

REGULAR COUNCIL MEETING
April 10, 2019
MINUTES

The Regular Council Meeting of the Village of Moreland Hills was called to order by Mayor Renda at 7:00pm, in the Village Council Chambers.

PRESENT AT ROLL CALL: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

Also Present: Aimee Lane, Law Director, Jeff Filarski, Village Engineer, Ted DeWater, Service Director, Chief Kevin Wyant, Prashant Shah, Treasurer, Sherri Arrietta, Clerk of Council

Mr. Buczek made a motion seconded by Mr. Richman to approve the minutes of the Regular Council Meeting of March 13, 2019.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Ms. Sturgis

NAYS: None

ABSTENTIONS: Mr. Stanard

MOTION CARRIED

Resident Comments

Mr. Ethan Spencer, resident on Jackson Road stated that he is one of the 23 residents that received a letter from the Board of Health advising him that his property is accessible to the sanitary sewer and is required to connect to it. After several discussions with Mayor Renda, Mr. Filarski, the Board of Health, Ohio EPA, and general contractors, he received word from Mayor Renda this afternoon that the Village and the Board of Health agreed to put this demand on hold while they better define the term “accessibility.

Mr. Spencer stated that he would like to thank Mayor Renda and Mr. Filarski for that and he is hopeful that the matter can be resolved in the interest of the residents while maintaining compliance with all state and county regulations. He explained that the sanitary sewer connection has been in the same location for 34 years and according to a contractor, in order for him to connect to that point, it would involve installing a new collection tank in his backyard, a grinder, a lift pump, and 272 feet of pipe at a cost of \$50,000. Mr. Spencer stated that he does not feel that this would provide any environmental benefit given that he has a working septic system.

Mr. Filarski addressed Council to explain that there has been a lot of back and forth between the residents, some Council members, and the Board of Health and it is all based on the term “accessibility” which has no definition. The only number out there for “accessibility” is one that the EPA uses to issue discharge permits for septic systems. If the septic system has a failure, does not pass the test or is considered a nuisance, the Health Department requires that the resident connect to the sewer based on the administrative code, which states that if you are accessible to the sewer, you have to tie in.

There is the option of asking for consideration for a financial hardship from the Board of Health and/or with the EPA. The Board of Health is now looking into “accessibility” again, as there is no definition. The Village will be meeting with the Board of Health to discuss it.

Mr. Fritz asked Mr. Filarski about the accessibility requirement changing to 400 feet, as mentioned at the meeting last month. Mr. Filarski explained that 400 feet is the only hard number that is out there relating to septic systems. It applies to NPDES permits that are required for septic systems installed after 2007. Mr. Spencer stated that he found that “400 feet” relates to discharging systems and is a requirement of the EPA, which was revised in 2017, however that 400 foot requirement has been in that particular code, in each revised version (2001, 2002, 2003). All three versions indicated a 400-foot distance; however, the permitting of septic systems is done through the Board of Health.

Mr. Emerman informed Mr. Spencer that he works for the EPA, not in the division that handles this situation, but he has followed up with people in that particular division and asked Mr. Spencer whom it was that he spoke with. Mr. Spencer stated that he has spoken to two different people at the EPA, but could not recall their names. Mr. Emerman stated that he would like to make sure the Mr. Spencer is speaking with the correct person there and suggested getting Mr. Spencer’s contact information to follow up with him on this matter.

Mrs. Elizabeth Spencer, a resident on Jackson Road stated that connecting to the sewer would be a huge financial hit. She stated that she would understand if her system had failed, but hers is a working one.

Reports from the Mayor and Other Municipal Officials

Finance

Mr. Shah did not have a report.

Police

Chief Wyant did not have a report.

Engineering

Mr. Filarski did not have a report.

Service

Mr. DeWater reported that the cement contractor, for the projects outside the Sander contract, has started his work with the building behind the Service Department.

Law

Mrs. Lane did not have a report.

Mayor

Mayor Renda reported that the new Parks Commission met on Monday night. She stated that they are an interesting and diverse group of people and she thinks that they will be a good group to move forward with potential plans for the parks.

Reports of Committees

Roads & Safety Committee

The Roads and Safety Committee met on April 2, 2019. Mr. Richman gave a report based on the meeting minutes, which are attached. The next meeting will be on April 30, 2019 (for May) at 8:00am.

Mr. Stanard asked what the minimum offer on Govdeals is for the old wheel loader, since the offer from the dealer is being turned down. Mr. DeWater explained that the wheel loader is currently on the site and the auction ends tomorrow at 6:30pm. He stated that Ohio Cat offered \$40,500 and he set a reserve price of \$45,000 on the site, however, if that amount is not reached, then he will accept Ohio Cat's offer, because they are locked in at that price, under the Sourcewell contract. He stated that if they were to receive a bid of \$43,000, he would discuss with Mayor Renda and Mrs. Lane about releasing it to the bidder at that price. As of now, the current bid on the site is \$38,500.00.

Facilities Committee

The Facilities Committee met on April 2, 2019. Mr. Emerman gave a report based on the meeting minutes, which are attached. The next meeting will be on April 30, 2019 (for May) at 8:30am.

Mr. Emerman made a motion seconded by Ms. Sturgis to authorize the Mayor to allow Burton Carpet Shoppe to replace vinyl flooring and carpet throughout the Police Facility at a cost of \$25,147.85. The Facilities Committee has recommended moving forward with the repair because Burton Carpet Shoppe provided the best all-inclusive quote to complete the work required.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Stanard to authorize the Mayor to allow Doormaster to repair/replace the Washbay Overhead Door in the Service Facility at a cost of \$10,791.00. The Facilities Committee has recommended moving forward with the repair because Doormaster provided the best quote to complete the work.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Emerman made a motion seconded by Ms. Sturgis to authorize the Mayor to allow Gridiron Guys Construction to repair/replace trim on the Service Facility and cover with aluminum coil, at a cost of \$14,575.00. The Facilities Committee has recommended moving forward with the repair because Gridiron Guys Construction provided the best quote to complete the work.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Buczek to authorize the Mayor to allow Miller Brothers Concrete to perform additional concrete repairs on the Village of Moreland Hills complex. Repairs include the removal and replacement of steps and landing on the Police Facility northern entrance and the addition of a heat melt system to the Village Hall sidewalk, as recommended by the Facilities Committee at a cost of \$11,570.00.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Buczek to authorize the Mayor to allow the Service Director to replace the wire brushes on the Plug Hug tool that was borrowed from Mayfield Heights this spring to clean the fire hydrants and prepare them for paint, at an approximate cost of \$2970.00. The Facilities Committee has recommended approval.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: NONE

MOTION CARRIED

BZA

Mr. Stanard reported that the BZA met on April 1, 2019. He gave a report based on the meeting minutes, which are attached. The next meeting will be on May 6, 2019.

Planning Commission

Mr. Stanard reported that the Planning Commission met on April 1, 2019. He gave a report based on the meeting minutes, which are attached. The next meeting will be on May 6, 2019.

ORDINANCES AND RESOLUTIONS

Ordinance 2019-04 (Second Reading)-Introduced by Mr. Stanard

AN ORDINANCE ENACTING NEW SECTION 1151.10, "DWELLINGS PERMITTED ON A LOT," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS.

Mr. Stanard stated that this ordinance is to be on second reading tonight, for the second time. It was placed on first reading and referred to the Planning Commission on February 6, 2019; the Planning Commission held a Public Hearing at their March 4, 2019 meeting and made a recommendation to Council; Council placed it on second reading on March 13, 2019. Since time is needed to advertise for a Council Public Hearing, it will have to be placed on second reading again tonight until they have the public hearing at next month's Council meeting. This ordinance just adds the statement "there shall not be more than one single-family dwelling located on a lot," to Section 1151.10 in order to clarify this within the Codified Ordinances.

Mr. Stanard made a motion seconded by Mr. Richman to place Ordinance 2019-04 on Second Reading.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ordinance 2019-05 (Second Reading)-Introduced by Mr. Buczek

AN ORDINANCE AMENDING SECTION 1171.03, "SWIMMING POOLS," AND SECTION 1313.13," BUILDING PERMIT APPLICATION; ISSUANCE RESTRICTIONS; CONFLICT WITH ZONING," OF THE CODIFIED ORDINANCES TO CLARIFY APPROVAL PROCEDURES FOR SWIMMING POOLS AND TENNIS COURTS.

Mr. Buczek stated this ordinance has gone through the same history as Ordinance 2019-04, as Mr. Stanard just explained. The Building Commissioner found a conflict in the code regarding approvals for swimming pools and tennis courts, and this ordinance will clarify that conflict and make it consistent throughout the code.

Mr. Buczek made a motion seconded by Mr. Fritz to place Ordinance 2019-05 on Second Reading.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ordinance 2019-15-Introduced by Mr. Fritz

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY (NOPEC) ENERGIZED COMMUNITY GRANTS(S), AND DECLARING AN EMERGENCY.

Mr. Fritz stated that municipalities participating in NOPEC could take advantage of grants that they offer. NOPEC requires legislation that declares that the Village will accept said grants. In the past, Moreland Hills has used these grants for windows and a roof, which are items that have enhanced the Village's ability to conserve energy. There is a possibility that this year's grant could be used for a new generator.

Mr. Fritz made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-15.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Mr. Richman for passage of Ordinance 2019-15.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ordinance 2019-16-Introduced by Mr. Emerman

AN ORDINANCE AMENDING SECTION 931.06, "CONNECTION CHARGES" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS REGARDING THE MANNER IN WHICH CONNECTIONS CHARGES MAY BE PAID TO THE VILLAGE, AND DECLARING AN EMERGENCY.

Mr. Emerman stated that as discussed earlier tonight and at the Facilities Committee, the Village has determined to offer the residents who are required to tie into the sewer, the option to spread out the cost of the tap-in fee over a three (3) year period at a 3% interest rate, as a way to ease the burden.

Mr. Emerman made a motion seconded by Mr. Fritz to suspend the rules for Ordinance 2019-16

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Richman for passage of Ordinance 2019-16.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ordinance 2019-17-Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING PARTICIPATION BY THE VILLAGE OF MORELAND HILLS IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019 AND DECLARING AN EMERGENCY.

Mr. Richman stated that pursuant to the Ohio Revised Code, all municipalities that want to participate in ODOT's cooperative road salt program need to agree to a number of terms and conditions, which constitutes a participation agreement. Once that agreement is signed, then ODOT knows that the municipality has agreed to subcontract with the salt supplier. The Village comes up with an amount of salt that they want to order and are then obligated to purchase 90% of that amount.

Mr. DeWater explained that he determines the amount of salt needed by taking an average of the amount used in the last few years. The Village usually purchases 3,000 tons a year. Since last year was a light winter, only 1500 tons, of the 3100 tons that we were committed to, was purchased, so we are still obligated to buy 1500 tons under this year's contract. Currently, the Village only has room to store 500 tons, but Cargill may be able to store the rest. He stated that he would probably commit to purchasing 2100 tons under this upcoming contract.

Mr. Richman made a motion seconded by Ms. Sturgis to suspend the rules for Ordinance 2019-17.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Richman made a motion seconded by Ms. Sturgis for passage of Ordinance 2019-17.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ordinance 2019-18-Introduced by Ms. Sturgis

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A CATERPILLAR MODEL 926M WHEEL LOADER WITH STANDARD EQUIPMENT AND ADDITIONAL SPECIFICATIONS FROM OHIO CAT, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

Ms. Sturgis stated that as discussed tonight and at the Facilities Committee, the Service Department has to purchase a new wheel loader. The Village will purchase it from Ohio CAT, through Sourcewell (formerly NJPA) contract number 88910. The purchase will be for \$161,674 and does not require any additional equipment added to it. As previously discussed tonight, the current wheel loader has been listed on Govdeals, and the auction ends tomorrow.

Ms. Sturgis made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-18.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ms. Sturgis made a motion seconded by Mr. Richman for passage of Ordinance 2019-18.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ordinance 2019-19-Introduced by Mr. Fritz

AN ORDINANCE AMENDING ORDINANCE NO. 2018-25 APPROVING A CONTRACT WITH LABELLA ASSOCIATES, P.C. FOR ARCHITECTURAL DESIGN PROFESSIONAL SERVICES FOR VILLAGE BUILDING IMPROVEMENTS AND DECLARING AN EMERGENCY.

Mr. Fritz stated that Council passed an ordinance in June 2018, to give \$21,460 to LaBella for professional services for Village building improvements. That ordinance was amended in October 2018 to include ice melting systems at the Police Department and Village Hall and ceiling lighting, for an amount of \$2790.00. The amendments in this ordinance include the addition of two site visits, one to develop a punch list and one to make sure that list is complete

Mr. Fritz made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2019-19.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis
NAYS: None
MOTION CARRIED

Mr. Fritz made a motion seconded by Mr. Stanard for passage of Ordinance 2019-19.

ROLL CALL:
AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis
NAYS: None
MOTION CARRIED

Ordinance 2019-20-Introduced by Mr. Emerman

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DIVERSIFIED INFRASTRUCTURE SERVICES, INC. FOR THE 2019 SEWER INSPECTION AND CLEANING PROGRAM AND DECLARING AN EMERGENCY.

Mr. Emerman stated the Facilities Committee has discussed this and has recommended it to Council. Two bids were received, and Diversified Infrastructure was the lowest and best bidder.

Mr. Emerman made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-20.

ROLL CALL:
AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis
NAYS: None
MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Stanard for passage of Ordinance 2019-20.

ROLL CALL:
AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis
NAYS: None
MOTION CARRIED

Ordinance 2019-21-Introduced by Mr. Fritz

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND RELEASE IN THE CASE OF *KATHERINE BENNETT, ET AL. V. VILLAGE OF MORELAND HILLS, ET AL.*, AND DECLARING AN EMERGENCY.

Mr. Fritz stated that this agreement affirms that the Village agrees that the property on 90 Millcreek has a preexisting non-conforming use to use the guesthouse for habitation by family and guests. The rental will only be allowed on a long-term basis (not less than 9 months). This agreement also releases the Village from any claims or costs from the lawsuit. This issue will not need to go back before the Board of Zoning Appeals but the changes should be reflected in the BZA minutes, as an appropriate way to make Village records complete.

Mr. Fritz made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-21.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Mr. Richman for passage of Ordinance 2019-21.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ordinance 2019-22-Introduced by Mr. Fritz

AN ORDINANCE ESTABLISHING AN EMPLOYEE RETIREMENT INCENTIVE PLAN (“ERIP”) AND DECLARING AN EMERGENCY.

Mr. Fritz stated that the administration was looking to bring this plan back to help save money for the employees close to retirement, should it be advantageous to them. This plan benefits those who are on the cusp of retiring as well as the Village by reducing costs. The plan period is from June 1, 2019, June 30, 2021 (two years).

Ms. Sturgis pointed out that this plan follows the equal opportunity employer act, as it does not discriminate against anyone based on age, it is only based on years of service and it allows new applicants to apply to replace these positions.

Mayor Renda asked Mr. Shah if he would be more comfortable if Council were to amend the plan to make it one year instead of two, since, in the past, this plan was only offered for one year.

Mr. Shah stated that if the plan were offered for one year, there would be at least three (3) employees that could take advantage of it. If it were offered for two (2) years, there could be more employees that may be able to take the plan; however, he cannot determine that for sure because he does not have previous years of service for some employees. He stated that he prefers that the plan be for a shorter period. Mayor Renda explained to Council that the reason she brought this up is that she and Mr. Shah spoke about it earlier and she wanted him to explain his thoughts on it to Council. She stated that she has no objection to changing it to one year, as has been done in the past.

Mr. Fritz made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2019-22.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Ms. Sturgis to amend the plan period from two years to one year, beginning July 1, 2019 and terminating on June 30, 2020.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Mr. Buczek for passage of Ordinance 2019-22, as amended.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Ordinance 2019-23-Introduced by Mr. Emerman

AN ORDINANCE PROVIDING ADDITIONAL APPROPRIATIONS, TRANSFERRING ITEMS ALREADY APPROPRIATED AND DECLARING AN EMERGENCY.

Mr. Emerman stated that amendments to the current appropriations are \$3500 in the Other Operations & Maintenance fund, which was for the fire hydrant work; a decrease in Capital for \$5,000 and an increase of \$5,000 to Contract Services for generator maintenance. There was a transfer from the General Fund to the Water Maintenance & Repair fund for the fire hydrant work, as well as the regular transfers to the Police Pension Fund and the Police and Fire Levy Fund.

Mr. Emerman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2019-23.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Buczek for passage of Ordinance 2019-23.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Miscellaneous

Mrs. Spencer was curious what the lawsuit was that was settled with the agreement set forth in Ordinance 2019-21. Mrs. Lane gave a detailed explanation of the situation.

Mrs. Spencer asked if fences are permitted in Moreland Hills. Mayor Renda explained that they are, however, there are restrictions on height for the side yard and front yard, and they have to be 50% open. She stated that gates are not permitted across the driveway.

Mayor Renda thanked the residents for coming and for staying for the entire meeting. Mr. Richman thanked the residents as well and stated that while Council's decisions may not make everyone happy all the time, their goal is always what is in the best interest of the Village and its' residents. Mr. Spencer thanked Council again for listening to him and for doing something about his issue.

Mr. Fritz informed Council that they received thank you letters from both the Chagrin Falls and Orange After-Prom committees for the donation from the Village. They will both honor Grant Wilson at their events: Orange will be making posters in Grant's honor and Chagrin Falls will be putting up pictures of Grant.

Mr. Buczek explained to the residents in attendance that all the ordinances have previously been discussed at public meetings such as the Roads and Safety and Facilities Committee meetings and/or Council Committee of the Whole meetings. He stated that while it does not appear that a lot of discussion is had at Council for each ordinance, there has already been a lot of time and discussion put into them before they come to Council. Mayor Renda stated that residents are also welcome to come to any of the committee meetings.

Mayor Renda also explained that for most ordinances, a motion is made to "declare an emergency," so that Council can pass them that night, instead of having to do three readings, which would take three months and make it difficult to conduct business. The three readings rule is a requirement of the State. When Council is considering anything controversial or zoning amendments, they are always heard on three readings.

Mr. Buczek made a motion seconded by Mr. Fritz to adjourn the Regular Council Meeting at 8:18pm.

ROLL CALL:

AYES: Mr. Buczek, Mr. Emerman, Mr. Fritz, Mr. Richman, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

The meeting was adjourned at 8:18pm.

Attest:

Sherri Arrietta, Clerk of Council

Dan Fritz, Council President