

Minutes of the Regular Meeting of Stow City Council held on Thursday, December 8, 2016, at 7:26 p.m.

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

Council Members Absent: Lowdermilk

City Officials Present: Mayor Kline, Finance Director Baranek, Service Director Wren, Director of Budget & Management Earle, Director of Planning & Development Kurtz, Police Chief Film, Fire Chief Stone, City Engineer McCleary, Manager of Information Systems Germano & Clerk of Council Emahiser

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### **Call to Order**

Mr. Rasor called the meeting to order and Mr. D'Antonio led the prayer and pledge of allegiance.

### **Approval of Minutes**

#### **MOTION:**

Mr. Riehl moved and Mr. D'Antonio seconded to approve the Minutes of the Regular Council Meeting of November 17, 2016 as circulated.

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

No Votes: None. The motion carried.

### **City Officials' Reports**

Mayor Kline reported as follows:

1. Since this was the last time they would be together in 2016, she wished everyone a very happy, prosperous and healthy New Year. She looked forward to working with everyone again in 2017.

Finance Director Baranek reported as follows:

1. We do not have a Bill Listing tonight, so he requested Council's approval to authorize the President of Council to sign one at the end of the meeting.
2. First Merit was purchased by Huntington, which means that eventually in 2017, our lead bank will become Huntington.

There were a couple of dates they were working with First Merit and Huntington on where they were going to have a mock switchover to test all of their software they used for deposits in the bank. That would be around January 16<sup>th</sup>. The major switchover would be on President's Day weekend. That would be the switchover where everything would be Huntington.

They shouldn't see really any change. The change that would be would be for people who had First Merit accounts that either have direct deposits for payroll or any other item that directs First Merit to transfer money to or from them. Those people would need to resubmit some of their information because their account and routing numbers would probably change.

They would make sure that they kept everyone informed, whether it be a water billing customer or tax customer or an employee. As they went thru that they would be making announcements for that.

Service Director Wren reported as follows:

1. The Leaf Pick-Up Program continues. They just started District 3 this afternoon. They were thru their first round in District 1 in about 2 ½ days because there were no leaves. Now, everything has come down at once.

So they continue to chase those. It looks like they will extend the program to get District 3 done hopefully towards the end of next week.

City Engineer McCleary reported as follows:

1. The S.R. 91/Norton Road Project was approximately 50% complete. They were on budget and on schedule. The contractor wants to continue working into the winter if the weather permits. They started on Norton Road today. The bridge was open to traffic for the winter as promised and scheduled.

Mr. Pribonic thought that project went the smoothest that he had seen anything run. He had anticipated big problems there. However, they had done an excellent job.

Mr. Costello asked when they were going to remove the stop sign and put up a stop light there? Mr. McCleary stated traffic signals were galvanized and completed yesterday, the poles and mast arms. They would be delivered next week. The signal crew was supposed to get started next week, depending on the weather. So, in approximately 30-45 days, once everything was delivered.

### New Business

#### MOTION:

Mr. Rasor moved and Mr. Adaska seconded to excuse the absence of Councilman Lowdermilk.

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

No Votes: None. The motion carried.

#### MOTION:

Mr. Riehl moved and Mr. Costello seconded to donate \$500 from Council's Contingency Fund to the Stow K-9 Program.

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

No Votes: None. The motion carried.

#### MOTION:

Mr. Riehl moved and Mr. Pribonic seconded to transfer \$13,000 from Council's Contingency Fund to the City's Stormwater Management Fund.

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

No Votes: None. The motion carried.

MOTION:

Mr. Riehl moved and Mr. D'Antonio seconded to hire one Police Officer.

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

No Votes: None. The motion carried.

MOTION:

Mr. Rasor moved and Mr. D'Antonio seconded to promote one Firefighter to Lieutenant status.

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

No Votes: None. The motion carried.

MOTION:

Mr. Adaska moved and Mr. Pribonic seconded to confirm the Mayor's appointment and reappointments to various boards and commissions as outlined in her letter dated November 30, 2016.

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

No Votes: None. The motion carried.

**Disposition of Ordinances & Resolutions**

Mr. Pribonic introduced Ordinance No. 2016-112, entitled:

AN ORDINANCE AMENDING PART THIRTEEN, C.O.S., ENTITLED "BUILDING CODE", PARTICULARLY TITLE ONE THEREOF, ENTITLED "ADMINISTRATION", SPECIFICALLY CHAPTER 1309 THEREOF, ENTITLED "BUILDING PERMITS AND FEES", SPECIFICALLY SECTION 1309.01 THEREOF, ENTITLED "PERMIT REQUIRED", TO MAKE IT CONSISTENT WITH ADMINISTRATIVE SECTIONS 105.3/105.4 OF THE RESIDENTIAL CODE OF OHIO.

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

Mr. Rasor believed this was a piece of legislation that Mr. Lowdermilk had proposed. He had asked him to hold it if possible. However, this was its third reading, so if anyone wanted to make a motion to adopt it, he could. That was where they stood.

Mr. Pribonic stated it was up to Mr. Rasor. Mr. Rasor stated then they would leave it on the table.

Mr. Costello asked about a time limit? Mrs. Emahiser stated there wasn't a time limit on this. Council had a sixty-day limit for matters to stay in committee. They also had a time-limit for matters referred to them by the Planning Commission. However, they didn't have a time limit for matters like this.

Mr. Riehl introduced Ordinance No. 2016-121, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE TO JAMES L. NEWHALL AND JUDY NEWHALL AS AND FOR SETTLEMENT OF THEIR MORAL CLAIM AGAINST THE CITY FOR DAMAGE INCURRED TO THEIR PROPERTY AS THE RESULT OF AN ALLEGED SEWER BACKUP IN

THEIR BASEMENT AT 2039 MAPLE ROAD, IN THE CITY OF STOW, AND  
DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2016-121.

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

No Votes: None. The motion carried.

Ordinance No. 2016-121 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2016-129, entitled:

AN ORDINANCE REQUIRING THE COUNCIL OF THE CITY OF STOW TO APPROVE ANY BYLAWS OF A COUNCIL OF GOVERNMENT ("COG") THAT IS CREATED FOR ANY PURPOSE OF WHICH THE CITY OF STOW BECOMES A MEMBER, AND REQUIRING THE COUNCIL OF THE CITY OF STOW TO APPROVE ANY PROPOSED CHANGES TO THE COG BY-LAWS PRIOR TO THE CITY'S REPRESENTATIVE VOTING ON THEM, AND DECLARING AN EMERGENCY.

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

Mr. Pribonic introduced Ordinance No. 2016-130, entitled:

AN ORDINANCE AMENDING PART ELEVEN, C.O.S., ENTITLED "PLANNING AND ZONING CODE", PARTICULARLY CHAPTER 1133 THEREOF, ENTITLED "DEFINITIONS", SPECIFICALLY SECTION 1133.01 THEREOF, ENTITLED "DEFINITIONS", SPECIFICALLY ITEM (b)(7) THEREOF, ENTITLED "ASSISTED LIVING FACILITIES", CHAPTER 1147 THEREOF, ENTITLED "INDUSTRIAL DISTRICTS", PARTICULARLY SECTION 1147.02 THEREOF, ENTITLED "PERMITTED USES", SPECIFICALLY SCHEDULE 1147.02 THEREOF, ENTITLED "PERMITTED USES IN INDUSTRIAL DISTRICTS", SPECIFICALLY ITEM 12 THEREOF, AND CHAPTER 1163 THEREOF, ENTITLED "SUPPLEMENTAL STANDARDS", PARTICULARLY SECTION 1163.03 THEREOF, ENTITLED "SPECIFIC AREA, WIDTH AND YARD REGULATIONS", SPECIFICALLY SCHEDULE 1163.03 THEREOF, ENTITLED "AREA, WIDTH AND YARD REGULATIONS FOR CONDITIONAL USES", SPECIFICALLY ITEMS 10 AND 12 THEREOF, AND PARTICULARLY SECTION 1163.04 THEREOF, ENTITLED "SUPPLEMENTAL REGULATIONS FOR SPECIFIC USES", SPECIFICALLY ITEMS (c) AND (d) THEREOF, TO ALLOW ASSISTED LIVING FACILITIES IN THE I-1 LIMITED INDUSTRIAL DISTRICTS.

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

Mr. Pribonic introduced Ordinance No. 2016-131, entitled:

AN ORDINANCE ENACTED PURSUANT TO SECTION 1137.08, ENTITLED "AMENDMENTS", TO PROVIDE FOR THE AMENDMENT OF THE ZONING DISTRICTS MAP AND ZONING DISTRICTS BY RECLASSIFYING FROM I-2 INDUSTRIAL TO I-1 LIMITED INDUSTRIAL APPROXIMATELY 7.9 ACRES OF PROPERTY LOCATED BETWEEN ALLEN ROAD AND HUDSON DRIVE; AUTHORIZING AMENDMENT TO THE ZONING DISTRICTS MAP BY THE CITY ENGINEER.

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

Mr. Pribonic introduced Resolution No. 2016-132, entitled:

A RESOLUTION GRANTING A CONDITIONAL ZONING CERTIFICATE AND SITE PLAN APPROVAL TO RONALD R. ANDERSON OF UNIVERSAL DEVELOPMENT, APPLICANT AND DEVELOPER, TO PERMIT THE DEVELOPMENT OF A 220-UNIT PLANNED RESIDENTIAL DEVELOPMENT (PRD) LOCATED NORTHWEST OF GILBERT ROAD AND GILBERT LANE, 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. D'Antonio seconded to amend Resolution No. 2016-132 by deleting the existing wording of Item 4.c. and replacing it with the following wording":

"the applicant must ensure adequate minimum fire flow to the project site.";

adding a new No. 11, to read:

"To no illumination of the dog parks or walking paths within the development.";

and renumbering the rest of the items.

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

No Votes: None. The motion carried.

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

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

No Votes: None. The motion carried.

Mr. Pribonic moved and Mr. D'Antonio seconded for the adoption of Resolution No. 2016-132.

Mr. Adaska suggested in the homeowner's bylaws, the developer might want to put in there a restriction for using the dog parks after hours into the darkness. That would protect the homeowners association as well as instruct the residents that it probably was not a good idea to use those areas because they weren't lit. That would take care of some of the abutting homeowners' concerns about future lighting.

Mr. Pribonic stated that he appreciated the developer's input this evening. Very rarely did they ever have a discussion for an hour and twenty minutes. He thought it was a pretty good record. However, the developer had fulfilled a lot of the neighbors' concerns and needs. He really appreciated that. He wished them luck on their project.

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

No Votes: None. The motion carried.

Resolution No. 2016-132 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2016-133, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH AT&T SERVICES, INC., WITHOUT THE NECESSITY OF PUBLIC BIDS, TO PROVIDE TELEPHONE, INTERNET AND ADVERTISING SERVICES FOR THE CALENDAR YEAR OF 2017.

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2016-133.

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

No Votes: None. The motion carried.

Ordinance No. 2016-133 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Riehl introduced Ordinance No. 2016-134, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PREFERRED SOURCE CELLCO PARTNERSHIP DBA VERIZON WIRELESS FOR WIRELESS DATA ACCESS SERVICE FOR THE CALENDAR YEAR 2017, WITHOUT THE NECESSITY OF PUBLIC BIDS.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2016-134.

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

No Votes: None. The motion carried.

Ordinance No. 2016-134 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Riehl introduced Ordinance No. 2016-135, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PREFERRED SOURCE VENDOR CELLCO PARTNERSHIP DBA VERIZON WIRELESS FOR CELLULAR TELEPHONE SERVICE FOR THE CALENDAR YEAR OF 2017, WITHOUT THE NECESSITY OF PUBLIC BIDS.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Adaska seconded for the adoption of Ordinance No. 2016-135.

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

No Votes: None. The motion carried.

Ordinance No. 2016-135 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Riehl introduced Resolution No. 2016-136, entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT, ON BEHALF OF THE CITY OF STOW, WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURPOSES OF SETTING FORTH THE REQUIREMENTS ASSOCIATED WITH THE FEDERAL FUNDS AVAILABILITY FOR THE CONSTRUCTION OF SUM-91-9.59, DARROW ROAD AND GRAHAM ROAD INTERSECTION PROJECT, IN THE CITY OF STOW, TO ESTABLISH THE RESPONSIBILITIES FOR THE ADMINISTRATION OF THE PROJECT, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Costello seconded for the adoption of Resolution No. 2016-136.

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

No Votes: None. The motion carried.

Resolution No. 2016-136 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2016-137, entitled:

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF A CABLE TV, INTERNET AND PHONE SERVICE FOR THE CALENDAR YEAR 2017 FROM PREFERRED SOURCE VENDOR TIME WARNER CABLE, WITHOUT THE NECESSITY OF PUBLIC BIDS.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Adaska seconded for the adoption of Ordinance 2016-137.

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

No Votes: None. The motion carried.

Ordinance No. 2016-137 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Riehl introduced Ordinance No. 2016-138, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PETER BELL, P.E., P.S., AN INDEPENDENT CONSULTANT, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ENGINEERING DEPARTMENT, AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2016-138.

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

No Votes: None. The motion carried.

Ordinance No. 2016-138 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2016-139, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TERRY M. DONOVAN, P.E., LLC, AN INDEPENDENT CONSULTANT, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ENGINEERING DEPARTMENT AND DECLARING AN EMERGENCY.



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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2016-139.

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

No Votes: None. The motion carried.

Ordinance No. 2016-139 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2016-140, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH OHIO EDISON COMPANY, WITHOUT THE NECESSITY OF PUBLIC BIDS, TO PROVIDE ELECTRIC SERVICE TO ALL CITY FACILITIES FOR THE CALENDAR YEAR OF 2017.

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

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

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

No Votes: None. The motion carried.

Mr. Rasor moved and Mr. Adaska seconded for the adoption of Ordinance No. 2016-140.

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

No Votes: None. The motion carried.

Ordinance No. 2016-140 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect in thirty (30) days.

Mr. Riehl introduced Ordinance No. 2016-141, entitled:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS ORDINANCE NO. 2016-24 WHICH PROVIDES FUNDS FOR THE EXPENSES OF THE CITY OF STOW FOR THE YEAR 2016 AND ALL AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

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

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

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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2016-141.

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

No Votes: None. The motion carried.

Ordinance No. 2016-141 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2016-142, entitled:

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS BETWEEN  
VARIOUS FUNDS FOR 2016 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

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2016-142.

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

No Votes: None. The motion carried.

Ordinance No. 2016-142 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Rasor introduced Ordinance No. 2016-143, entitled:

AN ORDINANCE PROVIDING FOR A SEPARATE AMENDMENT TO THE  
CHARTER OF THE CITY OF STOW, OHIO, UNDER AUTHORITY OF SEC-  
TION 19.01, CHARTER, AS ORIGINALLY ADOPTED BY THE ELECTOR-  
ATE ON NOVEMBER 4, 1958, AS AMENDED, TO BE SUBMITTED TO THE  
ELECTORATE AT THE GENERAL ELECTION ON NOVEMBER 7, 2017,  
WHICH SHALL AMEND SECTION 16.02, "NOMINATIONS", BY CHANGING  
THE DATE OF THE PRIMARY ELECTION FOR CITY ELECTED OFFICIALS  
FROM THE EIGHTH TUESDAY PRIOR TO THE REGULAR NOVEMBER  
MUNICIPAL ELECTION TO THE FIRST TUESDAY AFTER THE FIRST  
MONDAY IN MAY, AND DECLARING AN EMERGENCY.

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

Mr. Rasor introduced Ordinance No. 2016-144, entitled:

AN ORDINANCE REALLOCATING 810.64 HOURS OF SICK LEAVE THAT  
WERE PREVIOUSLY USED IN PLACE OF WORK-CONNECTED INJURY

LEAVE HOURS AND 40 HOURS OF AN EXTENDED INJURY BANK TO  
MARK HODSON 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: Pribonic, Razor, Riehl, Adaska,  
Costello & D'Antonio

No Votes: None. The motion carried.

Mr. Razor moved and Mr. D'Antonio seconded for the adoption of Ordinance No. 2016-144.

Mr. Adaska moved and Mr. Razor seconded to amend Ordinance No. 2016-144 by inserting the words "up to" in front of the words "40 hours" throughout the legislation.

Mr. Adaska stated that way they weren't giving that particular employee 40 hours for unearned work. This would require that if he/she didn't need that 40 hours, it would be returned back to the City's treasury.

Mr. Wren stated that extra 40 hours had to be spent on his BWC approved injury. He had no objection to the legislation stating up to 40 hours. However, when he went for those appointments, it had to be specifically related to that injury that was suffered on duty. However, like he had said, he had no objection to the legislation stating up to 40 hours.

Mr. Razor thought that clarified what the City Administration planned to do.

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

No Votes: None. The motion to amend carried.

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

No Votes: None. The motion to adopt carried.

Ordinance No. 2016-144 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

**Disposition of Bills**

**MOTION:**

Mr. Riehl moved and Mr. D'Antonio seconded to authorize the President of Council, or in his absence the Vice President of Council, to release the checks prior to the next Council Meeting.

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

No Votes: None. The motion carried.

**Committee Meetings Scheduled**

**MOTION:**

Mr. Rasor moved and Mr. Pribonic seconded to cancel the December 29<sup>th</sup> Council Meeting.

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

No Votes: None. The motion carried.

Organizational Meeting  
Tuesday, January 3, 2017  
at 8:00 p.m.

Finance Committee  
Thursday, January 12, 2017  
at 6:00 p.m.

C.O.W.  
Thursday, January 12, 2017  
to follow the Finance Committee

City Council  
Thursday, January 12, 2017  
at 7:00 p.m.

**Adjournment**

**MOTION:**

Mr. Riehl moved and Mr. D'Antonio seconded to adjourn.

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

No Votes: None. The motion carried.

The meeting adjourned at 7:55 p.m.

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Bonnie J. Emahiser  
Clerk of Council

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Mike Rasor  
President of Council