

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE CITY OF AVON, OHIO, HELD MONDAY, OCTOBER 24, 2022  
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 led the Pledge of Allegiance.

**PRESENT:**

Council Members: 1<sup>st</sup> Ward – Jennifer Demaline; Council-at-Large – Tammy Holtzmeier; 2<sup>nd</sup> Ward – Dennis McBride; 3<sup>rd</sup> Ward – Anthony Moore; 4<sup>th</sup> 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

**MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, OCTOBER 3, 2022**

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Work Session of Council held Monday, October 3, 2022, and to approve said minutes as published, 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.

**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY, OCTOBER 11, 2022**

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 Tuesday, October 11, 2022, and to approve said minutes as published, 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. 118-22 – TO AMEND THE RANGE OF COMPENSATION FOR THE CLASSIFIED, FULL-TIME POSITION OF INFORMATION TECHNOLOGY TECHNICIAN-IN-TRAINING FOR THE CITY OF AVON**

The Clerk read Ordinance No. 118-22 by title only, entitled:

**AN ORDINANCE TO AMEND THE RANGE OF COMPENSATION FOR THE  
CLASSIFIED, FULL-TIME POSITION OF INFORMATION TECHNOLOGY  
TECHNICIAN-IN-TRAINING FOR THE CITY OF AVON  
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. 118-22, 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. Moore to adopt Ordinance No. 118-22, 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. 119-22 – TO AMEND THE RANGE OF COMPENSATION FOR THE CLASSIFIED, FULL-TIME POSITION OF INFORMATION TECHNOLOGY TECHNICIAN FOR THE CITY OF AVON

The Clerk read Ordinance No. 119-22 by title only, entitled:

**AN ORDINANCE TO AMEND THE RANGE OF COMPENSATION FOR THE CLASSIFIED, FULL-TIME POSITION OF INFORMATION TECHNOLOGY TECHNICIAN FOR THE CITY OF AVON 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. 119-22, 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. 119-22, and the discussion was: Mr. Gasior pointed out that Ordinance No. 118-22 and this one, Ordinance No. 119-22 were revised to be listed as hourly ranges instead of annual salary ranges because these are non-exempt positions. He said in the Work Session these pieces of legislation showed an annual salary range and now they have an hourly range listed.

Mrs. Demaline advised she appreciates that clarity.

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-32-22 – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Clerk read Resolution No. R-32-22 by title only, entitled:

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY**

**TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR  
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-32-22, 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-32-22, 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-33-22 – AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER  
INTO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK**

The Clerk read Resolution No. R-33-22 by title only, entitled:

**A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO  
A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK  
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-33-22, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mrs. Demaline, “no”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 1 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-33-22, and the discussion was:

Mrs. Holtzmeier advised this is a new piece of legislation to the agenda and she asked for a brief explanation as to what this is.

Mr. Gasior advised he believes what happened was that in the transition between Mr. Logan and Mr. Presley, the Senior Center Coordinator, Carmelina Suydam started the leasing process for another van to be used for the Senior Center. He said that he thinks this was already budgeted for in 2022 from talking with Ms. Suydam back in May, but the paperwork floated through, and he and Mr. Presley saw it over this last week and realized they should probably get this Resolution in front of Council sooner rather than later given that there is a fifth Monday and Council would not be able to act until November 7<sup>th</sup>. Mr. Gasior stated he spoke with the leasing agent today who is with Huntington National Bank and the agent indicated that she did not see a problem. He advised it is the same lease that the City has entered into with Huntington Bank when they began the process for leasing the bus back in 2016 or 2019 with the exception that indemnity clause was removed. Mr. Gasior said this is a new van, a Chrysler Caravan, and it is

a pro forma type of Resolution along with an opinion of Council on his letterhead that he will provide to Mr. Presley tonight and they should be set. He added that the City has already taken delivery of the vehicle.

Mayor Jensen advised he believes this is a replacement lease as the one ended and this one was added so it really was not a new lease, and it was approved in the budget, but this paperwork fell through the cracks with the transition in the Finance Department. He said they were allowed to continue to use the current vehicle until the new one came in and make the same lease payment.

Mr. Gasior advised he should also point out that the Resolution is sort of a new thing as the City did not have to deal with it in 2016 or 2019 or it was dealt with in another way. He said he took the sample Resolution provided by Huntington National Bank and reformatted it into our version and again the representative he spoke with said that was fine and that a lot of communities do that. Mr. Gasior stated what Council has in front of them was essentially the Resolution that has been approved already by Huntington National Bank and if Council would act on it tonight that would be great.

Mr. Radcliffe said we got a new van and we have not signed the lease yet and our price is the same as what we were paying before for the older van from 2019?

Mr. Presley clarified that, no, the price is not the same. He advised as the Mayor indicated we were allowed to extend the lease on the van the City was previously using under that pricing. Mr. Presley said with the new lease, the Chrysler came in on Friday and as part of the paperwork they had this Resolution and he inquired as to whether Council had passed the Resolution previously and they had not, which is why it is before Council now. He inquired of Mr. Gasior if the previous leases were with Key Bank.

Mr. Gasior advised, no, there were two Huntington National Bank leases for vehicles and there is a Key Bank lease operation for primarily equipment in the Utilities and Service Departments.

Mayor Jensen advised this lease was in this year's budget, but the van did not come in until now. He said we did not know that it would need to be approved by Resolution and started the process for another lease for a vehicle that did not come in until now and found out it has to come before Council for approval.

Mrs. Demaline inquired if the City went out to bid for this or is this on State bid pricing.

Mr. Gasior said this is the same lease that the City has been entering into for vehicles for the Senior Center and he apologized that they did not get this Resolution to Council earlier, but he does not know what happened in the process with the Senior Center or with Mr. Logan retiring or what have you. He stated this got kind of dumped on them this past week.

Mr. Radcliffe inquired if Huntington National Bank has to have this signed by a certain date. Mr. Gasior advised it probably should have been signed already. He said as mentioned, he believes they have taken delivery of the vehicle.

Mr. Presley advised the concern he has at this point is that the vehicle is in our possession, and it has been added to the City insurance and he believes it is already out on the road because the other van was returned upon delivery of this one.

Mrs. Demaline advised she understands that with the transition in the role of the Finance Director that sometimes these things happen. She said her concern was that they do not have the exhibit to the Resolution to review and in reading the Resolution she was not sure exactly what they were being asked to approve tonight.

Mayor Jensen advised if it is alright with Council, if they pass this Resolution tonight, they will not have Mr. Presley sign the paperwork until Council has all the information. He said he knows that this lease was approved through Mr. Logan, but it did not come in until now because of all the backlog of vehicles. Mayor Jensen stated if Council does not want Mr. Presley to sign the agreement, they would wait until the following meeting in order to provide Council with more information.

Mrs. Demaline asked if it says anywhere in the Exhibit what is being leased or the amount.

Mr. Gasior advised he referenced to an Exhibit A, which is the lease, and he has the lease and Mr. Presley has the lease. He said when he spoke with the representative at Huntington National Bank today, he talked to her about the indemnity clause and he was told that had been taken out in an addendum, which all came in front of him in short order and they are all doing the best they could under those circumstances.

Mr. Fischer asked if there was any harm in this waiting until the next meeting or do they need it voted on tonight.

Mayor Jensen advised they can pull the vehicle off the road.

Mr. McBride advised he would hate for the Senior Center to have to cancel trips and medical appointments etc.

Mr. Gasior advised it looks like the principal amount not to exceed \$54,441.00 is the amount of the lease for 36 months.

Mr. Presley advised the main issue is that on the back page, the Clerk of Council has to put in the individuals who would be signing the lease. He said since there is a change between Mr. Logan and himself, the previous Resolution that may have been done in 2019, authorizing a blanket lease agreement would no longer be valid because of the change in the Finance Director position. Mr. Presley stated as the lender realized there was a change in the position, they sent a new Resolution along with the actual lease documents because he cannot sign those until the Clerk adds him as the authorized individual as the Finance Director. He advised there is a certificate that he needs to sign as part of that lease, and it will be null and void until this Resolution is passed by Council.

Mr. Fischer advised he is fine with voting on this Resolution and asked that Council be provided the lease to review, and Mr. Presley could hold off on signing it until that time.

Mr. Presley advised he had no problem with that and he apologized for the short notice, but they realized last minute that this new Resolution was needed otherwise it would have been on a Council Work Session agenda.

Mrs. Holtzmeier advised in taking the lesson of this and moving forward, she asked that the Finance Department conduct a transitional audit of our assets to determine when they expire or when they age out or when they hit their accrual period. She said it was an exercise to give Mr. Presley full awareness and to create calendar ticklers for these kinds of things. Mrs. Holtzmeier stated no one wants to have these kinds of things happen and she suggested they create a system to have in place.

Mayor Jensen clarified that he was not sure this Resolution would have been before Council if Mr. Logan were still in office, but suggested it was due to the change in the Finance Director position. He advised he would make sure they get to the bottom of things and update Council.

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 advised there is a student in the audience tonight from the Ohio State University. He said she visited him in his office today and asked some questions about local government and how Council felt about preserving farmland in certain areas. Mayor Jensen stated he wanted to recognize her and thanked her for attending tonight’s meeting and he noted that her major is in Public Affairs and Environmental Issues. He advised during their conversation he assured her that the City’s goal is to continue to preserve land where they can.

#### COUNCIL MEMBERS:

MRS. DEMALINE, WARD 1, noted that she would be absent for the Work Session on November 7<sup>th</sup>. She advised there has been some concerns about the tree pruning, specifically in the Highland Park Subdivision, and there were questions about the knowledge level of those who were doing the pruning. Mrs. Demaline asked Mr. Streator what kind of training the City offers the employees that are conducting the pruning.

Mr. Streator advised the City’s Certified Arborist, Mr. Varga, conducted the training both with the Streets Department personnel and the Parks Department personnel a couple of weeks ago before the employees embarked on the tree trimming process in different parts of the community. He said also that work can be reported as part of the Tree Commission and the Tree City USA designation application for credit for that process.

Mrs. Demaline inquired if that was an annual training that takes place prior to the fall tree pruning season.

Mr. Streator advised since the Tree Commission was just formed in late 2021, this is the first time they held that training, but they will be conducting it as an ongoing annual training with Mr. Varga or a Certified Arborist.

Mrs. Demaline thanked Mr. Streator. She advised she has been receiving some questions about the upcoming issues on the November ballot for Avon. She said in looking on the City’s

website she did not see much information. Mrs. Demaline asked if there was a place out on the City's website that give information about the upcoming ballot issues.

Mayor Jensen advised the Lorain County Board of Elections website has all the ballot issues listed, but he felt they could try to put something together and post it on the City of Avon website and clarify some of the issues because it could be confusing in reading the ballot language.

Mrs. Demaline thanked Mayor Jensen and she thanked the Clerk for advertising the proposed Charter Amendments that are on the upcoming ballot so that the City is in compliance with the Ohio Revised Code requirement. She said some information on the City website, specifically on the renewal levy for the roads, would be helpful. Mrs. Demaline stated Council talked about that when they authorized it to go to the ballot and she felt some information for the Avon voters would be helpful so they could find out more as well as the rezoning ballot issues and so forth.

Mayor Jensen advised he would meet with Mr. Gasior and discuss what could be put on the City website to try to make it simpler to understand.

Mrs. Demaline thanked him.

Mr. Fischer asked Mr. Streator regarding the Arborist position if it has ever been considered to have a City employee in that position. He advised Mr. Varga does a great job, but he was not sure how long he would be helping the City out in that capacity. Mr. Fischer stated he does not know all that being an Arborist entails but was wondering if it could be something handled in-house.

Mr. Streator advised he has had some preliminary discussions on that topic and there is an employee in mind. He said as the City gets further involved and the Tree Commission becomes well established, they might need to visit that possibility.

MRS. HOLTZMEIER, AT LARGE, had no comments.

MR. McBRIDE, WARD 2, had no comments.

MR. MOORE, WARD 3, wished everyone a Happy Halloween.

Mr. Moore also reported that Saturday, November 5, 2022, from 12:00 p.m. to 3:00 p.m. would be the first annual Arbor Day celebration for Avon and everyone was invited to attend. Mr. Moore indicated an event flyer has been circulated and is on the City website and social media with more details and he said he was excited about all the Tree Commission has planned for the day.

Mr. Moore advised a couple of years ago, Council talked about the healthcare renewal for the City employees, and he believes that is due to renew in January. He said he does not recall any discussion about the renewal from last year. He asked Mr. Presley if the City has received a healthcare renewal quote as yet and if so when that was because he does not think it has been shopped for four or five years.

Mr. Presley advised they have not yet received the renewal. He said he knows there has been discussion about scheduling a meeting date.

Mr. Moore said he would like to see if Mr. Presley could push a little bit because if it is a January renewal, now is the time if the City is going to think about shopping because they need time to put an RFP together and get that out. He stated that he does not remember a conversation last year about the City's healthcare renewal. Mr. Moore asked if anyone knew what the renewal was for last year.

Mayor Jensen advised he believe the City signed a two-year renewal with no increase.

Mr. Presley advised he would make a few calls and find out some information for Council.

MR. RADCLIFFE, WARD 4, had no comments.

MR. WITHERSPOON, AT LARGE, had no comments.

MR. FISCHER, AT LARGE, reminded everyone that there was no meeting next Monday, October 31, 2022, as it will be a fifth Monday and he wished everyone a Happy Halloween.

**DIRECTORS/ADMINISTRATION:**

MR. CUMMINS, CITY ENGINEER, had no comments.

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR, had no comments.

MR. GASIOR, LAW DIRECTOR, had no comments.

MR. PRESLEY, FINANCE DIRECTOR, had no comments.

MR. STREATOR, SERVICE/PUBLIC SAFETY DIRECTOR, advised Trick or Treat would be held on Halloween, Monday, October 31, 2022, from 6:00 p.m. to 7:30 p.m.

Mr. Streator advised the Street Department started picking up leaves today.

**AUDIENCE:**

There were no comments made from the audience members.

**EXECUTIVE SESSION: 7:58 P.M.**

A motion was made by Mr. McBride and seconded by Mr. Radcliffe 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: 8:19 P.M.**

A motion was made by Mr. McBride and seconded by Mr. Radcliffe 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.

**ORDINANCE NO. 120-22 – AUTHORIZING THE MAYOR TO ENTER INTO AN OPTION TO PURCHASE TWO PARCELS OF REAL ESTATE LOCATED ON DETROIT ROAD, PARCEL NUMBER ONE CONSISTING OF APPROXIMATELY 0.46 ACRES OF LAND OWNED BY THE AMY JOHNSON TRUST, (PERMANENT PARCEL NO. 04-00-027-101-012) AND THE SECOND PARCEL OF REAL ESTATE LOCATED OFF OF DETROIT ROAD CONSISTING OF A PORTION OF A PARCEL OF LAND (APPROXIMATELY 27.6 ACRES)**



OWNED BY KOOSH ENTERPRISES, LLC, (PERMANENT PARCEL NO. 04-00-027-101-176)

The Clerk read Ordinance No. 120-22 by title only, entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OPTION TO PURCHASE TWO PARCELS OF REAL ESTATE LOCATED ON DETROIT ROAD, PARCEL NUMBER ONE CONSISTING OF APPROXIMATELY 0.46 ACRES OF LAND OWNED BY THE AMY JOHNSON TRUST, (PERMANENT PARCEL NO. 04-00-027-101-012) AND THE SECOND PARCEL OF REAL ESTATE LOCATED OFF OF DETROIT ROAD CONSISTING OF A PORTION OF A PARCEL OF LAND (APPROXIMATELY 27.6 ACRES) OWNED BY KOOSH ENTERPRISES, LLC, (PERMANENT PARCEL NO. 04-00-027-101-176) 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. 120-22, 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. 120-22, 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-31-22 – SUPPORTING THE SUBMISSION OF A CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDING APPLICATION FOR THE PURCHASE OF LAND WITH THE INTENDED PURPOSES OF THE PRESERVATION OF OPEN SPACE, PRESERVATION OF SENSITIVE ECOLOGICAL AREAS, AND LOCATION OF FUTURE PUBLIC INFRASTRUCTURE SYSTEMS

The Clerk read Resolution No. R-31-22 by title only, entitled:

**A RESOLUTION SUPPORTING THE SUBMISSION OF A CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FUNDING APPLICATION FOR THE PURCHASE OF LAND WITH THE INTENDED PURPOSES OF THE PRESERVATION OF OPEN SPACE, PRESERVATION OF SENSITIVE ECOLOGICAL AREAS, AND LOCATION OF FUTURE PUBLIC INFRASTRUCTURE SYSTEMS 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-31-22, 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-31-22, 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.

ADJOURN: 8:21 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: 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.