

**REGULAR COUNCIL MEETING
MINUTES
TUESDAY
MARCH 26, 2019
7:00 P.M.**

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. Meyers at approximately 7:18 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

Members of Council in attendance were, Mr. Kasunick, Mr. Spotton, Mr. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also in attendance was Council Clerk Mrs. Simons. Mr. Hoefle was absent and excused.

Those attending from the Administration were Fire Chief Whittington, Sergeant Werner, City Engineer Gwydir, Finance Director Schindel, and Law Director Klammer. Mayor Morley, CBO Menn, Service Director Rubertino were absent and excused.

APPROVAL OF AGENDA

Regular Council Meeting Agenda –March 26, 2019.

MOTION: Mr. Zuren moved to approve the Agenda for March 26, 2019. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Agenda approved.

APPROVAL OF MINUTES

Regular Council Meeting Minutes- March 12, 2019

Mr. Meyers: We are going to leave the approval of the minutes until next time so that Council has a chance to review them.

PRESIDENT'S REPORT

Meetings Scheduled

Mr. Meyers: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, April 9, 2019 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

There were no questions for Mr. Meyers.

COMMUNICATIONS & PETITIONS

1. A communication from the Administration to purchase two (2) fire trucks from Sutphen Corporation.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

2. A communication from the Administration to enter into a contract with Northcoast Lawnsapes, Inc.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

3. A communication from the Administration to sell used Sprint phones, Jetpacks, and iPads to Firefly IT Asset Recovery, Inc.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

4. A communication from Administration to submit and accept a National Grant from National Fitness Campaign for an outdoor fitness court.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

5. A communication from the Administration to enter into a contract with T.C. Construction Co., Inc. for Willowick Drive Pavement Improvements.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

6. A communication from the Administration to purchase a Yanmar S190R skid steer for the City of Eastlake Service Department.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

7. A communication for the Administration to enter into a contract with the Ohio Department of Transportation for Sodium Chloride/Rock Salt for winter use.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

8. A communication from Finance Director Schindel to reappropriate the expenses beginning January 1, 2019 and ending on December 31, 2019.

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

9. A communication from the WPCC Superintendant Gorka to amend Section 939.26 "Sewer Service Charges", specifically Section 939.26 (d) (3).

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

10. A communication from the Mayor to support and designate April 2019 as "National Autism Awareness Month" and April 2, 2019 as "World Autism Awareness Day".

Mr. Meyers: This was discussed in Council-As-A-Whole and it is on this evening's agenda.

COMMITTEE REPORTS:

Mr. Meyers: A Recreation Committee Meeting and an Ordinance Committee Meeting were held since our last Regular Council Meeting.

Recreation Committee Meeting Report- Jason Kasunick, Co-Chair

Mr. Kasunick: The Recreation Committee discussed the Food Truck & Music Festival that is to take place at the Captains Stadium on July 13th at 3:00 p.m. That was approved by the committee so that is moving forward and I believe that Mr. Zuren is going to make a motion on that tonight for Council to approve.

Ordinance Committee Meeting Report- Jason Kasunick, Co-Chair

Mr. Kasunick: The four issues that are on the agenda tonight were all discussed at that meeting. They were the issues regarding the temporary signs and the issues regarding the used car sales. Mr. Klammer described both of those in the Council-As-A-Whole Committee Meeting and those were discussed and moved forward at that meeting. Also at this time we have the matter of recording of Council Meetings which we want to set for a future meeting...also a status hearing on the deer hunting so I would also request that be added to the agenda, because it's been awhile since we've discussed that...on the agenda for the status of that is at this time. I think that the best options would be either April 2nd or the 9th before the next Council Meeting. Does anybody have any thoughts on either of those times?

Mr. Meyers: I'm fine with either.

Mr. Kasunick: I guess the 9th would be perfectly good at 6:00 p.m. does that work for everyone? That way we won't have to come back on two different days. I also have a brief report from the Port Authority at this time.

Mr. Meyers: Certainly.

Eastlake Port Authority Report- Jason Kasunick, Liaison

Mr. Kasunick: First of all the next Port Authority Meeting...they normally meet on the 3rd Thursday of the month...this time it is going to be on the 2nd Thursday on April 11th. Just so everyone is aware. They also accepted bids for the kayak livery vendor and they received one bid and it was the same people that did it last year, so they will be back. The Port Authority approved the bid so they will be back this year...concessions down at the kayak livery; which will include the rental of kayaks, so that will be available to everybody this year, which is good news. That concludes my report and I am open for questions.

There were no questions for Mr. Kasunick.

Mr. Meyers: I believe that Mr. Zuren has a report from the ECDC Committee.

ECDC Committee Report-Michael Zuren, Liaison

Mr. Zuren: Thank you Mr. President. The ECDC Committee did meet today at City Hall at 5:30 p.m. and there were multiple items on the agenda. But the two main items were Nature Day which is scheduled for June 30th. We did discuss a variety of options for presentations from non-profit, environmental, and conservation groups at the event on the 30th. We also discussed the canoe launch with ODNR and kids fishing with the Salmon Association. Details will be released as they come in but that event is set for June 30th on Erie Road. I believe it is currently set from 12:00 p.m. to 3:00 p.m. We also discussed the Taste of Vine Street Crawl and currently there are

10 restaurants that are going to participate in that. It is set up for this Sunday, March 31st from 12:00 p.m. to 3:00 p.m. There are free samples of food at a variety of restaurants and the restaurants include: Mama Prizoms, Mama Boys BBQ, Master Pizza, Papa Joe's, Best Pizza, The Garage Bar, Crispy Crunchy Chicken, Tuscan, Subway, and Flavors on the Vine will all be offering free samples of food. We have partnered with Hero's United Northeast Ohio...there will be at least four super heroes' in attendance during the event for pictures. Kids and adults are suggested to dress up as heroes or villains for pictures and hopefully we will see everybody out there on Sunday between 12:00 p.m. and 3:00 pm. And with that I am open for questions.

There were no questions for Mr. Zuren.

MOTION

MOTION: Mr. Zuren moved to approve the Mayor to move forward with the Food truck & Music Festival at the Captains Stadium. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried.

RECOGNITION OF THE PUBLIC: 1/2 hour, 3-minutes per person

Mr. Meyers 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.

Heather Freeman, 1252 East 357th Street, Eastlake, OH

Ms. Freeman: Good evening. I have a couple of comments that I want to make in regards to the proposed legislation that is in front of you this evening. Specifically in regards to the used automobile sales lots...sections 1147.02 (3) (D) and 1147.02 new subsection (f). By adding these additional uses under the Conditional Use Permit for the B1 District you are going to allow used car sales lots to expand in the B1 District, which I'm sure most of you know is basically all the way from West East all the way down Vine Street. Currently any used automobile sales lots that are already in place would be considered nonconforming and they'd be continued to operate as they are under the existing nonconforming use restrictions that we have in the city ordinances. Any expansions or changes would be bound by that section of the code, but now that we are going to add them in as a Conditional Use Permit...as long as they've been in place since January 1, 1996 they would be allowed to continue to expand onto adjacent properties. I strongly disagree with this amendment. I don't think that we should allow for anymore expansion of any used car sales lots along Vine Street for a couple of reasons. One of them is that the income that the city receives from these types of businesses is very low. Property taxes and income tax generated from them when compared to other uses. Basically as far as property tax you are basically taxing a parking lot. For example specifically the Mr. Auto Sales that is located on the south side of Vine Street, they pay \$3,731.00 annually in property taxes of which on \$528.00 goes to the city. Now I don't know how many people they employ there so I'm not sure what kind of income tax is generated from that. But when you compare that to Walgreens, which is a retail use, which is obviously new and they've got a higher assessment. They pay \$48,000.00

roughly annually in property taxes of which nearly is \$7,000.00 comes directly to the City of Eastlake. So that's one of the reasons why... additionally I think that if we are going to allow them to expand on Vine Street we're directly in conflict with what we are trying to do with trying to improve the esthetics of Vine Street; which our most widely travelled corridor in our community. The city recently submitted that grant application to NOACA for the TLCI Planning Grant in conjunction with Laketran, Willowick, and Willoughby. In looking to try and take a look at one of the parts of the studies that you guys were hoping to get funded, which ultimately didn't get picked from NOACA was to look at some land use planning between all of the different communities on Vine Street and assess what type of uses you were allowing to go into that corridor. And I highly doubt that used automobile sales lots would be one that they would recommend that we keep in there or that we add to it. So as a result I'm urging Council not to approve those changes to Section 1147.02 therefor we should allow the automobile sales lots to be phased out over time. No longer allow them to be the face of Eastlake as you travel down Vine Street Corridor. The other item that I wanted to talk about was the temporary sign regulation it sounded like might have been some changes in the version that I saw. The copy that I received was talked about in the March 19th meeting that talked specifically the exterior temporary signs. The ways that it's drafted I don't have your final draft but the version that I did see in my opinion gave the CBO too much discursions on approving or disapproving temporary signs. There were no requirements for businesses to follow as far as the number of temporary signs that they were permitted to have on the site at one given time. Nor did it give a time frame as far as how long the sign could be on site. It only talked about the size three feet by two feet, which is fine but we need to know how many and how long. It's shouldn't be up to the CBO to decide on a per application basis. Those things were not laid out in the code. I would say consider limiting it to one temporary sign per lot. If it has multiple tenants then maybe each tenant can have one temporary sign and set a specific time frame. Maybe 30 days at a time for times in a calendar year. That way they can advertise whatever they want a couple of times throughout the year. There just needs to be some better guidelines for businesses so everyone is treated fairly. And if you don't limit the number of signs that you are going to allow a particular parcel we could end up with sign after sign after sign all the way down Vine Street or anywhere else within our community. Finally I would also recommend that the Ordinance Committee and Council possibly take a closer look at the entire sign ordinance. There are several definitions that are currently in there that are related to different type of signs that are based on the content of the sign. So I'm sure that some of you might be aware that U.S. Supreme Court in 2015 ruled in the Reed v. Tom Gilbert in Arizona they made it clear that a sign regulation to be considered content neutral. You should not have to read the sign to determine what type of sign it is or how to regulate the sign. And because of real estate and political construction signs or now considered content based signs because you define them by their content. That wraps up my comments on the ordinances and just a couple of other things. I mentioned this to Mayor Morley I suggested that when the new website rolled out that if we could get more information on the website in regards to Planning Commission Meetings and BZA Meetings. That would be helpful there are never any agenda's or minutes or anything on there. You've got the capability to do it now I think we should step it up a little bit and provide a little bit more information for your residents to be a little bit more transparent. Thank you.

There was no one else wishing to speak at this time.

LEGISLATION PROPOSED: First number will be 2019-027
03-26-(01) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1147.02 "Permitted Uses" of the Codified Ordinances of the City of Eastlake, specifically subsection (3) (D), and declaring an emergency.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-027.

03-26-(02) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1147.02 "Permitted Uses "of the Codified Ordinances of the City of Eastlake, to include a new subsection (f), and declaring an emergency.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-028.

03-26-(03) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1347.16, "Business, Industrial District and LS-DD Signs," of the Codified Ordinances of the City of Eastlake, specifically Section 1347.16 (a) (5) "Temporary signs", and declaring an emergency.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-029.

03-26-(04) ORDINANCE NO.: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending City of Eastlake Ordinance Section 1387.19 "Removal of Weeds and Litter by Owner or Occupancy; Assessment of Cost by Municipality", specifically subsection (c), and declaring an emergency.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-030.

03-26-(05) ORDINANCE NO: _____

Requested by: Administration
Sponsored by: Ordinance Committee

An Ordinance amending Section 1347.23 "Temporary Signs" of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

MOTION: Mr. Kasunick moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Kasunick moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-031.

03-26-(06) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution granting permission to the Mayor and Director of Finance to purchase at state minimum bid, from Sutphen Corporation, for two (2) fire trucks with pumpers mounted on a Sutphen Monarch Custom Chassis and apparatus, for a Eighty-Four Month (84) lease purchase dollar buy out, through Tax-Exempt Leasing Corporation, and declaring an emergency.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-032.

03-26-(07) RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Northcoast Lawnsapes, Inc., the most responsible and lowest and best bidder, for Mowing and Trimming of Grass, Brush, Weeds, Vegetation, Trees, Shrubbery and the Removal of Yard Waste, Trash and Debris, and declaring an emergency.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-033.

03-26-(08) RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Council

A Resolution authorizing and directing the Director of Public Safety to sell the previously used Sprint phones, Jetpacks, and iPad, to Firefly IT Asset Recovery, Inc., deemed no longer usable by the City of Eastlake, and declaring an emergency.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Evers second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-034.

03-26-(09) RESOLUTION NO.: _____

Requested by: Administration

Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Finance Director to submit and accept a Thirty Thousand Dollar (\$30,000.00) National Grant, from National Fitness Campaign, to promote and implement an outdoor Fitness Court, and declaring an emergency.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-035.

03-26-(10)

RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Council

A Resolution authorizing and directing the Mayor and Director of Finance to enter into a contract with T.C. Construction Co., Inc. of Willoughby Hills, the most responsible and lowest and best bidder, for the roadway section and slab replacement for the Willowick Drive Pavement Improvements, in the total amount of Eight Hundred Twenty-Three Thousand Eight Hundred Ninety-Five Dollars (\$823,895.00), and declaring an emergency.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-036.

03-26-(11)

RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution granting permission to the Mayor and Director of Finance to purchase at state minimum pricing or lower, for a Yanmar S190R skid steer (bobcat), for an amount of Thirty-Five Thousand Dollars (\$35,000.00), for the City of Eastlake Service Department, and declaring an emergency.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Spotton second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-037.

03-26-(12)

RESOLUTION NO.: _____

Requested by: Administration
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to enter into an Agreement to Participate with the Ohio Department of Transportation, to participate in the ODOT Winter Contract, for Road Salt for the 2019-2020 winter season, and declaring an emergency.

MOTION: Mr. Overstreet moved to suspend the rules requiring separate readings and reading in full. Mr. Evers second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Overstreet moved to adopt. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-038.

03-26-(13) ORDINANCE NO.: _____

Requested by: Finance Director Schindel
Sponsored by: Finance Committee

An Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2019 and ending December 31, 2019, and declaring an emergency.

MOTION: Mr. Evers moved to suspend the rules requiring separate readings and reading in full. Mr. Zuren second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Evers moved to adopt. Mr. Zuren second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-039.

03-26-(14) ORDINANCE NO.: _____

Requested by: WPCC Superintendant Gorka
Sponsored by: Ordinance Committee

An Ordinance amending Section 939.26, "Sewer Service Charges," of the Codified Ordinances of the City of Eastlake, specifically Section 939.26(d) (3) "Surcharges", and declaring an emergency.

MOTION: Mr. Zuren moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Zuren moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Ordinance No.: 2019-040.

03-26-(15) RESOLUTION NO.: _____

Requested by: Mayor Morley
Sponsored by: Council

A Resolution supporting and designating April, 2019 as "National Autism Awareness Month" and April 2, 2019 as "World Autism Awareness Day" in the City of Eastlake, and declaring an emergency.

MOTION: Mr. Spotton moved to suspend the rules requiring separate readings and reading in full. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

MOTION: Mr. Spotton moved to adopt. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No.: 2019-041.

LEGISLATION PENDING:
There was no Legislation Pending.

UNFINISHED BUSINESS
There was no Unfinished Business.

NEW BUSINESS
There was no New Business.

ADMINISTRATIVE REPORTS:

MAYOR/SAFETY DIRECTOR – Dennis Morley
Mayor Morley was absent and excused.

There were no questions for Mayor Morley.

FIRE CHIEF – Ted Whittington

Chief Whittington: Thank you Mr. President I want to thank Council for your support on the fire trucks. It definitely is a big deal for us to be able to upgrade equipment. As always we pledge to take good care of them and get as much life as we can out them. With the Mayor's support, Finance Director's support, and your support it made it happen. We have a committee that formed internally that is working on the trucks and I am not part of the committee, it's the guys that are going to be using the vehicles. They put a lot of hard work of the front end on this and now we will be able to carry it out and we will keep you guys updated. It is probably going to end up being about with everything about a year build before we see trucks here. But we will keep everybody in the loop. Again I definitely appreciate the support very, very much and again it's a big deal for us to be able to get trucks. Thank you very much and other than that I am open for questions.

There were no questions for Chief Whittington.

POLICE CHIEF – Larry Reik

Sergeant Werner had nothing to report.

There were no questions for Sergeant Werner.

CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn was absent and excused.

There were no questions for Mr. Menn.

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino was absent and excused.

There were no questions for Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir: Thank you Mr. President, Members of Council. I just wanted to report on the job on Waverly Road. We've successfully crossed Lakeshore Boulevard and we've gotten by all of the things that we in our way and there was plenty in our way. We've made the turn now from Waverly Road and we will be setting a man hole there this coming week. They should be opening Lakeshore Boulevard sometime next week I would anticipate and then they will be heading down Waverly Road. They are making a progress at about 65 feet a day, which is pretty good considering that holes 25 feet deep and with that I am open for questions.

There were no questions for Mr. Gwydir.

FINANCE DIRECTOR – Carol-Ann Schindel

Ms. Schindel: Thank you. It's been about five months since we lost Michael and we are fully staffed in the Finance Department. I am real pleased to announce and the last two weeks since we last met we spent the time inputting the numbers that you passed in terms of a budget and getting legislation ready. So that we could go forward with those items that some of the Director's had asked for in terms of capital needs. So that's pretty much the end of what we've done for the last two weeks.

There were no questions for Ms. Schindel.

LAW DIRECTOR – Randy Klammer

Mr. Klammer had nothing to report.

There were no questions for Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7:49 p.m.



JOHN MEYERS, COUNCIL PRESIDENT

APPROVED: 4-9-19

ATTEST: 

TRACY M. SIMONS, CLERK OF COUNCIL