

**REGULAR SESSION
OF WESTLAKE CITY COUNCIL
JUNE 7, 2007**

The Regular Session of Council was called to order at 8:00 p.m. by President of Council Michael F. Killeen.

Present: President of Council Michael F. Killeen; Councilmembers Nan A. Baker, Kenneth R. Brady, James P. Connole, Edward G. Hack, Michael F. O'Donnell, Dennis J. Sullivan.

Also present: Mayor Dennis Clough, Law Director John Wheeler, Service Director Donald Glauner, Director of Engineering Robert Kelly, Finance Director Anne Fritz, Recreation Director Michael Rump, Planning Director Robert Parry, Director of Purchasing Mary Calabrese, Director of Inspections Donald Grayem, Director of Community Services Joyce Schroth, Police Chief Richard Walling, Assistant Fire Chief Ron Janicek, Clerk of Council Susan J. Prehoda.

Councilmember Connole moved, seconded by Councilmember Hack, to request the law director to draft a resolution to implement the naming of the conference room in the planning department as the Richard Lancashire Conference Room along with some additional accolades.

Yeas: All.

Nays: None; motion carried.

APPROVAL OF MINUTES:

Councilmember O'Donnell moved, seconded by Councilmember Hack, that the reading of the Minutes of the Regular Session of May 17, 2007, be waived and that they be approved as received.

VOICE VOTE:

Yeas: All.

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Communication from Mayor Clough dated May 23, 2007, requesting authorization to enter into a contract for furnishing of solid waste, recyclables and yard waste collection, transport and disposal services with Browning Ferris Industries of Ohio, Inc., as the lowest and most responsive bid.

Communication from Mayor Clough dated May 23, 2007, requesting authorization to purchase various fitness equipment to be used at the recreation center, less trade-in allowance for replacement fitness equipment, under State purchasing from Life Fitness for an amount not to exceed \$72,863.28.

Communication from Mayor Clough dated May 24, 2007, requesting that the bid of Burton Scot in the amount of \$681,734.00 be accepted as the lowest most responsive bid for the Bradley and Schwartz Road turn lane intersection improvements.

Communication from Mayor Clough dated May 24, 2007, requesting authorization to purchase one 2008 Ford pick-up truck through State purchasing from 32 Ford Mercury in an amount not to exceed \$23,218.30.

Communication from Mayor Clough dated June 5, 2007, requesting that a Recreation Committee meeting be scheduled to discuss proposals from 3 architectural firms for a feasibility study for anticipated improvements to Peterson Pool was referred by the Chair to the Public Grounds/Recreation Committee.

PETITIONS FROM THE PUBLIC:

Ms. Cecelia Baker, 2076 Arthur Avenue, commented on public speaking, holding town hall meetings, and requested that legislation allow public comments at the end of the meeting. She further commented on how seriously residents' concerns regarding the Columbia Road widening have been taken by Council since money has already been spent on looking into the proposed widening.

Ms. Mary Levtzow, 2454 Dover Center Road, commented on Ordinance Nos. 2007-88, 89, 78, 83, 90, 91, and 94.

REPORT OF THE MAYOR:

Mayor Clough read his eleventh report of the year.

ADMINISTRATIVE OFFICIALS:

Police Chief Walling reported that he and Mayor Clough attended a DARE graduation at Parkside Intermediate School last Wednesday. 153 fifth graders graduated from the DARE program. He congratulated graduates and thanked the Mayor for his strong support of the DARE program. He then stated that on May 31, 2007, Mothers Against Drunk Driving (MADD) honored two police officers at a ceremony in Independence, Ohio. Officer Jerry Vogel received the Top Cop Award for having the most DUI arrests in 2006. Officer Marcel Sorgi received the Top Cop Award for having 103 DUI arrests in 2005. The Westlake Police Department also received an award for their commitment to MADD.

Council President Killeen commented that there has been erroneous insinuation of a secret cabal to widen Columbia Road. The project is not anything new and has been going on for a number of years. There have been public meetings and to insinuate a secret conspiracy is inappropriate. He said he has no personal feeling that he somehow has to get even with anyone, rather it is his responsibility to look at the needs of the City and prioritize them.

REPORTS OF STANDING COMMITTEES – PLANNING/ZONING/LEGISLATIVE COMMITTEE:

Councilmember Hack reported on the May 31, 2007, Planning/Zoning/Legislative Committee meeting.

Councilmember Hack moved, seconded by Councilmember Connole, that the report of the May 31, 2007, Planning/Zoning/Legislative Committee be received and filed.

Yeas: All.

Nays: None; motion carried.

AD HOC INFORMATION TECHNOLOGY COMMITTEE:

Councilmember O'Donnell reported on the May 31, 2007, Ad Hoc Information Technology Committee.

Councilmember O'Donnell moved, seconded by Councilmember Brady, that the report of the May 31, 2007, Ad Hoc Information Technology Committee be received and filed.

Yeas: All.

Nays: None; motion carried.

COMMITTEE OF THE WHOLE:

President of Council Killeen reported on the Committee of the Whole meeting held this date at 7:33 p.m. Present were Councilmembers Killeen, Baker, Brady, Connole, Hack, O'Donnell, Sullivan. Also present were Mayor Clough; Directors Wheeler, Glauner, Kelly, Fritz, Rump, Parry, Calabrese, Grayem, Schroth, Walling, Janicek (Assistant). Agenda items were discussed. Selected correspondence, the planning commission report, and proposed legislation to be added to the agenda were each briefly discussed. Mr. Lancashire's commendation was also discussed. The following meeting was scheduled: Finance Committee, June 28, 2007, 7:00 p.m.

REPORTS OF OTHER BOARDS AND COMMISSIONS - PLANNING COMMISSION:

Councilmember Connole reported on the June 4, 2007, planning commission meeting advising that regarding the **Crocker Park Master Sign Plan, Westhampton In I-Block**, the commission approved the Westhampton Master Sign Criteria with the following conditions and modifications: 1) a 1' height modification for each of the Primary Project Identification Signs; 2) modification for six sign faces to permit a total of eight 2 sq. ft. sign faces on two sign structures at Halstead Lane and Vine St.; 3) modification of two sign faces to permit four 2 sq. ft. sign faces on one sign structure at Earley Lane and Vine Street; 4) modification for two sign faces to permit four 2 sq. ft. sign faces on one sign structure at Ashbourne Drive and Vine Street; 5) approval of total 6' tall architectural features above Primary Project Identification sign faces; 6) condition that the Primary Project Identification Signs be placed a minimum of 4' from the sidewalk and 10' from the roadway curb as shown; 7) condition that the leading edge of the Street Identification Signs shown on Exhibit C shall be 18" from the edge of curb or 14' above grade as per Section 1223.05(c)(2) of the Westlake code; 8) modification to permit the "Enter Only" and "Exit Only" signs shown on Exhibit G to not conform with ODOT/MUTCD standards with the understanding that the Westlake Police Department will not enforce them; 9) a modification to permit the Vehicular Directional Signs (see exhibit H) for the Westhampton parcel to be located off-site onto the Crocker Park parcel with administrative approval of their placement; 10) condition that the illumination of all proposed signage shall comply with Section

1223.07(b); tabled the **True North Renovation Development Plans**, 1145 Crocker Road, PP# 211-16-018, to the July 2, 2007, meeting; approved the **Cleats Sign Plan**, 27200 Detroit Road, PP# 212-14-017, with the following condition and modification: 1) condition that the background color of the mural will remain the same earth tone as the rest of the storefront; 2) modification to count two sides of the building towards sign area so the total permitted signage would be 92 sq. ft. with a modification of 1 sq. ft. to the sign area to allow 93 sq. ft.; 3) a modification to permit the sign to be placed above a portion of the building covered by roofing materials; approved the **West Shore Distributors' Sign Plan**, 31060 Clemens Road, PP# 211-03-005, with the following condition and modification: 1) modification to construct a post and panel sign rather than a monument sign; 2) condition that the sign not be illuminated; tabled the **Montesorri Children's School Development Plan**, 28370 Bassett Road, PP# 212-28-007, to the July 2, 2007, meeting; recommended approval of the **University Hospital's Awning Development Plan**, 960 Clague Road, PP# 214-03-002, tabled **Ordinance No. 2007-47**, Conditional Use Permit for fitness activity, KASA Ltd., 30205 Clemens Road, PP# 211-20-008, to the July 2, 2007, meeting; recommended approval of the **AT&T Equipment Cabinet Development Plan**, adjacent to 3400 Dover Center Road on Pineview Drive, PP# 215-05-010, with the following conditions: 1) condition that a landscape plan is presented to landscape both cabinets in this parcel; 2) condition that revised landscape drawings are presented to the planning department prior to the June 7th council meeting; recommended approval of the revised **AT&T Equipment Cabinet Development Plan**, 24325 Detroit Road, PP# 214-04-072, with the following condition: 1) condition that revised landscape drawings are presented to the planning department prior to the June 7th council meeting; recommended approval of **Ordinance No. 2007-82**, AMENDING SECTION 1216.09 "SUPPLEMENTAL HEIGHT REGULATIONS" OF THE ZONING CODE OF THE WESTLAKE CODIFIED ORDINANCES; recommended approval of **Ordinance No. 2007-83**, AMENDING SECTIONS 1223.03, 1223.04, 1223.05, 1223.11 AND 1223.12 OF THE ZONING CODE OF THE WESTLAKE CODIFIED ORDINANCES with the following amendment: 1) on page 7 in the table that reads "> 60' or above" to eliminate the wording "or above"; recommended approval of **Ordinance No. 2007-84**, AMENDING SECTION 1223.17 "NONCOMMERCIAL MESSAGES OR GRAPHICS" OF THE ZONING CODE OF THE WESTLAKE CODIFIED ORDINANCES. Meeting adjourned at 10:00 p.m. The next work session meeting is scheduled for Monday, June 18, 2007, and the next regular meeting is scheduled for Monday, July 2, 2007, at the Westlake City Hall Council Chambers.

Councilmember Connole moved, seconded by Councilmember Hack, to approve the **University Hospital's Awning Development Plan**, 960 Clague Road.

Yeas: Sullivan, O'Donnell, Brady, Baker, Killeen, Hack, Connole.

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember O'Donnell, to approve the **AT&T Equipment Cabinet Development Plan**, adjacent to 3400 Dover Center Road on Pineview Drive, PP# 215-05-010, with the conditions listed in the report of the June 4, 2007, planning commission, but that condition #2 read, "that the revised landscaping plan as agreed to at the June 4, 2007, planning commission meeting be instituted and approved by the planning director."

Yeas: O'Donnell, Brady, Baker, Killeen, Hack, Connole, Sullivan.

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Hack, to approve the revised **AT&T Equipment Cabinet Development Plan**, 24325 Detroit Road, PP# 214-04-072, with the condition listed in the report of the June 4, 2007, planning commission.

Yeas: Brady, Baker, Killeen, Hack, Connole, Sullivan, O'Donnell.

Nays: None; motion carried.

Councilmember Connole stated that the planning commission recommended approval of Ordinance Nos. 2007-82, 83, and 84. He further stated page 7 of Ordinance No. 2007-83 clarifies the 60 foot flag pole, and that if anything is over 60 feet the square footage of the flag is the same.

LEGISLATION:

ORDINANCE NO. 2007-76: AN ORDINANCE AUTHORIZING THE MAYOR TO
(THIRD READING) ENTER INTO A COLLECTIVE BARGAINING
AGREEMENT WITH THE CITY HALL EMPLOYEES'
ASSOCIATION, AND DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Brady, that Ordinance No. 2007-76 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Baker, Killeen, Hack, Connole, Sullivan, O'Donnell, Brady.

Nays: None; Ordinance No. 2007-76 adopted.

ORDINANCE NO. 2007-78: AN ORDINANCE ACCEPTING A BID AND
(SECOND READING) AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH NORTH COAST PAVING FOR THE
TRI CITY PARK PARKING LOT IMPROVEMENTS
FOR THE CITY OF WESTLAKE, AND DECLARING
AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Connole, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Hack moved, seconded by Councilmember Sullivan, that Ordinance No. 2007-78 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Killeen, Hack, Connole, Sullivan, O'Donnell, Brady, Baker.

Nays: None; Ordinance No. 2007-78 adopted.

ORDINANCE NO. 2007-82: AN ORDINANCE AMENDING SECTION 1216.09
(SECOND READING) "SUPPLEMENTAL HEIGHT REGULATIONS" OF THE
ZONING CODE OF THE WESTLAKE CODIFIED
ORDINANCES.

Council President Killeen set a Public Hearing on Ordinance No. 2007-82 for June 21, 2007.
ORDINANCE NO. 2007-83: AN ORDINANCE AMENDING SECTIONS 1223.03,
(SECOND READING) 1223.04, 1223.05, 1223.11 AND 1223.12 OF THE
ZONING CODE OF THE WESTLAKE CODIFIED
ORDINANCES.

Council President Killeen set a Public Hearing on Ordinance No. 2007-83 for June 21, 2007.

ORDINANCE NO. 2007-84: AN ORDINANCE AMENDING SECTION 1223.17
(SECOND READING) "NONCOMMERCIAL MESSAGES OR GRAPHICS" OF
THE ZONING CODE OF THE WESTLAKE CODIFIED
ORDINANCES.

Council President Killeen set a Public Hearing on Ordinance No. 2007-84 for June 21, 2007.

ORDINANCE NO. 2007-85: AN ORDINANCE FIXING THE COMPENSATION OF
(SECOND READING) THE SALARIED AND HOURLY RATE EMPLOYEES
IN THE SEVERAL DEPARTMENTS OF THE CITY OF
WESTLAKE, AND REPEALING ALL OTHER
ORDINANCES IN CONFLICT HEREWITH, AND
DECLARING AN EMERGENCY.

Councilmember O'Donnell moved, seconded by Councilmember Hack, that Ordinance No. 2007-85
be amended by substitution of an amended ordinance.

ROLL CALL ON AMENDMENT BY SUBSTITUTION:

Yeas: Connole, Sullivan, O'Donnell, Brady, Baker, Killeen, Hack.

Nays: None; Ordinance No. 2007-85 amended by substitution.

Councilmember Hack moved, seconded by Councilmember Connole, that the rule requiring the
ordinance to be read in full on three separate dates be suspended and that the same be placed on third
reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Hack moved, seconded by Councilmember Connole, that Ordinance No. 2007-85 be
adopted.

ROLL CALL ON ADOPTION:

Yeas: Connole, Sullivan, O'Donnell, Brady, Baker, Killeen, Hack.

Nays: None; Ordinance No. 2007-85 adopted.

**ORDINANCE NO. 2007-86: AN ORDINANCE AMENDING SECTION 141.06 OF
(SECOND READING) THE ADMINISTRATIVE CODE, AND DECLARING
AN EMERGENCY.**

Councilmember Hack moved, seconded by Councilmember O'Donnell, that Ordinance No. 2007-86 be amended by substitution of an amended ordinance.

ROLL CALL ON AMENDMENT BY SUBSTITUTION:

Yeas: Sullivan, O'Donnell, Brady, Baker, Killeen, Hack, Connole.

Nays: None; Ordinance No. 2007-86 amended by substitution.

Councilmember Hack moved, seconded by Councilmember O'Donnell, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, that Ordinance No. 2007-86 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, O'Donnell, Brady, Baker, Killeen, Hack, Connole.

Nays: None; Ordinance No. 2007-86 adopted.

**ORDINANCE NO. 2007-87: AN ORDINANCE AUTHORIZING THE MAYOR TO
(SECOND READING) ENTER INTO A COLLECTIVE BARGAINING
AGREEMENT WITH THE AMERICAN FEDERATION
OF STATE, COUNTY AND MUNICIPAL EMPLOYEES
LOCAL 3904, AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2007-88: AN ORDINANCE AMENDING AND
SUPPLEMENTING SECTION 169.03 OF THE
ADMINISTRATIVE CODE AS TO
EMPLOYEES IN THE DEPARTMENT OF SENIOR
AND COMMUNITY SERVICES, AND DECLARING
AN EMERGENCY.**

Council President Killeen referred Ordinance No. 2007-88 to the Finance Committee.

**ORDINANCE NO. 2007-89: AN ORDINANCE AMENDING APPROPRIATIONS
FOR THE CITY OF WESTLAKE, OHIO.**

Councilmember Hack moved, seconded by Councilmember Brady, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Baker, that Ordinance No. 2007-89 be adopted.

ROLL CALL ON ADOPTION:

Yeas: O'Donnell, Brady, Baker, Killeen, Hack, Connole, Sullivan.

Nays: None; Ordinance No. 2007-89 adopted.

ORDINANCE NO. 2007-90: AN ORDINANCE TO AWARD A CONTRACT FOR THE FURNISHING OF SOLID WASTE, RECYCLABLES AND YARD WASTE COLLECTION, TRANSPORT AND DISPOSAL SERVICES FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2007-91: AN ORDINANCE TO AWARD A CONTRACT FOR THE IMPROVEMENT OF THE TURN LANE AT THE INTERSECTION OF BRADLEY AND SCHWARTZ ROADS FOR THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Brady, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Baker, that Ordinance No. 2007-91 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Brady, Baker, Killeen, Hack, Connole, Sullivan, O'Donnell.

Nays: None; Ordinance No. 2007-91 adopted.

ORDINANCE NO. 2007-92: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE VARIOUS FITNESS EQUIPMENT FOR THE CITY OF WESTLAKE'S RECREATION CENTER THROUGH THE STATE OF OHIO'S COOPERATIVE PURCHASE ACT.

Councilmember Sullivan moved, seconded by Councilmember Connole, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Brady moved, seconded by Councilmember Connole, that Ordinance No. 2007-92 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Baker, Killeen, Hack, Connole, Sullivan, O'Donnell, Brady.

Nays: None; Ordinance No. 2007-92 adopted.

ORDINANCE NO. 2007-93: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) 2008 FORD F-350 PICK-UP TRUCK WITH OPTIONS, FOR THE SERVICE DEPARTMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember Connole, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember O'Donnell moved, seconded by Councilmember Brady, that Ordinance No. 2007-93 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Killeen, Hack, Connole, Sullivan, O'Donnell, Brady, Baker.

Nays: None; Ordinance No. 2007-93 adopted.

ORDINANCE NO. 2007-94: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH THE CITIES OF BAY VILLAGE, FAIRVIEW PARK, AND ROCKY RIVER FOR THE MAINTENANCE AND OPERATION OF THE ROCKY RIVER WASTEWATER TREATMENT PLANT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2007-95: AN ORDINANCE AMENDING SECTION 167.09 OF CHAPTER 167, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2007-97: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A VIDEO COMPETITION AGREEMENT WITH AT&T OHIO AND DECLARING AN EMERGENCY.

Councilmember Connole moved, seconded by Councilmember Hack, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Hack, that Ordinance No. 2007-97 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Hack, Connole, Sullivan, O'Donnell, Brady, Baker, Killeen.

Nays: None; Ordinance No. 2007-97 adopted.

Councilmember Hack moved, seconded by Councilmember Sullivan, that Ordinance Nos. 2007-96, 98 and 99 be added to the agenda.

ROLL CALL ON ADDING TO AGENDA:

Yeas: Connole, Sullivan, O'Donnell, Brady, Baker, Killeen, Hack.

Nays: None; Ordinance Nos. 2007-96, 98, and 99 added to the agenda.

ORDINANCE NO. 2007-96: AN ORDINANCE FIXING THE COMPENSATION OF HOURLY RATE EMPLOYEES IN THE SERVICE DEPARTMENT OF THE CITY OF WESTLAKE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2007-98: AN ORDINANCE AUTHORIZING AND DIRECTING A PROPOSED AMENDMENT OF THE ZONING MAP OF THE CITY OF WESTLAKE CHANGING THE ZONING OF CERTAIN LAND LOCATED ON THE EAST SIDE OF BRADLEY ROAD, BEING PERMANENT PARCEL NOS. 217-09-009 AND 217-09-013, FROM SINGLE FAMILY RESIDENTIAL DISTRICT TO PUBLIC RECREATION DISTRICT, TO BE SUBMITTED TO THE ELECTORS AT A REGULAR MUNICIPAL ELECTION FOR ADVISORY PURPOSES ONLY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2007-99: AN ORDINANCE SUPPLEMENTING SECTION 1 OF ORDINANCE 2005-166 AS TO THE COMPENSATION OF SALARIED AND HOURLY RATE EMPLOYEES IN THE VARIOUS DEPARTMENTS OF THE CITY OF WESTLAKE, AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HERewith, AND DECLARING AN EMERGENCY.

Councilmember Hack moved, seconded by Councilmember O'Donnell, that the rule requiring the ordinance to be read in full on three separate dates be suspended and that the same be placed on third reading.

VOICE VOTE ON SUSPENSION:

Yeas: All.

Nays: None; motion carried.

Councilmember O'Donnell moved, seconded by Councilmember Sullivan, that Ordinance No. 2007-99 be adopted.

ROLL CALL ON ADOPTION:

Yeas: Sullivan, O'Donnell, Brady, Baker, Killeen, Hack, Connole.

Nays: None; Ordinance No. 2007-99 adopted.

ADJOURNMENT:

President of Council Killeen declared the meeting adjourned at 9:56 p.m.

Susan J. Prehoda, CMC
Clerk of Council

Michael F. Killeen,
President of Council