

Minutes of the Regular Meeting of Stow City Council held on Thursday, September 24, 2015, at 7:08 p.m.

Council Members Present: Pribonic, Rasor, Riehl, Adaska, Costello, D'Antonio & Lowdermilk

City Officials Present: Mayor Drew, Law Director Zibritosky, Director of Budget & Management Earle, Service Director Wren, City Engineer McCleary, Assistant City Engineer Rayman, Manager of Information Systems Germano, Police Chief Film, Division Chief Metz, Finance Director Baranek, Economic Development Coordinator Trenner & Clerk of Council Emahiser

Press Representatives: Stow Sentry

Call to Order

Mr. Riehl called the meeting to order.

Approval of Minutes

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded to approve the Minutes of the Public Hearing held on Thursday, September 10, 2015 as circulated.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Committee Reports

Mr. Pribonic reported on the Public Improvements Committee Meeting of September 10, 2015 as follows:

1. Had an update on the Storm Water Projects.
2. Discussed the liquor application for On Tap. No hearing was requested.
3. Discussed a Second Amendment to the Land Lease of Global Signal Acquisition II, LLC. This item is in legislative form.

Mr. Adaska reported on the Planning Committee Meeting of September 10, 2015 as follows:

1. One item would be introduced in legislative form.

Mr. Rasor reported on the Finance Committee Meeting of September 10, 2015 as follows:

1. Several items would be introduced in legislative form.

Mr. Riehl reported on the Committee-of-the-Whole Meeting of September 10, 2015 as follows:

1. Recessed into Executive Session to discuss the appointment of public employees.

City Officials' Reports

Mayor Drew reported as follows:

1. She would not be at the first meeting in October. She was one of 90 Mayors nationwide who was invited by the Ewing Marion Kauffman Foundation to participate in a conference on Entrepreneurship in Municipalities, so she would be there for three days at the beginning of October.

She would report back to Council and the community on the seminars and conference as it unfolded and the things that she had learned. However, she was very excited.

She thought all of them knew first hand that retaining an expansion of businesses has been a priority of our community across Administrations and across Councils for many years and she saw this as an opportunity to learn new things and be able to implement ideas and resources that we can do in the City of Stow to further promote those goals.

Finance Director Baranek reported as follows:

1. Highlighted the following items from the Bill Listing:

Total: \$1,144,224.

Of that:

\$655,283 was for one payroll;
\$250,491 was for capital improvements;
\$56,385 was for employee benefits
(predominantly medical expenditures); &
\$49,376 was for refunds
(of that \$48,000 was landscape refunds).

2. This morning he was in Columbus with Mr. Riehl. They attended the Press Conference that the State Treasurer had regarding OhioCheckbook.com that was launched today with 100 new municipalities, school districts, libraries and counties. It was their first major launch. Stow was proud to be part of that.

They were actually the first one in Summit County to be on that. It was live as of 9:00 a.m. today. People can look at the City's previous two years of expenditures for purchases. It was whatever comes off of our payable listing. Earlier in the week we sent them the file to bring them current up to the end of August.

In the first 100 entities, there were 3,962 public entities in the state, Stow was in the first 100 to do this. It was actually part of the Treasurer's transparency program. They were happy to be in the initial phase and honored to be accepted in the initial phase to be part of the leadership in moving forward.

He had had the opportunity to say a few words, about a minute and a half or so. He thanked the Treasurer on behalf of the Administration, Mayor Drew and Council President Riehl. The Treasurer said later on that it really showed a bipartisan, across-the-board work that they did for the good of a community since everybody was of different parties in that area.

They were happy to be part of that. They were looking forward in the future to enhance it in any way that they could. They would probably have some initial, and he didn't have a time-frame because it was so new, as the Stow School

District and possibly the Stow-Munroe Falls Library go on, educational parts to actually show the public how they can use it. However, it is available by going on OhioCheckbook.com.

It was a Google application for searching for cities and counties. You will eventually be able to compare our city with other cities and counties. We will be able to use it internally across-the-board for purchasing, looking for common vendors across-the-board within the state.

We are very happy to be able to be part of that today.

3. The Stow Historical Society's Harvest Festival will be at the Heritage Barn, in Silver Springs Park, on October 3rd and 4th, from 11:00 a.m. to 4:00 p.m. each day. There would be crafters, music, food, kid's events, wood carving, making apple butter and all of the historical houses would be open for tours. There would be limited access to the one-room school house that the Historical Society has moved onto that site too.

Mr. Riehl stated that the web address is Stow.Online.Checkbook.com if anyone wanted to check it out.

Law Director Zibritosky reported as follows:

1. Wanted to follow up. The last time they met, she mentioned about their retail collaborative. The Beacon Journal recently reported on it. She was happy to say that after that article came out, they received more phone calls from more retailers in Stow. They were very excited to join the program. They even had retailers from neighboring suburbs call. They had a lot of great interest and a lot of positivity.

The first meeting, she believed, would be the third week of October. Assistant Prosecutor Welsh would be heading that. She just went to a retail symposium and was really going to have a lot of guidance to be able to offer them and share insights. She was really looking forward to this effort coming out and squashing the theft rings that have kind of run amuck, she wouldn't say in Stow, but across the county.

Service Director Wren reported as follows:

1. As he had indicated to Council earlier this week, we did perform our test market with Trident Asphalt on Deidrick Road yesterday. The product is down, the ratability is good. Per our contract this year, we would have paid slightly over \$20,000 for that 822 feet that we completed. Using Trident, we spent \$9,135.

So, now they were kind of in a wait and see approach. It's a very new process. He was trying to temper expectations somewhat. They couldn't redo the entire program and only do asphalt recycling, but certainly, on roads such as Deidrick or Baird, secondary roads, it could be an application that we expand on in the future.

Silver Lake has also done a test market. Trident is working with Cuyahoga Falls to do a couple of their roads as well. He had mentioned it to Mr. Lowdermilk. He wasn't able to make the presentation. If he gets the days when Trident will be out there, he would pass it along if anyone was interested in seeing the process.

From a customer service perspective, the best portion of yesterday was they gave them a ton or two of asphalt at 9:00 a.m. and at 4:12 p.m., they pulled off the road and both lanes were done and ready for traffic.

City Engineer McCleary reported as follows:

1. Many of the construction projects are finishing up.
2. The Springdale Road Bike Lane Project is in the last couple of weeks. Hopefully, it will be paved within the next two weeks – weather dependent.
3. The storm water projects on North Gilwood, Meadowbrook and Montrose will be finishing up also over the next 2-3 weeks.
4. The Adaline/Kent Road Water Project is finishing up.
5. The Samira Road Project, which has CDGB grant money, is out for bids. Contractors are taking out the plans now. The project should be completed by the end of the year.
6. Other projects would be going out to bid.

Mr. Lowdermilk asked when Mr. McCleary expected the waterline project on Samira Road to start? Mr. McCleary believed the bid opening was October 13th. It would take about 2-3 weeks after that and the project would be completed within 30 days.

Mr. Lowdermilk stated so we expect to complete everything this year. Mr. McCleary stated that was correct.

Mr. Adaska asked if the Montrose Storm Sewer Project had begun? Mr. McCleary stated yes. Quite a bit has been accomplished, especially the storm sewer run across the property owner closest to the lake has been completed.

New Business

MOTION:

Mr. Razor moved and Mr. Pribonic seconded to donate \$500 from Council's Contingency Fund to the Close Up Program.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

MOTION:

Mr. Razor moved and Mr. Costello seconded to allocate the amount of \$12,500 to the Community Improvement Corporation's 2015 Budget.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Disposition of Ordinances & Resolutions

Mr. Razor introduced Resolution No. 2015-114, entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA (CRA) TAX INCENTIVE AGREEMENT WITH ALBRECHT, INC., AND WHEATON & SPRAGUE ENGINEERING, INC., FOR THE CONSTRUCTION OF PHASE II OF THE NEW DEVELOPMENT IN THE HUDSON DRIVE BUSINESS CAMPUS, WHICH WILL BE

TWO OFFICE BUILDINGS TOTALLING APPROXIMATELY 32,700 SQUARE FEET IN SIZE ON THE NORTH SIDE OF CAMPUS DRIVE, AND FOR THE ASSOCIATED SCHOOL DISTRICT COMPENSATION AGREEMENT, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. D'Antonio seconded for the suspension of rules.

Yes Votes: Razor, Riehl, Adaska, Costello, D'Antonio
& Lowdermilk

No Votes: None

Abstentions: Pribonic. The motion carried.

Mr. Razor moved and Mr. Costello seconded for the adoption of Resolution No. 2015-114.

Yes Votes: Razor, Riehl, Adaska, Costello, D'Antonio
& Lowdermilk

No Votes: None

Abstentions: Pribonic. The motion carried.

Resolution No. 2015-114 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Pribonic introduced Ordinance No. 2015-120, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE LAND LEASE AGREEMENT BETWEEN THE CITY OF STOW AND GLOBAL SIGNAL ACQUISITIONS II LLC, IN ACCORDANCE WITH THE LAND LEASE AGREEMENT EXECUTED ON OCTOBER 28, 1998 AND AMENDED AUGUST 30 2012, FOR THE CONSTRUCTION, OPERATION AND MANAGEMENT OF THE TELECOMMUNICATIONS TRANSMISSION FACILITY LOCATED AT 1675 RITCHIE ROAD, IN THE CITY OF STOW, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Pribonic moved and Mr. Costello seconded for the suspension of rules.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Pribonic moved and Mr. Razor seconded for the adoption of Ordinance No. 2015-120.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Ordinance No. 2015-120 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Adaska introduced Resolution No. 2015-121, entitled:

A RESOLUTION GRANTING SITE PLAN APPROVAL TO JOHN JURON OF ALBRECHT, INC., PROPERTY OWNER AND DEVELOPER, TO PERMIT THE DEVELOPMENT OF TWO OFFICE BUILDINGS ON THE NORTHWEST CORNER OF HUDSON DRIVE AND CAMPUS DRIVE IN THE HUDSON DRIVE BUSINESS CAMPUS, IN THE CITY OF STOW, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Adaska moved and Mr. Costello seconded for the suspension of rules.

Yes Votes: Razor, Riehl, Adaska, Costello, D'Antonio
& Lowdermilk

No Votes: None

Abstentions: Pribonic. The motion carried.

Mr. Adaska moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2015-121.

Mr. Adaska thanked the applicant for bringing this new project to the City of Stow. We are looking forward to them being here.

Yes Votes: Razor, Riehl, Adaska, Costello, D'Antonio
& Lowdermilk

No Votes: None

Abstentions: Pribonic. The motion carried.

Resolution No. 2015-121 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2015-122, entitled:

AN ORDINANCE APPROVING A RENEWAL EMPLOYMENT CONTRACT BETWEEN THE CITY OF STOW AND BONNIE J. EMAHISER AS CLERK OF COUNCIL FOR THE CITY OF STOW AND ESTABLISHING COMPENSATION.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Adaska seconded for the suspension of rules.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Costello seconded for the adoption of Ordinance No. 2015-122.

Mr. D'Antonio apologized because he had not been present for the committee meeting. He asked if this was for two years? Mr. Riehl stated that it was.

Mr. Razor moved and Mr. Lowdermilk seconded to amend Ordinance No. 2015-122 to one-year.

Yes Votes: Rasor, Riehl, Adaska, D'Antonio
& Lowdermilk

No Votes: Costello & Pribonic.
The motion to amend carried.

Mr. Rasor moved and Mr. Adaska seconded for the adoption of Ordinance No. 2015-122 as amended.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Ordinance No. 2015-122 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Rasor introduced Ordinance No. 2015-123, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE TO BEVERLY KING AS AND FOR SETTLEMENT OF HER MORAL CLAIM AGAINST THE CITY FOR DAMAGE INCURRED TO HER CARPETING DURING AN EMS CALL AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Rasor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2015-123.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Ordinance No. 2015-123 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2015-124, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A FIVE-YEAR CONTRACT WITH THE COUNTY OF SUMMIT, OHIO FOR ANIMALCONTROL SERVICES FROM SEPTEMBER 1, 2015 THRU AUGUST 31, 2020, WITHOUT THE NECESSITY OF PUBLIC BIDS; DIRECTING THE FINANCE DIRECTOR TO APPROPRIATE, ENCUMBER AND PAY FUNDS FOR SAID SERVICES AS SET FORTH HEREIN; AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Costello seconded for the suspension of rules.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Razor moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2015-124.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Ordinance No. 2015-124 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Resolution No. 2015-125, entitled:

A RESOLUTION DECLARING THE NECESSITY AND INTENTION OF THE CITY OF STOW TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY NECESSARY FOR IMPROVEMENTS TO THE S.R. 91/NORTON ROAD INTERSECTION IN STOW, OHIO, AND IN HUDSON, OHIO, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Razor moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2015-125.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Resolution No. 2015-125 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Razor introduced Ordinance No. 2015-126, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF EVENT SUPPLIES FOR VARIOUS PARK AND RECREATION PROGRAMS FOR THE CALENDAR YEAR 2015 FROM SOLE SOURCE PROVIDER RUNNING RITCHIES, INC.

which was read by title by the Clerk for the first time.

Mr. Razor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Pribonic, Razor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. Lowdermilk seconded for the adoption of Ordinance No. 2015-126.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Ordinance No. 2015-126 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Rasor introduced Resolution No. 2015-127, entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA (CRA) TAX INCENTIVE AGREEMENT WITH SEASONS PARTNERS, LLC, AND THE MAX-TRAC TIRE COMPANY, INC., FOR THE CONSTRUCTION OF A 220,000 SQUARE FOOT INDUSTRIAL BUILDING ON PROSPER DRIVE IN THE STOW COMMERCE CENTER WHICH WILL BE OCCUPIED BY THE MAX-TRAC TIRE COMPANY, INC., DBA MICKEY THOMPSON TIRES, AND FOR THE ASSOCIATED SCHOOL DISTRICT COMPENSATION AGREEMENT, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Rasor moved and Mr. Costello seconded for the suspension of rules.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. Pribonic seconded for the adoption of Resolution No. 2015-127.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Resolution No. 2015-127 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2015-128, entitled:

AN ORDINANCE ENACTED BY THE CITY OF STOW, SUMMIT COUNTY, OHIO, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT, SUM-SR8-08.06, PID 101756, UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Rasor moved and Mr. Costello seconded for the suspension of rules.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. Costello seconded for the adoption of Ordinance No. 2015-128.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Ordinance No. 2015-128 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2015-129, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR SERVICES PERFORMED BY BROUSE MCDOWELL RELATING TO PERSONNEL RELATED LEGAL ISSUES, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Rasor moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2015-129.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Ordinance No. 2015-129 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2015-130, entitled:

AN ORDINANCE APPROVING A RENEWAL EMPLOYMENT CONTRACT BETWEEN THE CITY OF STOW AND JOHN EARLE AS DIRECTOR OF BUDGET AND MANAGEMENT IN THE FINANCE DEPARTMENT FOR THE CITY OF STOW, ESTABLISHING COMPENSATION, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Riehl moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2015-130.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Ordinance No. 2015-130 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2015-131, entitled:

AN ORDINANCE REQUIRING THE SUBMISSION OF SEMI-ANNUAL REPORTS TO CITY COUNCIL CONCERNING ALL PURCHASES FOR EQUIPMENT AND ALL LABOR PERFORMED AT THE FOX DEN GOLF COURSE FROM ANY FUND OTHER THAN THE FUND APPROPRIATED FOR AND DEDICATED TO THE OPERATION OF THE FOX DEN GOLF COURSE.

which was read by title by the Clerk for the first time.

Mr. Rasor moved and Mr. Adaska seconded for the suspension of rules.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. Adaska seconded for the adoption of Ordinance No. 2015-131.

Mr. Costello stated he had no problem with presenting that report since everybody said it was no big deal, but he thought it was a waste of time and effort. Therefore, he would be voting no.

Mr. Lowdermilk appreciated Mr. Wren's and the finance department's input in helping them clarify what over the years those of them who had asked for specific information it had not been readily available. He appreciated that and urged everyone to support it.

Yes Votes: Pribonic, Rasor, Riehl, Adaska & Lowdermilk

No Votes: Costello & D'Antonio. The motion carried.

Ordinance No. 2015-131 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Disposition of Bills

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded to approve the release of the checks for the current Bill Listing.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

Committee Meetings Scheduled

Planning Committee
Thursday, October 8, 2015
at 6:00 p.m.

Finance Committee
Thursday, October 8, 2015
to follow the Planning Committee

City Council
Thursday, October 8, 2015
at 7:00 p.m.

Adjournment

MOTION:

Mr. Costello moved and Mr. Adaska seconded to adjourn.

Yes Votes: Pribonic, Rasor, Riehl, Adaska, Costello,
D'Antonio & Lowdermilk

No Votes: None. The motion carried.

The meeting adjourned at 7:35 p.m.

Bonnie J. Emahiser
Clerk of Council

Matt Riehl
President of Council