

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, JUNE 12, 2023
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 7:30 P.M.**

The Chairman, Council President Brian Fischer, called the meeting to order and Andrew, a Boy Scout from Troop 462 led in the Pledge of Allegiance.

PRESENT:

Council Members: 1st Ward – Jennifer Demaline; Council-at-Large – Tammy Holtzmeier; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; 4th Ward – Scott Radcliffe; Council-at-Large – Craig Witherspoon; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director – Steve Presley; Safety/Public Service Director – Duane Streater; Clerk of Council – Barbara Brooks

ADDITIONS AND DELETIONS

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to amend the agenda by adding item #14a – Resolution No. R-25-23 “Requesting the County Auditor, Pursuant to Ohio Revised Code Section 5705.03, Certify to the City of Avon the Total Current Tax Valuation of the City of Avon Having Territory Located in Lorain County and the Dollar Amount of Revenue that Would be Generated by a .45 Mills Renewal Levy for the Purpose of Maintenance, Management and Operation of Public Parks and Recreational Activities Pursuant to Ohio Revised Code Section 5705.19(H),” and the vote was: Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

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

A motion was made by Mr. Radcliffe and seconded by Mr. Moore to accept the agenda as amended, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, MAY 15, 2023

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Work Session of Council held Monday, May 15, 2023, and to approve said minutes as published, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

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

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MAY 22, 2023

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, May 22, 2023, and to approve said minutes as published, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 74-23 – TO REJECT THE BIDS FOR THE 2023 PAVEMENT MARKING PROGRAM

The Clerk read Ordinance No. 74-23 by title only, entitled:

AN ORDINANCE TO REJECT THE BIDS FOR THE 2023 PAVEMENT MARKING PROGRAM AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 74-23, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “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 Mr. Moore to adopt Ordinance No. 74-23, and the vote was: Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 75-23 – GRANTING A SPECIAL USE PERMIT FOR PROPERTY OWNED AND OPERATED BY BROTHERS MANAGEMENT COMPANY, LLC, (dba MILLER ROAD SELF STORAGE), LOCATED AT 1220 MILLER ROAD TO CONSTRUCT AND OPERATE A MINI SELF-STORAGE FACILITY

The Clerk read Ordinance No. 75-23 by title only, entitled:

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR PROPERTY OWNED AND OPERATED BY BROTHERS MANAGEMENT COMPANY, LLC, (dba MILLER ROAD SELF STORAGE), LOCATED AT 1220 MILLER ROAD TO CONSTRUCT AND OPERATE A MINI SELF-STORAGE FACILITY AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 75-23, and the vote was: Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “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 Mr. Radcliffe to adopt Ordinance No. 75-23, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 76-23 – AMENDING A SPECIAL USE PERMIT GRANTED TO THE AVON LOCAL SCHOOL DISTRICT FOR LIGHTING AT THE FOOTBALL FIELD OF THE AVON MIDDLE SCHOOL

The Clerk read Ordinance No. 76-23 by title only, entitled:

**AN ORDINANCE AMENDING A SPECIAL USE PERMIT GRANTED
TO THE AVON LOCAL SCHOOL DISTRICT FOR LIGHTING AT THE
FOOTBALL FIELD OF THE AVON MIDDLE SCHOOL
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 76-23, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “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 Mr. Radcliffe to adopt Ordinance No. 76-23, and the discussion was:

Mrs. Demaline noted that Ben Hodge, Superintendent of the Avon Local School District, was present and asked him to confirm the conversation Council had with Mr. Fishleigh, Director of Operation for Avon Schools, at our last Work Session that the intention for these lights would be that they would be going off at 9:00 P.M.

Superintendent Hodge advised that is the intent although they cannot make any promises. With the schedule they have right now it looks like everything will be shutting down right around 9:00 P.M. And most of the time, especially in the spring, it is still light out when they need to be on that field at 9:00 P.M. Mr. Hodge added that they have had a great conversation with the community and actually the concerns are more of what the traffic is going to look like and parking on the street rather than the light issue. So they discussed those things and he told the residents that anytime they have questions to give him a call. So their intent is to do just like they have done with pickleball; there are some light issues there at night that they have worked out. They will always be good neighbors as much as they can so if people have concerns or problems they can come to them.

Mrs. Demaline said that she understands that there are some trees that are a barrier between the field and some of the residential houses there and she asked if it is the intention of the School District to keep those trees intact? Mr. Hodge responded, as of now, yes. The cost for what they would want to put there would be immense and it would not pay to remove the trees and put something there so they have no intention to remove those trees. You can never make complete promises, but that is the intention now.

Mr. Moore stated that, as Chairman of the Tree Commission, he really hopes that the School District does take those trees out; it would be really nice to keep it the way it is.

And the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 77-23 – GRANTING A SPECIAL USE PERMIT TO ROUTE 83 PROPERTIES, LLC TO ALLOW FOR THE CREATION OF A FLAG LOT ALONG THE WEST SIDE OF CENTER ROAD, PERMANENT PARCEL NOS. 04-00-013-000-586 & 04-00-013-000-588

The Clerk read Ordinance No. 77-23 by title only, entitled:

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ROUTE 83 PROPERTIES, LLC TO ALLOW FOR THE CREATION OF A FLAG LOT ALONG THE WEST SIDE OF CENTER ROAD, PERMANENT PARCEL NOS. 04-00-013-000-586 & 04-00-013-000-588 AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 77-23, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “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 Mr. Radcliffe to adopt Ordinance No. 77-23, and the vote was: Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 78-23 – TO AMEND THE SPECIAL USE PERMITS FOR THE CITY OF AVON TO REPLACE AND INSTALL A MONUMENT SIGN AT EACH OF THESE PUBLIC FACILITIES: THE AVON FIRE DEPARTMENT LOCATED AT 36185 DETROIT ROAD, THE AVON POLICE DEPARTMENT LOCATED AT 36145 DETROIT ROAD, AND THE U.S. POST OFFICE & AVON AQUATIC CENTER LOCATED IN THE VICINITY OF 36225 DETROIT ROAD

The Clerk read Ordinance No. 78-23 by title only, entitled:

AN ORDINANCE TO AMEND THE SPECIAL USE PERMITS FOR THE CITY OF AVON TO REPLACE AND INSTALL A MONUMENT SIGN AT EACH OF THESE PUBLIC FACILITIES: THE AVON FIRE DEPARTMENT LOCATED AT 36185 DETROIT ROAD, THE AVON POLICE DEPARTMENT LOCATED AT 36145 DETROIT ROAD, AND THE U.S. POST OFFICE & AVON AQUATIC CENTER LOCATED IN THE VICINITY OF 36225 DETROIT ROAD AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 78-23, and the vote was: Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “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 Mr. Radcliffe to adopt Ordinance No. 78-23, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 79-23 – AUTHORIZING AN AMENDMENT TO THE FINAL PLAT FOR RED TAIL SUBDIVISION NO. 15

The Clerk read Ordinance No. 79-23 by title only, entitled:

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE FINAL PLAT FOR RED TAIL SUBDIVISION NO. 15

AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 79-23, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “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 Mr. Radcliffe to adopt Ordinance No. 79-23, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

ORDINANCE NO. 80-23 – REAPPROPRIATIONS

The Clerk read Ordinance No. 80-23 by title only, entitled:

**AN ORDINANCE TO AMEND AND SUPPLEMENT
APPROPRIATIONS ORDINANCE NO. 132-22
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 80-23, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “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 Mr. Radcliffe to adopt Ordinance No. 80-23, and the discussion was:

Mr. Presley advised that he did amend the previously distributed Ordinance by including the additional \$4,000 under the Memorial Tree Fund as we have a lot more requests to purchase those trees in individuals’ names.

And the vote was: Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

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

RESOLUTION NO. R-24-23 – TO RE-SCHEDULE COUNCIL’S FIRST WORK SESSION IN THE MONTH OF JULY, 2023, CURRENTLY SCHEDULED FOR MONDAY, JULY 3, 2023 TO MONDAY, JULY 10, 2023

The Clerk read Resolution No. R-24-23 by title only, entitled:

**A RESOLUTION TO RE-SCHEDULE COUNCIL’S FIRST WORK SESSION
IN THE MONTH OF JULY, 2023, CURRENTLY SCHEDULED FOR
MONDAY, JULY 3, 2023 TO MONDAY, JULY 10, 2023
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Resolution No. R-24-23, and the vote was: Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “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 Mr. Moore to adopt Resolution No. R-24-23, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

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

RESOLUTION NO. R-25-23 – REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE CITY OF AVON THE TOTAL CURRENT TAX VALUATION OF THE CITY OF AVON HAVING TERRITORY LOCATED IN LORAIN COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A .45 MILLS RENEWAL LEVY FOR THE PURPOSE OF MAINTENANCE, MANAGEMENT AND OPERATION OF PUBLIC PARKS AND RECREATIONAL ACTIVITIES PURSUANT TO OHIO REVISED CODE SECTION 5705.19(H)

The Clerk read Resolution No. R-25-23 by title only, entitled:

A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.03, CERTIFY TO THE CITY OF AVON THE TOTAL CURRENT TAX VALUATION OF THE CITY OF AVON HAVING TERRITORY LOCATED IN LORAIN COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A .45 MILLS RENEWAL LEVY FOR THE PURPOSE OF MAINTENANCE, MANAGEMENT AND OPERATION OF PUBLIC PARKS AND RECREATIONAL ACTIVITIES PURSUANT TO OHIO REVISED CODE SECTION 5705.19(H) AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Resolution No. R-25-23, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “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 Mr. Radcliffe to adopt Resolution No. R-25-23, and the discussion was:

Mr. Gasior advised this is the first step in the process of putting the renewal levy on the ballot in November. We must get this tax valuation of the City from the County Auditor before we can do the Resolution to place the issue on the ballot. Ms. Brooks is going to get this to the County tomorrow and they have 10 days to respond and his hope is that at our Regular Meeting on June 26th, we may be able to act on the Resolution to place the issue on the ballot. We are on a tight schedule here because of the lateness of our August meeting so if we do not make it by the 26th of June, we will certainly make it by July 10th so the .45 mill renewal levy will be on the ballot in November.

And the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

REPORTS AND COMMENTS

MAYOR JENSEN reported that the Fishing Derby was a huge success on Saturday and he thanked the Lions Club who did all the work. He also thanked Council for allowing the City to stock the pond for the children. It was another great event and he again thanked Council but most of all, he thanked the Lions Club.

COUNCIL MEMBERS:

MRS. DEMALINE, WARD 1, advised that she would be absent for next week's Work Session.

Mrs. Demaline stated that she was pleased that they got the email today about the State of Ohio ODOT grant for sidewalks and she was sure that Mr. Cummins would be telling them more about that and she thanked him for his hard work toward that.

Mrs. Demaline said that they had spoken previously about getting AEDs in our parks and she was hoping that they could have an update on where we are with that. She stated that in her recent travels with her children playing sports, they were at North Royalton and they had AEDs available in the restrooms, in Bath Township they had an AED in the pavilion, and Bay High School had one outdoors that is available. She said she was wondering if we had looked any further toward the AEDs in our parks.

Mr. Streator said that he has had discussions with Clare Harasimchuk, Recreation Coordinator, and she is looking into instructions to put those in. We have not come to conclusions but he will follow up with Ms. Harasimchuk and let Council know.

MRS. HOLTZMEIER, AT LARGE, wished a Happy Father's Day to all those who are celebrating this coming Sunday.

Mrs. Holtzmeier noted that the Avon Heritage Festival sponsored by Duck Tape is being held this weekend in the community, and she asked if there would be any road closures or traffic amendments. Is there anything that we need to be aware of for this weekend?

Mr. Streator said that there are no road closures for the Festival. The only technical road closure is Baseball Blvd. right in front of the Stadium there but that is to be taken up with the Festival. There is no parade so there will be no road blockage from the Stadium up to Rt. 611. Everything will be contained within the baseball field operations.

Mrs. Holtzmeier asked about the starting and stopping times of the Festival and Mr. Streator said he believed it is Friday through Sunday and they will be having rides this year.

MR. MCBRIDE, WARD 2, asked for an update from Mr. Cummins on the UH pond and he also said that he would like to talk to the Mayor after the meeting about where we are with the illuminated stop signs at Avenbury.

Mr. Cummins stated that he did not have any update on the UH pond but he will try to get the response from UH to see where we are.

MR. MOORE, WARD 3, said that he just wanted to thank Mr. Cummins for the work on the sidewalk grant. We have been talking for years about getting that done and he is so excited and thrilled about the grant.

MR. RADCLIFFE, WARD 4, gave additional kudos for getting the sidewalk grant.

MR. WITHERSPOON, AT LARGE, said that, on behalf of the Lions Club, he would like to thank the City for their efforts for the Fishing Derby. He said that they were trying to figure out how many years the Lions Club has held this event but everybody who started it is no longer with us so we have no idea, but it has been for a very long time. He again thanked the City so much for their help and said they could not have done it without them. They had 187 children registered to fish and the young people pulled in 209 fish. Thanks to the City there were no branches in the pond this year; the Parks Department did a great job of cleaning that out.

Mr. McBride asked what was the largest fish that was caught and Mr. Witherspoon said he believed it was a 12-inch catfish. It was just a fun event. They had donuts and coffee and the community came out in support and everyone had a great time.

MR. FISCHER, AT LARGE, said that he would also like to give kudos to the Administration and Mr. Cummins for the grant that we were just awarded for the sidewalks.

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER, stated that on Friday we did get the good news that the Ohio Dept. of Transportation awarded the City of Avon \$2 million dollars towards a \$2.7 million dollar project to install sidewalks on both sides of Rt. 83 from Kinzel Road up to Falcon Crest Avenue. The project also includes a pedestrian bridge on each side of Rt. 83 over French Creek. So that was very good news. It really played in that the preliminary work was done with the Citywide Active Transportation Study that was done a few years ago and we showed that we had significant public input and that we had an overall plan of trying to get non-standard transportation installed throughout the community and he thought that was all very helpful. We will be getting some more information from ODOT in the coming weeks as far as setting the exact scope and overall schedule. It is currently programmed currently in the fiscal year 2026 so it could be as early as after July 1, 2025. So it is pretty exciting and it fits right in with what City Council has been pushing for with sidewalks over the past couple years as this is a very important missing link that will get filled in.

Mr. Cummins said he would keep City Council apprised as to the status of this grant project but he certainly understands its importance and the desire to get it moving along as quickly as possible

Mr. Cummins added that, in conjunction with that, he had sent out an email a few weeks back looking for input on the next areas for our additional sidewalk. He has not received anything back yet so if anyone has any input on that, that would be greatly appreciated so that we can get another round set up and ready to go.

Mr. Moore said that a couple years ago Mr. Cummins gave them some maps of what sidewalk projects were going to be done and asked if that was something that could be updated and sent to them. Mr. Cummins answered, yes, he could do that.

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR, stated that she went to the Fishing Derby for the first time and we should all be very proud. The park is absolutely

beautiful, the number of families that were there participating was great and Mr. Witherspoon and his group did a wonderful job and she just wanted to say congratulations.

MR. GASIOR, LAW DIRECTOR, had no comments.

MR. PRESLEY, FINANCE DIRECTOR, said that at the end of the meeting, he would pass out a comparison of the three quotes that we received for the liability and property insurance. He asked if Council would look those over and contact him with any questions or comments so he can be ready for their next committee meeting to go through those because he would like to make a recommendation and have that passed on the June 26th.

Mayor Jensen said to Mr. Presley that he did not think he needed a committee meeting for that and Mr. Presley said, no, he meant to say the next Work Session and he thanked the Mayor for correcting him.

Mr. Gasior said one other point on that is that we have to pass that before the end of the month because our policy expires at the end of the month.

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR, had no comments.

AUDIENCE:

There were no comments made from the audience members.

EXECUTIVE SESSION: 8:02 p.m.

A motion was made by Mr. McBride and seconded by Mr. Moore to Enter Into Executive Session for the Purpose of Discussing the Purchase of Real Estate, and the vote was: Mr. Radcliffe, "yes"; Mr. Witherspoon, "yes"; Mrs. Demaline, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Fischer, "yes".

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

RECONVENE: 8:12 p.m.

A motion was made by Mr. McBride and seconded by Mr. Moore to Reconvene the Regular Meeting of Council, and the vote was: Mr. Witherspoon, "yes"; Mrs. Demaline, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

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

ADJOURN: 8:13 P.M.

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

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