

**EASTLAKE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MARCH 24, 2009**

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. Elshaw at approximately 7:30 p.m.

The Pledge of Allegiance was led by Mr. D'Ambrosio.

ATTENDEES

Members of Council in attendance were Mr. D'Ambrosio, Ms. Vaughn, Mr. Zontini, Mr. Knuchel, Mr. Morley and Council President Mr. Elshaw. Mr. Lajeunesse was absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Finance Director Mr. Condrón, Law Director Mr. Klammer, City Engineer Mr. Gwydir, and Fire Chief Whittington. Mayor Andrzejewski was absent and excused.

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING – MARCH 24, 2009

MOTION: Mr. Zontini moved to approve the minutes of the Regular Council Meeting of March 24, 2009. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

COUNCIL PRESIDENT'S REPORT – Mr. Elshaw

Meetings Scheduled

Mr. Elshaw: A Council-as-a-Whole Committee Meeting is scheduled for Tuesday, April 14, 2009 at 7:00 p.m. The Regular Council Meeting is scheduled for Tuesday, April 14, 2009 at 7:30 p.m.

An Economic & Community Development Council Meeting is scheduled for Wednesday, April 15, 2009 at 6:30 p.m.

COMMUNICATIONS & PETITIONS

A communication was received from the Administration recommending a Conditional Use Permit renewal for Zero Gravity Extremes, LLC, 34675 Melinz Parkway, Eastlake. This was referred to Planning Committee.

A communication was received from the Planning Commission recommending Conditional Use Permits for Auto Dynamics, 35060 Lakeland Blvd., Eastlake and Final Score Sports Bar & Grill, 33329 Vine Street, Eastlake. This was referred to Planning Committee.

A liquor license transfer request was received from North Coast Bar & Grill, 34516-22 Lakeshore Blvd., Eastlake to TR & TG Entertainment, LLC, 34516-22, Lakeshore Blvd., Eastlake. This was referred to Planning Committee.

A communication was received from The Walter Drane Company regarding the March, 2009 Replacement pages and an invoice for services rendered. This was referred to Council-as-a-Whole Committee.

A donation request was received from the North High School Music Boosters in support of the bands trip to Disney in Florida. Mr. Elshaw explained that this was for each Councilperson's individual consideration.

COUNCIL COMMITTEE REPORTS

PLANNING COMMITTEE – Mr. D'Ambrosio

Mr. D'Ambrosio: The Planning Committee met on March 16th at 6:00 p.m. with everyone from Council present except Mr. Lajeunesse who was absent and excused. There was only one item on the agenda that evening – a Conditional Use Permit for TR & TG Entertainment dba North Coast Café – the Committee agreed to move this matter forward and it is scheduled for a Public Hearing on April 14th. This concludes my report and I am open for questions.

There were no questions of Mr. D'Ambrosio.

FINANCE COMMITTEE – Mr. Knuchel

Mr. Knuchel: The Finance Committee met on March 11, 2009 at 6:00 p.m. with himself, Mr. Lajeunesse, and Mr. D'Ambrosio in attendance from the Committee. Also in attendance from Council were Ms. Vaughn, Mr. Zontini, Mr. Morley and Council President Mr. Elshaw. In attendance from the Administration were Mayor Andrzejewski, Finance Director Condron, City Engineer Gwydir, Fire Chief Whittington and Law Director Klammer. There were three items on the agenda with the first being a bid recommendations for HD Supply Waterworks for PVC pipe for the North & South Riverview project – this was held in Committee due to the survey of the property not being completed and it was not sure whether the piping would be adequate to do the job. The next item was the primary and backup landscaping which we spoke about in the Council-as-a-Whole Committee. The third issue was the 2009 budget. I have a few comments I would like to make about the budget:

“I would like to thank all those who were involved in the budgeting process. With revenues flat and expenses rising and the effects of the country's current economic crisis the 2009 budget is very conservative indeed. While many of our surrounding are making cuts in personnel and programs through this Budget we are attempting to sustain our present level of staffing and services.

- a. We had to look at what the costs are for doing this. This year we will be Deficit spending to the tune of \$380,000 plus \$900,000 in one-time expenses including revamping the Quentin Road Pump Station, moving of salaries from the Road Fund to the General Fund so we have more money for road work, and the purchase of a generator for the Police Department. These will all negatively affect our General Fund Carry-over. But these projects were put in place before the current economic downturn and are necessary for our City to move forward.

- b. Items that were discussed and not included in this budget including the addition of an economic development person, a part-time recreation person, part-time firefighters, a police dispatcher, and a City newsletter. All these things were deemed not necessary at this time.
- c. Included in this year's budget is funding to open the Houston-Fisher Pool. The funds to renovate the pool will come from a fund specifically set up for recreational capital improvements, basically funded by our inheritance tax money and will have no impact on the General Fund. Money for pool operations will come from the sale of the HUD home, the sale of pool passes – this will not impact the General Fund. It was made clear that no additional money from the General Fund will be used to fund the pool operations.
- d. In conclusion I would like to thank all the Directors and the Mayor for putting this budget together and I would like to thank members of my Committee and Council for their diligence in working through these major issues together. It is through cooperation that we get things done – and, we have done a good job.

In closing I would like to reference a report that we received recently from Mary Taylor who is our State Auditor. It concerns the release from fiscal emergency. There was a provision where they monitored us for a number of years after fiscal emergency. We received a communication from her and it states “the City of Eastlake has made satisfactory progress in implementing a sound accounting and recording system and the monitoring requirement for the Auditor of State’s Office under Section 118.27(a)(2) Ohio Revised Code is concluded.” That means we’ve made progress and that this progress was noticed by the Auditor of State and they are releasing us from the requirement of being monitored. That is a huge step in our renewal and revival of this City.

I will be making the following Motions:

Legislative Recommendations

Legislation No. 03-24-(04)

MOTION: I hereby move to add Legislation No. 03-24-(04) authorizing and directing the Mayor and Director of Finance to enter into a Contract with DMS Landscaping, the lowest and best bidder, for primary services for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, and the Removal of Trash and Debris, for the cost as outlined. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried Legislation No. 03-24-(04) is added to the evening’s agenda.

Legislation No. 03-24-(05)

MOTION: I hereby move to add Legislation No. 03-24-(05) authorizing and directing the Mayor and Director of Finance to enter into a Contract with Howell Lawn Care, the lowest and best bidder, for backup services for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, and the Removal of Trash and Debris, for the cost as outlined. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

Motion carried Legislation No. 03-24-(05) is added to the evening's agenda.

Additional Comments

Mr. Knuchel: This concludes my report and I am open for questions.

There were no questions of Mr. Knuchel.

ORDINANCE COMMITTEE - Ms. Vaughn

Ms. Vaughn: The Ordinance Committee met on March 16th with all members of Council present. In attendance from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Condrón, Fire Chief Whittington and Police Chief Ruth. The discussion that evening was the salary portion of 155.01 "General Administration" and after considerable discussion the Committee decided to move forward. This legislation affects employees who are not in the Union and is retroactive back to January 1, 2008. We eliminated two items – one being the part-time policemen and the other the part-time firefighters. We did add the Safety Director to an unfunded line item. It was the recommendation of the Committee and the rest of Council to move this matter forward and it appears on the evening's agenda as Legislation No. 02-24-(03).

Additionally, I would like to bring this to your attention Mr. President, I did send a memo to you – after spending some time at the Senior Center, which I often do – they are quite concerned about LakeTran's proposed increase. It will affect our budget Mr. Finance Chairman because we have allotted \$10,000 to subsidize the fees. They are asking for a resolution or individual letters to LakeTran asking them to reconsider this increase.

Mr. Condrón, did we ever consider establishing a flexible spending account for the employees?

Mr. Condrón: You mean a 625 account? We can take a look at it.

Ms. Vaughn: This concludes my report and I am open for questions.

Mr. Knuchel: Mr. Condrón, it is my understanding that money is taken from the Senior Trust?

Mr. Condrón: Yes.

Mr. Knuchel: So, it does not impact the General Fund? It impacts the other fund?

Mr. Condrón: Yes.

Ms. Vaughn: Thank you. I know they are concerned that they were not going to have enough money – they were not sure what finance arrangements could be made. Thank you.

There were no questions of Ms. Vaughn.

SERVICE/UTILITIES COMMITTEE – Mr. Zontini

Mr. Zontini: The Service/Utilities Committee has not met and nothing is scheduled because there is nothing currently in Committee. That's concludes my report and I'm open for comments or questions.

There were no questions of Mr. Zontini.

SAFETY COMMITTEE – Mr. Morley

Mr. Morley: The Safety Committee has not met since our last Council meeting but I am requesting Mr. President – I talked to Chief Ruth and I would like to refer the discussion for Safety Town into the Safety Committee and meet with the parties from E-PAL along with the Police Chief. I spoke with Chief and he did talk to E-PAL about working the Safety Town – we just have to get a few things settled.

Mr. Elshaw: The only question I have is – do we foresee any action of Council – will it take legislation?

Mrs. Cendroski: It never has taken legislation.

Mr. Morley: I feel I would like to put it in Committee because they have had some issues in the past – with the Union – there are things we have to discuss in Committee. I just don't want to go to each party – I would rather have a forum on it. Instead of going to the Police Chief, Service Director and Unions I would rather have a forum where we can reach a consensus that we have Safety Town.

Mr. Elshaw: Would this be the E-PAL Board's consideration?

Ms. Morley: Yes.

Mr. Elshaw: So, you would want a recommendation from the Committee to the E-PAL Board?

Mr. Morley: Yes.

Mr. Elshaw: Why don't you submit the proposal and we will put it in the Safety Committee with the recommendation going to the E-PAL Board?

Mr. Morley: I would like to thank Mr. Matheke for his diligence on the park we renamed for Corporal David L. Daugherty. We will be dedicating it on Memorial Day, 2009. There are donations being requested – to get this park going it would be about \$2,300. Right now they have about \$1,300 collected. Any donations can be sent to the Finance Department for the David L. Daugherty Park Fund. It looks like we are coming along with the donations for this dedication on Memorial Day. This concludes my report and I am open for questions.

Mr. Zontini: Mr. Morley, do we know the total we may need for that dedication?

Mr. Morley: The total they had was \$2,366 – right now they have \$1,300. I talked with the American Legion and Mr. Barkley is going to talk to the Board to see if they can come up with a donation. Other than that - just personal donations.

Mr. Elshaw: I think the fund was originally set up for \$5,000. I do not know if we were expecting to raise that much – but, I know there is the stone with everyone’s name on it – and, the cost of that is \$1,200.

Mr. Morley: I have a list – it totals \$2,366. I told Mr. Matheke I would work with him and I know Mr. Elshaw has been meeting with him to try to get this moving. We could also go to a couple of florists to get some donations.

Mr. Elshaw: We would definitely like to see the donations come in.

There were no further questions of Mr. Morley.

RECREATION COMMITTEE – Mr. Lajeunesse

Ms. Vaughn: Mr. Lajeunesse contacted me and asked me to report on his meeting that was held on March 19th. All members of Council were present and we had a thorough dissertation with the general public along with the Mayor and Finance Director. It is amazing that a meeting on a bid advertisement request could take several hours but after many, many comments it was determined by the Committee to move forward with the legislation to advertise for bids for a boiler for Houston Fisher pool. This concludes my report and I am open for questions.

There were no questions of Ms. Vaughn.

RECOGNITION OF THE PUBLIC

Mr. Elshaw recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

Jim Barkley, 1343 Waverly, Eastlake

Mr. Barkley: I am not here to criticize or anything else but I belong to several organizations and it seems like you have it wrong – and, it starts at the high school and it happens at different places I go to – the kids are being criticized and ridiculed – it is about the park. I heard you passed to go out and get an estimate – and, that is encouraging – and, I am not criticizing you guys because you have come a long way. But, the pool seems to be getting shoved around all the time. Willowick has two pools – last year and the year before we sent the kids to Willoughby. I got in an argument recently and I defended you because they started laughing. All right, we have a problem but there has to be a little bit – what you did was encouraging but then I heard there is no money for the purpose of the pool which was kind of contradictory. I also know you got a \$150,000 grant – we are not that rich where *comments could not be understood*. You would think at least – first of all the pool will not open this year – right?

Mr. Elshaw: No, that is not the case, Mr. Barkley. It is in the budget. We were able to include it in the budget with no impact to the General Fund. But, we have an outside fund

that included \$150,000 that came from the State legislators and we have \$142,000 from our inheritance tax that was included in the previous years – we decided to do that in hopes of opening the pool. We have \$41,000 from the sale of HUD home and we project \$30,000 from the sale of pool fees and passes that will be sold this year. That being the case, it is in the budget to repair the pool and operate the pool – the thing is that the Administration has to agree that we are not going to be going over that amount because we will not be funding any of this out of the General Fund. So, as long as the repairs stay within the outside fund and the operations stay within \$71,500 there should not be a problem. We just need to stay within those parameters. If we can do that then the pool will open. If that cannot happen then it may not. But, at this point it is in the budget.

Mr. Barkley: Will the time frame allow repairs to open the pool?

Mr. Semik: Right now we are working on the pool – it is only speculation on my part but if everything was okay and in a perfect world it could be. I do not want to say yes and I don't want to say no. I have been working with Mr. Gwydir and Mr. Whitmer on the pool – again, it depends on how fast things get done and the cost.

Mr. Barkley: I appreciate your honesty. I hear all these rumors and one is there is opposition on Council because there are long term plans of making a pool/aquarium and everything else. That is not what we need – that is in the future – if you are going to worry about the future and forget about the present you are making a lot of trouble for us. I hope that the Council as a whole and the Service Department and everyone else will get behind this thing because the kids have nothing to do. Kids need something to do and it is something every City should have.

Mr. Elshaw: One last statement on the budget. I think there will be questions out there from some of the residents on how can you be opening the pool when you have a \$382,000 deficit spending plus \$900,000 of one-time costs that are also integrated within that budget – of course, that is for infrastructure. But, how can you be opening a pool? We want to make it clear that the way we can do that is through what we have set up – an outside fund and through the sale of the HUD home and the pool passes. Again, the only way I felt we could do this was if there was no impact to the General Fund – so, we are still moving towards that – the legislative body has included that in the budget – that is the best we can do and it is now in the hands of the Administration to get it up and running. That is where we are today.

Jeremy Poe, 1370 East 348th Street, Eastlake

Mr. Poe: Basically, I kind of know what Mr. Barkley was getting to. I think kids are very important to any City because I just go down the street and there are all kinds of kids running across the street and getting into all kinds of trouble – breaking windows. I think the more programs you have for kids the better the City will be because kids can get into trouble and break things – we don't need that in the City. That is what you see down in the urban areas where there is a lot of crime. I am not saying there is a lot of crime. I love this City and I have lived here my whole life. I played ball when I was a little kid. The City is great but I think there should be more programs for kids. I went to Safety Town when I was little and it made a big difference in my life. I think that kids are very important. I wanted to be a teacher when I was growing up – but now I want to go into sports broadcasting. I think kids are very important and you need programs for kids to keep them diverted from getting into

trouble. Just like in high school – a lot of kids I went to high school with dropped out of high school and were headed for trouble – a lot of them did not have programs they could go into – or any parents getting on them. I loved having parents who got me into a lot of programs to keep my attention diverted – it kept me out of trouble and I think the more programs you have for kids the better for the City.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2009-022

Requested by: Administration
Sponsored by: Mr. Lajeunesse

RESOLUTION NO.: 03-24-(01)

A Resolution authorizing and directing the Director of Public Service to advertise for bids for a boiler for Houston Fisher Pool, said bids to be in accordance with plans and specifications on file in the office of the Director of Public Service, and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. Knuchel seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-022.

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Requested by: Finance Director Condron
Sponsored by: Mr. Knuchel

ORDINANCE NO.: 03-24-(02)

An Ordinance to re-appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2009 and ending December 31, 2009, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas: Mr. Knuchel Mr. D’Ambrosio, Ms. Vaughn, Mr. Morley, Mr. Elshaw
Nays: Mr. Zontini

Motion carried. Legislation is adopted as Ordinance No. 2009-023.

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Requested by: Administration
Sponsored by: Ms. Vaughn

ORDINANCE NO.: 03-24-(03)

An Ordinance amending Section 155.01, "General Administration" of the Codified Ordinances of the City of Eastlake, specifically Sections (a), (b), (c), and (d), and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Mr. Morley seconded.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Mr. Morley seconded.

DISCUSSION:

Mr. Knuchel: I was in agreement with most sections but there was one section I was not in agreement with and that is in breaking out the Safety Director position and not funding that position. I think that was inappropriate to do even though the members of Council and the Committee decided to move this forward. I will vote in the positive on this because I do not think it is appropriate to hold up pay raises and the other parts of this Ordinance just because I did not agree with one portion of it.

Mr. Elshaw: I too disagree with the addition of the Mayor/Safety Director with a -0- salary but I will vote yea on it for the same reasons.

Ms. Vaughn: Point of Order – it is not the Mayor/Safety Director – it is Safety Director.

Mr. Elshaw: Thank you, Ms. Vaughn for the clarification.

ROLL CALL: Yeas: Ms. Vaughn, Mr. D’Ambrosio, Mr. Knuchel, Mr. Morley, Mr. Elshaw
Nays: Mr. Zontini

Motion carried. Legislation is adopted as Ordinance No. 2009-024.

Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 03-24-(04)

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with DMS Landscaping, the lowest and best bidder, for primary services for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, and the Removal of Trash and Debris, for the cost as outlined, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D’Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-024.

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Requested by: Administration
Sponsored by: Mr. Knuchel

RESOLUTION NO.: 03-24-(05)
A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Howell Lawn Care, the lowest and best bidder, for backup services for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, and the Removal of Trash and Debris, for the cost as outlined, and declaring an emergency.

MOTION: Mr. Knuchel moved to suspend the rules requiring separate readings and reading in full. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Knuchel moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2009-025.

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LEGISLATION PENDING (Placed on First Reading 02-24-09)
(Placed on Second Reading 03-10-09)

02-24-(01)A
Requested by: Mr. D'Ambrosio
Sponsored by: Ms. Vaughn

ORDINANCE NO.: _____
An Ordinance amending Chapter 311 "Street Obstructions and Special Uses," of the Codified Ordinances of the City of Eastlake, specifically Section 311.05 "Snow Removal Permit Required; Restrictions; Application; Fee," and declaring an emergency.

MOTION: Ms. Vaughn moved to adopt. Mr. D'Ambrosio seconded.

ROLL CALL: Yeas: Ms. Vaughn, Mr. D'Ambrosio, Mr. Knuchel, Mr. Morley, Mr. Elshaw.
Nays: Mr. Zontini

Motion carried. Legislation is adopted as Ordinance No. 2009-026.

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UNFINISHED BUSINESS
There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Ted Andrzejewski

Mayor Andrzejewski was absent and excused.

LAW DIRECTOR – Randy Klammer

Mr. Klammer: I have nothing to report. I am open for questions.

There were no questions of Mr. Klammer.

FINANCE DIRECTOR – Brian Condrón

Mr. Condrón: I have spent the last two weeks working on the budget. I am open for questions.

Mr. Elshaw: Mr. Condrón, we received the re-appropriations – you sent over a memo with the re-appropriations for 2009 – these are incorporated in the budget we just passed?

Mr. Condrón: Correct.

Mr. Elshaw: You also sent over a request for legislation to amend the change funds – what exactly is this?

Mr. Condrón: It has to do with petty cash – the change funds for the parking lots.

Mr. Elshaw: We will refer this into Committee on April 14th.

There were no further questions of Mr. Condrón.

TAX ADMINISTRATOR – Angela Keneven-Zanella

Mrs. Keneven-Zanella was absent and excused.

SERVICE DIRECTOR – Mike Semik

Mr. Semik: We have had the DuraPatcher out on Stevens, Valley Creek, Waverly, Surfside and Lakeshore Blvd. Approximately 32 tons of cold patch have been put down – at the cost of \$107 per ton that \$3,424 but by using the DuraPatcher it has only cost us \$724 just in case anyone wanted to know how much we have saved the City. We are reviewing the concrete road program which includes catch basins – so, we are working on this report and will forward it to the Mayor as to the worst and best. We are finalizing the asphalt road program. The street sweeper has been out. This concludes my report and I am open for questions.

CHIEF BUILDING OFFICIAL – John Stigalt

Mr. Stigalt: We have been working on our property maintenance program and also compiling a list of businesses in the City of Eastlake to ensure the occupancy and we will share that information with the Tax Department and the Fire and Police Chiefs. We have permits being issued for remodeling – several homes were purchased – which is good for the

City. Thank you for approving the legislation for the landscapers. This concludes my report and I am open for questions.

There were no questions for Mr. Stigalt.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: We are proceeding with the Robin, Forest and King pump stations and that is going well. I have continued my efforts of chasing the railroad down regarding the crossing on Roberts Road. This concludes my report and I am open for questions.

There were no questions of Mr. Gwydir.

POLICE CHIEF – John Ruth

Chief Ruth was absent and excused.

FIRE CHIEF – Ted Whittington

Chief Whittington: We began researching the grants for building a new fire station. I spoke with the Mayor – the grant proposal would basically be a full award. We have talked over several ideas and put them on paper – we are progressing. The County Chiefs have worked with the Lake Hospital System on a new program being sponsored by the hospital – it will be very aggressive and will benefit patients with heart problems and stroke patients. We will be able to send pictures directly to the E.R. and the cardiologist and the cath lab right away and that information will save time when we get them into the E.R. This concludes my report and I am open for questions.

There were no questions of Chief Whittington.

ADJOURNMENT

The meeting was adjourned at approximately 8:18 p.m.

DEREK W. ELSHAW, COUNCIL PRESIDENT

APPROVED: _____

ATTEST: _____
DEBORAH A. CENDROSKI, CMC
CLERK OF COUNCIL