ramifications of the relocation of County offices. In addition, they met with representatives from NOPEC to discuss their grant program. He added that they briefly met with Representative Joyce and discussed setting up a meeting locally.

Mayor Smock reported on information received regarding the opioid crisis and possible grant opportunities.

Mayor Smock reported that the cost for the trip for himself and the Vice Mayor totaled \$1,016.70.

NEW BUSINESS

Regarding the authorization of the City's application for a historical marker, Steve Yaney reviewed the application process for a historical marker for Hanging Rock and asked for Council's approval to apply for the marker. He reviewed the location of the marker that will be next to the rock. A directional sign will be located on the bike path to direct people to take a foot path which will lead to the marker and the rock.

Mr. Lelko asked if the signs will be similar to those on Main Street.

Mr. Yaney stated that the signs will be similar to the historical markers on Main Street.

Mr. Blackley moved and Mr. Grau seconded to authorize the City's application for a historical marker for hanging rock. Upon roll call vote the motion passed unanimously.

A public hearing for the tax budget for the year 2019 was set for July 12, 2018 at 6:20 PM.

Regarding any objections to the ownership transfer of a D5 & D6 liquor permit from Maxx Management Inc. to 602 South Catering LLC, there were no objections by Council.

LEGISLATION

ORDINANCE NO. 3017

AN ORDINANCE AMENDING SCHEDULE 1133.03 PERMITTED USES IN RESIDENTIAL DISTRICTS TO SECTION 1133.03 CODIFIED ORDINANCES was read for the first time by title only.

Mrs. McArthur moved and Mr. Meleski 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. 3017 was then read for the second and third time by title only.

Mr. Blackley moved and Mrs. McArthur seconded for the adoption of Ordinance No. 3017.

Mr. Yaney stated that he had no additional comments from those made during the public hearing.

Mr. Blackley noted that the schedule change was recommended by Planning Commission.

Upon roll call vote the motion passed unanimously.

ORDINANCE NO. 3018

AN ORDINANCE AMENDING SCHEDULE 1145.05 REGULATIONS FOR CONDITIONAL AND P* USES IN RC, R1, R2 AND R3 DISTRICTS TO SECTION 1145.05 OF THE CODIFIED ORDINANCES was read for the first time by title only.

Mr. Meleski moved and Mr. Grau 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. 3018 was then read for the second and third time by title only.

Mr. Blackley moved and Mrs. Chuha seconded for the adoption of Ordinance No. 3018.

Upon roll call vote the motion passed unanimously.

RESOLUTION NO. 9-18

A RESOLUTION AUTHORIZING A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT AT THE NEXT GENERAL ELECTION AMENDING §3.06(g) OF THE CHARTER, POWERS OF THE COUNCIL was read for the first time by title only.

Mrs. McArthur moved and Mr. Grau 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. 9-18 was then read for the second and third time by title only.

Mr. Blackley moved and Mrs. McArthur seconded for the adoption of Resolution No. 9-18.

Mr. Gillette stated that there is a provision in the Charter that allows the City to have jurisdiction over approval of roads and developments within three miles of the City limits; however, the Ohio General Assembly repealed the jurisdiction of a municipality to regulate the subdivision and platting of land outside its boundaries 25 years ago. Therefore, the Charter Review Committee has recommended the amendment of §3.06(g) of the Charter to eliminate the jurisdiction of the City of Chardon which the State of Ohio has repealed.

Upon roll call vote the motion passed unanimously.

A RESOLUTION AUTHORIZING A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT AT THE NEXT GENERAL ELECTION AMENDING §3.11 OF THE CHARTER, SALARIES AND COMPENSATION was read for the first time by title only.

Mr. Blackley moved and Mr. Meleski 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.

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

Mrs. McArthur moved and Mr. Meleski seconded for the adoption of the Resolution.

Mr. Lelko questioned whether Council compensation should be included in the Charter and whether the Civil Service Commission should be involved in this way. He stated that he does not support the legislation because there are other ways to address Council compensation without including it in the Charter.

Mrs. McArthur stated that she previously brought the issue up to Council but nothing was done with it, adding that it is unappetizing for Council to make salary recommendations for themselves. She added that she believes Council should support the proposed Charter amendment because she believes that a neutral commission should review Council compensation and it makes sense that the Civil Service Commission is the body to do it.

Mayor Smock stated that Council can do this by Ordinance rather than including it in the Charter. He added that if Council thinks they deserve a pay raise, they should debate it amongst themselves and should not hide behind the Civil Service Commission to do it.

Mr. Blackley stated that Council still ultimately determines the salary even though the recommendation would be proposed by the Civil Service Commission. He added that Civil Service Commission is intended to address classified employees and it does not seem to be the right body to address Council salaries.

Mr. Grau stated that he has not heard enough justification as to why it should be included in the Charter.

Mr. Blackley asked if charging the Civil Service Commission with the responsibility of recommending Council salaries could be included in the administrative code.

Mr. Gillette stated that it can.

Mr. Sharpe noted that a super majority is needed to pass any of the Resolutions pertaining to Charter amendments.

Results of the roll call vote:

Blackley: No
Chuha: No
Grau: No
Lelko: No
McArthur: Yes
Meleski: No
Smock: No

Motion failed.

RESOLUTION NO. 10-18

A RESOLUTION AUTHORIZING A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT AT THE NEXT GENERAL ELECTION AMENDING §6.08 OF THE CHARTER, FIRE DEPARTMENT was read for the first time by title only.

Mrs. McArthur moved and Mr. Grau 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. 10-18 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. 10-18.

Mr. Gillette stated that at the time the Charter was adopted, the fire department was known as the Chardon Volunteer Fire Department. Since that time, their name changed to the Chardon Fire Department, Inc. and the Charter Review Committee recommended the Charter properly reflect their legal name.

Upon roll call vote the motion passed unanimously.

RESOLUTION NO. 11-18

A RESOLUTION AUTHORIZING A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT AT THE NEXT GENERAL ELECTION AMENDING §9.01 OF THE CHARTER was read for the first time by title only.

Mrs. McArthur 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. 11-18 was then read for the second and third time by title only.

Mrs. McArthur moved and Mr. Blackley seconded for the adoption of Resolution No. 11-18.

Mr. Gillette stated that the Ohio Revised Code requires that the number of signatures on a nominating petition for an elective municipal office must be at least 2% of the number of votes cast in the previous general election but the number of signatures on the petition shall not be less than 25. The amendment would change the City's charter language to reflect the requirement.

Upon roll call vote the motion passed unanimously.

A RESOLUTION AUTHORIZING A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT AT THE NEXT GENERAL ELECTION AMENDING §9.02 OF THE CHARTER, QUALIFICATIONS was read for the first time by title only.

Mrs. McArthur 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.

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

Mrs. McArthur moved and Mr. Grau seconded for the adoption of the Resolution.

Mr. Gillette stated that the Charter Review Committee recommends a minimum residency requirement of two continuous years prior to the filing deadline in order to run for City Council.

Mrs. McArthur asked how the residency requirement is proven.

Mr. Gillette stated that if someone questions it, the Board of Elections would investigate it.

Mr. Grau stated that he is not in favor of the two year requirement because the length of time is arbitrary. A resident may become very active in the community after six months and may learn more about the community than someone who has lived in the City for many years.

Mr. Blackley stated that he believes the voters can determine whether or not a candidate is qualified.

Mr. Meleski stated that he concurs that length of residency does not mean that a candidate has been involved in the community and added that it would be difficult to prove residency.

Mr. Lelko stated that he has reservations about the proposed Charter amendment because a person who lived in the City may move out for a short period of time and then return.

Mayor Smock stated that he understands the intent but it does not necessarily mean that person is knowledgeable about the community.

Upon roll call vote the motion failed unanimously.

A RESOLUTION AUTHORIZING A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT AT THE NEXT GENERAL ELECTION AMENDING §3.03 OF THE CHARTER, PRESIDENT OF COUNCIL was read for the first time by title only.

Mrs. McArthur moved and Mr. Meleski 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.

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

Mrs. McArthur moved and Mr. Grau seconded for the adoption of the Resolution.

Mr. Gillette stated that the President of Council also has the title of Mayor and the Charter Review Committee has recommended the Charter be amended to remove the title of Mayor from the position.

Mrs. Chuha stated that she would like to keep the title of Mayor as a traditional title. She noted that it had been brought up in the Charter Review Committee meeting that some residents felt that they were voting for the Mayor when voting for members of Council; however, none of the ballots in the past reflect that they would be voting for the Mayor. In addition, in looking at the general election summaries for the last 20 years, none of the highest vote-getters were appointed Mayor the year following the election.

Mrs. McArthur stated that there were a few members of Charter Review Committee that brought up the issue numerous times. She is conflicted about it but she thinks there is some confusion in the public about it because it is very common that Mayors are elected. For those reasons and others, there were only two Charter Review Committee members that voted against the proposed Charter amendment. She added that she was only able to find one community in the State that had a Mayor that was not elected by the people that also has a City Manager.

Mr. Grau stated that the public's confusion is an opportunity to educate them on this issue. He added that having the ceremonial Mayor title makes the City more friendly and he is not in favor of removing the title of Mayor.

Mr. Blackley concurred with the comments of Mr. Grau and Mrs. Chuha. He stated that having a Mayor gives Chardon a small-town feel and feels it is important to keep the title.

Mr. Lelko stated that he believes people would be more confused if the City did not have a Mayor, and noted that a good opportunity to educate them is through the City newsletter.

Mayor Smock concurred that people would be confused if the City does not have a Mayor. In dealing with other governmental entities, they expect to see the Mayor. He added that the position of Mayor is important for ribbon-cuttings and proclamations. He added that in researching communities with data from the Secretary of State, 113 of 248 cities in Ohio have a City Manager or City Administrator. Of those 113 cities there are only eight (8) that do not have a Mayor. This is an overwhelming number that find it beneficial to their community. He added that he was disheartened by the way things developed at the Charter Review Committee meetings over this topic. The Law Director recommended not having this issue on the fall ballot without having extensive review and evaluation of this topic first but some members went against his advice and pursued the issue. In addition, members of the Committee attempted to convene into Executive Session against the advice of the Law Director and discuss topics that are not permitted under the Ohio Revised Code.

Mrs. McArthur stated that the Charter Review Committee did not end up going into Executive Session and did not know that the topic was not permitted to be discussed in Executive Session. She stated that everything was discussed in open session. She added that some Committee members wanted to go into Executive Session because at the prior meeting, the Law Director informed them that they did not have the authorization to discuss the subject.

Mr. Gillette stated that he recommended to the Committee that if they wanted an elected form of Mayor, they needed to refer the issue to Council. He stated that the Committee was all over the place on the topic of Mayor. He added that the issue of having an elected Mayor cannot be put on the ballot just on the basis of what the Charter Review Committee wants.

Mrs. McArthur stated that the Committee was not even allowed to discuss it.

Mayor Smock stated that the topic of Mayor was discussed at almost every Charter Review Committee meeting.

Mrs. McArthur stated that the topic was not brought up by her but others on the Committee, and the members should be able to discuss anything in the Charter that they would like to.

Mr. Lelko asked if there are additional duties that only a Mayor can perform.

Mr. Gillette stated that only a Mayor can perform marriages under the Ohio Revised Code.

Mr. Meleski stated that he appreciates the work of the Charter Review Committee but is concerned that as confused as the public may be on the election process, they will be confused if they see the President of Council instead of the Mayor. He added that the public should be educated on the process but would like to keep the tradition of having a Mayor even though it is the President of Council.

Upon roll call vote the motion failed unanimously.

A RESOLUTION AUTHORIZING A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT AT THE NEXT GENERAL ELECTION AMENDING §3.04 OF THE CHARTER, VICE-PRESIDENT OF COUNCIL was read for the first time by title only.

Mr. Meleski 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.

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

Mrs. McArthur moved and Mr. Grau seconded for the adoption of the Resolution.

Upon roll call vote the motion failed unanimously.

RESOLUTION NO. 12-18

A RESOLUTION AUTHORIZING THE CLERK OF COUNCIL TO SUBMIT A PROPOSED BALLOT ISSUE TO THE GEAUGA COUNTY BOARD OF ELECTIONS FOR ANNEXATION OF APPROXIMATELY 1.00 ACRE OF LAND, PPN: 15-096650, LOCATED AT 12499 CHARDON WINDSOR ROAD IN THE TOWNSHIP OF HAMB DEN, CONTIGUOUS TO LAND LOCATED WITHIN THE CITY OF CHARDON was read for the first time by title only.

Mr. Blackley moved and Mr. Meleski 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. 12-18 was then read for the second and third time by title only.

Mr. Blackley moved and Mr. Meleski seconded for the adoption of Resolution No. 12-18.

Mr. Gillette stated that the City purchased the parcel that will be incorporated into Mel Harder Park. Because the property is in Hambden Township and the City desires to annex it, the Charter requires approval by a majority of electors to approve the annexation.

Upon roll call vote the motion passed unanimously.

RESOLUTION NO. 13-18

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION was read for the first time by title only.

Mr. Grau moved and Mrs. McArthur 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. 13-18 was then read for the second and third time by title only.

Mr. Meleski moved and Mr. Blackley seconded for the adoption of Resolution No. 13-18.

Finance Director Mate Rogonjic, stated that the Resolution is necessary to put two fire levies on the ballot in November. He noted that a renewal of the levies should be sufficient to support fire and ambulance operations for the next three years.

Upon roll call vote the motion passed unanimously.

RESOLUTION NO. 14-18

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FUNDING ASSISTANCE UNDER THE STATE OF OHIO NATURE WORKS PROGRAM AND DECLARING AN EMERGENCY was read for the first time by title only.

Mrs. McArthur moved and Mr. Meleski 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. 14-18 was then read for the second and third time by title only.

Mr. Meleski moved and Mr. Grau seconded for the adoption of Resolution No. 14-18.

Mr. Sharpe reported that the Ordinance gives him the authority to apply for a \$40,000 Natureworks grant that will be used for the south portion of Mel Harder Park. The project is estimated at \$457,900 and the City has already been awarded \$250,000 in state capital budget funds for the project. If the Natureworks grant is successful, the City's cost for the project is approximately \$167,900.

Upon roll call vote the motion passed unanimously.

ORDINANCE NO. 3019

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH LAKE ERIE VIDEO PRODUCTIONS, INC., AN OHIO CORPORATION, FOR PROPERTY LOCATED AT 105-B SOUTH STREET, CITY OF CHARDON, OHIO, AND DECLARING AN EMERGENCY was read for the first time by title only.

Mr. Meleski moved and Mr. Blackley seconded the rules be suspended and the Ordinance be read for the second and third time by title only.

Results of the roll call vote:

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

Motion passed.

Ordinance No. 3019 was then read for the second and third time by title only.

Mr. Blackley moved and Mrs. McArthur seconded for the adoption of Ordinance No. 3019.

Results of the roll call vote:

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

Motion passed.

REVIEW OF EXPENDITURES

Mr. Meleski reported that expenditures were in order.

EXECUTIVE SESSION -

Mr. Meleski moved and Mr. Blackley seconded to adjourn to Executive Session at 8:55 p.m. for the purpose of discussing threatened litigation involving the collection and distribution of permissive taxes and appointments to boards and commissions. Upon roll call vote the motion passed unanimously.

Discussion occurred regarding threatened litigation involving the collection and distribution of permissive taxes.

Discussion occurred regarding appointments to boards and commissions.

Meeting reconvened at 9:21 p.m.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Blackley moved and Mr. Meleski seconded to appoint Colin R. Wantz to serve of the Board of Income Tax Review for the remainder of the unexpired term ending December 31, 2018. Upon roll call vote the motion passed unanimously.

ANY OTHER BUSINESS TO COME BEFORE COUNCIL

Mr. Sharpe reported that a representative from Chick-fil-a has asked to come to Council to request permission to set up a booth on the Square during various lunch times to sell prepared food. He asked if Council was interested in hearing this request.

Members of Council expressed that they were not interested in granting permission to Chick-fil-a to sell in the Square outside of events.

Mr. Sharpe asked if his office can use this direction for similar requests made in the future.

No member of Council had any objections to treating similar requests in the same manner.

Mayor Smock reported on a County Commissioners' meeting where they discussed the scope and fee proposal of the feasibility study for the County offices.

ADJOURN

Mr. Blackley moved and Mr. Meleski seconded to adjourn. Upon voice vote the motion passed unanimously.

The meeting adjourned at 9:31 p.m.

Attest:

JEFFREY L. SMOCK, Mayor
President of Council

AMY DAY
Clerk of Council