

STRATEGIC PLANNING

Tuesday, December 15, 2020 – 5:30 p.m.

via Zoom

Present: Members: Chairman Crawford, Vice Chairman Dougherty, Alderman Witte, Alderman Gonzalez, and Alderman Robinson. Others: Alderman Panus; Alderman Anastasia; Mayor William Aiello; Nicholas DiCerbo, Jr., City Attorney; Bob Ring, Director of Public Works; Jeff Rowley, Police Chief; Tim Richardson, Fire Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

1. Roll Call

Alderman Crawford called the meeting to order at 5:30 p.m. and asked that the record show that all committee members were present.

2. Approval of Minutes of the Previous Committee Meetings (Tuesday, December 1, 2020)

A motion to approve the minutes of the December 1, 2020 meeting was made by Alderman Crawford, seconded by Alderman Witte. Voice vote, ayes all. Motion carried.

3. Unfinished Business

None

4. New Referrals for Consideration

a. Update – Use of Zoom License for alternative City activities

Mayor Aiello explained that he had requested an update from Mr. Shewairy, which he has to share with the Council. He explained that things are moving forward and going well, and he appreciates all of the suggestions from the Council. He explained that things are going well.

b. Discussion – Capital Project Update

Mr. Ring presented a slideshow to the committee, and explained that a lot of projects are being wrapped up and about ten are currently in construction and design. He explained that this year has been unique because of COVID, and not everything has gone how it was originally planned. He explained that water and sewer projects are beginning to transition to Brad Camp, and Keri Kerper has done a lot of work on capital projects as well.

Mr. Ring explained that the total project cost for Walkable Olean Phase II was \$1,670,192 including design and inspection costs. Alderman Witte explained that she thinks that what is being done with the cones to train people to stay in the right lane to go straight is a great idea,

and it seems to be helping. Mr. Ring explained that he didn't anticipate as many people having issues with compliance. He explained that they shut down the lane and stepped in to aid with the transition.

Mr. Ring explained that the City bonded \$1.43 million for Walkable Olean – Phase II and will receive \$541,913 in reimbursement from the NYSDOT and \$285,640 from Empire State Development. He explained that there is \$250,000 in funding from CHIPS and \$100,000 from National Grid.

Mr. Ring explained that the original bid for the Stardust Pump Station was greater than what we thought we needed, and after a redesign in professional and engineering services and contingency built into the grant there is some money left over. He explained that the project will start again in the spring. He explained that the total project cost is \$743,299.85, and there is a \$413,574 Environmental Facilities Corporation grant with a \$276,716 City match.

Mr. Ring explained that the Fluorination Well House Improvements Project will begin in the spring at the request of Kinley Corporation, who is the low bidder. He explained that prior to change orders there was a \$15,000 project contingency, but now it is up to \$41,000. The total project cost is \$501,761, and the project is 100% reimbursable. The project is only reimbursed currently for the design and there is not a lot of other progress to report.

Mr. Ring explained that the Council originally bonded for \$1.35 million for the Washington Street Project. He explained that the project came in \$38,000 under budget for Phase I, including some field change payments. He explained that the project is done except for the mill and pave. He is working on an estimate for other streetscape improvements. He anticipates that it will cost no more than \$30,000 for the additional work.

Alderman Crawford asked the length of the roadway that the mill and pave will be done on. Mr. Ring explained that the mill and pave will be done on North 4th Street, as well as on Washington Street to North 10th Street. He explained that it will be done where the new water line is in the middle of the road and will be done for a transition that is smooth as possible.

Mr. Ring explained that if the Council chooses to add Phase II, that the total project cost would then be \$1.95 million. He explained that he is currently working with the granting agency, Environmental Facilities Corporation, as we do not have financial closure with them. He explained that they do have all of the information from the City that allows us to be reimbursed. He explained that he is waiting on an updated report from Hunt Engineers, as well as an updated SEQR, both of which are required to cover the additional project scope. He explained that the new SEQR will be presented at an upcoming Council meeting.

Mr. Ring explained that some of the Washington Street Project encompasses a historic district so the State Historic Preservation Office requires that they look into the SEQR. We are currently waiting on that and there are issues with a delay due to COVID. He explained that our contractor would like to start in March, and we have asked that they pencil us in. We are hoping to be one of the first projects on the paving schedule in May.

Mr. Ring explained that the Council will also need to pass a Bond Resolution that is required by the granting agency. He explained that when the Resolution was originally passed, it was done for \$1.35 million and they would like something that shows that the City is committed to the entire \$1.947 million for phases 1 and 2. He explained that he will bring PL's for the the SEQR and funding commitment to the Council at the same time, and that those two things plus the updated report from Hunt Engineers are what are needed to process the grant closure.

Alderman Crawford explained that this is great information, and asked if the City will essentially have shared the cost of the two Washington Street Project phases 50/50 as the City's contribution is around \$1 million. Mr. Ring responded that this is correct. Alderman Robinson asked if Phase II will begin in March, and Mr. Ring responded that it will. He explained that the contractor, JD Northrup, wants to come in and knock the project out. He explained that if the Council needs any additional information to let him know, as the resolutions will be coming up and they will be the Council's commitment to Phase II of the project.

Alderman Crawford asked that Mr. Ring and Mayor Aiello work with Mr. Saradin to put together what is outstanding in BANS currently, in terms of these projects. He explained that he would like to know what needs to be turned into a Bond as well. Mayor Aiello explained that Mr. Saradin is working on this and it will probably be available at the first work session in January, including projections and numbers.

Mr. Ring explained that in May of last year \$125,000 was committed to the Times Square Entrance Project. He explained that the project was put out to bid twice, and it took a lot of lobbying to get the right contractor. He explained that Dan Long and R.E. Kelley are great. Inspection services were done by Mr. Ring's father, and were billed to the Capital Project budget. He explained that there was \$3,900 in project contingency but with change orders the money is likely to be exhausted. He explained that the project was very complicated and that there was more salt and water damage than was initially expected. He explained that part of the ceiling was completely crumbled over the boiler room.

Mr. Ring explained that a curb had to be built in order to fit in the new brick, to sit on something flat so when concrete was poured for the ramp the curb was poured at the same time as one large pour. He explained that everything was done together so that water can't penetrate. There is no sun on that side of the building, so this was an issue.

Mr. Ring explained that this project was a labor of love. There was an alternate for hot water tubing in the concrete so that salt doesn't need to be used and it was a last minute decision to put the tubes in at a cost of \$5,000. He explained that at this time we could not afford to connect the tubing to the boiler, and we haven't spent any more money yet. He explained that there are options to connect the tubing with upcoming budgeted funds down the road or to get it hooked up in house in terms of the electrical work. He is really happy with how the project turned out. Alderman Witte explained that it looks great and a great job was done.

Mr. Ring explained that there are three projects upcoming to go along with the Washington Street Project that funding is needed for. He explained that for Walkable Olean Phase III on East State Street, he is recommending that the entire cost be borrowed for this as well as the North Union Streetscape Project. He explained that there is DRI funding for the projects but he anticipates that it will be some time before the reimbursement comes back. He explained that Walkable Olean Phase II and the North Union Street Streetscape Projects are tentatively scheduled for 2021.

Mr. Ring explained that the South Union Street Project is tentatively scheduled for 2022. He explained that these projects take approximately 18 months from start to finish. He does not think that borrowing for this project with the others is the best idea because of the ramifications of borrowing. He explained that we want to take time to get a design and estimate in place, and he thinks that we can get this done with minimal City commitment. He explained that he is asking for a \$150,000 commitment for design costs and \$300,000 to \$350,000 for a design fee and almost the same for an inspection fee. He explained that we have \$1.4 million in DRI funding for the project.

Alderman Crawford asked what some of the lessons learned are coming out of previous projects in terms of inspection. He explained that it sounds like we are trying to keep inspection in house versus other streetscape projects. Mr. Ring explained that when a project is federally funded, they have a very large, complicated manual on how projects go, and it requires level 4 DPT certified inspectors. We will need to pay inspection costs.

Mr. Ring explained that the Pedestrian Safety Action Plan is an important project that the City was awarded a grant for, and it is 100% funded. He explained that a large cost is for design and inspection, but this is free money, He explained that we can control quality better with our own City forces. He explained that the project locations are North Union Street at North 1st Street, Constitution Avenue at North 24th Street, Main Street at Center Street, East State Street at Front Street and East State Street at Rowland Avenue.

Mr. Ring explained that the Council should be aware that a project may be upcoming for the Kings Brook Creek Bed Realignment. He explained that between Seneca and Brook Street there

is a culvert in the area of Hi Ho, and there are a lot of erosion control issues. He explained that we try to tackle a project like this every year or two. The creek bed is really eroding people's properties, and a couple are very close to the bank and houses are threatened. He explained that there are concrete channels in the area because the creek is so close to properties and they are there to prevent those properties from being threatened. He explained that they would not do concrete channels, but rather realign the channel so that it is straight. Rip rap and erosion control would be done.

Mr. Ring explained that this project is currently in Engineering and a survey is just being completed, so we will talk about funding down the road. Alderman Crawford asked if this will most likely be done internally or if there are grants available. Mr. Ring explained that he has a call into the DEC to ask if they will help, but his guess is that they won't. Alderman Witte explained that when the Genesee Street culvert was done the County had equipment that we used, and she asked if they would be able to help. Mr. Ring explained that they may be able to, and we will definitely do whatever we can to keep the cost as low as possible.

Mr. Ring explained that the Oak Hill Park Project consisted of plywood studios working with the Olean Theater Workshop. He explained that there has not been a lot of progress on this project from the last time.

Mr. Ring explained that the South Union Street Project is an estimated \$1.95 million cost, with \$1.4 million in DRI funds and \$200,000 in funding allocated from the Sewer Fund. He explained that he will submit the report on the project to the State to see if they approve of the design. He noted that there is no progress to report on the West State Street DRI Project, and explained that they will eventually all tie in together. He explained that it is important to connect Lincoln Park to Irving Street and Seneca Heights with a full use path. A median has been designed for the project with as many trees as can be included, as this is a huge right of way with a ton of room. He explained that when you ride down this street on a bike after the project is completed he imagines riding through a park, while right now it is a huge monstrosity of a street.

Mr. Ring explained that even though the maintenance of North Union Street is discussed, the Council has seen the budget results and it is less maintenance to eliminate as much pavement as you can. He explained that speed is an issue, and the speed limit is 35 miles per hour. He explained that turning this roadway into a gateway into the City will slow people down.

Mr. Ring explained that midblock near Irving Street and South Union Street there was a pedestrian crossing fatality, and he proposes putting a flashing beacon at South Union Street and Irving Street in the future.

Mr. Ring explained that Rieds has been receptive to a roundabout at Greene Street and South Union Street. He really feels that this is the way to go to slow people down and ensure that the roadway is quieter and safer. Alderman Gonzalez explained that he completely agrees. He explained that the intersection has heavy pedestrian traffic and there is much less traffic coming to and from Greene Street than South Union Street. He explained that you sit at the light on Greene Street waiting to turn for quite some time, and a roundabout at this location makes a ton of sense.

Alderman Witte explained that a roundabout will make it easier and safer for kids walking or riding their bikes to Franchot Park. She explained that this will increase the quality of life in that area. Alderman Dougherty explained that he likes the idea and that he has always liked the idea of a roundabout at Greene Street. He explained that he is concerned however that people will do what they do at the Sullivan Street roundabout where the crosswalk is back off the corner and they crosser closer to the roundabout rather than where the crossing is.

Alderman Dougherty explained that he sees that there is not much of a change nearing the South Union Street Bridge, and asked if the roadway will be accommodating for A1, Union Sales, Kellner's, and Al Lemon's, the businesses in the area. Mr. Ring explained that they thought about them when this was being designed, and the same traffic pattern was left for a few hundred feet for where their trucks will be loading and unloading. He explained that there may be a median shift, but he does not see any reason why there would be issues, as not even the aprons are being replaced in that section. He explained that we will have to live with the fact that we have a designated sidewalk there.

Mr. Ring explained that there are not a lot of crossings here, and even though this is only a 24 foot crossing, cars don't stop because of the speeds and right here is where we are getting into the downtown, He proposes extending the pedestrian trail to Franchot and pacing Franchot.

Alderman Crawford explained that he would like to commend Mr. Ring for putting forth a commitment to shared use paths. He explained that he will continue to talk about needs for bikeability. He loves that we are all working toward connecting park spaces. He explained that this is a part of a bigger strategic vision for the City to attract younger families to come live in the City. He wants to see a safe transition.

Alderman Gonzalez explained that when we are talking about bike boulevards on Washington Street, he feels that Henley Street will be the next big area. Alderman Witte explained that a bike lane would be great going down Front Street to be able to walk or bike to football games and into the downtown. She feels that the concept of connecting the City's park system is a win win for everybody, and she commended Mr. Ring on the good job. Mr. Ring explained that we

need to start branding ourselves when we have the infrastructure and start marketing ourselves.

Mr. Ring explained that there were 33 participants for the Sidewalk Program, and \$22,300 of \$25,000 was spent. He explained that there was an additional \$27,342 in community investment and there are about \$14,000 in outstanding bills. He explained that sometimes there is a delay in money coming in. We have talked about having people pay up front but he thinks that people like using the City's contractor because they don't have to pay up front.

Alderman Crawford explained that this is incredible and a part of the vision that we all shared. If we put a little skin in the game people will step up and invest in their properties. We kicked in \$23,000 and got almost \$50,000 in improvements, and that is awesome. He explained that the \$14,000 in bills can roll to taxes, but it is his understanding that we don't enforce the payment of these. He asked if this expense needs to be written off, and if so, maybe we need to shift our mindset to prepay. Mayor Aiello explained that we can get that information, as it would be Mr. Martial, Mr. Saradin and Mr. DiCerbo who could provide it. Alderman Crawford recommended a bigger finance discussion in January.

Mr. Ring explained that the City applied for grants for the Syphon Project, but this year grants really dried up. He explained that there are projects in engineering and design, and we are thinking about what costs are and what needs to be done first. Alderman Witte explained that she can attest that Front Street is in poor shape. She explained that when you start back at East State Street at Front, you stop at Seneca Avenue and then fly the whole length past Prospect Avenue, School Street and the Avenues before slowing down for the intersection. She explained that this is a busy street and it is going to be a challenge. Mr. Ring explained that it is a simple side path design, paved with trees and lighted bollards to slow people down a little bit and to aid pedestrian activity.

Alderman Dougherty explained that we keep talking about the different walkable phases, but we don't talk about where the truck traffic goes. He explained that when semis were driving down North Union Street and having difficulty navigating the roundabouts we said they should just go around, but that street can handle the trucks. Large trucks go down Front Street which is why it is being beat up, and he thought this was not a truck route. He explained that we should have this discussion.

Alderman Witte explained that when the construction was going on downtown, a lot of changes were made for truck detours down Front Street and then Seneca Avenue. We need to retrain them, and she agrees that we need a City-wide discussion. Alderman Dougherty explained that the railroad bridge is being raised to help trucks fit under it but it's not a truck route, and Alderman Crawford agreed. He explained that each one of the Aldermen probably

has a street that semis use that may or may not be a truck route. We need to get a map out there and determine best practices. Alderman Dougherty explained that every constituent doesn't want a truck route on their street, and we redesign roadways with bike lanes, and in the end trucks won't be able to get where they need to go. WE have to give a little here and there.

Alderman Witte explained that some truck drivers do a great job but there are others in places they shouldn't be. We need to get serious about looking into this. Alderman Anastasia explained that he gets truck complaints all the time about trucks that are using North Union Street to go to Sol Epoxy and the Homer Hill area. We need to look into this.

Mr. Ring explained that it is hard because with online shopping, if you buy a washer and dryer online, a semi drives down your street to deliver it to your front door and that's not good for the street. He explained that he will design Front Street to be able to handle truck traffic.

Mr. Ring explained that if you view the Facilities Needs Report, we need to have a meaningful discussion regarding the City Garage..

Mr. Ring explained that the Wayne Street Allegheny River Valley Trail Project has potential TAP funding. He explained that it could cost \$700,000 to \$800,000, and we could pair with the school and consider matching funds. He explained that the trail would connect behind Country Fair to the middle school property. He explained that if you go on their website, they show the project being expanded.

Alderman Anastasia asked if It would be more feasible to disconnect the fuel pumps at the City Garage and use WEX cards at gas stations. Mr. Ring explained that this has been talked about before, and options have been discussed multiple times in the Fleet Committee. Alderman Witte explained that disconnecting was discussed a few years ago and having shared services with the County on 7th Street as well. Alderman Dougherty explained that he has always been against moving the City garage but he sees how long it took to replace the sewer plant so he questions if we do this today or bide our time. He explained that we need to find a good plan, especially with the mall.

Mr. Ring explained that there are a lot of things out there regarding the City garage, and he will need to get together with Mayor Aiello and Ms. Kerper to get organized and go from there.

Mr. Ring explained that he wanted the Council to be aware that there is a plan for the airport, and that we try to operate it with the least possible cost. He explained that the 2019-2020 operational budget was \$251, and in 2020-2021 it was reduced to \$217 just from small costs they found up there that weren't needed and could be reduced. He explained that he believes in the airport and it could be a revenue source, but some costs had to be reduced. He explained

that there is funding from the County to replace the failing fuel pump injection system and to put in a card reader, which is a revenue source. He explained that this is 100% grant funded from the DOT. He explained that they were trying to save up money to replace the failing fuel pump but they were lucky enough to get recommended for the grant. The process should be complete next spring or summer.

Mr. Ring explained that the Runway Rehabilitation Project is a 2021 grant, and 3 or 4 resolutions have been passed to date for the grant application, to pass the SEQR and to award the project. He explained that the total project has a \$2.8 million cost with a \$139,000 City match, so this is a 95% funded project. He explained that the City received \$85,000 from the County and \$30,000 from the CARES act. This leaves the City with a \$24,000 commitment for a \$2.8 million project.

Alderman Witte asked when the last time we replaced the fuel tank liner at the airport was, and Mr. Ring explained that we have above ground tanks that were last replaced ten or 15 years ago.

Mr. Ring explained that the cost for the pavement replacement is because of the length of the runway. He provided photos to the Aldermen showing the condition of the runway. He explained that this is a mill and pave project except where the huge crack is, and at this location it will be a full depth repair. He explained that every 50 feet there is a joint where the paver had to stop, so the runway cracks every 50 feet. He explained that they have been trying to crack seal the runway and other shrinkage cracks are developing. He explained that the large crack is indicative that the base underneath the runway is failing. We have to commit to this project soon, or at least have a verbal commitment to go forward with the five year plan with the FAA otherwise we need to send City crews up to the airport twice a year to fill the pot holes, crack seal, and perform preventative maintenance.

Alderman Dougherty explained that he supports this project. If we get rid of the airport, then we need to maintain it for 20 years with a crumbling runway. He explained that we can afford boilers, furnaces and stuff like that but if we have FAA grant funding for the biggest thing there, then this is what we need to help us at least keep the airport going for the time being.

Alderman Crawford explained that the airport should be made sustainable, or should be shut down. Alderman Robinson explained that Alderman Anastasia had requested usage some time ago, and he didn't recall seeing any of that. He asked if we can get this information before we have an in depth discussion regarding the airport. Mr. Ring explained that he would provide this, and that he can take the Council through anything that's up there. He explained that it is not as if we haven't made efforts to try and make it sustainable, it just warrants more discussion and everyone's input.

Alderman Panus asked if there is a current plan for anything to be done with the old hangars. He asked if we are avoiding those for now or if there is a plan to rehabilitate or replace them. Mr. Ring explained that he thought that if we have in house crews available they could be power washed and painted. He explained that the base needs to be addressed. It is going to cost a lot of money but it has not been something that we have been willing to fund. We don't want to lose their renters though so that is a hindrance, even to take two weeks to complete a project.

Alderman Panus asked if there is anything that could happen in the future, and if there was a joint venture with Alfred. Mr. Ring explained that was a DOT project and that there was talk about demoing the old hangars when he came in. Alderman Panus explained that the rent that we collect seems to be on the low end. Mr. Ring explained that he believes that rent was raised ten percent last year, but he could be wrong on that number. This will not solve sustainability issues, though. Alderman Panus explained that a product like newer hangars could be beneficial though. In the old hangars he can see charging the current rates because of the condition of the hangars, but he would like to see how rents in new hangars compare in other places.

Alderman Crawford asked if it behooves the City to expand their hangar services if we have a waiting list, and if it is worth doing an evaluation on that. Mr. Ring explained that this is the time to be talking about it. Alderman Panus explained that although he does not think that we should do it to people based out of our airport at a courtesy, but we could consider charging landing fees and tie down fees. He has heard people who fly in and are amazed that we don't charge fees. Alderman Anastasia explained that this is why he asked for the report, because he wants to see the revenues and expenses. The Council can't make knowledgeable decisions without knowing what is going on up there. Alderman Crawford explained that a flight log would be helpful, along with numbers of usage. Mr. Ring explained that he would get this information put together. He explained that for the last two years he compared what the loss was and tried to cut costs. He explained that it is tough because there is just a part time staff up there,

Alderman Witte explained that she wanted to touch base on Central Fire regarding the addition on the back. She asked for an update and the cost. Mr. Ring explained that the issue was first submitted to the Council in the Facilities Needs Report and was discussed some time ago. He explained that a late May rainstorm caused damage to the flat roof and it was found that for three years the roof was dripping onto the walls of the kitchen. Mold was found, and there was all sorts of damaged flooring, cabinets and countertops. He explained that this was kind of how the project came about. He explained that he was going to talk to the Council at one time and ask for funding but the project fell to the wayside. It is about a \$40,000 project that we do have funding for. We looked at the damage to the property as well as looked into the expanding the

kitchen which was insanely small and one of the things that we wanted to address at this station. He explained that we are doing for \$40,000 a \$120,000 project with the Firefighters, our Electricians and our DPW staff working on the project.

Alderman Witte asked when the second story got added on, and Mr. Ring responded that he spoke with Mr. Richardson about heating issues on the second floor. He explained that it was not much more to add a second floor in the building costs, as it is just framing and flooring installation. He explained that he thought the possible expansion of a second floor was in the budget so it was kind of part of the original planning of the project.

Alderman Witte explained that she was surprised, as she had a constituent ask what was going on, and she walked by and saw a wall going straight up where a flat roof used to be. She is curious to see if some sort of funding comes from the buildings line items rather than just from the Fire Department budget. She was surprised to see that the Council was not asked about funding and the second story for what she has been told is a weight room. She asked what sort of liability this carries if our guys are doing the work.

Mr. Ring explained that this building is occupied 24/7, and budgeted funds were used. Alderman Witte explained that her big concern is liability, especially with our guys doing the project. She questions if our insurance is going to cover this. Alderman Crawford asked if we received anything from the insurance company on the water damage. Mayor Aiello explained that a claim was put in and denied because due to the storm the roof drain was plugged so damage wouldn't be covered.

Alderman Dougherty applauded Mr. Ring for his efforts to keep this project in house. He feels that if we can continue to build to improve Central Fire and use our guys in house, as none of the Council seems to have an issue with DPW staff doing work for the City, and he is sure our policies are immaculate so he has no issue with this.

Alderman Crawford explained that for clarification, he would like to know if we are contracting with City staff to do the work or if they are doing it while they are on the job. Chief Richardson explained that the work is being done while the firefighters are on duty between calls. He explained that it is almost like a training evolution because they are up and down ladders and things like that. He explained that it was a morale boost for them to buy into their own building and be outside working together as a team. He explained that a lot of training has been limited and this has allowed the department to foster some teamwork. He thanked Mr. Ring for helping the department with this.

Alderman Dougherty explained that when he thinks of fire stations he thinks of fire fighters working together for the common good, and we need to have comradery. He explained that the joint construction on a building they are living in together is the kind of team building we need.

Alderman Anastasia explained that he does not feel that Alderman Witte is against the project, but rather upset that the Council was not informed about the project. We are asking to be informed. Alderman Witte explained that if you look back, you will see that she is a huge supporter of the Fire Department. Her questions are about liability and cost, and not being told what was going on. She just feels that the Council needs to be more in the loop. That's what their job is, to oversee the budget and to make sure that we are doing things appropriately. The Council wouldn't be doing their due diligence if they didn't ask questions. \$40,000 is \$40,000.

c. Discussion – Hazard Mitigation Plan

Mr. Ring explained that he received an email from Kim Merrill, the Assistant to the Commissioner for Cattaraugus County. He explained that we are working with the County on a Hazard Mitigation Plan and we need to pass a resolution. He explained that this plan is for tornadoes, floods, winter storms, and windstorms, as well as other natural disasters. He explained that they had to brainstorm and come up with a number of projects that they thought would help in that realm. He explained that backup generators for the City garage, Recreation Center and John J. Ash Community Center were thought of. He noted that this plan will help with applications for grant funding.

Alderman Crawford asked if Mr. Ring could send the plan, and Mr. Ring responded that he would. He explained that a resolution will be on next week's agenda to adopt this plan.

5. Approval of Committee Reports

A motion to approve committee reports was made by Alderman Crawford, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried.

6. Adjournment

A motion to adjourn was made by Alderman Crawford, seconded by Alderman Witte. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 7:05 p.m.