

City of Willoughby Hills

Regular Council Meeting Minutes of November 13, 2008

All Council Meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Written minutes of Council shall be shortened whenever possible.

7:00 p.m. Regular Meeting of Council Called to Order by Vice President Reichelt serving as President Pro-tem.

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman Raymond C. Somich, Councilman Christopher L. Biro, Councilman David M. Fiebig, Councilman Frank A. Germano, Vice President David A. Reichelt

Also Present: Law Director Thomas G. Lobe, Finance Director Joseph G. Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Absent: President Kevin D. Malecek, Councilman Nancy E. Fellows
Mayor Robert M. Weger

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to excuse Councilwoman Nancy E. Fellows from the Regular Council Meeting of November 13, 2008.

Roll Call: 5 AYES **MOTION PASSES**

President Pro-tem declared that Councilwoman Nancy E. Fellows has been excused from the Regular Council Meeting of November 13, 2008.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to excuse President Kevin D. Malecek from the Regular Council Meeting of November 13, 2008.

Roll Call: 5 AYES **MOTION PASSES**

President Pro-tem declared that President Kevin D. Malecek has been excused from the Regular Council Meeting of November 13, 2008.

MOTION WAS MADE BY COUNCIL GERMANO, seconded by Councilman Fiebig to appoint Councilman Somich to serve as Vice-President Pro-tem for the Regular Council Meeting of November 13, 2008.

Roll Call: Somich-abstain, Biro-yes, Fiebig-yes, Germano-yes, Reichelt-yes

MOTION PASSES: 4/1 – with Councilman Somich abstaining

President Pro-tem declared that Councilman Somich has been appointed to serve as Vice-President Pro-tem.

Disposition of the Journal **Regular Council Meeting of October 23, 2008**

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to approve the Regular Council Meeting Minutes of October 23, 2008 as submitted.

Roll Call: 5 AYES **MOTION PASSES**

President Pro-Tem declared that the Regular Council Meeting Minutes of October 23, 2008 have been approved as submitted.

Correspondence

- Mayor Robert Weger to Council President Kevin Malecek, dated October 28, 2008 re: Status of 2002 Ford Explorer
- Mayor's Monthly Statement to Council for October 2008
- Mayor Robert Weger to All Department Directors, City and Council Clerk, dated November 4, 2008 re: Conference Attendance
- William G. Gallagher, Architectural Manager to Honorable Robert M. Weger, Mayor/Safety Director, dated November 7, 2008 re: Dispatch IT Improvements/Bid Results
- Richard Iafelice, City Engineer to Honorable Robert Weger and Members of Council re: November Status Report
- Financial Reports: Cash Reconciliation, Purchase Orders and Fund Balance Change Analysis for Month Ending October 2008

Notifications

- Civil Service Commission Meeting of November 17, 2008
- Finance Committee Meeting of November 6, 2008
- Recreation Committee Meeting of November 10, 2008
- Rules & Legislation Committee Meeting of November 10, 2008
- Service Committee Meeting of November 17, 2008
- Utilities Committee Meeting of November 17, 2008

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of 2008
- ***Finance Committee Meeting of November 6, 2008***
- Recreation Committee Meeting of October 10, 2008
- ***Recreation Committee Meeting of November 10, 2008***
- ***Rules & Legislation Committee Meeting of November 10, 2008***

On File

- Cities & Villages for September/October 2008

MAYOR'S REPORT – Robert M. Weger

In the Mayor's absence, President Pro-tem read the Mayor's report. Highlights are as follows:

Services

Leaf pick through the beginning of December. Please do not block any drainage ditches in the process.

Salt trucks and snow plows are prepared for the imminent winter weather

Flu Shots for Seniors (sponsored by CVS) being offered at Senior Center on Friday, November 14th from 10:00 a.m. to 1:00 p.m.

City's surplus vehicles are being auction through the internet. The auction will run through November 15th. All vehicles can be viewed by visiting the City's Website: www.willoughby-hills-oh.gov.

Acknowledgments

Acknowledged Larry O'Donnell for planning and coordinating the City's Veteran's Day Ceremony

Acknowledged John Lillich, Frank & Mary Cihula for their efforts in selling Garfield memorabilia during Election Day

Thanked all the residents for turning out and passing all 10 of the City's proposed Charter Amendments

Legislation

Ordinance No. 2008-81, Ordinance No. 2008-82, Ordinance No. 2008-83, and Ordinance No. 2008-84

Events

Christmas Card Lane – Applications available on City's Website

November 14th – Joshua's Jam

December 13th – Breakfast with Santa – including Santa Shop and Toys for Tots sponsored by the US Marine Corps

LAW DIRECTOR'S REPORT – Thomas G. Lobe

No formal report was given.

FINANCE DIRECTOR'S REPORT – Joseph G. Mirtel

Supported the passage of Ordinance No. 2008-81 – Temporary Appropriations for 2009
Distributed Finance Reports for the month ending October 2008

CITY ENGINEER'S REPORT – Richard J. Iafelice, P.E., P.S.

Referenced Status Report for November, 2008
Ohio EPA approval for Design of Assessment Area C
Greenridge Sanitary Sewer Area
Federal Highway Administration – awaiting final design configuration for Signal and Widening of SOM
Illicit Discharge Model Ordinance
Supports Ordinance No. 2008-79, Resolution No. 2008-12 and Resolution No. 2008-13
Reported total estimated construction cost for the proposed bike trails would be \$2,000,000. City is seeking for 100% funding of the construction costs between the two Cities. Total life of the project would be 4 years. Local share would be for engineering and designing fees.

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows, David A. Reichelt

COMMITTEE MEETING OF NOVEMBER 6, 2008

Members Present: Chair Raymond C. Somich, Councilwoman Nancy E. Fellows, Councilman David A. Reichelt

Also Present: Councilman David M. Fiebig, Frank A. Germano, Finance Director Joseph G. Mirtel, Mayor Robert M. Weger

Purpose of the Meeting was to review City Finances and any other business.

Meeting convened at 5:29 p.m.

Public Portion was opened. Frank Cihula reported on Garfield memorabilia sold on election day.

1. Reviewed and discussed August and September Statements – Committee satisfied
2. Finance Director will request some budget transfers in November and December, but do not anticipate needing new appropriations
3. Discussed Ordinance No. 2008-81 for first quarter 2009 Budget
 - Used same period for 2007 as guide – increased revenue approximate 3% (primarily due to RITA change) and expenses approximate 5%
 - There are concerns to find revenue increases in 2009 and beyond
 - Discussion included many topics:
 - Department heads involvement in budgeting
 - Paying overtime vs. hiring part-time workers
 - Making department heads and staff more accountable
 - Utilities – energy consumption and phone costs
 - Finance Director working on a new purchase order policy to control costs
 - Mayor welcomes all ideas to cut expenses or increase revenue
 - Budget requests by City Council members should also be directed to Mayor

Consensus of Committee was to recommend to Council the passage of Ordinance No. 2008-81

5. Full 2009 Budget will be presented approximately third week of January, after 2008 is completed
6. Also, discussed the need for new police vehicles as part of an on-going vehicle replacement program. Available

for purchase at a cost below State bid, so we do not need to get three bids. Ordinance to be prepared for passage at next meeting and Committee recommends its passage.

Meeting adjourned at 6:24 p.m.

PLANNING & ZONING – David A. Reichelt, Chair

Committee Members: David M. Fiebig, Frank A. Germano

The Committee has not met; therefore no formal report was given.

RECREATION – David M. Fiebig, Chair

Committee Members: Christopher L. Biro, David A. Reichelt

COMMITTEE MEETING OF NOVEMBER 10, 2008

Members Present: Chair David M. Fiebig, Councilman Christopher L. Biro, Councilman David A. Reichelt

Also Present: President Kevin D. Malecek (left early), Mayor's Assistant Gloria Majeski

Absent: Recreation Coordinator Leslie Harmon

Purpose of the Meeting was to review Chapter 941 – Public Property Usage and any other business.

Meeting convened at 7:40 p.m.

Order of Business

Discussion regarding the setting of rates by Council for all recreational activity in the City. To be done in accordance with the Management Letter of the State of Ohio Auditor's Office (2005 recommendations).

Specifically, to set the fees for the rental of the Community Center as a starting point. It follows that some policies would come along with those rates.

Biro: Advertising and marketing of the Community Center is needed if we are to generate revenues that would help it.

Reichelt: Would like to see business conferences pursued. This requires upgrade of technology available there, A/V, etc.

Malecek: More marketing, make literature available.

Fiebig: Online scheduling, rates on the web, better more creative pictures, web based internal scheduling so that more than L. Harmon might have access, potential patron could check dates/availability.

Public Portion opened at 8:05 p.m.

The following people came forth with questions/comments:

Fulton: Have a cook/catering (Sophie?). Why can't one cook there? Will check.

Majeski: Cancellation Policy; 2 men at \$8.00 per hour needs to be factored in. Storage of supplies from a group in the way of tables/chair storage

Reichelt: Suggested 200% as deposit, half returned.

Fiebig: Cleaning fees discussed. \$75 deposit, at least. Allow the option for people to pay cleaners after a party. Allow yearly contracts for weekly meetings: low cost, self set up?

Reichelt: Senior room bylaws discussed, allow for use of the room; those in the senior group may book the senior room.

Fulton: Have set rental office hours. Frustrating not to have the phone answered.

Public Portion closed at 8:34 p.m.

The wishes of the Committee were to get the 2004 version in electronic form and edit via email within the Committee to create a working draft. Create categories of groups that use the Center: Corporate, Non-profit, City Sanctioned Non-Profit and for Profit, Civic, Resident, Homeowner/Condo Associations, Resident Funeral luncheon. Goal to bring this to Council before the end of the year.

Meeting adjourned at 8:44 p.m.

RULES & LEGISLATION – Kevin D. Malecek, Chair

Committee Members: Frank A. Germano, David A. Reichelt

COMMITTEE MEETING OF NOVEMBER 10, 2008

Members Present: Chair Kevin D. Malecek, Councilman Frank A. Germano, Councilman David A. Reichelt

Also Present: Councilman Christopher L. Biro, Councilman David M. Fiebig

Purpose of the Meeting was to review Pending Legislation and any other business.
Meeting convened at 7:03 p.m.
Order of Business
<p>Councilman David A. Reichelt, chaired the meeting as President Malecek will not be present at the Regular Council Meeting of November 13, 2008. The Committee reviewed each of the following pieces of legislation with the consensus of the Committee being to waive the Three Reading Rule and to Adopt at the Regular Council Meeting of November 13th, except for <u>Ordinance No. 2008-80</u> which was placed in the Service Committee for further review.</p> <ul style="list-style-type: none"> • <u>Ordinance No. 2008-79</u> – Pine Ridge Water Easement Councilman Malecek addressed the Committee to say that he is removing himself of any discussion or voting on this issue to prevent any conflict of interest as he lives at Pine Ridge. Originally owned by Lake County, the City ended up inheriting. Engineer moved forward with this. • <u>Ordinance No. 2008-80</u> – Stormwater and Illicit Discharge Referred to Service Committee. • <u>Ordinance No. 2008-81</u> – Temporary Appropriations Already examined in Finance last Thursday. • <u>Ordinance No. 2008-82</u> – Accepting Bid of Hummel Construction – Dispatch and IT Project General Contractor does everything not related to electrical or mechanical. • <u>Ordinance No. 2008-83</u> – Accepting Bid of John F. Gallagher for Mechanical and Plumbing for Dispatch/IT Project Important that we get the HVAC system installed in new IT room – foundation for the new project. • <u>Ordinance No. 2008-84</u> – Purchasing (3) Dodge Chargers and (1) Dodge Durango Continuing vehicle rehab program for the Police Department – standard vehicles we have been purchasing for some time in the WHPD. Requires an Ordinance. • <u>Resolution No. 2008-12</u> – Supporting the Chagrin River Watershed Balanced Growth Plan Issue was discussed at prior P&Z Committee Meeting to hear about balanced growth/conservation plans – no need to have additional planning and zoning meeting as this is a result of that work. • <u>Resolution No. 2008-13</u> – Expressing Agreement to build Multi-Purpose Trail through Route 91 Multi-purpose trail – express City’s interest and support – in queue with NOACA – take a couple years to get going with NOACA, but it will allow us to be a part of it. • Discussion about <i>Speaking Policy</i> and <i>Security Policies</i> of Council. Clerk Savage is looking over those and preparing for additional consideration.
Public Portion
<p><u>Joyce Grady</u> – purchasing vehicles – how far in advance do you know that we are purchasing these cars? Dealership gets pricing, then state purchasing process. If we do not do it now, we’ll lose the price.</p> <p><u>Robert Kowalsky</u> – chairing this tonight – did Willoughby say anything about the bike path? Don’t you think car prices will go lower? How many cars are being replaced? Three Chargers, one Durango. Replacing Crown Victorias. Rules and speaking – when you go into the Executive – could express yourself on this – do you think Law Director can be with you? Do you think you should have the Law Director there? If it is a legal matter, sure. Searching people – their rights to speak – everything you do is a legal matter – we can have an executive session without the Law Director at any time. All the stuff is doing is the bare minimum.</p>
Meeting adjourned at 7:34 p.m.

SAFETY – David A. Reichelt, Chair

Committee Members: Christopher L. Biro, David M. Fiebig

The Committee has not met; therefore no formal report was given.

SERVICE – Nancy E. Fellows, Chair

Committee Members: Christopher L. Biro, Frank A. Germano

Committee Chair Fellows was absent. President Pro-tem Reichelt stated that the Committee has not met; therefore there is no formal report to present. President Pro-tem Reichelt announced that a Service Committee Meeting has been scheduled for November 17th at 6:30 p.m.

UTILITIES – Frank A. Germano, Chair

Committee Members:

Nancy E. Fellows, Raymond C. Somich

The Committee has not met; therefore no formal report was given.

Announced that a Utilities Committee Meeting has been scheduled for November 17th at 7:00 p.m.

PERSONNEL RELATIONS – Christopher L. Biro, Chair

Committee Members:

Raymond C. Somich, Mayor Robert M. Weger

The Committee has not met; therefore no formal report was given.

WORKING COMMITTEE OF COUNCIL – Kevin D. Malecek, President of Council

President Pro-tem reported that the Committee has not met; therefore is no formal report was given.

Councilman Fiebig reported that he had received communication from the Government liaison in Washington informing Councilman Fiebig that work has begun on the data entry of all the addresses in the City of Willoughby Hills so it can then be on the web and if someone was to look up the City of Willoughby Hills, they would find that there is actually an address for the City.

OTHER COUNCIL REPRESENTATIVE REPORTS

There were no other Council Representative Reports given.

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:

(a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

Public Portion was opened at 7:30 p.m. The following persons came forth:

1. Mike Skolaris

Stark Drive

Re: Availability of indoor Basketball Courts within the City; pick-up of Christmas Trees

2. Robert Kowalsky

2585 Timberline Drive

Re: Charter Amendments; Accusation of Election Falsification

Public Portion was closed at 7:35 p.m.

UNFINISHED BUSINESS

President Pro-tem addressed the question regarding the usage of indoor basketball courts and referred to Administration the question regarding the pick-up of Christmas trees within the City. President Pro-tem passed the gavel to the Vice President Pro-tem in order to address Mr. Kowalsky's comments with respect to the Charter Amendments.

The gavel was returned to the President Pro-tem.

LEGISLATION

ORDINANCE NO. 2008-79

AN ORDINANCE FOR THE VACATION OF EXISTING EASEMENTS AND THE ASSOCIATED WATERLINE AND ALL APPURTENANCES ON CERTAIN LANDS, IN THE CITY OF WILLOUGHBY HILLS.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-79.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that the Three Reading Rule for Ordinance No. 2008-79 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2008-79.

Law Director Lobe provided Council further clarification of this Ordinance and further urged the adopt of said Ordinance.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that Ordinance No. 2008-79 has been adopted.

ORDINANCE NO. 2008-81

AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2009 THROUGH MARCH 31, 2009 AND REPEALING CONFLICTING LEGISLATION.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2008-81.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that the Three Reading Rule for Ordinance No. 2008-81 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to adopt Ordinance No. 2008-81.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that Ordinance No. 2008-81 has been adopted.

ORDINANCE NO. 2008-82

AN ORDINANCE ACCEPTING THE BID OF HUMMEL CONSTRUCTION CO. OF RAVENNA, OHIO FOR CONTRACT A – GENERAL IMPROVEMENTS FOR THE DISPATCH IT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-82.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that the Three Reading Rule for Ordinance No. 2008-82 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2008-82.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that Ordinance No. 2008-82 has been adopted.

ORDINANCE NO. 2008-83

AN ORDINANCE ACCEPTING THE BID OF JOHN F. GALLAGHER CO. OF EASTLAKE, OHIO FOR CONTRACT B – MECHANICAL & PLUMBING FOR THE DISPATCH IT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-83.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that the Three Reading Rule for Ordinance No. 2008-83 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to adopt Ordinance No. 2008-83.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that Ordinance No. 2008-83 has been adopted.

ORDINANCE NO. 2008-84

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF THREE (3) DODGE CHARGERS AND ONE (1) DODGE DURANGO FROM CHARLIE'S DODGE INC. FOR A TOTAL COST NOT TO EXCEED \$95,226 WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (c) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-84.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that the Three Reading Rule for Ordinance No. 2008-84 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Fiebig to adopt Ordinance No. 2008-84.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that Ordinance No. 2008-84 has been adopted.

RESOLUTION NO. 2008-12

A RESOLUTION SUPPORTING THE *CHAGRIN RIVER WATERSHED BALANCED GROWTH PLAN* IN COOPERATION WITH THE OHIO LAKE ERIE COMMISSION'S BALANCED GROWTH PROGRAM.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Three Reading Rule for Resolution No. 2008-12.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that the Three Reading Rule for Resolution No. 2008-12 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Fiebig to adopt Resolution No. 2008-12.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that Resolution No. 2008-12 has been adopted.

RESOLUTION NO. 2008-13

A RESOLUTION BY THE ADMINISTRATION AND COUNCIL OF THE CITY OF WILLOUGHBY HILLS TO SUPPORT AND ENDORSE AN APPLICATION FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS TO NOACA FOR THE CONSTRUCTION OF A SHARED-USE PATH ALONG SOM CENTER ROAD (S.R. 91) AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to suspend the Three Reading Rule for Resolution No. 2008-13.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that the Three Reading Rule for Resolution No. 2008-13 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to adopt Resolution No. 2008-13.

President Pro-tem provided justification for the Emergency Tag. Councilman Fiebig stated that this action is required in order to apply for funds and is not committing at this point to spend any City Funds, but we are applying and beginning the process for something that has been long wished for in this City.

Roll Call: 5 AYES

MOTION PASSES

President Pro-tem declared that Resolution No. 2008-13 has been adopted.

NEW BUSINESS

There was no new business brought forth to Council.

FOR THE GOOD OF THE ORDER

- Councilman Somich announced that there will be a very special event “Joshua’s Jam” to held in our City at the La Vera Part Center tomorrow evening, November 14th in memory of Joshua Harmon. This event will initiate two scholarship programs.
- Councilman Somich announced that next Thursday, St. Noel Church will hold the St. Augustine’s Hunger Center Annual Dinner that helps feed over 1200 people on Thanksgiving every year. Contact St. Noel Church for more information.
- Councilman Somich wished everyone a happy Thanksgiving and expressed his own thankfulness for the support of so many in this past election. Councilman Somich stated that he was grateful for all of everyone’s support and inspiration. He is very glad to still be in on City Council and looks forward to serving the City.
- President Pro-tem Reichelt encouraged everyone to come out and support the Joshua Harmon benefit. Anyone needing tickets please contact the Mayor’s Assistant Gloria Majeski at 440-918-8730.
- Councilman Fiebig announced that the Willoughby Hills branch of the Willoughby-Eastlake Library, located within the WH Community Center will be holding a Santa Story and Snack to be held Tuesday, December 2nd at 6:30 p.m. There will also be a Christmas Giving Story Time to be held on Thursday, December 11th at 6:30 p.m.
- Councilman Biro thanked all the members of the Charter Review Commission for their efforts in reviewing the City’s Charter and the residents who came out and voted.

President Pro-tem announced that the next Regular Council Meeting would fall on Thanksgiving therefore Council will not be convening and at this point in time, a Special Meeting of Council will not be required.

ADJOURNMENT

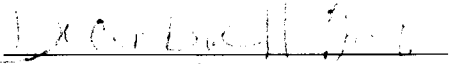
MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to adjourn until the next Regular Council Meeting.

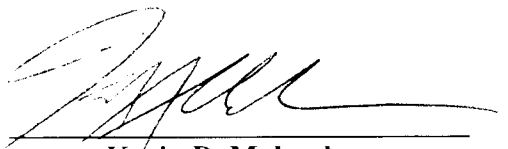
Roll Call: 5 AYES


MOTION PASSES

President Pro-tem declared that the meeting is adjourned until the next Regular Council Meeting.

Meeting adjourned at 7:59 p.m.

APPROVED: 
Date


Kevin D. Malecek
President of Council

ATTEST: 
Victoria Ann Savage, CMC
Clerk of Council