

REGULAR COUNCIL MEETING
December 13, 2017
MINUTES

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

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

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

Ms. Sturgis made a motion seconded by Mr. Richman to approve the minutes of the Regular Council Meeting of November 8, 2017.

ROLL CALL:

AYES: Mr. Fritz, Mr. Richman, Mr. Sherck, Mr. Stanard, Ms. Sturgis

NAYS: None

MOTION CARRIED

Resident Comments

Dave Emermam of Farwood Drive, stated that he is going to be applying for the open Council Seat and he wanted to come tonight to introduce himself and to observe the meeting.

Jim Weingart, of 55 Greentree, stated that he has been a resident since 1978 and he is applying for the open Council Seat. He came tonight to introduce himself.

Mayor Renda thanked them both for coming to see what Council does before they apply for the position.

Mr. Buczek entered the meeting at 7:03pm.

Public Hearing

Mayor Renda declared the Public Hearing open at 7:04pm. There was no one present wishing to speak regarding either zoning ordinance, therefore, Mrs. Lane did not administer the oath.

Ordinance 2017-40- Introduced by Mr. Stanard (Third Reading)

AN ORDINANCE AMENDING SECTION 1177.11(G), "SOLAR ENERGY SYSTEMS," OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF MORELAND HILLS.

Mr. Stanard stated that this ordinance has been read three times including a Public Hearing at Planning Commission. Our Fire Marshal recommended this ordinance, which will require solar energy systems to include pathways on rooftops to ensure the safety of first responders.

There was no one present wishing to comment on this ordinance.

Mr. Stanard made a motion seconded by Mr. Buczek to place Ordinance 2017-40 on Third Reading and for passage.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ordinance 2017-49- Introduced by Mr. Buczek (Third Reading)

AN ORDINANCE AMENDING SECTION 1131.13, "DECISION OF THE BOARD OF APPEALS," OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MORELAND HILLS REGARDING THE EXPIRATION OF BZA APPROVALS.

Mr. Buczek stated that this has been on several readings and has had a Public Hearing at the Planning Commission. Currently, BZA approvals are for a 6-month time period whereas Planning Commission approvals have a one-year time period. The BZA approvals will be changed to one-year in order to coincide with the Planning Commission approvals.

There was no one present wishing to comment on this ordinance.

Mr. Buczek made a motion seconded by Mr. Richman to place Ordinance 2017-49 on Third Reading and for passage.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mayor Renda declared the Public Hearing closed at 7:06pm.

Reports from the Mayor and Other Municipal Officials

Service Department

Mr. Dewater did not have a report.

Engineering Department

Mr. Filarski did not have a report.

Police Department

Chief Wyant did not have a report.

Finance Department

Mr. Shah did not have a report.

Law Department

Mrs. Lane reported that through October, there are 413.1 hours on the retainer. She stated that she does anticipate going over the 500. She stated that she spoke to Mayor Renda and informed her that because the Village was under the 500 hours last year, she does not plan on charging the Village if we go over this year.

At this time, she updated everyone on House Bill 267, which the Village passed a Resolution against last month. She explained that this bill would strip away immunity with respect to vehicle accidents for first responders who are responding to an emergency call. It is still pending and is currently in the Civil Justice Committee. She is still monitoring it, but it may never leave committee.

Mrs. Lane informed Council that there are groups organized to challenge House Bill 49. This would institute a state collection for certain municipal income tax. RITA has filed a lawsuit on behalf of member communities. They are challenging the bill based on a violation of home rule authority, which is a constitutional issue. The judge would not grant a restraining order yesterday on the basis that the bill does not go into effect until January 31; however he has set a preliminary injunction hearing for January 9. The Village is one of the plaintiffs in that case because we are a member community of RITA. There is no charge to the Village; RITA is paying for it.

Mayor

Mayor Renda announced that it is Mr. Sherck's last night sitting at the Council table. She shared how she first met Mr. Sherck. In November 2007, when she was running for Mayor, she stood outside the polls for 13 hours when it was windy and sleeting, and Mr. Sherck stood right there with her for 8 of those hours. She stated that they got to know each other pretty well that day and she was impressed by his big heart and how he cared for Moreland Hills. Over the next couple of years, she always received a birthday and Christmas card from Mr. Sherck. Mayor Renda stated that Mr. Sherck was always very kind in his comments. She stated when Mr. Sherck ran for Council four years ago, he worked hard and he won the seat. He worked with that same enthusiasm as a Council member. Mayor Renda stated to Mr. Sherck that she wants to thank him for his service and tell him how much we will all miss him when he is gone.

Mr. Sherck thanked Mayor and Council. He stated that it has been a wonderful four years. He stated that when Mr. Stanard ran several years ago and came to his house to get his petitions signed, he spoke of giving back to the community, which is why he decided to pull petitions and run for Council. He stated that it has been a very enjoyable time, but it is time to let someone else in the Village have an opportunity to serve.

Mr. Sherck stated that Moreland Hills is a warm and caring community with great services. He stated that being on Council has opened doors to organizations that he never otherwise would have anticipated joining, he said that he is grateful for everyone, and thanked them all. Mayor Renda stated that they are all grateful for his service. Mr. Fritz thanked Mr. Sherck for his time and effort and said that if more people were as engaged as he was in their community and local government, we would all be better off.

REPORTS OF COMMITTEES

BZA

Mr. Stanard reported that the BZA met on December 4. There were four items on the agenda. A resident took exception to the Building Official's determination as to whether or not that resident's neighbor required a permit on work they had done. The applicant had a thorough presentation. The Board had a long discussion and ultimately they felt that the Building Official's decision was appropriate. There was an application to put a generator on a narrow side lot on Hiram Trail for the Deutsch Residence, which required a variance. The Stern Residence at 80 Cableknoll requested and was granted five (5) variances, regarding Footnote C in the Code. He stated that he feels they have to continue to work on the language in that code section to avoid further confusion. The Strazzanti Residence at 38050 Jackson requested a variance to allow an accessory structure in the side yard. There were neighbors present that took exception to the proposed construction. After a long discussion, ultimately the architect and applicant decided that it was best to table the matter and revisit it at the February 5, 2018 meeting. The last item was an application for a third accessory structure on a 5-acre lot located at 4355 Giles for the Kochis Residence. They currently have a utility structure (well house) by the road, and a small gardening shop, and the proposed third structure would be to house tractor and yard equipment. The combination of the three structures was less than 1,000 sq. ft., which the Board felt was appropriate and therefore granted the variance. The next regularly scheduled meeting will be in February 2018.

Planning Commission

Mr. Stanard reported that the Planning Commission met on December 4. The Kochis Residence's accessory structure that was approved by BZA just prior was also approved. Two items were taken off the agenda: the Strazzanti residence that was tabled at BZA and Brady Middle School had decided to come back in February. After three hours, the floor was opened to the Omni Group to discuss the Moreland Commons project. After an hour discussion, it was determined that it would be more appropriate if they were given more time, so a Special Planning Commission Meeting was scheduled for January 8 at 6:00pm, which will be just for the Moreland Commons project. The next regularly scheduled meeting will be in February 2018.

Roads & Safety Committee

Mr. Richman stated that the Roads and Safety Committee did not meet last month.

Facilities

Ms. Sturgis stated that Facilities Committee did not meet last month.

ORDINANCES AND RESOLUTIONS

Ordinance 2017-63 - Introduced by Mr. Fritz

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER|HAVERFIELD LLP FROM THE JANUARY 2018 ORGANIZATIONAL MEETING THROUGH THE JANUARY 2019 ORGANIZATIONAL MEETING AND DECLARING AN EMERGENCY.

Mr. Fritz stated that it is his distinct pleasure to introduce this ordinance. He stated that he feels that Mrs. Lane has been a wonderful Law Director and her expertise has been invaluable on the Planning Commission. This is for a one-year contract in the amount of \$102,000; \$60,000 to Mrs. Lane and the balance of \$42,000 to Walter|Haverfield.

Mr. Fritz made a motion seconded by Ms. Sturgis to suspend the rules for Ordinance 2017-63.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Ms. Sturgis for passage of Ordinance 2017-63.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mayor Renda reminded Council that the professional staff is only renewing their contracts for one-year as opposed to two-years, because they are not getting a raise and she stated that she wants to reevaluate at the end of the year.

Mrs. Lane thanked everyone and stated that she enjoys serving Moreland Hills as Law Director.

Mayor Renda informed Council that Mrs. Lane has recently become Assistant Law Director for Put-in-Bay.

Ordinance 2017-64- Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD. AND JEFFREY J. FILARSKI FOR VILLAGE ENGINEERING SERVICES, AND DECLARING AN EMERGENCY.

Mr. Richman stated it is his pleasure to introduce this ordinance. Mr. Filarski shows capability, caring, and commitment; all of which is in the best interest of the residents of Moreland Hills.

Mr. Richman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2017-64.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Buczek for passage of Ordinance 2017-64.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ordinance 2017-65 Introduced by Mr. Fritz

AN ORDINANCE PROVIDING FOR THE CONTINUED EMPLOYMENT OF SANTO T. INCORVAIA AS PROSECUTOR, FIXING COMPENSATION, AND DECLARING AN EMERGENCY.

Mr. Fritz stated that this is also a one-year contract in the amount of \$18,480, which is the same as last year.

Mr. Fritz made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2017-65.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Mr. Buczek for passage of Ordinance 2017-65.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mayor Renda stated that she was really pleased with how cooperative the professional staff was in agreeing to and offering to make their costs to the Village either equal or less than last year.

Ordinance 2017-66- Introduced by Mr. Fritz

AN ORDINANCE CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF THE VILLAGE OF MORELAND HILLS OF SHERRI ARRIETTA AS CLERK OF COUNCIL FOR A TERM BEGINNING AT THE ADJOURNMENT OF THE JANUARY 2018 ORGANIZATIONAL MEETING AND ENDING AT THE ADJOURNMENT OF THE JANUARY 2020 ORGANIZATIONAL MEETING AND DECLARING AN EMERGENCY.

Mr. Fritz stated that Mrs. Arrietta does an outstanding job; Mayor Renda is happy with her performance administratively. He stated that she is very thorough and works hard to keep everything moving along as it should be. Mr. Fritz stated that Council appreciates everything Mrs. Arrietta does for them. This is for a two-year term.

Mr. Fritz made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2017-66.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Fritz made a motion seconded by Mr. Buczek for passage of Ordinance 2017-66.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mayor Renda stated that Mrs. Arrietta makes her job so much easier and that it is a pleasure working with her. Mrs. Arrietta stated that she feels the same and thanked the Mayor and Council.

Ordinance 2017-67- Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2017 ASPHALT PAVEMENT PROGRAM AND DECLARING AN EMERGENCY.

Mr. Richman stated that this would reconcile and close out the 2017 Asphalt Paving Program with a Change Order that decreases the original contract amount by \$39.65.

Mr. Richman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2017-67.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Buczek for passage of Ordinance 2017-67.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ordinance 2017-68- Introduced by Ms. Sturgis

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH LONGO SEWER CONSTRUCTION CO., INC. FOR THE 2017 DRAINAGE AND CULVERT PROGRAM AND DECLARING AN EMERGENCY.

Ms. Sturgis stated that this change order is for additional work that was required at 3841 Wiltshire, which included three separate items that are identified in the ordinance. This work was a total additional expense in amount of \$6,250.00.

Ms. Sturgis made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2017-68.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ms. Sturgis made a motion seconded by Mr. Stanard for passage of Ordinance 2017-68.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ordinance 2017-69- Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH TC CONSTRUCTION CO., FOR THE RECONSTRUCTION OF CREEKVIEW CIRCLE AND DECLARING AN EMERGENCY

Mr. Richman stated that this change order would close out and reconcile the project for an increase amount of \$5,387.73, which is the result of additional work that was not anticipated in the original contract.

Mr. Richman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2017-69.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Buczek for passage of Ordinance 2017-69.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ordinance 2017-70 - Introduced by Ms. Sturgis

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

Ms. Sturgis explained that at each Council meeting, appropriations are approved that were already appropriated based on the budget. This ordinance is for amendments to the current appropriations because the appropriated amount cannot exceed our revenues that were taken in; therefore we need to reconcile each of the accounts to ensure that we are in compliance with state law.

Ms. Sturgis made a motion seconded by Mr. Buczek to suspend the rules for Ordinance 2017-70.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ms. Sturgis made a motion seconded by Mr. Buczek for passage of Ordinance 2017-70.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Resident Comment

Mr. Alan Olsson, resident, asked if there is a lot of discussion prior to these meetings. Mayor Renda explained that most of what Council does comes out of the Committee of the Whole or Roads and Safety Committee and/or the Facilities Committee. She stated that while it looks very perfunctory, a lot of their work happens in committees prior to the Council Meeting. Most of the items tonight, such as change orders and appropriations, are pretty standard business. Appropriations changes are dealt with on a monthly basis and change orders are handled at the end of year when contracts are finalized. She stated that it is standard operating procedure.

Mr. Olsson asked how residents could get visibility of these items. Mayor Renda stated that the most important thing they can do is read the newsletter every month because every ordinance that passes is listed in the newsletter and explained in layman's terms what it was for. She stated that

our meetings are advertised on the website and the agendas are posted in the box right outside the main Village Hall doors, which is not the most convenient place, however it is required by ordinance to be posted there. We also give at least 24-hour notice of our meetings to our residents and the press.

Mayor Renda asked Mr. Olsson if he feels there is something they are missing or are not doing. Mr. Olsson stated that when discussing change orders and contracts, he would assume that a lot of work goes into them behind the scenes and that there is justification for those changes. Ms. Sturgis informed Mr. Olsson that all meetings are public and there are meeting minutes of all of those meetings as well. Mr. Fritz explained that they have the Committee of the Whole meeting on the first Wednesday of the month, where many of these things are discussed. Ms. Sturgis stated that all the backup work is attached to the ordinances. Mayor Renda informed Mr. Olsson that Council receives a meeting packet the Friday prior to the meeting, so if he wants any of that information, all he has to do is ask Mrs. Arrietta for the agenda and ordinances, which would be available the Friday prior to the meeting. She stated that it does require a little bit of work on the residents' part to stay informed as well. We do the best we can with the newsletter to inform residents of what we were talking about, the reason why and the outcome is.

Mr. Olsson stated that he was at the Committee of the Whole meeting last week but did not hear the change orders being discussed. Mr. Fritz stated that those are discussed at the Roads and Safety Committee Meetings. Mr. Richman stated that these jobs are discussed at several Roads and Safety Meetings throughout the year; sending the contract out to bid, the awarding of the bid, progress reports on the job, change orders, etc. Mayor Renda encouraged Mr. Olsson to attend the Committee Meetings, which are held at 7:30am and 8:00am on the Tuesday after the Planning Commission Meeting.

Mr. Stanard stated that in the interest of the gentlemen that are pursuing the Council seat and to follow up on Mr. Olsson's questions, the reason Council meetings seem perfunctory and quick is because Council has already put in 3-4 hours on these ordinance prior to the meeting. He stated that the Council Clerk, Mrs. Arrietta, sends them many documents, which includes the financial statements, the ordinances, and the back up to those ordinances. Council is expected to go through everything and find any questions or issues with it, which can be discussed at Council. If it has been properly done by, being vetted through committee then discussed at Committee of the Whole, then the Council Meeting is where the follow through happens. Mr. Stanard stated that he spent just over three hours on Sunday reading everything and stated that the new Councilperson will be expected to do that as well in order to determine which way you are inclined to vote at the Council meeting.

Ordinance 2017-71 - Introduced by Ms. Sturgis

AN ORDINANCE ESTABLISHING THE TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE FISCAL YEAR 2018 FOR THE VILLAGE OF MORELAND HILLS, AND DECLARING AN EMERGENCY.

Ms. Sturgis stated that a budget is approved in the first quarter of the year based on revenues and expenditures. In order to have funds for the first three months of the year to allow the Village to operate, a temporary budget needs to be passed.

Ms. Sturgis made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2017-71.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Ms. Sturgis made a motion seconded by Mr. Buczek for passage of Ordinance 2017-71.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

Miscellaneous

Jim Weingart, resident, stated that he has recently retired so he has not attended any Council meetings in Moreland Hills, but he has attended some in Chagrin regarding speed limit issues near the school. His grandchildren attend school there and felt that the speed limit was not appropriate. He stated that he fought that fight to no avail.

Mr. Weingart stated that he lives near Bentleyville Road where the speed limit is 25 and a lot of people walk or run on the street. Drivers drive excessively fast on that street. He has had the Police come out and run radar. He stated that the speed sign that informs people of how fast they are going, which is sometimes put up in that area seems to help. He feels that the two stop signs in that small area, causes too many cars to end up coming at once; they aren't "waiting their turn," so he feels that maybe the signage is poor.

Mr. Fritz stated that this has been addressed a few times since he has been on Council, and he feels that it runs smoother than it ever has with the two stop signs. Some people love the new set up because of those two signs and stated that it causes the secondary traffic to travel much more slowly in that area. Mr. Weingart asked if more signage could be more helpful. Mr. Fritz that it was discussed in the past that too much signage could work against you, but this could be discussed again at the Roads and Safety Committee. Mr. Fritz complimented Chief Wyant and stated that he feels the presence on Greentree Road and Bentleyville Road, has been frequent. Chief Wyant stated that his department does address the issues with the stop signs and speed when it is brought to their attention. He has received comments from residents in that area that they like the two stop signs and that people feel they are helping. There is only so much that can be done at that location.

Mr. Weingart asked why the speed signs that tell you how fast a driver is going are not put in more places. Chief Wyant stated that the Village only has two of them and they distribute them throughout the Village at different times. Mr. Weingart asked if they are expensive and if that is why the Village only has two. Chief Wyant stated that there is a cost involved and he generally puts them in the areas that he receives calls about.

Mr. Weingart asked why there is not a traffic light at the intersection of Chagrin River Road and 422, or at the intersection of Miles Road and River Road, but there is one at Chagrin River Road and 87. Mr. Filarski stated that each traffic signal needs to be warranted and there are criteria that have to be met in order to get a traffic signal. He stated that the Chagrin River Road and 87 intersection met one or more of those warrants, which is why the traffic signal was put up. The other two intersections have never met any of the criteria.

Mr. Buczek made a motion seconded by Mr. Richman to adjourn the Regular Council Meeting at 8:07pm.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

The meeting was adjourned at 8:07pm.

Attest:

Sherri Arrietta, Clerk of Council

Dan Fritz, Council President