...Mr. Michael S. Patrick was appointed to the unexpired term of President of Council, Joseph N. Rudzik by the Precinct Committee on Friday, July 24, 2020...

SPECIAL MEETING July 27, 2020 Struthers, Ohio 44471

The Special Meeting of the Council of the City of Struthers, Ohio was held on Monday, July 27, 2020 at 6:00 p.m. in Mayor's Office (GoToMeeting) with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

President of Council, Michael S. Patrick was present at the Special Meeting.

President of Council, Michael S. Patrick asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

President of Council, Michael S. Patrick recognized the invited guest in attendance at the Special Meeting: Mayor Catherine Cercone Miller, Safety Service Director, Tim Daley, Auditor, Christina Bohl, Law Director, John N. Zomoida Jr. (on phone) and Tax Commissioner, Ryan Rogalski. (Treasurer, Robert D. Carcelli, III and Judge, Dominic Leone – not present).

President of Council, Michael S. Patrick asked the clerk to read the call of the Special Meeting.

# **CALL OF THE SPECIAL MEETING LETTER: (On File)**

President of Council

Michael S. Patrick

Clerk of Council

Megan R. Shorthouse

Ext. 125

**City of Struthers** 

Municipal Building 6 Elm Street Struthers, Ohio 44471 www.cityofstruthers.com Phone (330) 755-2181 Fax (330) 755-6486 Councilman-At-Large
James E. Baluck
Dallas A. Bigley

First Ward Councilwoman Lori A. Greenwood
Second Ward Councilman Ronald A. Carcelli
Third Ward Councilman Robert D. Burnside
Fourth Ward Councilman Richard S. Bayus

Megan L. Pingley

July 24, 2020

All Members of Council & Administration 6 Elm Street Struthers, OH 44471

Dear Honorable Members of Council & Administration:

We are scheduling a Special Meeting of Council on **Monday**, **July 27**, **2020** at **6:00 P.M.** in Mayor's Office ("GoToMeeting"). This meeting is called for the purpose of the following:

# **LEGISLATION:**

- 1. AN ORDINANCE AUTHORIZING THE TAX COMMISSIONER TO CHARGE OFF, CLOSE AND DISSOLVE UNCOLLECTABLE CITY INCOME TAXES, IN COMPLIANCE WITH OHIO REVISED CODE 718.12 LIMITATIONS AND STRUTHERS CODIFIED CHAPTER 171 INCOME TAX AND DECLARING AN EMERGENCY.
- 2. AN ORDINANCE AMENDING ORDINANCE NO. 08-016 ENTITLED "AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER AND WASTE TREATMENT SYSTEMS, PROVIDING PENALITY FOR VIOLATION THEREOF AND DECLARING AN EMERGENCY" AND DECLARING AN EMERGENCY.

- 3. AN ORDINANCE AMENDING ORDINANCE NO. 07-050 ENTITLED "STORM WATER UTILITY ORDINANCE" AND DECLARING AN EMERGENCY.
- 4. AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF \$50,000.00 FROM THE 2020 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY.
- 5. AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF \$15,000.00 FROM THE 2020 GENERAL FUND BUDGET CATEGORY TRANSFER TO FIRE PENSION # 100 9100 59005 TO THE FIRE PENSION FUND # 810 0000 47101 AND DECLARING AN EMERGENCY.
- 6. AN ORDINANCEAUTHORIZING THE AUDITOR AND TREASURE TO DEPOSIT INTO THE GENERAL FUND THE SUM OF \$5,086.56 FROM OUTSTANDING CHECKS FOR A PERIOD PRIOR TO MAY 31, 2015 AND TO DEPOSIT INTO THE UNCLAIMED MONIES FUND THE SUM OF \$40.00 FROM AN OUTSTANDING CHECK DATED OCTOBER 30, 2015 AS ADVISED BY OHIO AUDITOR OF STATE MANAGEMENT ADVISORY SERVICE BULLETIN NO. 91-11 AND DECLARING AN EMERGENCY.
- 7. A RESOLUTION AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF MAHONING COUNTY COMMISSIONERS FOR THE REUSE AND RECYCLING DIVISION OF MAHONING COUNTY FOR THE PERIOD COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

# **DISCUSSION:**

• TO DISCUSS 2019 TAX COLLECTION WITH TAX COMMISSIONER, RYAN ROGALSKI.

Your attendance is required and will be greatly appreciated.

Sincerely,

Dallas A. Bigley

Dallas A. Bigley, Councilman-At-Large

Robert D. Burnside

Robert D. Burnside, 3<sup>rd</sup> Ward Councilman

Ronald A. Carcelli

Ronald A. Carcelli, 2<sup>nd</sup> Ward Councilman

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/908618213

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <u>tel:+16467493122,,908618213#</u>

Access Code: 908-618-213

DAB/mrs

Cc: File, Members of Council, Mayor, S.S.D., Auditor, Law Director, Treasure, and News

Media.

President of Council, Michael S. Patrick asked the Finance & Legislation Committee to bring the said piece of Legislation out so that we can vote on it.

Mr. Robert D. Burnside suggested that we read each piece out one at a time and talk about and explain it before vote.

President of Council, Michael S. Patrick said ok that is fine with him.

President of Council, Michael S. Patrick asked the clerk to read the seven (7) pieces of legislation.

### **LEGISLATION**

### 20-022

AN ORDINANCE AUTHORIZING THE TAX COMMISSIONER TO CHARGE OFF, CLOSE AND DISSOLVE UNCOLLECTABLE CITY INCOME TAXES, IN COMPLIANCE WITH OHIO REVISED CODE 718.12 LIMITATIONS AND STRUTHERS CODIFIED CHAPTER 171 INCOME TAX AND DECLARING AN EMERGENCY.

Bigley moved seconded by Burnside that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

### **Remarks/Comments:**

Mr. Robert D. Burnside asked Auditor Christina Bohl if this was routine.

Mr. Ryan Rogalski, Tax Commissioner stated per codified rules that we have in place normally you can collect back three years from the time of filing and we have some debt that goes all the way back to the early 2000's that is uncollectable.

Mayor Catherine Cercone Miller said I am not sure if this has been done this in a while.

Mr. Ryan Rogalski stated the last time this was done was in 2017.

Mr. James E. Baluck stated that this is going back to 2017 and prior to that.

Mr. Ryan Rogalski stated that if they haven't been discharged. He said this is going three years back from today. This is what we can collect from filing date so if we say July 27, 2020 I can go back 3 years from this date.

Bigley moved seconded by Burnside that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 Vote.

### 20-023

AN ORDINANCE AMENDING ORDINANCE NO. 08-016 ENTITLED "AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER AND WASTE TREATMENT SYSTEMS, PROVIDING PENALITY FOR VIOLATION THEREOF AND DECLARING AN EMERGENCY.

Bayus moved seconded by Bigley that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

# **Remarks/Comments:**

Mr. Ronald A. Carcelli asked what does this ordinance entail. Is this tying into the catch basins because that is what I am thinking this is. Is that what it is tying into the catch basins?

Mr. Gary Diorio stated that no! This is the sanitary discharge. He said the storm water fund is something totally different.

Mr. Ronald A. Carcelli stated all righty then.

Bayus moved seconded by Bigley that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

### 20-024

# AN ORDINANCE AMENDING ORDINANCE NO. 07-050 ENTITLED "STORM WATER UTILITY ORDINANCE" AND DECLARING AN EMERGENCY.

Bayus moved seconded by Pingley that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

### **Remarks/Comments:**

Mr. Ronald A. Carcelli asked if this is the increase for the Storm water?

Mayor Catherine Cercone Miller stated that it is a dollar increase on the Strom water.

Mr. Ronald A. Carcelli stated on the Storm water.

Mr. Dallas A. Bigley stated that is a one dollar per month flat fee. Ok!

Mr. Ronald A. Carcelli asked Mayor Cat if we every contact the county, Mahoning County to meet with the Commissioners to see on our rates?

Auditor, Christina Bohl asked if he was asking about the County share?

Mr. Ronald A. Carcelli said yes.

Mayor Catherine Cercone Miller said no not yet. That won't be discussed until we talk with Pat Ginnetti and Bill Coleman when they take the other portion away. Then we will meet with them to go over everything with them.

Mr. Ronald A. Carcelli stated that he would like to be there and meet with them before they take that portion away.

Mr. Robert D. Burnside asked what the old rate was?

Auditor, Christina Bohl answered \$3.50.

Mr. Robert D. Burnside asked why are we raising it.

Auditor, Christina Bohl stated that we need it to continue services for storm water management.

Mr. Robert D. Burnside asked what has increased in that management that we increase the rate.

Auditor, Christina Bohl believes it has to do with the inflows.

Mr. Gary Diorio stated that you all just purchased a new Street Sweeper and that dollar comes out of Strom water and that extra dollar will help pay for that street sweeper. There is also costs for salt that you buy every year that is included in that adjustment. There are also some projects that the Waste Water Plant needs to do culvert replacements, erosion issues and things like that and capital improvement projects that are going to be need done where that dollar will come that also.

Mr. Robert D. Burnside said shouldn't we have adjusted the projects to fit the \$3.50 because we just passed the Fire Station tax on these people and now we are going to charge another \$1.00 for Storm Water. I don't know.

Mrs. Christina Bohl stated that it is an enterprise fund and is a flat fee. It's not a tax and it is for users.

Mr. Robert D. Burnside said that the citizens are still paying it.

Mr. Christina Bohl said it is for users. I mean.

Mr. Ronald A. Carcelli said that he thought all the sweeper and all that were in there that we are paying for before the City increase.

Mr. Dallas A. Bigley asked what other places pay.

Auditor, Mrs. Christina Bohl said that she did not ask for this. I do not know this isn't mine.

Mayor Catherine Cercone Miller stated was this was included on the rate study that we did Gary.

Mr. Gary Diorio stated yes. He looked at three different funds.

Auditor Christina Bohl stated that there use to be a fee when you clean out a culvert to the rip rat, the rocks, the disposal of tires and all that has gone up. What we were basing operations on prior to things are more expensive.

Mr. Robert D. Burnside said his concern is that are we using the Storm Water Management Fund in the proper way because we know that Youngstown got in trouble for that.

Auditor Christina Bohl stated that we can only use it in certain ways.

Mr. Dallas A. Bigley said of this dollar a portion is for future projects that are going to come up because they haven't been corrected in time or just getting old.

Mr. Gary Diorio said yes things are getting old and you are spending more on fixing and for relocating due to existing infra structures.

Mr. Dallas A. Bigley said due to inflation.

Mr. Gary Diorio said due to age mostly because you have collapses and where you have to fix your catch basins You're also paying three different loans from past projects. The County's helping you pay 64 1/2 % of that and the salt purchases and street sweeper purchase. He said right now if you don't do it you are just going to be depleting the Fund and not be able to fix anything down the road.

Mr. Dallas A. Bigley said so basically the fund that we have now is fine for what we currently have going on but for future projects and maintenance we are going to deplete that Fund by the maintenance we need to do.

Mr. Gary Diorio said that we will not have any money to fix anything substantial especially if there is a collapse and that is happening more and more over the years where sewers are collapsing just because of the age of them.

Mr. Dallas A. Bigley said so you are saying it's the aging infrastructure. So this dollar is going towards replacing aging infrastructures.

Mr. Gary Diorio stated that you should be good for several years but you will have to keep your eye on it and review three years from now.

Mr. Dallas A. Bigley so this Gary is so that we can get a surplus funds in there so we can address things as they come up.

Mr. Gary Diorio stated that you want to have a good carry over every year so that you aren't depleting it down to nothing. You are really stressing that Fund.

Auditor Christina Bohl said we would hate to see if we don't do routine maintenance on things we have a major problem and then we have to go to the citizens and ask them for a large hike. No one wants to see that happen.

Mayor Catherine Cercone Miller said that since we were doing the rate increase that we would do it all at once so we don't have to keep going back to the citizens and keep changing the bills.

Mr. Gary Diorio state that we thought it would be best now instead of doing it a little bit this year and more next year and more so on and so on. He said no. Do a dollar now and that should cover you.

Auditor Christina Bohgl said that when you went down to the Waste Water Plant. She said that she didn't go. Was this all explained to you by Guy about the inflow issues with inundation of storm water at that time. Right!

Mr. Ronald A. Carcelli said yes he did.

Mr. Dallas A. Bigley stated that he didn't go to the plant but that has been going on for a few years now.

Mr. Robert D. Burnside said also the Plant in Poland was supposed to alleviate some of that also. Reluctantly we will pass this legislation but I feel we just passed the levy for the Fire Station and NOW we are going to tell the people they have to pay another dollar on top of that for Storm Water Management Program that we weren't going to have in the first place and we decided to put it on.

Auditor Christina Bohl said that she can agree with that but I can also say that if anyone in this town that has their basement flooded. I am sure they would appreciate that we are handling our culverts and storm water issues proactively.

Mr. Dallas A. Bigley said think about over the last two years how many floods we have had and have had people who have had floods coming down here about there basements flooding and things like that.

Mr. Ronald A. Carcelli stated that their basements don't get flooded from Storm water.

Mr. Robert D. Burnside said no they don't.

Mr. Ronald A. Carcelli said they get flooded from sanitary.

Auditor, Mrs. Christina Bohl said that if you get a major storm that comes through a culvert that is what is flooding your basement.

Mr. Tim Daley said that Storm Water gets into the sanitary and everything starts to back up.

Mr. Dallas A. Bigley stated that everything is tied into the sanitary. Their down spouts because that is how they use to do it back in the old days. Storm Water does affect that.

Mr. Tim Daley stated that is the next step Guy would like to do is to go after all property owners that aren't tied in correctly with down spouts and sump pumps.

Mr. Dallas A. Bigley asked who will be responsible to incur said expense. The homeowner?

Mr. Tim Daley said yes the homeowner.

Mr. Dallas A. Bigley said that is not going to look good. I can tell you that. He said people bought 60 year old homes and that is how they tied them in and now they will be responsible for ting in that basement drain. You are talking thousands of dollars to do that. Like 5 thousand dollars to correct those issues. I am not sure our citizens can bare that expense.

Mr. Gary Diorio said that the first step and the most simple would be to disconnect the down spouts from getting into the sanitary. He said let them discharge out onto the grass. I know a lot of houses that have done that over the years and the one idea that came up was to have Council legislate something where if someone sells a home in Struthers they have to make sure the Storm Water person reviews it and gives the ok before the house is sold. Need to make sure that the down spouts are at least disconnected. That is something that Council should do.

Mr. Dallas A. Bigley stated just to correct the problem over time. Anyone that sells a house that would have to be fixed before the house could be sold. Everything would have to be up to code?

Dallas A. Bigley, Tim Daley and Gary Diorio went back and forth talking about the down spout and all the issues it creates.

Miss. Lori A. Greenwood, Auditor Christina Bohl and Mayor Catherine Cercone Miller also made comments regarding the Dollar \$ increase.

Mr. Gary Diorio passed out his comparison chart to Council so that they could see what others pay in comparison to Struthers Rates. He spoke at length on the rate increase over the three funds. (On File)

Mayor Catherine Cercone Miller, Dallas A. Bigley, Mr. Gary Diorio and Auditor Christine Bohl asked questions and made additional comments.

# CLERK OF COUNCIL, MEGAN R. SHORTHOUSE ASKED WHAT DAY SHOULD THIS GO INTO EFFECT FOR AQUA?

Auditor, Christina Bohl and Law Director, John N. Zomoida had discussions and decided that for billing purposes that September 1, 2020 would give time to notify the citizens of hike increase.

### **Remarks/Comments:**

Miss. Megan Pingley, Mayor Catherine, Mr. Robert D. Burnside, Mr. Dallas A. Bigley, Mr. Gary Diorio.

Mr. Robert D. Burnside stated that there should have been a committee meeting on these utilities.

Auditor, Christina Bohl stated that Council was provided the statistical data regarding all this in January or February to look over and ask questions. That was the point of the tour to ask Guy questions so that you will be prepared to speak to residents.

Mr. Dallas A. Bigley stated that he remembers them talking about all this last year under the old administration. He spoke at length on the matter.

Bayus moved seconded by Pingley that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

### 20-025

AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF \$50,000.00 FROM THE 2020 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY.

Burnside moved seconded by Bigley that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Burnside moved seconded by Bigley that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

### 20-026

AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF \$15,000.00 FROM THE 2020 GENERAL FUND BUDGET CATEGORY TRANSFER TO FIRE PENSION # 100 9100 59005 TO THE FIRE PENSION FUND # 810 0000 47101 AND DECLARING AN EMERGENCY.

Carcelli moved seconded by Bigley that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Carcelli moved seconded by Bigley that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

### 20-027

AN ORDINANCEAUTHORIZING THE AUDITOR AND TREASURE TO DEPOSIT INTO THE GENERAL FUND THE SUM OF \$5,086.56 FROM OUTSTANDING CHECKS FOR A PERIOD PRIOR TO MAY 31, 2015 AND TO DEPOSIT INTO THE UNCLAIMED MONIES FUND THE SUM OF \$40.00 FROM AN OUTSTANDING CHECK DATED OCTOBER 30, 2015 AS ADVISED BY OHIO AUDITOR OF STATE MANAGEMENT ADVISORY SERVICE BULLETIN NO. 91-11 AND DECLARING AN EMERGENCY.

Carcelli moved seconded by Bigley that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Carcelli moved seconded by Bigley that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

### 20-028

A RESOLUTION AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF MAHONING COUNTY COMMISSIONERS FOR THE REUSE AND RECYCLING DIVISION OF MAHONING COUNTY FOR THE PERIOD COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

Bayus moved seconded by Pingley that the rules of Council be suspended and the resolution be placed upon its passage.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

# **Remarks/Comments:**

Mayor Catherine Cercone Miller stated that this is something that is routine and done yearly so that we can get a certain amount back in working with the recycling program.

Bayus moved seconded by Pingley that the resolution be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

President of Council, Michael S. Patrick stated that now that all the legislation has been gone through it brings us to Ryan Rogalski to speak on Tax Collections.

Mayor Catherine Cercone Miller asked to say something first before Ryan spoke. She stated that she wanted to thank Ryan for all his hard work thus far with taking over the Tax Office. She said that she has received so many compliments from citizens on how he handles himself and how wonderful the staff have been a pleasure to work with. Everything seems to be running very smoothly. Thank you!

Auditor, Christina Bohl chimed in to say that they are being audited and the State have **REPEATEDLY** stated how nice it is to work with Ryan during the audit.

# (On Audio)

TAX COMMISSIONER, RYAN ROGALSKI TAX OFFICE MONTHLY REPORT FOR TAX COLLECTIONS AS OF JULY 27, 2020. (REPORT ON FILE)

Mayor Catherine Cercone Miller asked Council to speak to Council about Police Contract.

President of Council asked Council if Mayor can speak to Council. Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

Motion carried

Mayor Catherine Cercone Miller can speak 7-0 Vote.

Mayor Catherine Cercone Miller stated that that at the beginning of the year we gave our word to the 3-2-2 over the next three years for the Police Contract. A three (3) % raise this year and a two (2) % next year and a two (2) % the following year. She spoke at length and said that she felt comfortable enough with have the numbers came in for this tax year that we could make good on the 3 %, but unsure how next year was going to go. She did state that with not knowing how things would go that they postponed the second and third year contract and just going to do a one year contract with a new contract next year.

# **Remarks/Comments:** (On Audio)

Mr. Dallas A. Bigley, Mr. Robert D. Burnside, Mayor Catherine Cercone Milller, Auditor Christina Bohl, Tim Daley, S.S.D. and Mr. James E. Baluck.

# **ADJOURNMENT**

Bigley moved seconded by Burnside that the special meeting be adjourned. Roll Call: Voting yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

Motion Carried 7-0. Meeting Adjourned by 7-0 Vote.

President of Council, Michael S. Patrick declared the Special Meeting be adjourned.

Megan R. Shorthouse	Michael S. Patrick
CLERK OF COUNCIL	PRESIDENT OF COUNCIL