

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, March 4, 2019 at 7:00 p.m. at the City Administration Building, 400 N High St, Cortland, Ohio with Council President Deidre Petrosky presiding. Members of Council present were James Edwards, Kathy Fleischer, Patti Keller, Don Moore, and Kevin Piros; absent was Scott Rowley. Also present at the meeting were Mayor Woofter, Law Director Wilson, Finance Director Gibson, Police Chief Morris, Service Director Wittman and Clerk of Council Horn; absent was Fire Chief Rea.

A motion to approve Council Minutes from the February 19, 2019 Regular Council Meeting was made by Councilman Moore and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. **MOTION PASSED**

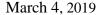
A motion to approve Schedule of Bills to be paid totaling \$ 33,534.70 was made by Councilwoman Keller and seconded by Councilwoman Fleischer. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. **MOTION PASSED**

OLD BUSINESS

ORDINANCE O-03-19 - An Ordinance authorizing the Mayor to enter an agreement with Thomas Fok and Associates, Inc. to perform engineering and bidding assistance for the Cedar Drive Waterline Replacement Project was read and moved for third and final reading by Councilwoman Keller and seconded by Councilman Piros. ROLL CALL ON O-03-19 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. ORDINANCE PASSED THIRD AND FINAL READING

ORDINANCE O-04-19 - An Ordinance approving the Solid Waste Management Plan of the Geauga Trumbull Solid Waste Management District was read and moved for third and final reading by Councilman Moore and seconded by Councilman Edwards. ROLL CALL ON O-04-19 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. ORDINANCE PASSED THIRD AND FINAL READING

ORDINANCE O-05-19 - An Ordinance amending in part O-19-18 authorizing the Service Director to purchase a John Deere 310SL Backhoe Loader from Murphy Tractor & Equipment was read and moved for second reading by Councilman Edwards and seconded by Councilwoman Keller. ROLL CALL ON O-05-19 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. ORDINANCE PASSED SECOND READING





ORDINANCE O-06-19 – An Ordinance amending in part O-24-18 authorizing the Service Director to purchase a new 2019 Jeep Cherokee 4x4 Sport Utility Vehicle to be utilized as the Service Director's vehicle from Lebanon Chrysler Dodge Jeep Ram was read and moved for second reading by Councilman Piros and seconded by Councilman Moore. ROLL CALL ON O-06-19 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. ORDINANCE PASSED SECOND READING

NEW BUSINESS:

ORDINANCE O-07-19 – An Ordinance authorizing the Mayor to enter into an agreement with Alexander's Pest Control, Inc. for mosquito control was read and moved for first reading by Councilman Edwards and seconded by Councilwoman Keller.

COUNCILMAN MOORE - Any change in pricing from last year?

SERVICE DIRECTOR – Yes. The cost per hour, I believe, is \$195/hr. If they send a rider it is \$18/hr. That's an increase from \$185 and \$15, respectively. I believe that's the first increase that we have seen in 3 years.

COUNCILMAN PIROS - Have you heard anything about any kind of reimbursement?

MAYOR WOOFTER - I will be calling the Trumbull County Combined Health Dept. to see if there is any grant money to be issued. We don't think there is but we are going to check. It doesn't hurt to ask, right?

SERVICE DIRECTOR – I think the grant program we entered into last year with them was for a 2 year period. We did check that, we have not received any reimbursement from last year so I believe that will carry forward this year.

ROLL CALL ON O-07-19 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. **ORDINANCE PASSED FIRST READING**

ORDINANCE O-08-19 – An Ordinance authorizing the Service Director to purchase 2,140 feet of pipe for the replacement of storm sewers at various locations within the City from Pipelines, Inc. was read and moved for first reading by Councilwoman Keller and seconded by Councilwoman Fleischer.

COUNCILMAN PIROS - Is this the best price?

March 4, 2019



SERVICE DIRECTOR –Yes. This is the best price. I went out and got two quotes, one from Lane and one from Pipelines, Inc. Pipelines is a distributor for Hancor. You don't have suppliers that have... they are all carrying the same type of pipe. Lane is in manufacturer over in Pennsylvania. They supplied us the last couple of years. The last time we purchased a truckload of pipe was back in 2014. We've exhausted that supply. By buying a whole truckload we get the best price as well as we aren't going out to Carter Lumber and paying a higher price on an as needed basis. Pipelines was the cheapest out there for the pipe we were looking for. It came down to a \$1.40 price difference.

COUNCILMAN PIROS - Thanks for the \$1.40.

COUNCIL PRESIDENT PETROSKY - Every little bit helps.

SERVICE DIRECTOR – Also, with Pipelines, if we do get into a situation where we need to order more pipe, they can deliver it to us at that cost as well.

ROLL CALL ON O-08-19 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. **ORDINANCE PASSED FIRST READING**

ORDINANCE O-09-19 – An Ordinance authorizing the Service Director to rent equipment and purchase materials to seal pavement cracks and joints with a hot applied crack sealant material from D.J.L Material & Supply, Inc. was read and moved for first reading by Councilwoman Keller and seconded by Councilwoman Fleischer.

SERVICE DIRECTOR – This is the same company that supplied us last year. They came back with a pricing structure to where we are one of their Tier 1 customers, so we are getting their best pricing. We will be getting an additional skid of material. So, we will have five skids as opposed to our normal four. The total cost does not increase. So, basically, the city is buying four and getting one free.

ROLL CALL ON O-09-19 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. **ORDINANCE PASSED FIRST READING**

<u>ORDINANCE O-10-19</u> – An Ordinance authorizing a Credit Card Policy for the City of Cortland was read and moved by Councilman Edwards and seconded by Councilwoman Fleischer. A motion to suspend the rules was made by Councilman Moore and seconded by Councilman Piros.

<u>COUNCILMAN MOORE</u> – I have a question, and it's not really on the ordinance so much, I'm looking at the list of authorized users for the credit cards. For gas, we got Sunoco which were the police, fire and service dept. Speedway is only the police officers. Remember, we had discussions previously



and the Police Chief was looking into it. I don't know if you had to check on the price of Speedway vs Sunoco. Did you discover anything on that?

<u>POLICE CHIEF MORRIS</u> – Yes. We've had several discussions. Fuel prices fluctuate so much but Speedway appears to save us a little bit per gallon. They both give rebates. There were days where the price difference as much as \$0.36/\$0.39 per gallon between Sunoco and Speedway. That's the sign price. That's not accounting for all the rebates and tax and stuff like that.

<u>COUNCILMAN MOORE</u> – Patti, do you track all those costs to see? Should we be using one more than the other?

<u>FINANCE DIRECTOR GIBSON</u> - The prices depend on when they are getting gas. After I get the receipts it's too late.

MAYOR WOOFTER - We have two different subjects going on here. The ordinance is for the use of credit cards at various locations.

<u>COUNCILMAN MOORE</u> – I understand that. It kind of came up when I saw that. We will discuss it later but I wanted to bring that point up again that we should be looking to save where we can.

FINANCE DIRECTOR GIBSON - We have to list all the credit cards we have and list all the users that have that credit card. The users will change the beginning of every year, maybe the middle of the year depending on when we add employees, when employees resign and things like that. On that attachment, the users will change. We already had a credit card policy but because of House Bill 312, it needs updated. This was one of the updates that you have all the users, what credit cards, limits, etc.

<u>COUNCILMAN MOORE</u> – Is there one card that they share or does each one have a card?

FINANCE DIRECTOR GIBSON - As far as the gas cards, there is a card.

POLICE CHIEF MORRIS - There is a card at the gas station.

FINANCE DIRECTOR GIBSON - As far as the Middlefield, it's the four dept heads that are on there. We each have our own card. Sam's Club is the same way too. The gas cards, there is only one card.

<u>COUNCILMAN PIROS</u> - Do you want to stop conversation on this?

MAYOR WOOFTER - I don't think it should continue on about the price of gas?



COUNCILMAN PIROS - Is there a reason why only the police only go to Speedway?

FINANCE DIRECTOR GIBSON - That's up to the police dept.

<u>POLICE CHIEF MORRIS</u> – We had a Speedway card and a Sunoco card. When I took over as Chief, I was unaware that we bid out for fuel prices. We've been using Speedway since our last discussion. As a matter of fact, I think our last Wex Bank bill came in for Sunoco recently and we didn't buy a single gallon there for the police.

COUNCILMAN PIROS - Should we look to increase that to the other departments, where possible?

FINANCE DIRECTOR GIBSON - That's up to the dept heads.

POLICE CHIEF MORRIS - Without going much further into the fuel thing, and not getting too detailed, I've talked about the potential of getting close to state contract pricing for fuel so this might not be relevant in the next few weeks. I'm not saying it will but...

<u>COUNCIL PRESIDENT PETROSKY</u> – Maybe we can follow up with this in the Finance Committee Meeting.

<u>SERVICE DIRECTOR WITTMAN</u> – Kevin, by way of review, traditionally Sunoco has been the supplier for all three depts. Prior to, Police Chief Andrews procured a Speedway card because there were certain times at night, evening shifts, Sunoco was unavailable, so they would go to Speedway as a convenience. And that was when we were having the Cortland gas wars. The gas war has driven the price of Speedway down and Sunoco is pretty much to themselves because of the fleet management they have with Wollam, Sunburst, as well as us. I am waiting to see where the bids come in to see where we are going to go. I have a concern with trucks going in and out of Speedway as busy as it is with pick-up trucks, with plows and oversized trucks. With police vehicles, it works out well. They use a lot more gas than we do as well.

<u>COUNCILMAN PIROS</u> – That's why I said, where applicable.

SERVICE DIRECTOR WITTMAN - We are waiting to see where that price comes in and if we make a shift then we will evaluate it for the Service Dept to see if there's substantial savings. The other thing, Chief Morris has control of the single Speedway card and the officers can access that on their shift. Whereas, we have 9 employees working in a concentrating 8 hour shift. Logistically, it will be difficult to share that card amongst all them to go fill up the cars. As of now, the card is sitting at Speedway (Sunoco) and Jim or Earl has control of that and they put in the vehicle number that gets filled at that time. To bring it back to this ordinance, that is why every one of the Service Dept employees is on the

March 4, 2019



credit for Sunoco because they have access to that. Once this is passed, they will sign off on that policy and the city will be protected if there is ever any misuse of that credit card.

COUNCILMAN PIROS – Thanks, Don.

<u>COUNCILMAN MOORE</u> – I apologize for leading the discussion.

<u>MAYOR WOOFTER</u> - Just to reiterate, all you are voting on tonight is the actual policy that we are required to have in place that was presented to us by Governor Kasich's Office in House Bill 312. We have to have a policy for their credit card and where they're used and who uses them, not necessarily why. Also, in regards to that last comment, the bidding date has not closed yet. It doesn't close until the 19th of March. So, we can still get some bids in.

COUNCIL PRESIDENT PETROSKY - The reason they brought that up is because the Exhibit of the users is attached to the policy. That is why they were asking about who is using what and where we are going. So, moving on.

<u>ROLL CALL ON SUSPENSION OF RULES</u> - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. <u>ROLL CALL ON O-10-19</u> - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. <u>ORDINANCE PASSED</u>
<u>EMERGENCY</u>

<u>ORDINANCE O-11-19</u> – An Annual Appropriation Ordinance for the City of Cortland, County of Trumbull, State of Ohio, for fiscal year ending on the 31st day of December 2019 was read and moved by Councilman Moore and seconded by Councilman Edwards. A motion to suspend the rules was made by Councilwoman Keller and seconded by Councilman Piros

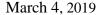
<u>FINANCE DIRECTOR GIBSON</u> - As you can see, it's the same as the one that was mailed in your packets. The one exception is that one group of numbers, the fourth group down. It has nothing to do with the amounts. It's just a typo in the fund, a fund error.

COUNCILMAN MOORE - The Finance Committee did meet to review this last week.

COUNCIL PRESIDENT PETROSKY - Any comments that came out of that meeting?

COUNCILMAN MOORE -Patti did a good job of presenting it. The Mayor was there.

FINANCE DIRECTOR GIBSON - Thank you.





ROLL CALL ON SUSPENSION OF RULES - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. ROLL CALL ON O-11-19 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. ORDINANCE PASSED EMERGENCY

MAYOR'S APPOINTMENT OF CHARLES PECK TO THE BOARD OF ZONING APPEALS ~ TERM EXPIRING DECEMBER 31, 2020:

<u>MAYOR WOOFTER</u> – As you read in your packet, I asked Charles Peck to fill George Gessner's spot on the Board of Zoning Appeals. George Gessner, I'm sure most of you all know, passed away last week and left a vacancy on that board. Charlie served many years on the Planning and Zoning Commission so I felt he would be a good fit for this position on the Appeals Board. As long as I have been in city government, and maybe you also, the Board of Zoning Appeals has never met. And I've been here 19 years. Thankfully, our Planning and Zoning Commission does a good job and nobody has to appeal it.

LAW DIRECTOR WILSON - It has met with 19 years, but not often.

COUNCIL PRESIDENT PETROSKY - Yes.

LAW DIRECTOR WILSON - We had a stretch there where it met a few times but it hasn't met in recent memory.

A motion to approve the Mayor's Appointment of Charles Peck to the Board of Zoning Appeals ~ Term expiring December 31, 2020 was made by Councilwoman Fleischer and seconded by Councilwoman Keller. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. **MOTION PASSED**

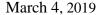
REPORTS:

FINANCE DEPT REPORT:

<u>FINANCE DIRECTOR GIBSON</u> – I'd like to thank you for the support of the two ordinances. I will be going to a local government conference at the end of this week. I'd be happy to answer any questions that you have.

COUNCIL PRESIDENT PETROSKY – Have a good trip.

POLICE DEPT REPORT:





<u>POLICE CHIEF MORRIS</u> – You have my 2018 Annual Report. If you have any questions, feel free to contact me. My email is on the bottom of the report. I do have to give credit to Officer Rice for creating the cover. I'm not that creative. I thought it was time to change it out from what we had.

Other than that, you saw we swore in 2 new part time officers tonight. They will go through the training process here for the next several months. They are both brand new. There will be a little bit of training time for them. We are certainly glad we got a hold of them and got them on board to reduce some overtime down the road.

The MARCS radios, I've been told, are in. We are working on the programming. I believe we are in the final stages of programming at the county. We have to coordinate between us, the county and the state. Three areas of government trying to coordinate something together are not very efficient. So, hopefully by mid-April, we will have those radios operational. I'll entertain any questions you might have.

COUNCILMAN MOORE - How are those new cruisers working out?

POLICE CHIEF MORRIS – Very good.

FIRE DEPT REPORT:

(FIRE CHIEF REA ABSENT)

SERVICE DEPT REPORT:

SERVICE DIRECTOR WITTMAN – I want to thank you for the support passing the ordinances for first reading. As you can see, we are ramping up and getting some of these customary ordinances out of the way. Fortunately, we got the mosquito spraying in a little bit early as well as the crack sealing so it didn't have to pass in emergency. We will have the mosquito spraying schedule up sooner rather than later so people can plan their summer festivities. It will be on Wed evenings with makeup dates of Thursdays. To follow up with that, in past last years, I think we had up to 10 sprayings. We have 9 scheduled this year. Of those 10, we would rarely spray all 10. Proceed accordingly.

Additional legislation I'll be bringing, as we are moving forward, will be the selection of a design consultant for resurfacing of St Rt 46 and intersection improvements. I received 2 or 3 packets back from Tech Review reviewing those letters of interest. We will finalize that and negotiate a contract with one of the interested professional design services. We also received our packets for general engineering which will involve the waterline project of North Mecca St. Our resurfacing program will be coming up before we know it. So, stay tuned.

One project held over from last year, as the weather starts to get a little better, we will have more information on the resurfacing of Main St. So, that's in the pipelines and we need to have a preconstruction meeting with the contractor and get going on that. Other than that, I'll entertain any questions council may have for me.



COUNCILMAN MOORE – How is our salt supply holding up?

SERVICE DIRECTOR WITTMAN – I just ordered another 130 tons today. We have plenty, but that will put us up to our allocation of 110% of what we can order. We requested 650. We are going to go through 730 ton ordering. We still have some left over at the end of the year to start off next year. I just felt it \$50 a ton was a pretty good price. Best to make sure we have it on hand.

<u>COUNCIL PRESIDENT PETROSKY</u> – Good planning. Hopefully, like you said, we won't need to us it.

MAYOR'S REPORT:

<u>MAYOR WOOFTER</u> – Daylight Saving Time begins Sunday, March 10th at 2:00 a.m. Don't forget to spring ahead and move your clocks ahead one hour.

City Welcome Packets, as a reminder again, any businesses or service organizations in Cortland that would like to contribute to our packets may do so. The deadline is March 11th. We will post a picture and thank all the businesses and organizations that donated on our website and in the eNews as well.

At this point we have not received any bulk gas or oil bids. The deadline is March 19th. Spring Clean-Up is May 2nd and May 3rd. Put your things out with your normal garbage at that time.

The 2019 Annual Eastgate Meeting will be on Thursday, March 28th. The program is 8:30 a.m. to 1:00 p.m. It's being held again this year at Stambaugh Auditorium. Ordinarily, the Mayor and the Service Director have gone to these. Don had an idea that we should open this up and get a table of 8 this year. If any council members would like to attend this, it is 8:30 am registration and 9:30 is the program start. 12:00 will be the lunch and closing remarks. The city will commit to paying for our registration so any dept head or council persons that would like to attend this, the registration deadline is March 25th. If you can check your schedules and let me know by the end of this week, again, it is March 28th, so we can reserve the seating for it. It is a good program, very informative. There will be two featured speakers. One will be Tim Mayle, the Director of Findlay-Hancock Economic Development. He is located in the City of Findlay and the Revitalization Project. So, he will be talking about that. And the City of Flint's Flint River Restoration Project, Jason Kenyon, Vice President of Wade Trim will be there to speak about their restoration program. You are all welcome to attend. Let us know so we can get our reservations in. That's all I have.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

<u>CHAIRMAN, COUNCILMAN PIROS</u> - Don referenced that the Finance Committee met last week. You see the results of that meeting in your packets.



BASIL JARRETT ~ CORTLAND LIONS CLUB

BASIL JARRETT – I'm here to find out if it's okay to run the street fair again. The dates are the 20th, 21st, and 22nd of June. As we get older, I don't know how much longer we are going to be able to keep this going because we're not getting any youth into the club at all. Most of them are my age or older. We do the best we can.

COUNCILMAN PIROS - You're young.

BASIL JARRETT – No, I'm not young. That's what we are here for. Don, if you could help us with the street sweeper they have been doing on Sunday. That helps us a lot with the age of our members. We are struggling a little bit this year but we are going to keep going. We lost our ride company. I'm in contact with a person over in the Boardman/New Castle area that has a bouncy house and a mini ferris wheel and stuff like that. It's going to be more dedicated to the younger kids because the older kids aren't riding the rides anyway. We didn't find out until October that we didn't have a ride company. We usually negotiate that contract, this is the 5th year of it, the last night of street fair and he didn't show up. I attempted to get a hold of him. He wouldn't answer the phone. I got a hold of him in Sept and he told me he would let me know in two weeks. I kept calling him back, never got an answer. So, the first week of October, I called him on my house phone and got a hold of him and that's when he told me he wasn't going to do it anymore. So, we lost 4 months. We are looking for somebody. We are doing our best.

MAYOR WOOFTER - Did you guys decide on a theme?

BASIL JARRETT – We do not have a theme yet. We are going to meet again next week and when we get a theme, I will let you know. We have a new person running the parade and that's why I asked Dave to get with her.

MAYOR WOOFTER - Who is that, Basil?

BASIL JARRETT – Danielle Hutton Sanner. The one that puts on the Oktoberfest. She is doing that for me. Hopefully, it will be a success.

MAYOR WOOFTER - It will be sad to see the street fair not put on after all these years.

BASIL JARRETT – We are doing everything we can. I have enough money to make it go this year just in the street fair committee. So, we are just kind of watching our ps and qs and the dollars we spend to make sure we're okay.



<u>COUNCIL PRESIDENT PETROSKY</u> - Have you considered partnering with another civic organization, like Rotary or?

<u>BASIL JARRETT</u> – We tried to get Rotary in the last 2 years in the Oktoberfest. The first year they attended the meetings for the Oktoberfest but nobody was there to help us. This last year, there were a couple of them that came and worked in (INAUDIBLE). We are doing everything we can to get new members but guys with young kids don't want to commit to that.

COUNCIL PRESIDENT PETROSKY - Thank you.

BETTY ROBBINS, CORTLAND STREET FAIR COMMITTEE

<u>BETTY ROBBINS</u> – I'm also with the Street Fair Committee with Basil. My question is on your ordinance for the Solid Waste Management Program. Is that to bring recycling units in here? What is that for?

<u>COUNCIL PRESIDENT PETROSKY</u> - I'm going to defer that to the Service Director.

SERVICE DIRECTOR WITTMAN - It was my understanding that the Mayor put that legislation on because it is an option of a 5 year plan by Geauga Trumbull Solid Waste District which they are required to do. It has nothing to do with any recycling services or the trash pick-up here in Cortland. If we were to get a site in Cortland, that would go through the Geauga Trumbull Solid Waste District. I know there has been a lot of discussion about these recycling sites because from what I was reading, they are no longer accepting glass.

BETTY ROBBINS – Right.

<u>SERVICE DIRECTOR WITTMAN</u> – I do have a meeting with the Mayor and representatives from our current trash service with Republic Services regarding recycling services. So fortunately in the city, we have curbside recycling, so we don't rely heavily on the drop off locations.

<u>COUNCIL PRESIDENT PETROSKY</u> - Is there something you would like to see? Like Don said, we are negotiating with our current provider.

<u>BETTY ROBBINS</u> – Well, I try to recycle as much as I can. And now with Geauga Trumbull Solid Waste not accepting glass and other plastics, all plastics have to be in the form of bottles. There are a lot of food containers.

<u>MAYOR WOOFTER</u> – Here is why that is happening. It is because of the tariffs that are being put on China. So, China is not accepting these products any longer. So, you are going to see that, and I think





coming out of our meeting with our own Republic Services, with our own recycling here in town. I'm sure that's what the meeting is about. Recently, we got a questionnaire through the governor's office in regards to how our recycling has changed. At this point it hasn't. I'm pretty sure it's going to change. So, coming down the road, my guess is, you will see that happening in the city as well.

<u>BETTY ROBBINS</u> – So, in essence, everything will be going to the landfill before long.

MAYOR WOOFTER - I can't answer that.

BETTY ROBBINS – I know.

MAYOR WOOFTER - That could all change too if the tariffs ease up between us and China. Then that could change.

BETTY ROBBINS – Thank you.

NO QUESTIONS OF COUNCIL FROM AUDIENCE

A motion to adjourn the meeting was made by Councilman Moore and seconded by Councilwoman Fleischer. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, absent. **MOTION PASSED**

Meeting adjourned at 7:39 p.m.	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL