

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD TUESDAY, OCTOBER 11, 2016
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 7:30 P.M.**

Prior to the start of the Council Meeting, members of Council walked in wearing bald caps, in a surprise show of support for Council President Craig Witherspoon who is undergoing medical treatments resulting in the loss of his hair. Mayor Jensen presented Mr. Witherspoon with donated funds collected on behalf of Mr. Witherspoon to give to the charity of his choosing. Mr. Witherspoon was visibly surprised and moved by the gesture.

The Chairman, Council President Craig Witherspoon, called the meeting to order and led the Pledge of Allegiance.

PRESENT

Council Members: 3rd Ward – Mary Berges; 1st Ward – Bob Butkowski; Council-at-Large – Brian Fischer; Council-at-Large – Tammy Holtzmeier; 2nd Ward – Dennis McBride; 4th Ward – Scott Radcliffe; Council-at-Large – Craig Witherspoon; Mayor – Bryan Jensen; Parks Director – Diane Corrao; City Engineer – Ryan Cummins; Planning and Economic Development Coordinator - Pam Fechter; Law Director – John Gasior; Finance Director – William Logan; Clerk of Council – Barbara Brooks

ABSENT

Service Director- Michael Farmer

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, SEPTEMBER 26, 2016

A motion was made by Mr. Butkowski and seconded by Ms. Berges to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, September 26, 2016, and to approve said minutes as published, and the vote was: Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “abstain”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”.

The vote was 6 for and 1 abstention and the Chairman declared the motion passed.

DISCUSSION OF THE CHARTER REVIEW COMMISSION SELECTION COMMITTEE AND THE CHARTER REVIEW COMMISSION

Ms. Brooks stated that Article XIII Section 7 of the Charter explains in detail the process regarding its review. Council received in their packet a timeline of the Charter Review process. The Charter was last reviewed in 2012 and it is due to be reviewed again in 2017. In order for the Charter to be reviewed in 2017, a Selection Committee must be formed to review the applicants

and determine those to be appointed to the Charter Review Commission by the end of 2016. Council needs to appoint 2 of its Members to the Selection Committee and 2 motions are on the agenda for that purpose.

Mr. Gasior added that the November 1st deadline to receive applications from interested citizens was fast approaching and we want to get the word out about this important review process. He stated the Selection Committee would also include the Mayor or the Mayor's designee, the Planning Commission Chairman and the Board of Zoning and Building Appeals Chairman.

Mr. Witherspoon said Ms. Berges indicated to him she was interested in serving on the Selection Committee and would like to be considered for that position. He respectfully asked that Ms. Berges be considered for one of the two appointments on the Selection Committee.

Motion to Appoint a Council Member to Serve on the Charter Review Commission Selection Committee - Ms. Berges

A motion was made by Mr. McBride and seconded by Mr. Butkowski to appoint Ms. Berges to the Charter Review Selection Committee and the vote was: Mr. Butkowski, "yes"; Mr. Fischer, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Witherspoon, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

Mr. McBride indicated he was willing to serve in this capacity.

Motion to Appoint a Council Member to Serve on the Charter Review Commission Selection Committee - Mr. McBride

A motion was made by Mr. Radcliffe and seconded by Ms. Berges to appoint Mr. McBride to the Charter Review Selection Committee, and the vote was: Mr. Fischer, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Butkowski, "yes"; Mr. Witherspoon, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

Mr. Witherspoon thanked the appointees for their willingness to serve.

ORDINANCE NO. 103-16 – REAPPROPRIATIONS

The Clerk read Ordinance No. 103-16 by title only, entitled:

**AN ORDINANCE TO AMEND AND SUPPLEMENT APPROPRIATIONS
ORDINANCE NO. 150-15 AND DECLARING AN EMERGENCY**

A motion was made by Mr. Butkowski and seconded by Ms. Berges to suspend the rules and act on Ordinance No. 103-16, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. Fischer and seconded by Mr. McBride to amend Ordinance No. 103-16 by removing the one line item in the General Fund (101) of \$20,000.00 for Beautification and Arts, and the discussion was:

Mr. Fischer said he would like to make a motion to remove the portion to appropriate \$20,000.00 for the Beautification and Arts expenditure as discussed at the Finance Committee and City Council. He stated it was talked about briefly in the Finance Committee Meeting and he brought up some questions last week in the Work Session of Council as he has several problems with the way in which it is set up. Mr. Fischer felt it is a very unique situation because normally the Administration comes forward and asks for reappropriations, but in this case it is Council asking. He said all he wants to do is have more discussions on this topic. He wanted the suspension of rules to go forward because Mr. Logan has other financial items that need passed tonight. Mr. Fischer indicated he tried to have this item separated out so it could be considered separately as he felt the only recourse was to take it out of the reappropriation ordinance and have further discussions. He said it was his understanding that Mr. Gasior and Mr. Logan are trying to come up with some language in the form of legislation designating how the money is spent. Mr. Fischer felt this was not an emergency tonight because there is no set purchase. He said once we vote to reappropriate this money we have effectively taken away Council’s vote on what that money will be spent on. Mr. Fischer stated we would be giving the money to the Administration to say use it for arts and beautification but that is yet to be defined as to what it will be and who will be in charge. Mr. Fischer asked for Council’s indulgence on this issue and he requested to remove that item from the reappropriation ordinance.

Mr. McBride said he was not opposed to taking this item out of the ordinance this evening, but he does not want to let it drag. He knows that this is something Council Member Holtzmeier initiated and he would like to get it enacted before we go into budget hearings, which is relatively soon. Mr. McBride felt Council Member Fischer is correct that some parameters need to be established and then move forward with it. He said he missed some of the discussion at the Work Session last week regarding this issue. Mr. McBride inquired if parameters have been decided or how a committee would be set up or if it was discussed what the mechanism would be.

Mrs. Holtzmeier advised this particular matter has had 6 touch points with Council, the first being on July 11, 2016 and then again on August 8th when it came before the Finance Committee. She said when it was discussed in the Finance Committee the three members of that committee were in favor of recommending the creation and appropriation for a Beautification and Arts Fund. Mrs. Holtzmeier said the Finance Committee stipulated that they wanted to see language to further define it because they felt that was important. She said the question became what was the best administrative way to create it and define it still within this budgetary year so that when we get to fiscal year 2017 we have the who’s and the what’s and the where’s worked

out and they agreed that was all proper. Mrs. Holtzmeier said it was discussed again on September 19th at a Work Session when the Ordinance No. 99-16 was put forward and the thought at that time was to create a Beautification and Arts Fund 280 as a Special Revenue Fund. She stated the thought was that this would be the process to move forward to know that there was funding support for this new idea and new endeavor. Mrs. Holtzmeier said if there was funding and support for that, meaning we would have the money to designate to this purpose and those monies would come from 10% of the Bed Tax, which is funneled through the General Fund. She stated then it would make sense if there was support from Council to continue developing the what's and the where's and to do so before the end of the fiscal year. Mrs. Holtzmeier said it came back before Council again on September 26th to give detail as to why Ordinance No. 99-16 was removed from the agenda and at the October 3rd Work Session the Reappropriation Ordinance No. 103-16 was introduced and is being considered tonight. She said one positive aspect in talking about this topic 6 different times in open sessions is that it has provided a lot of opportunity for people to weigh-in one way or the other with their opinions and since July people have taken that opportunity. Mrs. Holtzmeier said since there has been some press on the issue she expected the gamut of responses, but 100% of the comments she has received were overwhelmingly positive; but people are excited to see us move forward. Mrs. Holtzmeier said she agrees there should be an ordinance to flesh out the specifics, but she would ask if this reappropriation passes tonight that Council President Witherspoon consider creating an Ad Hoc committee for the purpose of developing this Arts & Beautification effort so Council can continue to discuss it in public meetings. She felt a good timeline for that would be somewhere between now and the end of this calendar year. She stated she would commit to getting in front of Council a more detailed ordinance spelling out how it may work between now and the end of the year. Mrs. Holtzmeier stated that the first step when creating anything new is to know if it can be funded and that is what we are here to do and is the reason the choice was made to go with an appropriation amendment for the funding approval to come before Council and where that funding would come from. She closed by saying that is the background to the process thus far.

Mr. Fischer stated he understood when the Administration comes before Council with something specific and says we need to appropriate money for this purpose and it is something tangible he could see and vote on. He said if he is being asked to vote to spend \$20,000 on something unnamed then he felt he has effectively given up his Council right to decide what that money is used for. He indicated once the money is appropriated and then the decision is made on what to purchase with the funds, it was not going to come back before Council. Mr. Fischer said once the money is reappropriated it is in the Administration's hands. He said he is trying to find out who decides how this money is going to be spent and it is ultimately going to be up to the Administration and they are not the ones asking for it to be appropriated and the reason he would like to make the motion.

Mr. Radcliffe, as a point of clarification, inquired if they can just make this the first reading of the Ordinance while they put together this Ad Hoc committee to discuss more about where this funding is going to go or be for. He said it sounded like we have support for this, but maybe there just needs to be a little more discussion about it before we have the actual vote. Mr. Radcliffe said he did not know if first reading of this legislation was a possibility.

Mr. Gasior said if that line item is removed we would do another reappropriation for that purpose. Mr. Logan agreed and clarified at another time or in conjunction with the Ordinance we are working on now for Beautification and Arts, which could be at the next Work Session. Mr. Radcliffe inquired if that Ordinance is at the next meeting and the week after to vote on it then this could tie right into that. Mr. Gasior agreed. Mr. Radcliffe stated the money would then be tied to the Ordinance. Mr. Gasior said it would either come back in another reappropriation or it would be in an Ordinance form and they are working on the Ordinance and are hoping to have it for the Work Session next Monday. Mr. Radcliffe inquired if it would still be within the current fiscal year. Mr. Gasior said yes and we are hoping to have something before the budget hearings in November either in the form of another reappropriation or in the form of one particular Ordinance.

Mr. Logan reminded Council that if the money is appropriated now and we do not spend any of it, it goes back to the General Fund at the end of the year. He said when the 2017 budgets are discussed, this item will be in that discussion with an Ordinance and whenever Council passes the 2017 budget it may or may not include a line item for Beautification and Arts in it. Mr. Logan said the reappropriation tonight is really just for this year through December 31, 2016 so whatever is not spent comes back to the General Fund and is no longer appropriated and then the 2017 appropriations get put into place.

Mayor Jensen said that since the funds go back to the General Fund, he felt that Council needs to be aware of that and then remember when the budget comes out at the first of the year to appropriate \$20,000 if Council wanted to keep going forward. He indicated the way to grow the amount would be to appropriate \$20,000 the first year and another \$20,000 each year thereafter plus the amount left from previous year that went back to the General Fund. Mayor Jensen said initially when they looked at this with Mrs. Holtzmeier the thought was to create a separate fund using 10% of the Bed Tax revenue and now that cannot happen in that way and all that is appropriated and not spent will come back to the General Fund. He felt if there is a committee formed for this purpose to let them decide and it was not something from the Administration standpoint. Mayor Jensen said beautification and arts was always going to be completely different and run by a committee that Council could appoint. He stated when going through the budget for next year to know that you want to appropriate at the beginning of the year \$20,000 and get that discussion going. Mayor Jensen said they would have the committee or the parameters set up this year going into next year.

Mr. McBride said the issue he has is the need to appropriate money every year as that was the beauty of taking a portion of the Bed Tax as it is recurring and to put it toward this purpose. He said he knows an Enterprise Fund is not the correct term, but suggested it be set it up similar to an Enterprise Fund so the money is there. Mr. McBride said we have a lot of special needs in the City and we need to do something that is automatic and can grow. He said it did not matter to him what the mechanism is, but he did not want to just appropriate \$10,000 or \$20,000 or \$50,000 every single fiscal year and then feel like we have to spend it. Mr. McBride felt we also want to be in a position where we let that fund grow and then do a project after several years based on what the committee decides, a committee appointed by Council with an appointee by the Administration. He said if it is going to go back to the General Fund every year anyway, he

did not see the point until we have an Ordinance. Mr. McBride asked what the mechanism is to administer this program.

Mr. Radcliffe inquired if the Ordinance would allow the rollover of funds from year to year. Mr. Fischer said he does not believe it can as they have to reappropriate each year. Mr. Logan said he understood what Mr. Radcliffe was asking and he agreed it would be nice if the Beautification and Arts were its own fund and then the unspent monies would remain in that fund. Mr. Logan said a Special Revenue Fund needs a dedicated source of revenue and that is where the State Auditor's Office took exception with our suggestion of diverting some of that Bed Tax revenue into a Special Revenue Fund, but maybe we can approach it in a different way. Mr. Logan advised maybe they can work out a way of transferring funds from the General Fund knowing what those funds represent, which is basically 10% of Bed Tax revenues, and maybe if it is looked at in that way we could set up its own fund. Mr. Logan said it would not be a difficult accounting issue for them to track what has been appropriated each year and what has been spent each year. Mr. Logan indicated that difference each year they could keep note of as the pseudo balance knowing how much to rollover for this endeavor and so forth each year, but he felt having a separate fund would make it cleaner and more readily identifiable for everyone.

Mrs. Holtzmeier agreed there are many ways to set this up and she said we have gone down a couple of paths to try to get the financing for it and the monies designated in a particular place. She said she liked that they were having this discussion because it is helpful to see what it is we want to accomplish. Mrs. Holtzmeier felt the tone she thinks she is hearing is that this is not something we are opposed to, but rather to figure it out. She said one of the ways is to appropriate the monies each year although it is not the only way. Mrs. Holtzmeier stated she hears the comments and does not disagree with them and she felt we need to have more discussion and that it needs to be a part of an Ordinance. She said what is in front of them is something to give it the official nod to say it is worthwhile to move forward.

Mr. Fischer said another concern of his is, as this money grows, if it is \$20,000 this year and it does or does not get used, he felt some had the impression that something would come back to Council for approval asking them if they can purchase an item. He said Council has essentially given their power away for checks and balances of asking if they can make a purchase someone felt was good for the City. Mr. Fischer stated he was not saying he does not trust the Mayor's taste in art, but he could spend \$20,000 on anything he wanted. He was not suggesting this would happen, but felt the need to protect Council's power of saying whether or not this was something they want to spend with taxpayer money. Mr. Fischer said that is the reason things are specifically reappropriated and then they can vote knowing on what the funds will be spent. He felt to just say here is \$20,000 for art and beautification, which has not been defined... Mr. Fischer said there are a couple levies on the upcoming ballot that are the most important thing coming up in less than a month and he wants to be sure we are doing everything right. He felt to put \$20,000 into something that has not been created was kind of putting the cart before the horse. He stated we are going to talk about the Ordinance after putting the money in without knowing the parameters.

The vote was: Mrs. Holtzmeier, "no"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Butkowski, "yes"; Mr. Fischer, "yes"; Mr. McBride, "yes"; Mr. Witherspoon, "no".

The vote was 5 for and 2 against and the Chairman declared the motion passed.

Mr. Logan said he added one item to this Ordinance from last week's discussion under Special Revenue Funds the Police Equipment Fund 220 as he needed to increase appropriations \$12,441.27 for a router upgrade for the Cisco phone system. He said the router being replaced is old and running down and is no longer supported by the vendor. Mr. Logan stated they have budgeted for a few more of these replacement type items in next year's budget but it was somewhat critical that we replace this router as soon as we can as it has no more support with our vendor.

A motion was made by Mr. Butkowski and seconded by Ms. Berges to adopt Ordinance No. 103-16 as amended, and the vote was: Mr. McBride, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Butkowski, "yes"; Mr. Fischer, "yes"; Mrs. Holtzmeier, "yes"; Mr. Witherspoon, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

Mr. Radcliffe inquired if we have the methodology in place to help support this Arts and Beautification. He understood they were going to be working on an Ordinance, but he inquired if there was something they could do to say that we want to put some teeth to having an Arts and Beautification Ad Hoc Committee. Mr. Radcliffe inquired if there was something Council could do to help support that to lend some credence to say this is a path we want to take going forward. He said he is asking about protocol. Mr. Witherspoon inquired if that would come in the form of a Resolution. Mr. Gasior said we have stated it in the record a number of times and he and Mr. Logan have both indicated that the Ordinance is being drafted and it is clear that Council intends to move down that path. Mr. Radcliffe stated you have said it is going down that path and there are proposed items that will be coming forward for consideration and that should be enough. Mr. Gasior agreed. Mr. Radcliffe said if that is the case then he is okay with that.

ORDINANCE NO. 104-16 – TO GRANT A SPECIAL USE PERMIT TO COLUMBIA GAS TO ALLOW FOR CONSTRUCTION OF A 16’8” X 14’ REGULATOR STATION TO BE LOCATED AT COLORADO AVENUE AND MILLER ROAD

The Clerk read Ordinance No. 104-16 by title only, entitled:

AN ORDINANCE TO GRANT A SPECIAL USE PERMIT TO COLUMBIA GAS OF OHIO, INC. TO ALLOW FOR CONSTRUCTION OF A 16’8” X 14’ REGULATOR STATION TO BE LOCATED AT COLORADO AVENUE AND MILLER ROAD AND DECLARING AN EMERGENCY

A motion was made by Mr. Fischer and seconded by Mr. Butkowski to suspend the rules and act on Ordinance No. 104-16, and the vote was: Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Butkowski, "yes"; Mr. Fischer, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Witherspoon, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mrs. Holtzmeier to adopt Ordinance No. 104-16, and the vote was: Ms. Berges, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

EXECUTIVE SESSION

Mr. Gasior advised there would be no Executive Session tonight and it was omitted.

ORDINANCE NO. 102-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH AVON 25 REAL ESTATE LLC AND AVON 4 REAL ESTATE LLC

The Clerk read Ordinance No. 102-16 by title only, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH AVON 25 REAL ESTATE LLC AND AVON 4 REAL ESTATE LLC AND DECLARING AN EMERGENCY

The Chairman declared this to be the first reading of Ordinance No. 102-16

Mr. Gasior advised they do not have the agreement yet and are not ready to pass the Ordinance and it would come back next week or in two weeks.

REPORTS AND COMMENTS

Mayor Jensen said he appreciated the support for Mr. Witherspoon and he reiterated that we are all behind him 100% and we are looking forward to his full recovery.

COUNCIL MEMBERS:

Ms. Berges, Ward 3 had no comments

Mr. Butkowski, Ward 1 had no comments

Mr. Fischer, At Large thanked Catanza’s Barbershop who had a lot of fun shaving his head today. He stated when he explained to the barbershop the reason, they gave him his haircut for free and donated the cost of the cut to Mr. Witherspoon for the charity of his choosing.

Mrs. Holtzmeier, At Large advised tonight in Lorain County there are two different meetings happening regarding the heroin problem. She stated one meeting was being hosted by the City of Avon Lake and the other was hosted by both State Senator Gayle Manning and State Representative Nathan Manning and other leaders including law enforcement. She said they are

discussing the further need for communities to be educated and continue to address this problem. Mrs. Holtzmeier said Issue 35 will be on the ballot this fall to support the Alcohol and Drug Addiction Services Board of Lorain County. She said the Executive Director Elaine Georgas of this Board indicated her availability if Council would like to have her come and speak at an upcoming meeting about this issue. Mrs. Holtzmeier said she was sure Ms. Georgas could provide a greater perspective to Council. Ms. Brooks indicated someone from that Board contacted her asked to be scheduled to speak at an upcoming meeting regarding this topic. Mrs. Holtzmeier hoped that Mr. Witherspoon feels the love by the gesture shown tonight in their support of him.

Mr. McBride, Ward 2 said he is glad to support Mr. Witherspoon although he did not have the guts to shave his head like Mr. Fischer did because he did not want to give his wife flashbacks. Mr. McBride said Mr. Witherspoon looked good and maybe he would keep it shaved, but Carolyn might have a say in determining if it should stay. He commented that the signs advertising for issues in the upcoming election should not be placed in the public Right of Way and should be removed. He added that he was sure that if those placing the signs would knock on a few doors that there would be a lot of willing property owners that would agree to have a sign placed properly behind the sidewalk on their property.

Mr. Radcliffe, Ward 4 had no comments

Mr. Witherspoon, Council President said he considers the Members of Council his friends and for them to do this act to show support for him is an amazing thing to see. He said some of them look okay bald and some he suggested had better go back to the way they were. Mr. Witherspoon said he truly thanks them for their support and it means a lot when you are going through something of this nature because support is one of the most important things. He thanked them from his depths.

ADMINISTRATION:

Ms. Corrao, Parks and Recreation Director had no comments

Mr. Cummins, City Engineer had no comments

Mr. Farmer, Service Director was absent

Ms. Fechter, Economic Development/Planning Coordinator had no comments.

Mr. Gasior, Law Director advised regarding the Bed Tax legal case that the City did not succeed in getting our stay granted by the court. He said we have since filed the memorandum in support and will most likely hear something in 2 or 3 months. Mr. Gasior commented that Mr. Witherspoon is looking good and joked the next time he sees him at the Senior Center he will know that is not the bouncer. Mr. Gasior asked God to bless him and he hoped everything works out.

Mr. Logan, Finance Director had no comments.

AUDIENCE:

Mr. Max Gerboc representing SEIU Local 1 of Cleveland stated that they were a union of janitors, security officers and other service workers currently in seven states, eleven cities throughout the Midwest that cover over 2,000 members including here in Northeast Ohio. He said he wanted to ask City Council to urge Cabela's to hire responsible contractors in all of their facilities. Mr. Gerboc said that currently Cabela's main security contractor in the United States is a Minneapolis company named American Security and they have a record of labor regard relations and regulatory infractions. He advised that American Security has been officially reprimanded and forced to pay fines for employing guards without proper licenses. Mr. Gerboc said on numerous occasions since 2009, American Security has had to pay employees to resolve wage and hour complaints. He commented that Cabela's has a troubling record of public owned subsidies and in the past they have come to communities like Avon and promising a tourist attraction in order to receive public funds. He said that often times these promises do not happen in these communities. Mr. Gerboc advised in 2012 the Milwaukee Business Journal reported that Cabela's Richfield store has not paid its employment or sales taxes since 2005. He said county governments once pooled near \$10 million dollars in grants mostly for road and highway improvements. In 2012, Mr. Gerboc continued, the Franklin Center for public integrity found that Cabela's has received over \$555 million dollars in taxpayer monies. He said they are asking that as Ohio continues to recover from the recession that they should help make sure that public dollars help support Northeast Ohio. He thanked Council for their time.

ADJOURN

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adjourn the Regular Meeting of Council, and the vote was: Mr. Butkowski, "yes"; Mr. Fischer, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Witherspoon, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.