COUNCIL WORK SESSION

MARCH 20, 2017

6:30 P.M. PROMPT

- DISCUSSION OF AGENDA
- **DISCUSSION OF EQUALIZATION OF WARDS** (Charter Art. II, Section 1 (c)) (11/21/16-12/5/16-12/19/16-1/3/17-1/17/17-2/6/17-3/6/17)
- **EXECUTIVE SESSION** (Litigation / Economic Development)

Bedford City Council met in a Work Session at Bedford City Hall on Monday, March 20, 2017 at 6:32 p.m.

Present: Council Members: Mayor Stan Koci, Paula Mizsak, Greg Pozar, Walter Genutis, Marilyn Zolata, Sandy Spinks and Donald Saunders. Absent: None. Also Present: Clerk of Council Lorree Villers. Administration: City Manager Michael Mallis, Finance Director Frank Gambosi, Law Director John Montello. [Mr. Gambosi was excused from the Work Session at 6:50 p.m. because he was not feeling well.]

Mayor Koci began discussion of the Regular Council Meeting agenda.

Mr. Genutis had one minor change to the Regular Meeting of March 6, 2017. There were no changes to the Work Session minutes of March 6, 2017 and the Special Work Session and Special Meeting of March 9, 2017 meeting minutes.

ORDINANCE NO. 9474-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE AUDITOR OF THE STATE OF OHIO FOR THE PERFORMANCE OF THE 2016 CITY OF BEDFORD AUDIT AND DECLARING AN EMERGENCY Mr. Gambosi explained this was required to perform an independent audit for calendar year 2016. The Auditor of State of Ohio submitted a required bid to the City for the performance of the audit and he recommended the City accept the bid. He said this was the standard annual audit.

ORDINANCE NO. 9475-17 AN ORDINANCE AMENDING ORDINANCE NO. 9151-14 AS SUBSEQUENTLY AMENDED TO PROVIDE FOR CONTINUING MEMBERSHIP IN THE OHIO MUNICIPAL LEAGUE JOINT SELF-INSURANCE POOL, PROVIDING FOR PAYMENT THEREFORE AND DECLARING AN EMERGENCY

Mr. Gambosi explained the City wished to be a continued member of the Ohio Municipal League Joint Self-Insurance Pool which provided insurance coverage to the City. The membership was on an annual basis starting April 1st of each year for the years 2017, 2018 and 2019. There were a few limit increases for: Animal Mortality, demolition/increased cost of construction and uninsured motorists. The premium was less than that of 2016 and the additional items and coverage were at no extra cost to the City. (See attached for details)

ORDINANCE NO. 9476-17 AN ORDINANCE AMENDING ORDINANCE NO. 9443-16 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2017 AND DECLARING AN EMERGENCY Mr. Gambosi explained the following reasons for the increase or decrease in appropriation requests:

General Fund: The increases in appropriations for 2017 in the general fund is due to the purchase of the recreation department pick up to replace the truck involved in accident. Transfers out to safety forces levy to cover lack necessary revenue form the decreased real estate taxes collected. Fund 111 General Fund Reserve: To account for transfers into the general fund out of rainy day fund to cover expenses in the amount of \$100,000. Fund 200 CDBG Fund: To allow expenditure of program income from sale of NSP homes. Fund 202 State Highway Fund: To account for salt purchases early in 2017. Fund 213 Grants Fund: After review of the grants that had unspent money in 2016, there was a need to appropriate these amounts in 2017. Also new grants and donations needed to be appropriated for 2017. Combination of all Eagles grants for 2017. Fund 403 Capital Improvement Fund: To account for retainage funds paid to contractor performing work on street program.

RESOLUTION NO. 2510-17 A RESOLUTION IN OPPOSITION TO THE PROPOSED CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND DECLARING AN EMERGENCY

Mr. Gambosi explained this was a proposal by Ohio Governor Kasich and his administration to institute a state-operated program for the centralized collection of Ohio Municipal Income Tax. The authority of local governments to collect and administer local income taxes was contrary to the Home Rule Authority granted by Article XVII of the Ohio Constitution to Ohio municipalities. The elimination of the Personal Property Tax, the Estate Tax and reductions in the Local Government Fund the state was demonstrating a willingness to eliminate and withhold funds previously promised to municipalities; therefore the City was concerned that centralized collection of the City income tax dollars could/would lead to additional loss of revenue. The overall impact of centralized collection would be less efficient use of revenue due to administrative and overhead costs at the state level. The residents have an expectation that local officials they elected were responsible to manage their local tax revenue and the proposal appeared to be a plan to redistribute municipal revenue for non-municipal purposes.

Motion to appoint Barbara Tapocsi to the Bedford Historical Preservation Board

This appointment was previously discussed at the March 6, 2016 Work Session; the applicants were Barbara Tapocsi and Dot Schwende. Mr. Genutis questioned how Ms. Tapocsi was selected. Clerk Villers explained Mr. Beverly, the Board monitor, was present at the March 6th Work Session and suggested Ms. Tapocsi because she currently lived in a historical home. She said Council did not have any objections at the previous Work Session therefore the motion to appoint her was on this evening's agenda. Mr. Genutis felt Ms. Schwende should have been given the appointment. Mr. Saunders assured Mr. Genutis that Ms. Tapocsi lived in a very nice historical home on Ennis. There were no comments from the remaining Council members. Mayor Koci was told to vote his conscience.

Discussion of the Regular Meeting agenda was concluded.

Not an agenda topic, Mrs. Zolata asked if the City should do something about the Meals on Wheels issue/cuts she heard on the news. Mr. Pozar explained the way Community Development Block Grants (CDBG) work and how certain organizations utilized these funds. Not only did these organizations use CDBG monies but they also collected donations and free volunteers. The information being fed to the Americans through the news was dishonest. The truth of the matter was those who received CDBG monies needed to be accountable for the monies being spent. It was determined the City need not do anything.

DISCUSSION OF EQUALIZATION OF WARDS – (Charter Art. II, Section 1 (c)) (11/21/16-12/5/16-12/19/16-1/3/17-1/17/17-2/6/17)

After many comments/opinions it was determined "voter strength" was "voters" not "population". If Council chose "population" per ORC §731.06 it would be against the Charter. Mr. Montello read ORC§731.06 as follows:

731.06 Division of city into wards.

- (A) The legislative authority of a city shall subdivide the city into wards, equal in number to the members of the legislative authority to be elected from wards, within ninety days after:
- (1) The first day of October of the year following the decennial census year;
- (2) The approval of the adoption, change, or abandonment of an alternative plan for the composition of the legislative authority of the city under division (B) or (C) of section <u>731.01</u> of the Revised Code, if the number of wards is changed;
- (3) The annexation of territory containing, according to the last federal census or a census authorized by the legislative authority, such population as will entitle the city to an additional member of the legislative authority under division (A) of section 731.01 of the Revised Code.
- (B) If the legislative authority fails to make such subdivision within the time required, it shall be made by the director of public service.

(C) In order to provide substantially equal population in each of the wards, the legislative authority may redivide the city into wards at any time.

(D) All wards shall be bounded, as far as practicable, by county lines, streets, alleys, lot lines, avenues, public grounds, canals, watercourses, municipal corporation lines, center lines of platted streets, or railroads, and shall be composed of adjacent and compact territory, and substantially equal in population.

(E) The legislative authority may authorize and provide for conducting a census of the population of the city at any time in order to carry out the powers granted by this section.

(F) Action of the legislative authority to divide the city into wards shall be taken by ordinance and shall be effective for the first municipal primary election occurring at least one hundred fifty days after the passage of the ordinance. - Effective Date: 07-16-1970

It was mentioned Mr. Montello had the final say as the Law Director and he would have to put his opinion in writing to clarify the definition of "voter strength". A comment was made that maybe the Charter should be changed at the next Charter Review in 2020. Mayor Koci demonstrated the "census blocks" overlapped Wards so the number of voters could not be determined by Council. The map provided by the Board of Elections displayed "census blocks" not voters per street per Ward. Mr. Montello said Council needed to determine whether they wanted to do this in 2017 mainly because of the upcoming election; if they did not there was no need to move forward. The Charter stated it had to be done "within six months after each national presidential election beginning with that of November, 1964". Apparently, the previous Law Director hadn't addressed the issue for many years because he chose not to. Mayor Koci and Mr. Saunders felt it needed to be done per the Charter and Mr. Pozar felt it was unnecessary. It was unclear the direction of Mrs. Mizsak, Mrs. Zolata, Mrs. Spinks and Mr. Genutis. Mayor Koci and Mr. Montello determined they would go to the Board of Elections to ask questions for some kind of clarification. This issue would be on the next Work Session for further discussion even though it would not be done within the six month period per the Charter and the concerns of the income tax increase on May 2nd.

Motion made by Spinks and seconded by Mizsak to go into executive session to discuss Personnel / Economic Development. The roll was called. Vote – Yeas: Saunders, Zolata, Koci, Mizsak, Genutis, Spinks, Pozar. Nays: None. Motion carried unanimously.

At 7:27 p.m., Bedford City Council, City Manager Mike Mallis and Law Director John Montello went into an executive session to discuss Litigation / Economic Development.

Motion by Saunders seconded by Zolata to adjourn executive session. The roll was called. Vote – Yeas: Saunders, Zolata, Koci, Mizsak, Genutis, Spinks, Pozar. Nays: None. Motion carried unanimously.

Executive Session adjourned at 7:55 p.m.

Work Session adjourned at 7:57 p.m.

Clerk of Council

Mayor - President of Council

BEDFORD CITY COUNCIL STATE OF OHIO COUNTY OF CUYAHOGA

DATE: March 20, 2017

TIME: 8:00 P.M.

AGENDA

- 1. <u>CALL TO ORDER</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
 - a. Approval of Minutes of the Work Session of March 6, 2017
 - b. Approval of Minutes of the Regular Meeting of March 6, 2017
 - c. Approval of Minutes of the Special Work Session of March 9, 2017
 - d. Approval of Minutes of the Special Meeting of March 9, 2017
- 5. PRESENTATIONS HVYC / Garden Club
- 6. OLD BUSINESS
- 7. REPORTS
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
- 8. NEW BUSINESS
 - a. Ordinance No. 9474-17 letter of arrangement with the Auditor of State (\$34,645)
 - b. Ordinance No. 9475-17 continued membership w/OML Joint Self-Insurance Pool (3 yrs @ \$165,031 ea)
 - c. Ordinance No. 9476-17 amend Ordinance No. 9443-16 making additional appropriations
 - d. Resolution No. 2510-17 opposition to the proposed centralized collection of the net profit tax returns
 - e. Motion to appoint Barbara Tapocsi to the Bedford Historical Preservation Board
- 9. HEARING OF CITIZENS
- 10. ADJOURNMENT

Bedford City Council met in Regular Session at Bedford City Hall on Monday, March 20, 2017. Mayor Koci called the meeting to order at 8:01 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Absent: None.

Motion made by Mizsak seconded by Genutis to approve the minutes of the Work Session Meeting of March 6, 2017. The roll was called. Vote – Yeas: Mizsak, Genutis, Saunders, Zolata, Koci. Nays: None. Abstain: Pozar, Spinks. Motion carried.

Motion made by Zolata seconded by Genutis to approve the minutes of the Regular Meeting of March 6, 2017. The roll was called. Vote – Yeas: Mizsak, Genutis, Saunders, Zolata, Koci. Nays: None. Abstain: Pozar, Spinks. Motion carried.

Motion made by Mizsak seconded by Saunders to approve the minutes of the Special Work Session Meeting of March 9, 2017. The roll was called. Vote — Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Koci. Abstain: Spinks. Nays: None. Motion carried.

Motion made by Zolata seconded by Genutis to approve the minutes of the Special Meeting of March 9, 2017. The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Koci. Abstain: Spinks. Nays: None. Motion carried.

Alexis Miller and Christopher Edmonds-Hall participating in the Hawthorn Valley Youth Council presented to Council some of their documents for the upcoming trip to Columbus: 1) every bus designed for carrying owned publicly or privately be equipped with seatbelts for safety, and 2) to create stiffer laws and penalties for those driving under the influence (DUI) of alcohol/drugs. Council was pleased with their interest in government, their accomplishments and the two topics in which they chose to debate. Mayor Koci introduced Yvonne Sudberry, Council's liaison, who also was in attendance to support the HVYC. Mayor Koci presented a Proclamation to several members of the Bedford Garden Club for the club's 90th Anniversary. The Bedford Garden Club presented a \$500 check to the city for flowers.

Condolences were extended to Mayor Koci regarding the recent passing of his father. Condolences were extended to Councilwoman Spinks regarding the recent passing of her mother. Council and the Administration congratulated the Bedford Garden Club on its 90th anniversary and were pleased with the Hawthorne Valley Youth Council accomplishments.

City Manager Michael Mallis announced the Wards 5 & 6 meeting was on March 27th at 7:00 p.m. He informed the residents the residential water meter replacement project was still underway and to make an appointment with the installers. He said there was a For Sale sign on Rockside Road the owner was selling 12 acres near the former Walmart Store; there was significant interest in the property. He also urged the residents to get informed regarding the upcoming income tax increase known as Issue #1 and to vote on May 2nd. All the informational pieces were posted on the City's website.

No reports from Law Director John Montello.

Councilwoman Mizsak thanked the Bedford Garden Club for planting flowers on the Union Street Bridge; it was a nice touch to the entrance of the City. She informed Mr. Mallis the Baptist Church on Turney Road sold and there was a car with slashed tires at 536 Shawnee.

Councilman Genutis urged everyone to purchase their seeds, plants and shrubs from the Bedford Garden Club; the Annual Plant Sale was in May. He was pleased with the participation of the students who were interested in government.

Councilman Pozar felt the Bedford Garden Club and the HVYC were outstanding examples of civic duty. He said the involvement in Washington regarding Meals on Wheels was in the news tremendous political issue which was a disingenuous one. It appears the elected officials in Washington were there to fight for their own positions rather than for what was good for the country. When these elected officials discuss budget to exclude Meals on Wheels or our Veterans nothing could be more dishonest. Bedford's Meals on Wheels was funded from Community Development Block Grants (CDBG) and CDBG were being targeted as somewhat unaccountable and somewhat flexible for major cities who exercise political clout. The City of Bedford has acquired \$30 million in various grants to support Bedford over the last 20 years. Of the CDBG that was awarded to Bedford maybe 1% could be applied to discretionary programs that could include Meals on Wheels. Meals on Wheels was dependent on civic involvement and donations. The outpour of civic neighborly participation was what little towns like Bedford was all about; it's like neighbors helping neighbors. Bedford did not need the involvement of Washington when it came to these types of programs. He stated the people needed to see through the smoke screen and the people needed to think about what these elected officials were doing in Washington when it comes to whose interest they're serving. It was the elected officials in Washington to keep the people divided in order to convenience them to choose one side or the other. He was pleased to know even with the difference of opinions in Bedford everyone was neighborly and able to work the differences out. He encourages the residents to continue to volunteer and donate to Meals on Wheels and keep Washington out of Bedford. It was hard enough to keep the State out of Bedford let's not let Washington in Bedford.

He said the gun shots at the end of Button Road have been reported to the Metroparks; it was not Bedford Officers culling the deer. The Metroparks was very quick to respond to the report.

Councilman Saunders talked about his mother's involvement in the Bedford Garden Club for two-thirds of its 90 years. He announced on March 15, 1837 Bedford became incorporated so this was Bedford's 180th anniversary. He said the City of Bedford would continue to work through its issues and become stronger because of them.

Councilwoman Zolata concurred with everyone else's comments. She felt the Wards 3 & 4 meeting was another success and hoped the comments were being addressed by the Administration. She referred to the HVYC seatbelt bill they presented this evening and mentioned there had been a lot of bus crashes in the news. She supported the Bedford Garden Club. She reminded everyone the City Officials were willing to speak about the income tax increase for any organization that wanted them to make an additional appearance. Mr. Mallis would be at St. Mary's on March 22, 2017 at 7:00 p.m.

Councilwoman Spinks congratulated those who participated in the Beauty and the Beast performance at the High School; there were some very talented students. She appreciated the clarification from Mr. Pozar regarding the Meals on Wheels. She spoke about the recent passing of her mother and how she volunteered and donated to the Northwest Louisiana War Veterans Home and participation at the VFW. Her mother was buried at the VA Cemetery in Louisiana. She thanked everyone for their support.

Mayor Koci thanked everyone for their support for the recent passing of his father at the age of 91 years old. His father was a WWII Veteran who served in Panama and was proud that no Germans crossed Panama while he was posted there.

ORDINANCE NO. 9474-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE AUDITOR OF THE STATE OF OHIO FOR THE PERFORMANCE OF THE 2016 CITY OF BEDFORD AUDIT AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Mizsak seconded by Saunders to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. 9474-17 on third and final reading and passed as amended.

Mr. Mallis explained this was required to perform an independent audit for calendar year 2016. The Auditor of the State of Ohio submitted a required bid to the City for the performance of the audit and he recommended the City accept. The Auditor's hourly rate was approximately \$50 and they would issue two reports at the end of the audit: the independent Auditor's report and the Auditor's report on internal controls.

The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9475-17 AN ORDINANCE AMENDING ORDINANCE NO. 9151-14 AS SUBSEQUENTLY AMENDED TO PROVIDE FOR CONTINUING MEMBERSHIP IN THE OHIO MUNICIPAL LEAGUE JOINT SELF-INSURANCE POOL, PROVIDING FOR PAYMENT THEREFORE AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Pozar seconded by Saunders to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. 9475-17 on third and final reading and passed as amended.

Mr. Mallis explained the City continued to be a member of the Ohio Municipal League Joint Self-Insurance Pool providing insurance coverage to the City to protect all of the City's assets. The membership was on an annual basis starting April 1st of each year for the years 2017, 2018 and 2019. The City be rated on an annual basis with the assurance the rate would not change. There was a money savings of 2% on certain items and increases for Animal Mortality, demolition/increased cost of construction, K-9 Mike and uninsured motorists.

The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9476-17 AN ORDINANCE AMENDING ORDINANCE NO. 9443-16 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2017 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Zolata seconded by Saunders to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Pozar to place Ordinance No. 9476-17 on third and final reading and passed as amended.

Mr. Mallis explained the following reasons were associated mostly with grants:

General Fund: The increases in appropriations for 2017 in the general fund is due to the purchase of the Recreation Department pickup to replace the truck involved in an accident. Transfers out to Safety Forces levy to cover necessary revenue from the decreased real estate taxes collected. Fund 111 General Fund Reserve: To account for transfers into the general fund out of rainy day fund to cover expenses in the amount of \$100,000. Fund 200 CDBG Fund: To allow expenditure of program income from sale of NSP homes. Fund 202 State Highway Fund: To account for salt purchases in early 2017. Fund 213 Grants Fund: After review of the grants that had unspent money in 2016, we need to appropriate these amounts in 2017. Also a new grants and donations need to be appropriated for 2017. I have combined all Eagles grants for 2017. Fund 403 Capital Improvement Fund: To account for retainage funds paid to contractor performing work on street program.

The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

RESOLUTION NO. 2510-17 A RESOLUTION IN OPPOSITION TO THE PROPOSED CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Saunders seconded by Pozar to suspend the rule requiring the reading of said resolution three different days.

The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

Motion made by Zolata seconded by Genutis to place Resolution No. 2510-17 on third and final reading and passed as amended.

Mr. Mallis explained this was a proposal by Ohio Governor Kasich and his administration to institute a state-operated program for the centralized collection of Ohio Municipal Income Tax. The authority of local governments to collect and administer local income taxes was contrary to the Home Rule Authority granted by Article XVII of the Ohio Constitution to Ohio municipalities. The elimination of the Personal Property Tax, the Estate Tax and reductions in the Local Government Fund the state was demonstrating a willingness to eliminate and withhold funds previously promised to municipalities; therefore the City was concerned that centralized collection of the City income tax dollars could/would lead to additional loss of revenue. The overall impact of centralized collection would be less efficient use of revenue due to administrative and overhead costs at the state level. The residents have an expectation that local officials they elected were responsible to manage their local tax revenue and the proposal appeared to be a plan to redistribute municipal revenue for non-municipal purposes.

The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to appoint Barbara Tapocsi to the Bedford Historical Preservation Board. The roll was called. Vote – Yeas: Mizsak, Genutis, Saunders, Zolata, Spinks, Koci. Nays: None. Abstain: Pozar. Motion carried unanimously. Council welcomed her to the BHPB.

Cliff Wire, 73 Berwyn, Bedford Garden Club, commended the Service Department who did a great job regarding the water issue in his basement in January. He suggested the empty lot at 291 Columbus be

planted with a prairie grass garden. He welcomed Council and the Administration to visit his Prairie Grass Garden at his home. Mr. Mallis was not familiar with the legal situation of this property but would look into the property. He appreciated the suggestion.

Kathy Williams, 491 Lamson, asked if the performance audit was for all the departments in the City. Mr. Mallis replied yes, this was the standard annual audit. Ms. Williams asked if the Forensic Audit (Water Department) overlap the Performance Audit. Mr. Mallis said the two audits were two separate issues. Ms. Williams understood the City would be paying two different bills for two different audits. Mr. Mallis replied yes, there would be two different bills; however, the City would recoup the Forensic Audit costs. Ms. Williams questioned if the hourly rate was the same for both audits even though they were different.

Sarah Gnoddie, 331 Marion, supported Issue #1 the income tax increase and urged the residents to contact her if they were interested in placing a sign of support in their yard.

Mayor Koci asked if there were any further comments. There being no reply, motion made by Saunders seconded by Mizsak to adjourn. The roll was called. Vote – Yeas: Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

Meeting adjourned at 8:55 P.M.

Clerk of Council

Mayor - President of Council