

**PUBLIC HEARING AND REGULAR SESSION
OF WESTLAKE CITY COUNCIL
NOVEMBER 15, 2007**

PUBLIC HEARING CONTINUED FROM NOVEMBER 1, 2007, WAS DEFERRED TO DECEMBER 6, 2007, REGARDING THE FOLLOWING LEGISLATION:

ORDINANCE NO. 2007-141: AN ORDINANCE SUPPLEMENTING SECTIONS 1203.03 AND 1211.28 OF THE ZONING CODE OF THE CITY OF WESTLAKE AS TO CONDITIONAL USES.

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The Regular Session of Council was called to order at 8:02 p.m. by President of Council Pro Tem Edward G. Hack.

Present: President of Council Pro Tem Edward G. Hack, Nan A. Baker, James P. Connole, Michael F. O'Donnell, Dennis J. Sullivan.

Councilmember Connole moved, seconded by Councilmember O'Donnell, that Council President Killeen, Councilmember Brady and Mayor Clough be excused for cause.

ROLL CALL:

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

Nays: None; motion carried.

Also present: Acting Mayor Joyce Schroth (Director of Community Services), 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, Police Chief Richard Walling, Acting Fire Chief Ron Janicek, Clerk of Council Susan J. Prehoda.

APPROVAL OF MINUTES:

Councilmember Sullivan moved, seconded by Councilmember Connole, that the reading of the Minutes of the Regular Session of November 1, 2007, be waived and that they be approved as received.

ROLL CALL:

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

Nays: None; motion carried.

SELECTED CORRESPONDENCE:

Notice from Ohio Division of Liquor Control received November 2, 2007, for a stock transfer for S. & T. O'Connor Development Co., LLC, DBA Cleats Westlake, 27200 Detroit and patio, Westlake, Ohio 44145.

Councilmember Connole moved, seconded by Councilmember Baker, not to object to the stock transfer for S. & T. O'Connor Development Co., LLC, DBA Cleats Westlake, 27200 Detroit and patio, Westlake, Ohio 44145.

ROLL CALL:

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

Nays: None; motion carried.

PETITIONS FROM THE PUBLIC:

Mr. Richard Pietrick, 25540 Westwood Road, stated he has lived in Westlake over 36 years, has been a fire fighter over 27 years and fire chief almost 14 years. He recommended approval of Ordinance No. 2007-176 as the need for pumpers is long overdue and will enhance the safety and welfare of both citizens and firefighters. He then stated he disagreed with Ordinance No. 2007-178 as making it easier on civil service is not a good reason for these changes, and there are many other things to consider. He requested that he be allowed due process with the Civil Service Commission and ultimately the courts, if necessary, or that the matter involving him be referred to the Safety Committee for further discussion. Regarding civil service rule changes recommended by the Mayor for the selection of police and fire chiefs, he stated he agrees with Police Captain Guy Turner's newspaper editorials in opposition of same, and that politics should be kept out of civil service to keep corrupted politics out of the safety forces. He further stated that, after over 5 months on paid administrative leave and not being able to perform his duties as fire chief, he is glad the Mayor finally made a decision on November 2, 2007; however, he does not agree with the Mayor's punishment. He stated there was no notice of the charges or a pre-disciplinary hearing before the Mayor handed down the charges of suspension and demotion, which has cost approximately \$75,000 to date. He then thanked those who have supported him and have encouraged him to move forward over the last 5 months.

Mr. Jeff Leonard, 4630 Prestwick Crossing, commented that when a sex offender moves into the community there is a lack of notification to the residents. He requested that the City look into having a notification law so the police department can be sure residents are notified when offenders move into the community. He also suggested starting a volunteer community group to monitor websites.

Mr. Leonard then commented on a dilapidated house in his neighborhood next to the shopping plaza on Center Ridge Road across the street from the former Hubb's Motel. Neighbors are tired of the run down house and abandoned property, which is an eyesore pulling down property values. They would like it repaired or torn down as soon as possible.

Mr. Gregory Hargett, 4565 Prestwick Crossing, stated he was present to support Mr. Leonard regarding the sex offender issue and to indicate it is not just Mr. Leonard's individual agenda, but rather a concern of the entire neighborhood.

Council President Pro Tem Hack asked the administration and the law department to begin the process of seeing what can be done legally as far as the overlay between City ordinances and State statutes to do a better job, if we can, in protecting our children. He then referred the matter to the Safety Committee.

REPORT OF THE MAYOR:

Acting Mayor Schroth read the twentieth report of the year.

REPORTS OF ADMINISTRATIVE OFFICIALS:

Police Chief Walling reported that two of his officers were recognized today at the Cuyahoga County DUI Task Force Law Enforcement Awards luncheon. Sergeant Mark Krumheuer received the exemplary leadership of Task Force Initiatives Award. Patrolman Gerry Vogel won the Top Cop Award for making the most DUI arrests in 2006. The Westlake Police Department also won a portable breath testing unit valued at \$375.00. The Westlake Police Department and other member departments of the task force won 1st place in the 2006 International Association of Chiefs of Police (IACP) National Law Enforcement Challenge. This was an unprecedented third time the Task Force won this traffic safety award.

Council President Pro Tem Hack stated that the Ad Hoc Inspection/Abandoned Homes Committee and Public Grounds and Buildings Committee meetings reports will be given on December 6, 2007.

REPORTS OF STANDING COMMITTEES - COMMITTEE OF THE WHOLE:

President of Council Pro Tem Hack reported on the Committee of the Whole meeting held this date at 7:33 p.m. Present were Councilmembers Baker, Connole, Hack, O'Donnell, Sullivan. Also present were Acting Mayor Schroth; Directors Wheeler, Glauner, Kelly, Fritz, Rump, Parry, Calabrese, Grayem, Walling, Janicek (acting fire chief). Agenda items were discussed. Selected correspondence, the planning commission report, and proposed legislation to be added to the agenda were each briefly discussed. The previously set Finance Committee (budget hearing) meeting to be held on December 8, 2007, at 8:30 a.m. was announced.

Councilmember Sullivan moved, seconded by Councilmember Baker, to adjourn at 7:45 p.m. The motion passed unanimously. The meeting immediately adjourned at 7:45 p.m.

REPORTS OF OTHER BOARDS AND COMMISSIONS - PLANNING COMMISSION:

Councilmember Connole reported on the November 12, 2007, planning commission meeting advising that the commission took the following actions: recommended approval of the **Medical Resource Group Revised Development Plan**, 27791 Center Ridge Road, PP# 215-06-010, with the following conditions: 1) condition that the no-mow grass comply with the property maintenance code so that it does not become overgrown and overtaken by noxious weeds; 2) condition that the sidewalk crossing ramps be placed against the current planned right-of-way,

not the old right-of-way; tabled the **Seeley, Savidge, Ebert & Gourash Sign Plan**, 26600 Detroit Road, PP# 213-05-011, 023, 025 to 12/10/07; recommended approval of the **AT&T Cabinet Development Plan**, 30307 Hilliard Boulevard, PP# 216-09-019; recommended approval of **Ordinance No. 2007-167**, CONDITIONAL USE PERMIT FOR AN ANIMAL BOARDING AND DOG DAY CARE CENTER at 851 Bradley Road, PP# 211-13-003, recommended approval of Ordinance No. 2007-167 with the following conditions: 1) all boarding of animals shall be within an enclosed building; 2) any outdoor exercise area shall be fenced and located outside any building setback for the district and not be located in the front yard; 3) the proposed lot split and assembly is approved and recorded; 4) all noise and odors shall be confined to within the enclosed building such that no disturbance is made to any adjoining property owner or resident; 5) the proposed dumpster enclosure to the north of the proposed building shall be emptied frequently enough to avoid problems with odor from animal waste; 6) dogs are supervised when they are outside to minimize barking outside; 7) the type of fence around the northerly play area should be at least 6' high and should be solid – the material can be approved by the planning director; 8) domestic animal boarding is limited to common household pets – wild, dangerous and/or undomesticated animals as defined in §505.20 shall not be permitted; 9) if any classes are offered no more than 15 or 18 dogs are permitted in classes at one time; 10) all of PP# 211-13-009 and part of PP# 211-13-003 should be included in this conditional use permit in place of the 851 Bradley Road address; 11) the plans will comply with fire regulations; recommended approval of the **Indian River Coffee Development Plan – patio**, 29580 Center Ridge Road, PP# 217-11-007; approved the **Indian River Coffee Sign Plan** as submitted with a minor revision to the approved sign criteria to locate the sign for this tenant over the entrance as shown; approved the **Remington Apartments Sign Plan**, 27701 Detroit Road, PP# 212-21-002, with the following modifications and conditions: 1) a 14' setback modification so that the sign can be located 6' from the existing right-of-way and 4' within the planned right-of-way; 2) condition that when the road is widened the owner of the property will be responsible for the cost of moving the sign back; 3) condition that the double sided monument sign in the center of their entranceway island and the existing non-conforming sign consisting of individual letters mounted to the wall will be removed and that no new signage is to be constructed west of the entranceway; 4) a 2' height modification for the sign and a 3' height modification for the sign structure (wall); 5) condition that any illumination of the sign comply with the illumination requirements of the code; approved the **Logos Westlake Sign Plan**, 26100 First Street, PP# 213-06-050, with the following condition and modification: 1) modification to allow the blue color on the base as shown and not count it toward sign area; 2) condition that the new sign be installed 2'4" back from its originally proposed location so that it is at its proper 10' setback from the planned right-of-way; approved the **Lutheran Home Sign Plan**, 2116 Dover Center Road, PP# 212-26-004 to 006 and 009, with the following condition and modification: 1) modification to allow a second sign face for an institution with a single street frontage; 2) condition that any sign lighting must comply with the sign illumination performance regulations specified in Section 1223.07; **HUE Studio Storefront and Sign Plan**, 173 Main Street - recommended approval of the **HUE Studio Storefront**; approved the **HUE Studio Sign Plan** with the following conditions and modifications: 1) modification of 6.15 square feet for primary signage; 2) modification of 6.89 square feet for the total signage; 3) condition that the LED

background lighting will only be to the left side of the door; 4) condition that the LED color background wall progression cycle of color change be no less than 3 minutes; approved the **Urban Active Fitness (formerly Gold’s Gym) Sign Plan**, 131 Market Street, with the condition that the fascia wall sign be black letters with blue halo lighting; recommended approval of the **Crocker Park A Block Minor revision to dumpster location and AE and AW elevations**, Crocker Park Boulevard, removed the condition from the previously approved plans for building AW that requires the second floor be residential only; **Dover Village Overlay Zoning Regulations** - recommended that legislation be drafted to adopt the Dover Village Overlay Zoning Regulations as outlined in Planning Director Parry’s memo of 11/12/07 (attached herein); **Country Club Estates No. 7** - recommended a one year extension of time to submit a final plat for Country Club Estates No. 7. The meeting adjourned at 9:12 p.m. The next regular meeting is scheduled for Monday, December 10, 2007, in the Westlake City Hall Council Chambers.

INTEROFFICE MEMORANDUM

**WESTLAKE PLANNING & ECONOMIC
DEVELOPMENT DEPARTMENT**

TO: WESTLAKE PLANNING COMMISSION
 FROM: ROBERT PARRY, DIRECTOR OF PLANNING
 RE: DOVER VILLAGE OVERLAY ZONING REGULATIONS - **REVISED**
 DATE: **NOVEMBER 12, 2007**
 CC: JOHN WHEELER, WILL KRAUSE

Below is a revised draft of regulations which would implement the recommendations of the “Dover Village Commercial Design Guidelines” dated March 2005. The suggested regulations provided would establish a set of overriding standards to apply to the Office Building District and General Business District in the area along Center Ridge. This overlay zoning would not change the uses currently permitted in those existing districts but would change the development standards and add additional design standards for future building. An alternative method to implement the regulations would be to create a separate new zoning District, adopt the district and then rezone all the land in the area to that new district. I suggest initially considering the first option which would leave the current zoning Districts in place but provide some unique standards to the area defined in the zoning code.

Section 1216.15 Dover Village Overlay Regulations

The following regulations shall apply to the properties zoned Office Building District and General Business District located in the area defined as all properties fronting onto Center Ridge on the north side 26314 Center Ridge (at Canterbury Road) to 27396 Center Ridge; on the south side from 26315 Center Ridge to 27333 Center Ridge Road; *and on the south side of Westwood from 26915 to 26945 Westwood Road*. Within the Dover Village area defined herein, buildings and improvements shall follow the regulations and standards of this Section 1216.15 including

the design guidelines established for the area. a) The minimum front building setback for new buildings and additions shall be not less than twenty (20) feet from the planned right-of-way provided no parking shall be located between the front or side face of a building and the street sidewalk and not less than fifteen (15) feet from a side street planned right-of-way. b) The minimum side and rear building setback shall be not less than ten (10) feet unless adjacent to a residential zoned district wherein the side or rear building setback shall be not less than thirty (30) feet. c) The minimum parking setbacks from the planned right of way as well as front, side and rear shall be not less than 10 feet except where adjacent to a residential district wherein the setback shall be not less than twenty (20) feet. d) Service station or any automotive use permitted in the underlying district shall locate the building at the 20 foot setback and the pumps, canopies and service bays shall be located to the side or rear of the building. e) The width of driveways including parking aisles shall be not less than twenty (20) feet nor more than twenty-four (24) feet unless otherwise approved by Planning Commission in locations that require added lanes for turning or single lanes for one-way drives. f) Parking lots shall be located to the side or rear of buildings and limited to 24 spaces unless divided by landscape strips, parking dividers and/or pedestrian walkways. The minimum amount of landscaping within the outer edges of the paved areas shall be 5%. Parking lots with more than 50 spaces shall provide 10% landscaping within the outer edges of the paved areas. g) The minimum amount of landscaping on the entire site shall be twenty percent (20%) of the parcel. Planning Commission may allow the use of decoratively paved plazas, patios and pedestrian areas as landscaped area. h) The maximum building height for buildings shall be *thirty (30)* feet and two stories. i) All other regulations that apply to General Business District and Office Building District not herein provided shall apply to building and uses in the Dover Village area. j) Outdoor dining areas otherwise regulated by Chapter 707 shall be permitted on all sides of a building or yard except where abutting a residential district and shall not obstruct any private or public sidewalk, nor obstruct any parking area or access drive, nor obstruct motorists sight views at driveway exits or at intersections. k) *Dover Village Building and Site Design Guidelines* - These Dover Village Design Guidelines are intended to supplement the design review guidelines found in Chapter 1237 of the Westlake Codified and provide more specific guidance based on the unique attributes of the Dover Village area. In the event there is a conflict between the Chapter 1237 general guidelines and these guidelines, those adopted for Dover Village area would take precedence within the Dover Village area. 1. Building details, particularly on the front façade, should be designed for maximum visual interest. Standardized corporate prototype buildings are discouraged; buildings should be designed to respond to the context of the Westlake community and the Dover Village area. 2. Buildings should be designed with details and materials to evoke the village look with building styles and designs common of the mid-century 1940's *through the 1950's*. 3. Blonde or red brick are the preferred exterior cladding materials. Artificial cladding materials, such as obviously faux stone and synthetic stucco (i.e. Dryvit) are discouraged. 4. Storefront windows provide an opportunity to display merchandise and provide "eyes on the street." Clear glass should be retained in existing storefront windows, and existing windows should not be reduced in size or eliminated on street-facing façades. 5. Awnings are encouraged to provide protection from the weather for pedestrians, evoke the period and provide location for signage. 6. Main entries should be clearly defined, and emphasized with architectural detailing, awnings, lighting,

and/or signage. 7. Decorative paving is encouraged for sidewalks and other paved areas on private property. 8. Landscaping should be concentrated at parking lot edges to soften the appearance of parking from the street and to provide definition to curb cuts; landscaped islands within a parking lot are also encouraged. 9. Trash dumpsters must be in enclosures as specified in Section 1216.03(j) of the Westlake Codified Ordinances. Loading areas, and mechanical equipment should be located to the rear of buildings, with fencing and landscaping to screen these areas from public view. 10. Mechanical equipment on the ground and waste receptacles must be screened with a fence or plant material as approved by the Planning Commission, or housed in a structure that is in harmony with the surroundings. 11. Mechanical equipment attached to the side or roof of a building, including heating vents, should be kept as low as possible and screened. Color should be compatible with the background. 12. Accessory loading areas should be located in unobtrusive areas and be screened or blocked from public view. 13. Decorative paving materials add a welcome spot of color to the district. Color recommendations for paving materials can be found in the Dover Village palette on page 21. Bold geometric patterns have the most impact. 14. Pedestrian-scaled light fixtures will add a warm glow to the district at night and are appropriate along the sidewalk and within parking lots. Round fixtures with simple, streamlined poles evoke the architectural era of the district. 15. Benches and trash receptacles were not commonly found in mid-century commercial streetscapes, but these elements are welcome in the district today. Timeless, elegantly designed benches and trash receptacles, that do not recall any specific time period, will provide for pedestrian comfort without detracting from the character of the area. Color recommendations for paving materials can be found in the Dover Village palette. 16. Bus benches were very common in the 1940s and 1950s, so as an alternative to the previous guideline, decoratively painted bus benches could be incorporated into the Dover Village streetscape as a public art opportunity. 17. *Sidewalks should be generous within the district along the street and leading to each building entrance. New sidewalks should have at least six (6') feet clear passageway.*

1) Dover Village Supplemental Sign Regulations - These Dover Village Sign Regulations are intended to supplement the signage regulations found in Chapter 1223, and provide more specific guidance based on the unique attributes of the Dover Village area. In the event there is a conflict between the Chapter 1223 sign ordinance and these guidelines, those adopted for Dover Village area would take precedence within the Dover Village area.

1. Signs should be designed to evoke the graphic and architectural identity of the 1940s and 1950s. Historically authentic reproductions of signs from this era are not required, but sign graphics with a "retro" quality are encouraged. Using colors from the Dover Village palette is encouraged for signage in the district.

2. Painted sign panels with overhead, gooseneck light fixtures are appropriate in this district, as are signs that use exposed neon tubing to spell out the name of a business.

3. Panel signs or individual letter signs are appropriate to the district; internally illuminated box signs or awning signs are more contemporary in appearance and are inconsistent with the architectural styles encouraged for the district.

4. Feature signs are encouraged for retail businesses in the district. These multi-sided or three-dimensional signs help to establish a unique identity for a business and are usually designed to depict or symbolize some aspect of the business they are identifying.

5. Temporary window signs are discouraged, as they tend to make a storefront appear cluttered, but permanent window signs can be designed to supplement the main signage, adding color and excitement to

building façades at the pedestrian level. 6. Durable materials, such as brick, stone, and metal, are preferable for monument signs; monument signs should have landscaping at the base. 7. Sign bands should be established on primary façades to establish a clear location for signage. 8. Projecting signage may be appropriate, particularly on corner buildings, to reinforce the architectural character of the district. 9. Unique “feature” signs are encouraged to add distinction to businesses in the area. 10. Monument signs are preferable to pole signs, and should have a landscaped base. Existing pole signs are considered non-conforming. 11. Businesses within a retail strip are not required to have matching signs, but some degree of continuity, in terms of color palette, sign type, sign placement, and method of illumination is encouraged. 12. Section 1223.10 of the City’s Zoning Code provides additional standards for sign design and shall be followed. 13. Shopping center signage may be uniform for each tenant, or individual businesses within the center may have more flexibility in establishing their own sign identity. In the latter case, a coordinated sign plan must be developed by the shopping center owner and approved by the City. 14. Directory signs listing individual tenants are appropriate, but the design of these signs should incorporate materials and architectural details from shopping center buildings. 15. Directory signs should be designed for maximum legibility by pedestrians and motorists, and must be sited in a way that does not obscure views for drivers entering or exiting the shopping center. A minimum setback of ten feet from the right-of-way is required for monument signs. m) Architectural Palette - 1. The Dover Village palette includes dark, earth-based tones and lighter pastel colors. 2. Red or blonde brick are encouraged as the exterior cladding materials for buildings in the Dover Village District; building base colors should be limited to a relatively small number of choices that are in keeping with the overall character of the district. 3. Trim colors should be selected from the broader Dover Village accent palette to coordinate with a building’s roofing and siding materials. 4. Primary colors (red, yellow, blue) and stark black and white combinations are discouraged for signage in the district, in favor of the more subtle colors



Dover Village base color palette



Dover Village accent color palette

in the Dover Village palette. . . .

Councilmember Connole moved, seconded by Councilmember O’Donnell, to approve the **Medical Resource Group Revised Development Plan**, 27791 Center Ridge Road, with the conditions listed in the report of the November 12, 2007, planning commission.

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

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Sullivan, to approve the **AT&T Cabinet Development Plan**, opposite of 30307 Hilliard Boulevard, PP# 216-09-019.

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

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Sullivan, to approve the **Indian River Coffee Development Plan – patio** as submitted.

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

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Sullivan, to approve the **HUE Studio Storefront**.

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

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Sullivan, to approve the **Crocker Park A Block Minor revision to dumpster location and AE and AW elevations**, Crocker Park Boulevard.

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

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember O'Donnell, **to remove the condition from the previously approved plans for building AW that requires the second floor be residential only as indicated in the report of the November 12, 2007, planning commission.**

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

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember O'Donnell, to request the law director to draft legislation to adopt the **Dover Village Overlay Zoning Regulations** as outlined in Planning Director Parry's memo of 11/12/07 (included in 11/12/07 planning commission report).

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

Nays: None; motion carried.

Councilmember Connole moved, seconded by Councilmember Baker, to grant a one year extension of time to submit a final plat for **Country Club Estates No. 7**.

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

Nays: None; motion carried.

Council President Pro Tem Hack set a public hearing on Ordinance No. 2007-167 for December 6, 2007.

LEGISLATION:

ORDINANCE NO. 2007-175:
(SECOND READING)

AN ORDINANCE AMENDING SECTION 3 OF
ORDINANCE NO. 2007-168 AS TO THE CONSENT FOR

THE ROUTINE MAINTENANCE OF CERTAIN BRIDGES
BY THE BOARD OF COUNTY COMMISSIONERS OF
CUYAHOGA COUNTY, OHIO.

ORDINANCE NO. 2007-176: AN ORDINANCE AUTHORIZING THE MAYOR TO
(SECOND READING) PURCHASE FROM KOVATCH MOBILE EQUIPMENT
TWO (2) 2007 KME CUSTOM RESCUE PUMPERS FOR
THE FIRE DEPARTMENT, AND DECLARING AN
EMERGENCY.

ORDINANCE NO. 2007-178: AN ORDINANCE AMENDING SECTION 139.01 OF THE
CODIFIED ORDINANCES AS TO THE MINIMUM
REQUIREMENTS FOR THE ENTRY LEVEL
FIREFIGHTER POSITION.

ORDINANCE NO. 2007-179: AN ORDINANCE AMENDING APPROPRIATIONS FOR
THE CITY OF WESTLAKE, OHIO.

Councilmember Connole moved, seconded by Councilmember Baker, 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.

ROLL CALL ON SUSPENSION:

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

Nays: None; motion carried.

Councilmember Baker moved, seconded by Councilmember Sullivan, that Ordinance No. 2007-179 be adopted.

ROLL CALL ON ADOPTION:

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

Nays: None; Ordinance No. 2007-179 adopted.

Councilmember Sullivan moved, seconded by Councilmember Baker, that Ordinance No. 2007-180 be added to the agenda.

ROLL CALL ON ADDING TO AGENDA:

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

Nays: None; Ordinance No. 2007-180 added to agenda.

ORDINANCE NO. 2007-180: AN ORDINANCE ACCEPTING REIMBURSEMENT
AGREEMENT FROM BRETTON WOODS, INC., AND
DECLARING AN EMERGENCY.

ADJOURNMENT:

President of Council Pro Tem Hack declared the meeting adjourned at 8:54 p.m.

Susan J. Prehoda, CMC
Clerk of Council

Edward G. Hack,
President of Council Pro Tem