

URBANA CITY COUNCIL
REGULAR SESSION MINUTES – FEBRUARY 8, 2011

Council President Marty Hess called the Urbana City Council Regular Session Meeting of Tuesday, February 8, 2011, to order at 7:04PM, in Court Chambers/The Municipal Building. This Meeting followed a Public Hearing organized by Mr. Brad Bodenmiller.

Attendance: All Councilmen were present.

City Staff in Attendance: Mayor Ruth Zerkle; Mr. Bruce Evilsizor, Director of Administration; Mr. Lee Williams, Finance Director; Mr. Doug Crabill, Assistant to the Administrator; Mr. Brad Bodenmiller; Mr. Tyler Bumbalough; (In Audience): Police Chief Pat Wagner; Fire Chief Jim McIntosh; Police Officer Josh Jacobs; Firefighter/Paramedic Jason Croker

Roll Call and Pledge of Allegiance

Approval of Minutes

Mr. Larry Lokai moved to approve the UCC Regular Session Minutes (January 25, 2011); Mr. Eugene Fields seconded. Motion carried without objection.

Communications

Mr. Fields moved to place the Urbana Parks and Recreation Board Minutes (June 10, 2010, July 15, 2010, and August 19, 2010) on file; Mr. Lokai seconded. Motion carried without objection.

Discussion –

Council President Hess commented, “These were—a long time ago.”

Mr. Doug Crabill replied, “You’ll receive these more timely in the future—this is a Board that had not been active until last year (they started meeting again), and I had to go back through and see which ones they had approved...so these are the ones that they’ve approved to date. They meet again next week, so there will probably be another set on the next Agenda that will bring you up to date...then (from there on) you’ll get them every month (as long as they’re meeting).”

Administrative Reports – Board of Control

1.

Mr. Steve Shaw moved to authorize a purchase order to Reliant Mechanical Inc. in the amount of \$6,216 for preventive maintenance services through April 30, 2012 for the Armory and City Building (This will be charged to Public Works and Property, and is in the 2011 Budget); Mr. Lokai seconded. Motion carried without objection.

Discussion –

“Reliant Mechanical—is that HVAC—is that what that work is?” asked Mr. Kerry Brugger.

“Yes—it’s all HVAC,” said Mr. Crabill.

He further explained:

“This is a higher amount than what you saw when you approved this expenditure last year...in 2009, we did a quotation process and Reliant was selected for a 3 year period to maintain The Municipal Building...so that was uh...\$3,210. a year for The Municipal Building. In addition to that, there was an existing agreement that was in place with another vendor to maintain the pneumatic system (the air compressor and the system that makes the boiler...or the steam heat work, basically that system)...and we terminated that contract at the end of the year with the intention of having one vendor maintain the heating system in this building...so our cost for that went from \$1,665. a year to \$500. a

year...so this amount you see before you includes that extra additional \$500., then there's an additional \$2,506. for the Armory (that we basically asked Reliant for a price for to able to do that work). Now in the future—you'll see on this, it says 'through April 30, 2012'...that's not correct...it's actually through the end of this year. We will do Spring maintenance again next year, and this will go out for a new competitive process at that time."

Mr. Crabill stressed the idea of one contract/one vendor to create simplicity for invoicing, etc.

Mr. Fields said, "Maybe I misunderstood—we didn't bid this out?"

"The Municipal Building was already done as a competitive process, so it made sense to add the controls to their contract (since they were already maintaining the building)...they provided that price of \$500. a year, so that was a substantial savings from what the other vendor was charging for that particular service," Mr. Crabill responded. "...and then The Armory, we had a 1 year warranty period (after it was all installed)—we put about \$150,000. worth of equipment in that building...and then that 1 year warranty period was up, and we needed somebody to maintain it...so the thinking is (when this goes out next year—in 2012), it will be a competitive process for all these items."

"Doesn't Hi-Point have their own HVAC class? Don't they do that, themselves?" asked Council President Hess.

"We had that discussion—our lease says that we're supposed to maintain the HVAC system in the building (that's one of the terms of the lease)," said Mr. Crabill. "We did ask them if they would be interested in looking into doing that...and there were some discussions about liability (and things like that), that kind of steered us away from that...but there was discussion."

"Could they bid on it?" asked Council President Hess.

"Uh—yeah, that might be an opportunity," said Mr. Crabill.

2.

Mr. Brugger moved to authorize a purchase order to All Phase Electric in the amount of \$4,665 to replace a street light in Monument Square (Insurance will cover all but \$1,000 deductible. This will be charged to Capital Improvement, and is not in the 2011 Budget); Mr. Lokai seconded. Motion carried without objection.

Discussion –

Mr. Robert Thorpe asked, "Was that a hit and run thing?"

"Yeah, this was another hit and run," stated Mr. Crabill. "We are going to do something different this time (Mike Heintz has been working on this)—this is the same price for the actual fixture itself, that we paid in the past...but we're going to reposition the light, that on...I guess, So. Main, and the light that would be on No. Main (as you enter The Square)...those 2 are the ones that have been hit (none of the others have been hit yet), so We're going to reposition those to a different location...and (I believe Mike has, um), we're going to reuse one of the um, traffic signal brackets...and move the light out to that position. It should work better than the current position of those lights—so the bracket's actually being fabricated to be able to do that (and the light's already here), so as soon as that bracket's fabricated they'll be able to put one back up...and then the other one would be they would put back up after this comes in from the manufacturer..."

Mr. Lokai questioned whether concrete metal posts (similar to what service stations use) would be a viable option.

Mr. Crabill told Council the light will be moved out to the old traffic light islands (that have the light poles in them).

“The top of the fixture would be positioned in a way that it wouldn’t be as easily hit,” said Mr. Crabill. “We’re hoping that this will be a better solution, than just continuing to replace them. They’re the only 2 that the lane of traffic gets that close to the curb. Mike’s looked and this (and researched it), and that’s what his recommendation was—to try and solve this issue.”

“I was thinking along the lines of Mr. Lokai, about maybe putting a buffer...and something decorative (you know)--I’m sure we could come up with something...instead of knocking down our lights at \$1,000. a pop, maybe we could take out some fenders or some...” said Mr. Evans.

Mr. Tyler Bumbalough interjected, “I think what the truck trailers hit is the top of the light posts (where the lights are), so...”

“Oh okay—gotcha,” said Mr. Evans.

“That’s why we’re moving it out to an island, so it won’t be in the lane of traffic,” said Mr. Bumbalough.

“Good job,” Mr. Evans said.

Mr. Crabill noted that Mr. Heintz was attending a Salem Township meeting on Dellinger Road, so he was unable to attend this meeting.

Mr. Brugger asked, “Is that—we’ve got \$1,000. deductible in this? Are we doing the installation?”

“Right—Evans Electric,” answered Mr. Crabill.

“Is that part of the \$4,600.?” asked Mr. Brugger.

“No—no that’s separate,” Mr. Crabill replied. “That’s under the Council threshold.”

“I was just wondering if we were going to get our \$1,000. deductible reimbursed by whoever hit it?” asked Mr. Fields.

“No idea who it is,” answered Mr. Crabill. “This is like—the 3rd one of these. Hopefully, it will fix the problem—and they won’t get hit.”

“What will the total bill be for this?” asked Council President Hess.

“It’s \$4,665. for the light, and I believe Evans is \$625. for the installation of each light,” said Mr. Crabill. “You approved that (back last year), and that pole is here—we were just waiting to decide what we were going to do differently...so yeah, this one’s \$4,665. plus \$625.”

“But then, there’s one more right?” asked Mr. Evans

“No—no, this will be it,” Mr. Crabill said.

3.

Mr. Evans moved to authorize the purchase of Anthem group health insurance and related life, vision (VSP), and dental (SDC) insurance for \$817,000 (City’s portion of the premium) (This operational item is budgeted, and this is a 0% increase from 2010 – Comparison sheet was attached to this BOC item, showing the current health insurance plan vs. the proposed health insurance plan); Mr. Fields seconded. Motion carried without objection.

Discussion –

Mr. Fields commented, “Well, I’ve looked at it...and I think the Committee did a good job trying to subsidize with what they had...so as long as they’re going to be happy with it...”

Mr. Evans (to a few from the Committee in the audience) asked, “Are you guys happy with it?”

Police Officer Josh Jacobs noted some of the minimal changes that were made by the Committee, and conclude, “We’re happy with it.”

Mr. Brugger expressed appreciation to those on the Committee who took the time to present and to field questions at the previous Work Session, for Council.

He questioned Mr. Bruce Evilsizor regarding whether the City could possibly pool with the County (or other government agencies) in the future to drive down cost.

Mr. Evilsizor noted that question had been explored, and said that one broker had a Municipal pool tied with it. He said there would be the question of getting locked into it, and added there could be loss of flexibility.

“It gets tricky, but we did look at that,” said Mr. Evilsizor. “There’s pros and cons to it.”

Mr. Brugger revisited the statement that the Committee stressed the positive of generating data (with reports), and asked whether those would be received on a quarterly basis.

Mr. Evilsizor replied to the affirmative.

Mr. Shaw said, “I think that we got as good a deal as we could get at this time—insurance is going to continue to be a problem (from year to year)—it’s only going to get worse, and tougher. We’re going to just have to search for the best alternatives, and the best ways to get through this. I think this year we accomplished that.”

Mr. Lokai noted he had had a lot of opportunity to talk with the Committee Members, and said, “They have used a lot of their time to evaluate what is best for their representative groups.”

He added, “Also—we as Council Members—have to play the role of stewards of the citizens’ money...so if we can come through with a proposal that is basically a zero increase, then I think we need to take a strong look...and move forward with that, and commend both the Administration (and the Committee) for working forward on this, and doing the best job they can for (not only the citizens of the City), but also the City Budget.”

Mr. Thorpe said, “Mr. Lokai just about said it all.”

Mr. Bill Bean stated, “I agree—and I want to commend the Committee, and the Administration for coming up with no increase. When you’re looking at 12%--it’s kind of hard to come up with no increase. I’ve got to commend Anthem for doing that—obviously, they’re making money off of us...but I think the Committee and the Administration did a real good job of keeping it down to a zero increase. My hat’s off to you!”

“Our portion is \$817,000., but that’s not the total bill—is it?” asked Council President Hess.

“That is not the total bill,” answered Mr. Lee Williams.

“What’s the total bill?” asked Council President Hess.

“One million 005,” said Mr. Williams.

Mr. Thorpe sought verification of the figure.

“So the employees are picking up \$200,000.?” asked Council President Hess.

“Basically,” Mr. Williams replied.

“Basically—okay,” said Council President Hess.

Citizen Comments There were no Citizen Comments at this Meeting

Ordinances and Resolutions

Third Reading -

ORDINANCE NO. 4357 –

AN ORDINANCE TO AMEND AND REVISE CHAPTER 913, CONSTRUCTION AND REPAIR OF SIDEWALKS AND CURBS, OF THE CODIFIED ORDINANCES OF THE CITY OF URBANA, OHIO

Mr. Lokai moved to place ORDINANCE NO. 4357 on the business floor for discussion and passage; Mr. Robert Thorpe seconded.

Roll call vote to approve passage: Mr. Brugger, yes; Mr. Shaw, yes; Mr. Lokai, yes; Mr. Thorpe, yes; Mr. Bean, yes; Mr. Fields, yes; Mr. Evans, yes (7-0)

Second Reading -

ORDINANCE NO. 4348 (NOW AMENDED) –

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE CITY OF URBANA AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVES REVIEW COUNCIL

(*Read and declared a Second Reading)

First Reading –

RESOLUTION NO. 2321 –

A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ADMINISTRATION TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION MUNICIPAL BRIDGE PROGRAM FOR THE WEST MARKET STREET BRIDGE REPLACEMENT PROJECT AND TO ENTER INTO A CONTRACT FOR SAID PROGRAM IF FUNDING IS AWARDED

Mr. Evans moved to suspend the rules on three readings; Mr. Lokai seconded.

Roll call vote to approve suspension: Mr. Shaw, yes; Mr. Lokai, yes; Mr. Thorpe, yes; Mr. Bean, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Brugger, yes (7-0)

Mr. Evans moved to place RESOLUTION NO. 2321 on the business floor for discussion and passage; Mr. Shaw seconded.

Roll call vote to approve passage: Mr. Lokai, yes; Mr. Thorpe, yes; Mr. Bean, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Brugger, yes; Mr. Shaw, yes (7-0)

Discussion –

“Are we within time on applying for this?” asked Mr. Fields.

“Yeah—the application’s due March 1st,” Mr. Crabill answered, also noting a suspension of the rules/passage would be helpful.

Mr. Shaw said, “It’s needed.”

“It’s long past due,” Mr. Evans added.

“Yeah, it’s 98 years old,” said Mr. Crabill.

Council President Hess asked, “How much money will we get?”

“It’s a \$165,000 project—it would be 80% of that, so it would leave the City with \$33,000—and we may have to come up with a little bit more on the water and sewer side,

depending on what ODOT tells us (because the water and sewer line will have to be lowered under that structure),” stated Mr. Crabill. “ODOT said to go ahead and include it in what we’re applying for, and they’ll tell us if we have to take it on later. It’s kind of the only unknown...but the \$165,000 estimate includes the whole deal.”

RESOLUTION NO. 2322 –

A RESOLUTION APPROVING AND SUPPORTING THE CITY OF URBANA’S WATER MAIN REPLACEMENT PROGRAM

Mr. Lokai moved to suspend the rules on three readings; Mr. Thorpe seconded.

Roll call vote to approve suspension: Mr. Thorpe, yes; Mr. Bean, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Brugger, yes; Mr. Shaw, yes; Mr. Lokai, yes (7-0)

Mr. Lokai moved to place RESOLUTION NO. 2322 on the business floor for discussion and passage; Mr. Shaw seconded.

Roll call vote to approve passage: Mr. Bean, yes; Mr. Fields, yes; Mr. Evans, yes; Mr. Brugger, yes; Mr. Shaw, yes; Mr. Lokai, yes; Mr. Thorpe, yes (7-0)

Discussion –

Mr. Robert Munch said, “This is basically a Resolution based around the email that I sent you several weeks ago, and conversations we had the last couple weeks.”

“Do you need this tonight? Does it make a difference?” asked Council President Hess.

“Response to Ohio EPA has been mentioned within 90 days of PTI which is dated November 26th—I have met my obligations with EPA...it would be highly recommended the City meet its requirements to EPA by February 26th (so if you want to go to a Second Reading, that’s fine),” answered Mr. Munch.

Mr. Brugger asked, “The map that you gave us was very helpful—it helped us to identify in a little more detail—I’m just curious, did you use historical data to identify certain areas (it looks like you jumped around a little bit)...I just wondered criteria...number of repairs?”

It was noted that mapping came from Engineering, and Mr. Brugger again expressed gratitude for the mapping.

Mr. Munch said, “The biggest part of each phase is starting with the oldest pipe in town...the (sort of) jumping around part, are the areas where we’ve had critical (and numerous) breaks in the past...so we included one part of Wooddale in Phase I, and Grimes Circle (Grimes Avenue) Phase II...those two are where we consider excessive breakage.”

“Is there any opportunity (or plan) to work with Columbia Gas? Just out of courtesy to...?” asked Mr. Brugger.

“Columbia Gas seems to be moving at a much faster rate than we’d ever think about doing,” replied Mr. Munch. “Right now they’re already digging up (pretty much) the whole 1st Ward, and will be digging up the whole West side of town this Summer as well...so I think they’ll have the whole town done before we get around to organizing Phase I.”

Mr. Tyler Bumbalough added, “They know our timelines for other projects, and they’re working with us on...getting in say before North and South Main are paved by ODOT, so we’re working with them on other projects.”

Mr. Brugger referred to (previous) resurfacing on Pindar where they came in to start digging.

“We should try to avoid that if at all possible,” he emphasized.

Mr. Evans, making reference to the drawing, said, "Phase I doesn't start construction until 2013 (this is just kind of the preliminary planning stage), and Phase II is in 2016...so I'm sure there's a lot of planning, but this is out there...but you have to start somewhere, and this is just one of those issues that we've talked about forever...about our deteriorating infrastructure in the City...and just as the Market Street Bridge, we're going to have to start addressing these things (or it's all going to come apart on us one day, and we're going to have to shut it down)...so while we're thinking on down the road about projects, and about how we're going to spend the citizens' money...I think these projects need to be prioritized and moved up to the top! Do you agree?"

Mr. Munch responded, "I agree."

Mr. Lokai said he was not sure anything was going to change between this meeting and the next, and suggested Council move forward with this Resolution.

"I think what Al said is very true, it's a no brainer—all you have to do is go down these streets that are marked in red...count the number of digs in the street...if we don't do something now (and start planning ahead), it's going to be even worse," Mr. Lokai emphasized.

(To the Administration) Council President Hess stated, "We've talked for a long time about deteriorating infrastructure, and the streets are deteriorating in town too...while we're doing this, it might be a good time to start planning on replacing all these streets (if you're replacing waterlines out in the middle of, because they're all torn to pieces anyway)...so if you have enough time (possibly) to get some money together to the streets, as you're replacing waterlines...take them down where they need to be, and put them back in right!"

"Actually (just to make a point)—new lines won't be in the street," stated Mr. Munch.

"They won't be in the street?" Council President Hess asked.

"We've talked about that," said Mr. Crabill.

"Some will, some won't," Mr. Munch replied.

"Okay—it's time to start getting the money together for the streets too, when they do the waterlines," said Council President Hess.

Mr. Fields asked, "What type of material are you going to...? Plastic?"

"Plastic," said Mr. Munch.

RESOLUTION NO. 2323 –

RESOLUTION OF COUNCIL OF THE CITY OF URBANA TO SUPPORT THE DEVELOPMENT, CONSTRUCTION, AND OPERATION OF A BMX BICYCLE TRACK AT THE MELVIN MILLER CITY PARK

Mr. Lokai moved to suspend the rules on three readings; Mr. Evans seconded.

Roll call vote to approve suspension: Mr. Fields, yes; Mr. Evans, yes; Mr. Brugger, yes; Mr. Shaw, yes; Mr. Lokai, yes; Mr. Thorpe, yes; Mr. Bean, yes (7-0)

Mr. Lokai moved to place RESOLUTION NO. 2323 on the business floor for discussion and passage; Mr. Shaw seconded.

Roll call vote to approve passage: Mr. Evans, yes; Mr. Brugger, yes; Mr. Shaw, yes; Mr. Lokai, yes; Mr. Thorpe, yes; Bean, yes; Mr. Field, yes (7-0)

Discussion –

Mr. Lokai again questioned whether anything would change between this meeting and the next meeting. He encouraged Council to move forward with this Resolution.

Mr. Evilsizor acknowledged, "The BMX Group is anxious to get started."

Mr. Brugger revisited concerns about whether there will be (or is) a buffer between the residential area, and the proposed track.

“Is there a pretty heavy tree line there?” he asked.

Mr. Evilsizor replied, “I don’t believe there is—I think there’s just a few trees in that area.”

Mr. Evilsizor said mounding (construction) could provide a little bit of a buffer, and said more trees could be added if necessary to help the situation.

Mr. Evans emphasized that Melvin Miller Park is a multi-use park (RC Track, Skateboard Park, and now BMX).

“Every opportunity that we have to make it available for other groups (other than those who play softball and soccer, who utilize our Park), I think we need to take advantage of those,” said Mr. Evans.

Mr. Lokai echoed the thoughts of Mr. Evans, and highlighted the aspect of bringing more people to Urbana, more tax dollars, and the fact that ‘They manage this, is another plus.’

ORDINANCE NO. 4358 –

AN ORDINANCE BY THE CITY COUNCIL OF URBANA, OHIO TO VACATE PORTION OF CAROLYN AVENUE. BETWEEN PARCELS K482500041804500, K482500041804400, K482500041804200, K482500041804100, AND K482500041803200 IN URBANA, OHIO

(*Read and declared a First Reading)

Discussion –

Mr. Evans noted he has a couple of questions regarding this Ordinance, and will seek his answers within the next few days.

Council President Hess defined the Ordinance.

Mr. Lokai discussed farm ground, and encouraged Council to get their questions answered by the next meeting.

He requested Ohio Surveying Law 2305.05 as a point of reference, be entered into the Minutes.

MISCELLANEOUS BUSINESS

Mayor Zerkle -Said she is waiting for Spring

Mr. Evilsizor -Requested an Executive Session on “Property”

Mr. Williams -Nothing at this time

Mr. Crabill -Announced a Public Hearing at 6:45PM on February 22, 2011 for the CDBG Program; Application for the CHIP Program FY11

Mr. Munch -Nothing at this time

Mr. Bumbalough -Nothing at this time

Mr. Bodenmiller -Nothing at this time

Mr. Fields -Noted business owners downtown have asked whether the City of has plans to assist in cleaning sidewalks

Mr. Evilsizor said, “We’ve taken the position that it’s the property owner’s responsibility.

Mr. Evilsizor explained reasons.

Mr. Fields referred to a business owner who had cleared the sidewalk only to have it covered again by a snowplow

Mr. Evans - Referred to the recent monumental snow event, and commended the Street Department for the excellent job (plowing and cleaning

the roads

“We appreciate what they do, and the hours that they put in,” he stated.

Council President Hess asked about the salt status, and Mr. Evilsizor noted that the City is over budget. There is still some salt on hand. Council President Hess said that there is still March, and asked whether salt is still available.

“Yes—yes,” Mr. Evilsizor answered.

Mr. Brugger

- Discussed the City pick up of damaged trees/tree limbs

Mr. Evilsizor said, “We’re still evaluating that—we know that there’s a lot of just small branches that are down all over the place...not sure whether we’ll just open up the Compost Facility early, so that people can drop it off...or whether we’ll do a one time pick up...whatever we do, it will be after things thaw...right now, we’re asking people not to put branches out to the curb...if they can just hang onto them until we decide what needs to be done.”

Mr. Brugger mentioned a ‘pretty good size branch’ at the intersection of Church and Kenton

Mr. Brugger requested the ‘Waste Management Contract’ as a topic for the upcoming Work Session

He noted the contract expires the end of May

Mr. Shaw

- Told Administration there has not been a definition provided as yet of a ‘severe storm’

Mr. Evilsizor promised a definition within the next two weeks

Mr. Shaw described a Level 3 as a severe storm

Mr. Evilsizor referred to the storm of September ’08, as a severe storm

Mr. Evilsizor thanked Mr. Shaw for his input

Mr. Shaw questioned Police Chief Pat Wagner regarding the mounted license plate readers

Chief Wagner noted those were from the Federal Government Joint Terrorism Task Force; noted the City of Urbana has benefitted from these tools (at no cost to the City)

Mr. Lokai

- Commended the Street Department for an ‘exceptionally good job’ in recent snow/ice removal

Suggested property owner(s) cut paths to ‘welcome customers to their businesses’ (from the businesses to cars)

Mr. Thorpe

- Suggested Mr. Lokai may have just ‘ruffled some feathers’

Also discussed snow and ice clean up

Mr. Bean

- Mentioned the retirement of Police Officer Carl Bader; and expressed appreciation for his service to the City

He discussed Officer Bader’s compassion, and said, “He will be missed.”

Asked about plans for the Cemetery House

Mr. Evilsizor said, “We’re still exploring whether we should use it as a residence again, or whether we should use it...you know,

for more Cemetery business. It's something that Susan's working on (along with Lee, and myself). We're slowly working on it."

"But right now, we're not doing anything—it's just pretty much vacant?" asked Mr. Bean.

"Yeah, we've got the office there (the little office there)...um, other than that...yeah, it's vacant," Mr. Evilsizor said.

"Are we using that back office—at all?" asked Mr. Bean.

"Um—yes," answered Mr. Evilsizor.

"Is that where Susan's office is?" asked Mr. Bean.

"Yes—yeah," said Mr. Evilsizor.

Council President Hess announced the Work Session (7:00PM, February 15, 2011).

EXECUTIVE SESSION

Mr. Fields moved to adjourn to Executive Session ((7:58PM) to discuss "Property"; Mr. Shaw seconded.

Roll Call vote to approve: Mr. Brugger, yes; Mr. Shaw, yes; Mr. Lokai, yes; Mr. Thorpe, yes; Mr. Bean, yes; Mr. Fields, yes; Mr. Evans, yes (7-0)

ADJOURNMENT

Following the brief Executive Session, Mr. Thorpe moved to reconvene to Regular Session and adjourn; Mr. Evans seconded. All were in favor of adjournment.

Council Clerk

Council President