



**RICHFIELD VILLAGE COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 15, 2021
6:30 p.m.
(Meeting conducted via Zoom)**

ROLL CALL: Beshara, Boester, Domanick, Lyons, Philippbar, Stoppenhagen and Waszak.

OTHERS PRESENT: Mayor Wheeler, Police Chief Swanson, Fire Chief Seifert, Finance Director Turk, Planning and Zoning Director Frantz, Interim Recreation Director Toth and Law Director Cortes.

APPROVAL OF MINUTES:

MOTION: TO APPROVE THE MINUTES OF THE JUNE 1, 2021 REGULAR MEETING AND JUNE 2 AND 4 SPECIAL MEETINGS, AS CORRECTED.

Moved by Stoppenhagen, seconded by Domanick. Upon roll call, motion passed unanimously.

COMMUNICATIONS AND PETITIONS

Susan Tedesco reiterated her desire to purchase the Heinle house.

MAYOR'S REPORT

Report:

I will be asking for suspension of reading and passage tonight on RESOLUTION 71-2021 and RESOLUTION NO. 72 – 2021.

I want to welcome Keith Morgan as our newest Zoning Enforcement Officer.

Chief Swanson will be asking for your approval this evening to appoint Jacqueline Racut as a part-time dispatcher. He will go over details during his report.

Mayor's Court is set to begin July 1 with the first court date set for July 7. I want to welcome David Bates as Magistrate, Jason Lorenzon as Prosecutor and Marci Distad as Clerk of Courts.

The senior center has been open limited hours for two weeks and folks are very happy to see each other. The center will open fully with traditional hours and programs on July 1.

The budget bill passed containing the language that allows taxpayers to file income tax refund requests back to March 9, 2020 for withholdings. The bill also sunsets the temporary rule that treated those working from a location other than their regular place of employment during the



pandemic as working in the office for municipal income tax purposes at the end of 2021. This change requires municipalities to approve employees' requests for a refund of taxes withheld under the rule on and after March 9, 2020. It is important to inform those employees seeking refunds that they will owe their resident municipality the income tax unless they live in a township, or if the resident municipality's tax rate is lower than the employer's municipal tax rate.

I will be asking for an executive session at the end of this meeting for economic development I will ask Law Director Cortes to read the official language.

DEPARTMENT HEAD REPORTS:

Chief Swanson – Police

Report:

On May 27th our officer clocked a vehicle at over 80 mph on Broadview Road and a high-speed pursuit was initiated. We quickly terminated the pursuit that went into Bath Twp. due to the high speeds and reckless driving. The vehicle later crashed in Bath Twp. and our officers, along with Bath Police, quickly located and took the suspect into custody.

On June 1st our officers responded to a crash on I-77 and the driver of the vehicle fled from the scene into the wooded area near the Wheatley Road exit and Revere Road. The young male suspect was quickly identified, and police were in contact with his mother who was in continual phone communication with him. He was later apprehended and turned over the Ohio State Highway Patrol, who investigated the accident.

Residents learned of these incidents and requested that some sort of notification of such incidents. Working with the mayor's office, we are in the process of subscribing to a notification service that residents can sign up for to receive notifications from all the village departments.

Over the next couple months, all of our officers are registered to attend mandatory training on the topics of Implicit Bias, as well as De-escalation, Intervention & Force Mitigation.



I received information regarding an elderly resident that was in need of some assistance. Members of the police department and our animal control officer worked with members of the fire department, utilizing their Community Health Program to provide the elderly resident with some assistance.

Mayor Wheeler will be asking to confirm the appointment of Jacqueline Racut for a *part-time* dispatcher. This appointment will fill the void following the resignation of Part-Time Dispatcher Renee Heiser. Jacqueline is an Independence, Ohio resident and a graduate from Berea Mid Park High School. Jacqueline came highly recommended from another one of our dispatchers; she has passed a department background investigation, as well as in-depth testing and assessment conducted by an independent firm. Jacqueline Racut is eager to begin her employment with the village and will be a very good addition to our dispatch staff.

MOTION: TO APPROVE THE APPOINTMENT OF JACQUELINE RACUT AS PART-TIME DISPATCHER

Moved by Beshara, seconded by Domanick. Upon roll call, motion passed unanimously.

Boester told the chief he would like to see more progress to stop speeding in the center of town, especially on weekends. Swanson said he is looking into putting up more speed limit tracking signs, especially ones that are solar powered.

Chief Seifert– Fire

Report:

- The Department took the fire truck down to the last day of school for preschool. The kids enjoyed being sprayed with water by the truck. The spraying of the students made it on Twitter and was being picked up by ABC News.
- We have had our first community health call out. Assistant Police Chief Fister and I went to the home of an elderly resident. I would like to thank Patti Horn and Officer Jeff Michel for going above their normal duties to help this resident.



- I would like to have a new part-time fire/medic sworn in on the first meeting in July. He has vast experience as a full-time fire medic and the officers feel he would be an asset for our department. I will forward all his information at a later date.
- Six members of our department attended an all-day training on fireworks. This was very informative, and the training even had live demonstrations of different sizes and types of fireworks.
- There are no new updates on the construction of our new med unit. It supposedly in the early beginnings of fabrication for the box unit.
- Last June 11th, we delivered a baby girl in the back of the med unit. We have been invited to her party and we will be dropping off a gift to her.

Dave Foster resigned from his part-time position in the fire department to take a full-time job in Ashland. The Best Buy building should be ready in early August.

Interim Director Toth - Recreation

FACILITIES:

All Village parks, playgrounds, pavilions and building rentals are open.

During the last week, we had a couple showings for the halls.

PROGRAMS:

Summer Camp

Richfield Summer Camp registration is at an average of 78% capacity for all seven weeks. The weeks range from 33 – 48 children with a maximum of 50 children per week. Camp starts Monday June 21st, in about a week.



Summer camp counselors had their initial meeting; they will be returning next week to set up the barn to get ready for campers. Outstanding camp items include the final payments for field trips, defining the busing for those field trips, and purchasing of snacks and special treat items.

Hummingbird Soccer for boys and girls ages 3-6 years old.

Summer sessions began Friday 6/11-7/16.

Time 5:30-6:30 pm ages (3&4)

6:30-7:30 pm (ages 5-6).

T-Birds T-Ball for boys and girls 3-4 years old to be held

Saturday mornings 6/12 - 7/24 12:30-1:30 or 1:30 to 2:30.

Registration is open.

EVENTS:

Summer Concert Series – the dates and bands have been set for the 2021 season full listing in the Richfield Times, dates are: Fridays, June 25, July 9, 16, and 30th.

RECREATION CENTER:

Auction Items- Last items went up on the auction site.

Donation Items- one trip to drop off

Building- The low impact flooring is being disassembled and packed for storage and the ballet barres are going to be removed and stored. Items to be relocated to various locations:



Village Hall- office supplies, Eastwood House- two tables and lamps, Johnson Barn- Coolers and garbage cans.

Moving the Kilns and pottery wheels to the Eastwood House basement area.

Next step is to review the miscellaneous items and determine the need and where to store.

EASTWOOD BARN:

I've been in touch with the Tim Robinson with ODNR. Friday Tim extended the date on the Eastwood Barn restoration grant to December 31, 2021 without any additional penalty on future Village applications.

DEPARTMENTAL ITEMS:

Special Parks & Rec. Meeting- Had an additional Parks and Recreation meeting on Monday May 24th. We reviewed new rental fees, powers of the Park Board and their duties, feasibility study review (members to write down ideas and bring to next meeting) and discussion of Park Board goals. The Board is focusing on a working calendar, what goals are in process and where are the parks going.

Next Park meeting – Monday June 21, 2021 6:00 p.m. in person at Richfield Woods Pavilion.



GRANTS- Would like Council to consider accepting a \$1500 grant from NOPEC for the Summer Concert Series as part of their Community Event Sponsorship

MOTION: TO ACCEPT A \$1,500 GRANT FROM NOPEC FOR THE SUMMER CONCERT SERIES.

Moved by Stoppenhagen, seconded by Domanick. Upon roll call, motion passed unanimously.

Director Papp – Service

Report:

The Service Department continues to respond to normal and emergent work activities. Administratively, we continue to complete permitting, plan review, sewer billing, cemetery sales and burials and responding to calls and emails. The following are some of the highlights of the Service Department's activities over the past two weeks:

- The Service Director attended an in-person Cemetery Board Meeting on June 2nd and discussed the following items: fees for the various designs designated in the capital budget, review of the existing cemetery mylar maps, review of locations at West Richfield where ground penetrating radar will be performed, selected a sign for Fairview Cemetery, discussed a demo for our current cemetery software, and appointed a committee to look at the cemetery's standard procedures.
- The Service Department held a preconstruction meeting for the Village's 2021 Asphalt Program. The contractor plans to start mid-July to early August, earlier if possible. This year's program includes the Base Bid (\$1,094,771) and all the alternates (\$752,601) totaling \$1,847,372 plus contingency. The work includes the paving of twelve (12) streets and the parking areas connecting roads at Village Hall.
- With regard to the Eastwood Barn project, based on discussions at last meeting, the Service Director is seeking a consultant to provide some design concepts for what might replace the barn. The grant was extended to the end of 2021. The Village will contact ODNR to see if the grant funds can be redirected to the smaller structure (the milk barn) on the site. The Service Department is working on getting quotes for the roof on the small structure.
- The Motor Road Drainage Improvement project is finishing up; all that remains are deficiency list items.
- The Service Director continues to work on execution of the 2021 Capital Budget Projects and purchases.
- The Service Department will complete training on hazardous materials communications on July 20th.
- The Service Department is moving forward with interviews for the new position in the Utilities Division.
- The Service Department hired two summer help employees and continues to advertise for additional help.
- The Service Department has been working on evaluating large format copier, scanner, printers as the lease for the current large format device is nearing its end.



- The Service Director submitted applications to NEORS for MCIP funds for three projects (Brecksville Force Main & PS 2 Replacement, Briarwood Sanitary Sewer Replacement, & Glencairn Creek Sanitary Sewer Relocation & PS). We waiting on feedback of how the Village scored.
- The Service Director has programed with ODOT the Brecksville Road North Resurfacing Project. The Village received \$800,000 for to pave and improve Brecksville Road from Streetsboro Road (SR 303) to SR 21. Per Council's direction, bike lanes will be investigated in this section. The Village's funding and commitment to the project is estimated at \$625,150 and the total project cost is estimated at \$1,425,150. The design work for \$20,000 will need to be started in 2020 and added to the capital budget.
- The design of the Glencairn force main relocation is progressing and approaching a stakeholder meeting with the homeowners' association and the Summit County Engineer.
- Attached briefing memo for the purchase of a new leaf machine. The cost of the piece of equipment is \$96,573. The 2021 Capital Budget noted this piece of equipment with a budget of \$100,000. We are keeping our 2014 Leaf Vac. This additional piece of equipment will allow us to run two crews on leaf collection. The window for leaf clean-up is narrow and weather and mechanical failures often plague our efforts. This additional machine will allow us to have a backup, run two crews and generally be more efficient at cleaning up leaves in the fall. The quote above is on state bid list. Lead time for the equipment build is 4-6 months.
- The Veterans Memorial at the northwest quadrant of Broadview and Streetsboro roads has brick paths and edging which are heaving and deteriorating. The total area is 4,465 square feet. We are estimating cost of replacement at \$100K-\$150K. The 2021 Capital Budget is \$75K. Per Council's direction from the last meeting, we will be working to find a consultant to develop a design concept that replicates the brick pattern. As there are areas of the pavers that extend beyond the Village's property, that owner will need to be contacted to develop a comprehensive project.

Recommendations/Considerations:

- 1) Consider a future workshop to discuss the Village's trash services. The first of two one-year extensions come to an end in September 2021. If the Village does not intend to extend to the second year, we need to start preparing bid documents very soon. We have met with Rumpke and the Township and my recommendation is to extend to the second year and start to develop criteria for what the next refuse (2022-273) and recycling contract will include.
- 2) The Service Department recommends the purchase of a new leaf machine (New X-Treme Vac SCL800TM30) as outlined in the briefing memo from Best Equipment for an amount of \$96,573.

Motions/Legislation:

- 1) Motion to approve legislation for the purchase of a new leaf machine (New X-Treme Vac SCL800TM30) as outlined in the briefing memo from Best Equipment for an amount of \$96,573). We ask that 2nd and 3rd readings be waived and it be passed an emergency so that we get this equipment can built and put into service this coming fall.



Director Frantz – Planning & Zoning

Report:

- 1) At their June 8th meeting, the Planning Commission took the following actions:
 - a. approved an agreement with Storage In Motion regarding the outstanding violation of their conditional zoning certificate.
 - b. provided final plan approval to expand the existing parking lot located at 3993 Broadview Road onto adjacent property to the north (3982 Broadview Road).
 - c. continued a request to rezone parcel 5002698 (6.34 acres) from the current CH-II Historic Commercial Zoning District to the R-3 Cluster Residential Zoning District; and
 - d. approved a request to install a new monument sign, front elevation building signs, canopy signs and directional signs at the Pilot Travel Center, located at 5219 Brecksville Road.

- 2) At their June 23rd meeting, the Board of Zoning Appeals (BZA) will consider the following variances requested by Petros Homes:
 - a. Lot #1 – a variance from Section 1126.05(a) of the Planning and Zoning Code to permit a reduced minimum lot area of 41,829 square feet rather than the 43,560 square feet (1-acre) as required per Code.
 - b. Lot #1 – a variance from Section 1126.05(b) of the Planning and Zoning Code to permit a reduced minimum lot width of 106.01 feet rather than the 125 feet as required per Code.
 - c. Lot #1 – a variance from Section 1145.07(a) of the Planning and Zoning Code to permit a reduced side yard setback of 23.8 feet rather than the 25 feet as required per Code for both side boundary lines for construction of a single-family residential house (which is adjacent to residential).
 - d. Lot #2 – a variance from Section 1126.05(a) of the Planning and Zoning Code to permit a reduced minimum lot area of 41,835 square feet rather than the 43,560 square feet (1-acre) as required per Code.
 - e. Lot #2 – a variance from Section 1126.05(b) of the Planning and Zoning Code to permit a reduced minimum lot width of 106.01 feet rather than the 125 feet as required per Code.
 - f. Lot #2 – a variance from Section 1145.07(a) of the Planning and Zoning Code to permit a reduced side yard setback of 23.8 feet rather than the 15 feet as required per Code.



- 3) We are pleased to report that the Administration finalized the closing documents for the acquisition of 3771 Grant Street, and the Village officially owns the property.
- 4) We are working with a national company interested in the former Consolidated Freightways property currently owned by Crown Enterprises Inc. The interested party is seeking acquisition of approximately half of the property. We will be requesting an executive session for economic development related to this matter.

Frantz said there was a question about the sidewalk in front of Town Hall and the fire station. The sidewalk would be 185 feet long and would cost \$10,000. Frantz also shared photos of the demolished buildings on the former Soni property.

Director Turk – Finance

Report:

2021 Financials

Through June 7, 2021, we have collected \$14,496,208 of the \$33,418,074 budgeted for revenue, or 43.4% of the budget, and the expected rate is 43.3% through the first week of June. On the expenditure side, \$13,563,987 was expended overall by the Village through June 7th, or 35.6% of the \$38,163,420 budgeted for expenditures.

Income Tax

The budget bill now contains the language that allows taxpayers to file income tax refund requests back to March 9, 2020 for withholdings. The bill still sunsets the temporary rule that treated those working from a location other than their regular place of employment during the pandemic as working in the office for municipal income tax purposes at the end of 2021. This change requires municipalities to approve employees' requests for a refund of taxes withheld under the rule on and after March 9, 2020. However, it is important to inform those employees seeking refunds that they will owe their resident municipality the income tax unless they live in a township or the resident municipality's tax rate is lower than the employer's municipal tax rate.



Income tax collections are up through May by 17% primarily due to the fact that in 2020, the filing deadline was extended to July 15th, due to the pandemic. Hence, people that owed money waited until July to file and make payment. To compare 2021 collections to 2020, the July 2021 comparison would prove to be the better comparison since the filing deadline in 2020 was July 15th.

Recommendations/Considerations:

Resolution Number 61-2021 (As Amended 5/26/2021) designating public depositories is submitted for third reading and consideration for adoption.

Legislation:

A. Resolution No. 61-2021 (As Amended 5/26/2021) To Designate Public Depositories for a period of five years to July 5, 2026 and declaring an emergency

This resolution is being submitted for third reading and consideration for adoption. Resolution No. 32-2021, adopted May 4, 2021, estimated the Village had a maximum of \$15 million of active monies and invited applications for depositories of said funds. Applications have been received initially from Huntington National Bank, First National Bank, and Citizens Bank, N.A. The Resolution was amended to designate Fifth Third Bank as a public depository also after an application was received from them. The new agreements will extend for a five-year period thru July 5, 2026.

All depositories must comply with Ohio Revised Code 135. Depositories are required to designate a qualified trustee (Federal Reserve Bank or Bank of New York) and must pledge with them securities that equate to 105% of the total amount of all (state and subdivisions) public deposits including the portion of the deposits covered by the FDIC (federal deposit insurance). Or they can also participate in the State's Pooled Collateral System. All entities have read our investment policy and have acknowledged receipt and understanding of its contents. If other banks come forward, we can request to amend this resolution at that time to capture the benefit of multiple providers.



Law Director: Cortes said Summit County Council approved the Briarwood annexation. The record will be held for 60 days before Council can act on the annexation and accept it beginning Aug. 9.

COMMITTEE REPORTS AND COUNCIL COMMENTS

Beshara said Summit County Council vacated Everett Road east of Revere Road. The vote was 9-2. She would like to see it opened for hiking and biking.

Park Board: Domanick said the board will meet on June 21 to review the community center feasibility study and discuss basketball and pickleball courts.

Tree & Landscape: Domanick said the Adopt A Spot areas look great and residents should visit them. Beshara suggested adding the Richfield Historical Society and the Route 303 side of Fellowship Hall to the Adopt A Spot list.

Cemetery Board: The board will meet tomorrow, along with the subcommittees on columbarium expansion and interment procedures.

CAUCUS

MOTION: TO ADD RESOLUTION 72-2021 TO THE AGENDA.

Moved by Stoppenhagen, seconded by Domanick. Upon roll call, motion passed unanimously.

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY: None.

ORDINANCES AND RESOLUTIONS

First Readings:

ORDINANCE 70-2021

Offered by All of Council

AN ORDINANCE APPROVING AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE THE VILLAGE'S CORPORATE LIMITS, GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE'S CORPORATE LIMITS, GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION, AND DECLARING AN EMERGENCY

MOTION: TO SUSPEND SECOND AND THIRD READING OF ORDINANCE 70-2021.

Moved by Beshara, seconded by Philippbar. Upon roll call, motion passed unanimously.



MOTION: TO ADOPT ORDINANCE 70-2021.

Moved by Beshara, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

RESOLUTION 71-2021

Offered by All of Council

A RESOLUTION OPPOSING PROVISIONS OF THE OHIO SENATE OMNIBUS BUDGET AMENDMENT WHICH WOULD EFFECTIVELY PROHIBIT IN THE STATE OF OHIO THE NEW CONSTRUCTION OF PUBLICOWNED BROADBAND NETWORKS AND THE ONGOING PROVISION OF BROADBAND SERVICES PROVIDED BY PUBLICOWNED NETWORKS, THEREBY HARMING THE ABILITY OF OHIO'S RESIDENTS AND BUSINESSES TO PARTICIPATE IN THE 21ST CENTURY DIGITAL ECONOMY, AND DECLARING AN EMERGENCY

DISCUSSION: Beshara predicted that lawsuits would ensue if the state legislature passes these provisions, as Fairlawn, Medina and Wadsworth already have their own broadband networks. Waszak said Richfield is looking into having one of its own, so the legislation would put Richfield at a competitive disadvantage. Wheeler agreed, stating that the legislation would usurp Richfield's home rule.

MOTION: TO SUSPEND SECOND AND THIRD READING OF RESOLUTION 71-2021.

Moved by Waszak, seconded by Philippbar. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT RESOLUTION 71-2021.

Moved by Waszak, seconded by Stoppenhagen. Upon roll call, motion passed unanimously.

RESOLUTION 72-2021

Offered by All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH BEST EQUIPMENT COMPANY FOR THE PURCHASE OF A NEW X-TREME VAC SCL800TM30 WITH A JOHN DEERE DIESEL ENGINE-TIER 4 LEAF BLOWER, AND DECLARING AN EMERGENCY

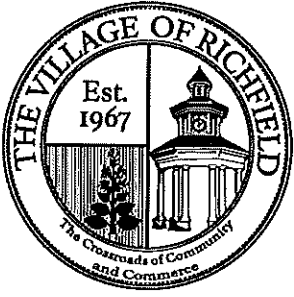
DISCUSSION: Philippbar suggested purchasing a machine that is used or less expensive. She felt that Council should not vote on this tonight. Beshara agreed. Wheeler noted that this machine has a lead time of 3½ to 4 months.

Second Readings:

RESOLUTION 65-2021

Offered by Sue Ann Philippbar

A RESOLUTION AUTHORIZING NON-SUBSTANTIVE TYPOGRAPHICAL AND GENDER-NEUTRAL CORRECTIONS TO CHARTER OF THE VILLAGE OF RICHFIELD PURSUANT TO SECTION 19.14 OF THE CHARTER



Third Readings:

RESOLUTION 61-2021 (as amended 5-26-2021)

Offered by All of Council

A RESOLUTION TO DESIGNATE PUBLIC DEPOSITORIES, TO AUTHORIZE THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENTS FOR THE DEPOSIT OF VILLAGE FUNDS, AND DECLARING AN EMERGENCY

MOTION: TO ADOPT RESOLUTION 61-2021.

Moved by Beshara, seconded by Domanick. Upon roll call, motion passed unanimously.

ORDINANCE 62-2021 (as revised 6-11-2021)

Offered by Mr. Stoppenhagen

AN ORDINANCE REPEALING EXISTING CHAPTER 945 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RICHFIELD TITLED "CEMETERIES" AND ENACTING NEW CHAPTER 945 OF THE VILLAGE'S CODIFIED ORDINANCES TITLED "CEMETERIES."

DISCUSSION: Philippbar suggested changing Section 945.05(e) from a "cross" to a "marker" to include symbols pertaining to other religions. Beshara thanked everyone for working on the rules. Pat Healey thanked Council for adopting them. Stoppenhagen said he was happy that Richfield has a full set of cemetery rules for the first time.

MOTION: TO AMEND ORDINANCE 62-2021 TO CHANGE "CROSS" TO "MARKER" IN SECTION 945.05(e).

Moved by Stoppenhagen, seconded by Philippbar. Upon roll call, motion passed unanimously.

MOTION: TO ADOPT ORDINANCE 62-2021, AS AMENDED.

Moved by Stoppenhagen, seconded by Beshara. Upon roll call, motion passed unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS

Beshara said Hawkins Road will be closed for culvert repairs west of Broadview Road for five days beginning June 21.

The next meeting on July 6 will be in person. Attendees who are not vaccinated should wear mask and follow social distancing guidelines.

COMMENTS FROM THE FLOOR

Sue Serdinak suggested that bike lanes on Brecksville Road should not include rumble strips because they are dangerous.

WORK SESSION: None.



4410 W. Streetsboro Rd. • Richfield, OH 44286-0387

Office: 330.659.9201 • www.richfieldvillageohio.org

MOTION: TO ENTER EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT.

Moved by Domanick, seconded by Beshara. Upon roll call, motion passed unanimously.

Executive session lasted from 7:38 to 8:24 p.m., when Lyons adjourned the meeting.

Respectfully submitted,

Jeff Gorman
Clerk of Council

Mike Lyons
Council President

