

**MINUTES OF A REGULAR MEETING OF COUNCIL
CITY OF GARFIELD HEIGHTS, OHIO**

Monday, August 13, 2018

MEETING CALLED TO ORDER AT 7:00 p.m. by Council President Matt Burke.

INVOCATION BY: Councilman Thomas Vaughn

ROLL CALL: **PRESENT:** Council Members Dudley, LaMalfa, Nenadovich, Suster, Burke, Vaughn

EXCUSED: Glenn

CLMN NENADOVICH: Mr. Chairman.

PRESIDENT BURKE: Mr. Nenadovich.

CLMN NENADOVICH: I would like to make a motion that we excuse Clmn Glenn from tonight's proceedings.

PRESIDENT BURKE: On the motion made by Clmn Nenadovich to excuse Clmn Glenn.

CLMN SUSTER: Did Clmn Glenn call anybody or notify anybody?

PRESIDENT BURKE: He did not call me.

CLMN SUSTER: He did not call anybody. Thank you.

PRESIDENT BURKE: On the motion made by Clmn Nenadovich to excuse Clmn Glenn from tonight's meeting, all in favor signify by saying Yea. Any opposed?

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

Clmn Glenn is excused from tonight's meeting.

READING AND DISPOSAL OF MINUTES:

PRESIDENT BURKE: Reading and Disposal of the Minutes. We have the Reading and Disposal of the Minutes for the Regular Meeting of Council for Monday, July 9th.

CLMN SUSTER: Mr. Chairman.

PRESIDENT BURKE: Mr. Suster.

CLMN SUSTER: I would like to make a motion that we accept the Minutes of the Regular Meeting of Garfield Heights City Council of July 9, 2018 as submitted.

PRESIDENT BURKE: On the motion made by Clmn Suster to accept the Minutes of the Regular Meeting of Council for July 9th, all in favor signify by saying Yea. Any opposed?
AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich
ABSENT: Glenn
That passed with 6 Yes votes.

PRESIDENT BURKE: The Minutes of the Special Meeting of Council for July 23, 2018.

CLMN NENADOVICH: Mr. Chairman.

PRESIDENT BURKE: Mr. Nenadovich.

CLMN NENADOVICH: I would like to make a motion that we accept the Minutes of the Special Council Meeting for Monday, July 23rd as written.

PRESIDENT BURKE: On the motion made by Clmn Nenadovich to accept the Minutes of the Special Meeting of Council for Monday, July 23, 2018, all in favor signify by saying Yea. Any opposed?
AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa
ABSENT: Glenn
That passes with 6 Yes votes.

WRITTEN COMMUNICATIONS TO COUNCIL: None.

COMMITTEE REPORTS: None.

REPORTS OF THE MAYOR AND DIRECTORS:

PRESIDENT BURKE: We will move on to the Reports of the Mayor and the Directors. Mayor, do you have a report for us this evening?

MAYOR VIC COLLOVA: Yes, Mr. Chairman, I do. Thank you. First, a couple notifications. The first one is from the Cuyahoga County Board of Elections. It says:

Dear Mayor Collova:

The Board of Elections recently used the Sts. Peter and Paul Activity Center, located at 4750 Turney Road, during the 8th of May 2018 election for seven precincts. One of our consolidated voting locations. A month prior to the election, Boys Life and Girls Life Organization took over the building we voted on. They are presently preparing to renovate the hall and will not be available to us in November of 2019 or March of 2020. We plan on moving the affected precincts to the high school in the meantime until we are able to return. These precincts affected are 2A, 2B, 3A, 3B, 4A, 4B, 4C.

Additionally we would like to move precincts out of William Foster School due to very limited parking ability when school is in session. Precincts 6A to the Garfield Heights

Library, Precinct 6B and 6C to Maple Leaf Elementary School. This will be in effect for this November- this coming election.+

So I wanted to make sure that everybody is aware of that.

The next notification I got is from the U.S. Census Bureau.

The U.S. Census Bureau needs hundreds of thousands of workers for the decennial census. The Census Bureau will need a large and diverse work force to follow up by phone or in person with households that do not respond to the questionnaire. Millions of applicants are needed. Before hiring begins the Census Bureau needs to assemble an applicant pool in the millions. For example to support the 2010 Census, it recruited approximately 3.9 million job applicants in 2009 and 2010. The emphasis will be on competitive and attractive pay rates as well as an easy application process. It will take 30 minutes or less to apply on-line compared to the average two-hour application process in 2010. Job offers will be contingent upon applicants passing a background check, including fingerprinting and bi-lingual applicants are needed.+

For those of you who speak other languages besides English, they are really looking for that. To file for this is a long drawn out Website. I know nobody is going to remember it if I repeat it so we are going to have it on our Website in the Council section. So give us a few days to get that up. If anybody is interested in working for the Census, that is where you will see where the applications are to be turned in.

I also want to send out a special thanks to Pompili Precast Concrete--Mark Melvin and Dino Trinetti--for donating a beautiful bench to our Veterans Memorial. These guys did it because they are a community business, they like to do what they can to help the business, they have always been very cooperative with us. More importantly, they wanted to do a little something for the Veterans. So that is now up at the Veterans Plaza. I could not thank them more. That was really thoughtful and it is really a beautiful bench.

The next thing I wanted to touch base on a little bit is the CERT Team. I don't know how many of you know about the CERT Team. The CERT Team has been in effect probably for about 12-15 years, somewhere in that range. They have done a great job. Every time there is a problem in the city, an emergency in the city, CERT is activated and believe me, they do everything. If we had to bring people in out of their houses like we did during that big fire that we had a while back, they assist. They will work with the Fire Department. They make sure people have blankets. They work with the Red Cross. The job they do is unbelievable. They go through training. It is a special group.

Recently we have had some changes and those changes amount to one of our firefighters, Joe Rody, was in charge of that. He did that because he was on shift here in Garfield Heights working his eight-hour, five days/week. He recently went back on shift, which means he is on 24, off 48. Makes it very tough for him to be able to handle the CERT. So we are in the process of transforming over to some new firefighters to take this over. We will be meeting with some of the CERT people. We are going to call a meeting to make sure that this thing stays together. It is too great of a project to have a hint of letting it go. So we are going to get together. We are going to make sure this thing works. The key thing is, James Feeney and group, the key thing is we need people to work with this CERT. We need people to get involved in the city. This is a great thing for people to get involved in. So if you have people that you know that want to get involved, have them come to the CERT meeting. I will be calling it. It will be some time in

September. Listen to what they have to offer. Actually, Joe Suster has been on it since the beginning. I think Wendy's been on it for a long time. I'm not sure who else, but it's really an excellent project. We need to make sure it continues in the finest way it can. So we will be calling a meeting and letting everybody know. We will make sure it's publicized for anybody to come if they want to hear what it's all about.

Lastly, before I get into tonight's legislation, I want to talk a little bit about City Fest yesterday. We had an outstanding City Fest yesterday. We had hundreds of people come. Families, kids. This had to be the best that I've seen in a long time. We had one of the best bands that you would ever want to hear. We had a great disc jockey. Mr. Feeney was the disc jockey. He did it for free. Thank you for that, James. He does what he can to help the community. We appreciate that. But this was unbelievable. They had the safety forces there, all the police, all the firemen with all their equipment. They had that robot that goes after the bombs instead of having the Chief go after the bombs. We have a robot that does it. We had the rescue squad there. We had the SWAT Team's truck there. Their vehicle looks like a tank. It is a tank, I believe. There was so much there to offer everybody. It was really a great time. We had the Cleveland Clinic Stroke Unit there. To listen to them talk about that Stroke Unit was unbelievable. I could not have been happier with yesterday.

I really appreciate everyone that came. Like I say, we had several hundred people there so I was happy with that. I really want to thank everybody involved in putting it together. Our staff worked really hard at putting this together. I go there and shake everybody's hands and everybody thanks me for having this wonderful festival. I do the least of anybody. It's really a great team effort so I appreciate that. I also appreciate (and we will be announcing it shortly) all the businesses that donated money to make this thing happen. Thousands and thousands of dollars were donated through the local businesses and some of the vendors that we use. That's really a big thing.

But I have to tell you that what's really great about this. This is the fifth year we've had this City Fest. I want to tell you it has run so smooth. We have geared it for all families. There's nothing there for teenagers to do. We go from 1:00 to 6:00 p.m. It's too early for the bad guys to be out. We have never even had an argument. Not one police call at all. Not even to tell a juvenile to stop running. Nothing. It's been perfect. But yet yesterday I was informed on Facebook on our favorite social media page, Bring Back Garfield Heights, some lady said I would go there but every time they have that, there's shootings. Where in the hell they would come up with this? It's absolutely amazing, but because that Bring Back Garfield is such an educated group, I am sure they had a reason to say that. I am being a little facetious, but seriously, folks, when you start talking like that on social media and you're just saying it, you're worse for Garfield Heights than the criminals. You do more harm than the criminals in Garfield Heights. Really and truly. At least the Chief can go out and arrest the criminals. He can't do anything to social media because that's the thing of the day now. I only say that to say I don't mind if something is bad. If there was a shooting there, God bless you, talk about it. But when there's nothing going on, don't say anything. That's what I would appreciate, but anyways that's what I have today on my report.

Now let's get into tonight's legislation. Ordinance 60 allows us to reach out for OPWC funds for the Midwest Sewer Project Phase 3. Ordinance 61 allows us to reach out to the OPWC funds for the Multi-Street Reconstruction Project. Ordinance 63 is in preparation to hire additional housing inspectors. Let me just mention a little bit about that. Once this city went into fiscal emergency and after we got above, we downsized the Building Department because it was a financial issue. Because of that, we have been falling behind and falling behind to the point now

where if you come in for a Point of Sale it could take up to 30 days for you to get a Point of Sale. That's just not right. Even though we have up to 30 days to do it, it's just not right because those people are looking to sell their house. So we're looking to bring on a couple more inspectors, a couple more housing coordinators and that's what that's about. We think that will certainly help bring it back in to where it's supposed to be. To have it done in a week would be great. So that's what that Ordinance 63 is about. Ordinance 66. We're going to enter into an agreement with Teletronics for the purpose of providing Wide Area Network (WAN) support. All of this computer stuff is really Greek to me, but basically what this is, to break it all down, is with more and more of the automation and things going to the computer and with the bringing back of the dispatchers, we think it's very important that we have the support there so if something goes wrong we have somebody to work on it immediately. The expense isn't that bad and I think it's certainly the way we need to go. Ordinance 67. We are asking for financial assistance in the paving of East 131st Street, which is scheduled to be done in 2020. I know it seems like a long way off but we're only a few months away from 2019 so it will get here.

Resolution 17 allows us to negotiate a purchase price for two parcels in regards to the Justice Center Project with the new locations and everything is going together in that package. Resolution 18 allows us to appoint Frank Tagliarini to the Zoning Board. I've known Frank for some time. He has a background in construction and I think he will do a great job as part of our Zoning Board. So I would ask Council for their support to bring on Frank Tagliarini. Resolution 19. A resolution objecting to the renewal of the liquor permit issued to Niecyc's Place. That's the place where we had some shootings, some serious things going on. We're going to try to do what we can to make sure that that liquor license does not be re-issued. Resolution 20. We (some States) are asking the Governor to send some of the State's surplus money back to the municipalities. In the city of Garfield Heights when they took them local government funds, we lost about \$1.5 million. That's just Garfield Heights. Imagine what the city of Cleveland and bigger cities lost. What we're asking is you have the surplus in money. That surplus came off of our backs. Off of money from Garfield Heights, Parma, Maple Heights, every city. We're asking the Governor to give some of that back to us. He's looking to put it in a rainy day fund so they can use it down the road somewhere for the State--probably Columbus. That's who gets the money. So we are doing, as a combined group of cities, especially the inner-ring cities, we're asking for that money to come back (at least some of it) back to the municipalities.

Ordinances 62, 64 and 65 are finance-related. It would be much better answered by Barb Biro, our Finance Director, so if you have any questions I'm sure Barb can answer for 62, 64 and 65. Mr. Chairman, you have my report.

PRESIDENT BURKE: Thank you, Mayor. Does anybody have any questions for the Mayor on his report this evening? If not, we will move on to our Law Director Tim Riley. Tim, do you have a report for us?

LAW DIRECTOR TIM RILEY: No report tonight.

PRESIDENT BURKE: Thank you, Tim. Let's move on to our Police Chief. Chief Byrne, do you have a report for us this evening?

POLICE CHIEF ROBERT BYRNE: Yes, I do, Mr. Chairman. Thank you. I just wanted to ask City Council's support for Resolution 19.

I just wanted to remind everybody that school's back in session tomorrow. So to the motoring public, if you could be careful driving that would be appreciated. To the parents and to the kids.

Please use the sidewalks. Don't walk in the street. Take advantage of the school guards that are out there. Cross at those intersections. Please don't cut through people's yards. Stay off the lawns. Little things like that go a long way and are much appreciated. With that, you have my report.

PRESIDENT BURKE: Thank you, Chief Byrne. Does anybody have any questions for the Chief on his report this evening? If not, we'll move on to our Service Director Mr. Tim McLaughlin. Tim, do you have a report for us?

SERVICE DEPARTMENT DIRECTOR TIM McLAUGHLIN: Yes, I do, Mr. President. Thank you. In the last month, we've had the Duropatcher out crack sealing streets. We've done 11 streets and used 1,000 gallons so far. We've ordered more and we're probably going to do about six/seven more streets. There are some streets that we are trying to get a price on: Rockside Road, Warner Road. See if we can get a price on those for crack sealing those. Heavily traveled and we want to try to keep them in the best shape we can. Some of that we do (I think) get reimbursed some money from the County, but that's spread out between patching, striping. We have to see what it is we could do but we are waiting on those bids.

While I'm at it talking about striping, I know there was complaints about the streets not being done fast enough. The striping project has taken a long time. I mean we started at the end of April going out for prices. You know, they don't work all winter so they're just backed up. Actually, this is a company we've used for the second time because the one we used all the years told us they are too busy to keep us on. So anyhow, the striping that is being done this year is done as far as the streets go. It's over \$27,000.00 for the streets that we did. Again, like I said, we started at the end of April trying to get prices and do things. Up until a couple years ago, we did handle this. The Traffic Safety Officer retired handled it. It passed over to the Service Department. We do the best we can. It isn't something you can call and they come tomorrow and stripe the streets.

The city crews have started striping the crosswalks in the school zone areas. We just bought paint--\$3,000.00 worth of paint. The Mayor actually found us a gentleman that the paint was a lot cheaper. It was brand name so we were able to get a little more than usual. The striping in those budgets have been notified that they are done. There's no more money in them so what we had done, which was a lot, you know when you take a street like Broadway. I mean that's a big street to restripe. We're working with our crews now striping the crosswalks, etc.

In the last two months, the tree crews have been out when it can be. We've done 50 trim jobs and removed 13 dead trees. The stumps have been removed, the grindings cleaned up and top soil and seeding has taken place. We have also dug up water cutouts- 40 of them in the last six weeks. I think there is like 50/60 more. We're getting to them as fast as we could.

The sweepers have been out for the fourth time since May. We've also had the truck out cleaning catch basins, working on the backlog of work. That's all I have.

PARKS AND RECREATION DIRECTOR BOB DOBIES: Absent.

PRESIDENT BURKE: Thank you, Tim. Does anybody have any questions for Mr. McLaughlin on his report?

CLMN LAMALFA: I got a comment.

PRESIDENT BURKE: Yes.

CLMN LAMALFA: I bet you everything that you just said, none of that will show up on Facebook.

PRESIDENT BURKE: OK. Let's move on to our Finance Director, Barb Biro. Barb, do you have a report?

FINANCE DIRECTOR BARBARA BIRO: Yes, I do. Thank you, Mr. President. This evening we are asking for the support of Ordinance 62-2018. It is an ordinance to assess and collect in the next tax collection a special assessment on parcels located over at City View in order to collect the funds needed to pay for the TIF improvements made in 2004 and to make sure that the funding of the bond holders is completed and they have paid their taxes. There are approximately four parcels located in that area (City View). They are in front of the Board of Revisions right now asking for a potential refund of \$1.8 million in property taxes. If that occurs, this assessment will kick in to place in order for us to collect the \$1.2 million needed to make the bond payments for the year 2019 and the year 2020. So we are asking Council for their support, please.

Ordinance 64-2018 is the annual assessment ordinance for lot maintenance. This includes grass cutting and high weeds. It begins with last year's cutting in September-October-November of last year and April-May-June-July--the first four months of this year. We are asking for your support on that. These assessments are due down to the County by September 10, 2018.

We are asking for Council's support on Ordinance 65, which is the yearly assessment for the refuse tax. Again, this is due by September 10, 2018.

On behalf of the IT Manager, I am asking Council for the support of Ordinance 66-2018, the agreement with Teletronics, Inc. This will allow our IT Manager to have outside support for our data, our Internet, our dispatch along with all the people that we do business with in the dispatch, whether it's County, State or Federal.

Then Mayor Collova asked me to briefly touch on what is in the news right now regarding the County Property Appraisals. Everyone in Cuyahoga County has received that letter from the County in regards to your property tax value. Once again, the city of Garfield Heights did not do this. The County did this. They are required every so many years to reappraise the values throughout Cuyahoga County. All the municipalities except one have received an increase in their property values. The city of Garfield Heights property values increased by 10%. We are back to the level of assessed evaluation that we were before Marymount received their exemption status for the hospital. It is estimated- again, I repeat- estimated the additional collections to the city and the school will be about \$935,000.00. Again, I said estimated because you have the opportunity to go to the Board of Revisions to review the value that the County put on your home. Everyone got that in their mail. It also depends on what our collection rate is and how collections go in the year 2019.

We have been getting calls in the Finance Department asking me about the reappraisals and as I stated, the city did not do these reappraisals- it's the County. If you kindly look on the back page of your reappraisal notice, there are three different locations at Cuyahoga Community College. You have West, East and Downtown. At different days at different times, the County is holding sessions for the residents and the taxpayers to go down to the County to question their assessed value. It is not being done here at the city, but please read the back of it if you believe

that your property value may be incorrect or too high. And also, you can look on the Cuyahoga County Fiscal Officer Website and they have locations and times on their Website. With that, you have my report, Mr. President.

PRESIDENT BURKE: Thank you, Ms. Biro. Does anybody have any questions for Ms. Biro on her report? If not, we will move on to our City Engineer Mr. David Krock. Dave, do you have a report for us?

CITY ENGINEER DAVE KROCK: I do. Thank you, Mr. President. As the Mayor mentioned, we have three different ordinances on tonight. I want to give you a little background on Ordinance 60. It is Phase 3 of the Midwest Sewer Project. This is for Grace Avenue. About a \$1 million total project cost- just over that. We are requesting funding. If the funding comes through there will be no cost to the city. We were successful on Phase 1 and Phase 2 so we feel good about what Phase 3 looks like.

Phase 5 of the Multi-Street Waterline Project. There's nine streets this year we are submitting on. I'm just going to read them briefly. They are sections of these streets: East 109th, Grannis, South Parkway, Garfield Drive, Wolf Street, East 88th, Park Heights, Darlington and Monica Lane. The total project cost is about \$3.89 million and again, there's no cost to the city if we're successful here. The prior four Phases have been successful so we feel good about that one as well.

Then the other ordinances- Ordinance 67. That is the East 131st Street Resurfacing Project. This allows the city to enter in a contract with the County. The County will be running this project. That's my report.

PRESIDENT BURKE: Thank you, Mr. Krock. Does anybody have any questions for Mr. Krock on his report this evening? If not, we will move on to our Social Services Director Kathy Rush-Parsson. Kathy, do you have a report for us?

SOCIAL SERVICES DIRECTOR KATHY RUSH-PARSSON: Yes, I do. Thank you. Just a few announcements. The Senior Center will be having a Craft Day beginning Wednesday August 29th from 9:30 until 10:30 a.m. It will continue twice/month and be sponsored by United Health Care. Call or check the newsletter for September dates because you will need to RSVP if anyone wishes to attend.

Also Beltone Hearing Center will be providing free checks and cleanings of all brands of hearing aids on Wednesday August 29th from 10:00 to 11:00 a.m. No appointment is necessary.

The Senior Center Site Council will be sponsoring an ice cream social on Thursday September 13th at 12:30 p.m. in the Dining Room. Tickets are \$4.00 each and will be on sale beginning August 27th.

Finally, I just want to give a little update. Ruth Pollack, who runs our Family Resource Center, had a very successful, busy summer hosting Friday Fun Days with some students from the Garfield Heights Middle School. Ruth and I came up with an idea for this program back in about February. The Mayor was very gracious to support it and encourage us to run this program. The kids met at the Civic Center for 10 weeks every Friday for activities and lunch, which was provided by the Cleveland Food Bank through the Garfield Heights Library. Numerous people and city departments pitched in to really make this a group effort and a huge success for our first time trying it.

So I wanted to acknowledge, on behalf of myself and Ruth, those people who helped us. Pat Salemi was here just about every Friday. She was a huge support. Bonnie Hackett, our Animal Warden, spent an afternoon with the kids. Bob Dobies and all his staff at the Rec Center hosted the kids twice over at the pool. The Fire Department was gracious enough to have the kids for an afternoon to see the fire trucks and the ambulances, etc. The Historical Society had the kids. Lane and his staff at the Garfield Heights Library also hosted the kids for an afternoon. The Garfield Heights Kiwanis provided some financial support for the budget for this program. We had two student interns who recently graduated from Trinity High School, Jovan and Missy, who were a big help. Annie Stahl from the Senior Center and I did a Science Experiment Day with the kids, which was a lot of fun. They enjoyed that. Vince Liotta provided pizza for the end of the summer pizza party. Most of all I just want to thank Ruth Pollack who helped get the program off the ground and she really did a great job.

We had about 30 kids register for the program. The program was free. We had kids kind of coming and going on different Fridays, but we had probably most days between about 15 and 25 kids each Friday. I just wanted to say that the program was a success. We had some really great kids. That's all I have.

PRESIDENT BURKE: Thank you, Ms. Parsson. Does anybody have any questions for Ms. Parsson on her report? If not, we will move on to our Economic Development Director, Ms. Noreen Kuban. Noreen, do you have a report?

ECONOMIC DEVELOPMENT DIRECTOR NOREEN KUBAN: Thank you, Mr. President. No, I do not have a report this evening.

PRESIDENT BURKE: Very well. Thank you. Last but not least, our Building Commissioner Mr. Mark Moro. Mark, do you have a report for us this evening?

BUILDING COMMISSIONER MARK MORO: Not so much a report, but I would appreciate your consideration on Ordinance 63. I think it would be a big help to get some more bodies in there to get some work done. So thank you.

PRESIDENT BURKE: Are there any questions for Mr. Moro this evening on his report? If there are none.

CLMN VAUGHN: Mr. Chairman.

PRESIDENT BURKE: Yes.

CLMN VAUGHN: Before we begin, since the Fire Chief is here, does he have anything he would like to share with us this evening?

PRESIDENT BURKE: He is shaking his head.

FIRE CHIEF KENNETH STROPE: Nothing, thank you. I appreciate it.

PRESIDENT BURKE: Thank you. He was sitting there in a corner all by himself.

CLMN VAUGHN: I know. He's trying to hide over there. You notice that?

PRESIDENT BURKE: Let's move on to comments by citizens on tonight's agenda. Will the Clerk please read the rules.

COMMENTS BY CITIZENS ON THE AGENDA:

CLERK: Comments shall be strictly limited to brief statements not to exceed five minutes with comments limited to legislation on the current evening's agenda. No citizen shall speak more than once.

PRESIDENT BURKE: Is there anyone wishing to speak on tonight's agenda? Is there anyone wishing to speak on tonight's agenda? If there are none, we will move on to our Ordinances and Resolutions for the evening, beginning with Ordinance 60-2018. Will the Clerk please read the title?

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 60-2018

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO DO ALL THINGS NECESSARY TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), FOR THE MIDWEST NEIGHBORHOOD STORM/SANITARY SEWER SYSTEM RECONSTRUCTION PROJECT PHASE 3, INCLUDING, BUT NOT LIMITED TO EXECUTING ANY AND ALL APPLICATIONS, AGREEMENTS AND /OR CONTRACTS AS MAY BE REQUIRED BY THE OPWC IN ORDER TO SECURE THE GRANT FUNDS REQUESTED, PER THE APPLICATION AS PREPARED BY CITY ENGINEER DAVID KROCK
Moved by SUSTER to CONSIDER BY TITLE:

AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich

ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich

ABSENT: Glenn

Motion to WAIVE RULE 24:

AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich

ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Suster.

VOTE ON ADOPTION:

AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich

ABSENT: Glenn

PRESIDENT BURKE: Ordinance 60-2018 passes with 6 Yes votes.

ORDINANCE NO. 61-2018

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO DO ALL THINGS NECESSARY TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), FOR THE MULTI-STREET RECONSTRUCTION & WATERLINE REPLACEMENT . PHASE 5-PROJECT, INCLUDING, BUT NOT LIMITED TO EXECUTING ANY AND ALL APPLICATIONS, AGREEMENTS AND /OR CONTRACTS AS MAY BE REQUIRED BY THE OPWC IN ORDER TO SECURE THE GRANT FUNDS REQUESTED, PER THE APPLICATION AS PREPARED BY CITY ENGINEER DAVID KROCK

Moved by SUSTER to CONSIDER BY TITLE:
AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich
ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:
AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich
ABSENT: Glenn

Motion to WAIVE RULE 24:
AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich
ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Suster.
VOTE ON ADOPTION:
AYES: Suster, Burke, Vaughn, Dudley, LaMalfa, Nenadovich
ABSENT: Glenn

PRESIDENT BURKE: Ordinance 61-2018 passes with 6 Yes votes.

ORDINANCE NO. 62-2018

AN EMERGENCY ORDINANCE AUTHORIZING THE ABATEMENT OF SPECIAL ASSESSMENTS AND DIRECTING THE FINANCE DIRECTOR TO CERTIFY SPECIAL ASSESSMENTS TO THE CUYAHOGA COUNTY FISCAL OFFICER, AS IDENTIFIED IN ATTACHMENT A, AND INCORPORATED HEREIN, TO BE ASSESSED AND COLLECTED ON THE NEXT TAX COLLECTION, PURSUANT TO THE REQUIREMENTS OF ORDINANCE 46-2004, RESOLUTION 48-2004, AND THE PETITION ATTACHED THERETO

Moved by NENADOVICH to CONSIDER BY TITLE:
AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa
ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:
AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa
ABSENT: Glenn

Motion to WAIVE RULE 24:
AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa
ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Nenadovich.
VOTE ON ADOPTION:
AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa
ABSENT: Glenn

PRESIDENT BURKE: Ordinance 62-2018 passes with 6 Yes votes.

ORDINANCE NO. 63-2018

AN EMERGENCY ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 41-2018, THE CITY OF GARFIELD HEIGHTS PLAN OF CLASSIFICATION AND COMPENSATION OF NON-UNION PAY POSITIONS

Moved by NENADOVICH to CONSIDER BY TITLE:
AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

Motion to WAIVE RULE 24:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Nenadovich.

VOTE ON ADOPTION:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

PRESIDENT BURKE: Ordinance 63-2018 passes with 6 Yes votes.

ORDINANCE NO. 64-2018

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO LEVY SPECIAL ASSESSMENTS TO THE COUNTY AUDITOR, AS IDENTIFIED IN ATTACHMENT A AND INCORPORATED HEREIN (LESS ANY PAYMENTS RECEIVED OR CORRECTIONS MADE BY THE FINANCE DIRECTOR OR THE BUILDING COMMISSIONER), TO BE ASSESSED AND COLLECTED ON THE NEXT TAX COLLECTION, PURSUANT TO THE REQUIREMENTS OF CODIFIED ORDINANCES CHAPTER 551: LOT MAINTENANCE

Moved by NENADOVICH to CONSIDER BY TITLE:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

Motion to WAIVE RULE 24:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Nenadovich.

VOTE ON ADOPTION:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

PRESIDENT BURKE: Ordinance 64-2018 passes with 6 Yes votes.

ORDINANCE NO. 65-2018

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO LEVY SPECIAL ASSESSMENTS TO THE COUNTY AUDITOR, AS IDENTIFIED IN ATTACHMENT A, AND INCORPORATED HEREIN, (LESS ANY PAYMENTS RECEIVED OR CORRECTIONS AUTHORIZED BY THE FINANCE DIRECTOR), TO BE ASSESSED AND COLLECTED ON THE NEXT TAX COLLECTION, PURSUANT TO THE REQUIREMENTS OF ORDINANCE 56-2012: COST OF GARBAGE AND REFUSE COLLECTION

Moved by VAUGHN to CONSIDER BY TITLE:
AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke
ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:
AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke
ABSENT: Glenn

Motion to WAIVE RULE 24:
AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke
ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Vaughn.
VOTE ON ADOPTION:
AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke
ABSENT: Glenn

PRESIDENT BURKE: Ordinance 65-2018 passes with 6 Yes votes.

ORDINANCE NO. 66-2018

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OR HIS
DESIGNEE TO ENTER INTO AN AGREEMENT WITH TELETRONICS, INC. FOR THE
PURPOSE OF PROVIDING WIDE AREA NETWORK (WAN) SUPPORT

Moved by VAUGHN to CONSIDER BY TITLE:
AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke
ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:
AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke
ABSENT: Glenn

Motion to WAIVE RULE 24:
AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke
ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Vaughn.
VOTE ON ADOPTION:
AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke
ABSENT: Glenn

PRESIDENT BURKE: Ordinance 66-2018 passes with 6 Yes votes.

ORDINANCE NO. 67-2018

AN EMERGENCY ORDINANCE ENACTED BY THE CITY OF GARFIELD HEIGHTS,
CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED TO AS THE MUNICIPALITY THAT
REQUESTS THE COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER
REFERRED TO AS THE COUNTY, IN THE MATTER OF THE HEREINAFTER DESCRIBED
IMPROVEMENT

Moved by DUDLEY to CONSIDER BY TITLE:
AYES: Dudley, LaMalfa, Nenadovich, Suster, Burke, Vaughn
ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Dudley, LaMalfa, Nenadovich, Suster, Burke, Vaughn

ABSENT: Glenn

Motion to WAIVE RULE 24:

AYES: Dudley, LaMalfa, Nenadovich, Suster, Burke, Vaughn

ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Dudley.

VOTE ON ADOPTION:

CLMN DUDLEY: Before I vote, anybody who lives or travels around 131st, you know it have become so bad up there that if you stay in some of the houses when some of the trucks come by and hit the bump you can literally see cups and other items in place move like on china cabinets and tables. That's how it becomes. I'm happy we got to the point where we going to be able to do something about that. Just happy it's being done. It's been long overdue. With that, I vote Yes.

AYES: Dudley, LaMalfa, Nenadovich, Suster, Burke, Vaughn

ABSENT: Glenn

PRESIDENT BURKE: Ordinance 67-2018 passes with 6 Yes votes.

RESOLUTION NO. 17-2018

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO NEGOTIATIONS FOR THE PURCHASE OF TWO PARCELS OF LAND

Moved by NENADOVICH to CONSIDER BY TITLE:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Nenadovich.

VOTE ON ADOPTION:

AYES: Nenadovich, Suster, Burke, Vaughn, Dudley, LaMalfa

ABSENT: Glenn

PRESIDENT BURKE: Resolution 17-2018 passes with 6 Yes votes.

RESOLUTION NO. 18-2018

AN EMERGENCY RESOLUTION RATIFYING AN APPOINTMENT BY THE MAYOR OF FRANK TAGLIARINI AS A MEMBER OF THE ZONING BOARD OF APPEALS OF THE CITY OF GARFIELD HEIGHTS, OHIO TO FILL THE UNEXPIRED TERM OF DAVID MAYS DURING THE PERIOD COMMENCING AUGUST 27, 2018 AND ENDING DECEMBER 31, 2020.

Moved by NENADOVICH to CONSIDER BY TITLE:

AYES: Burke, Vaughn, Dudley, LaMalfa, Nenadovich, Suster

ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Burke, Vaughn, Dudley, LaMalfa, Nenadovich, Suster

ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with myself.

VOTE ON ADOPTION:

PRESIDENT BURKE: Before I vote, I just want to say, Dave, thank you for your service on the Planning and Zoning Board. I know you're going to be missed. Mr. Tagliarini, I am really proud to say that you are from Ward 6 and you're going to be representing us on that Zoning Board so congratulations. I vote Yes.

CLMN VAUGHN: Before I vote, Dave, we're going to miss you. We're especially going to miss you Wednesday morning breakfast. It's been an honor working with you. I've enjoyed it. With that, I vote Yes.

CLMN DUDLEY: Before I vote, I want to say, Dave, we had some moments, but you always had my respect. I know we had some moments at the meetings and I respect your decisions. You were put there for a reason. I know you done your homework. When you went out there, you looked at the properties and that's what made the difference. I wish you the very best. I appreciate what you're doing. I appreciate that you have given your time. You took the job seriously. People got to understand those jobs have to be taken seriously and that you did. I appreciate what you done. With that, I vote Yes.

CLMN LAMALFA: Now this is definitely going to make Facebook. I vote Yes.

CLMN NENADOVICH: Before I vote, Dave did a good job. I'm losing a resident in my Ward. Probably a lot less phone calls, but I do appreciate the service you did for the city, Dave. Good luck in your new home. I vote Yes.

CLMN SUSTER: Before I vote, I would just like to say I'd like to wish Dave a lot of luck. I know he's done a great job while he's been on the Zoning Board. And as far as Frank goes, Frank, I hope you can be on the board and teach those people on the rest of the board what hardship means. Let them read the book to know what it's all about to be on that committee. I know you will do a great job. I vote Yes.

AYES: Burke, Vaughn, Dudley, LaMalfa, Nenadovich, Suster

ABSENT: Glenn

PRESIDENT BURKE: Resolution 18-2018 passes with 6 Yes votes.

RESOLUTION NO. 19-2018

AN EMERGENCY RESOLUTION OBJECTING TO THE RENEWAL OF THE D2, D2X, D3, D3A LIQUOR PERMIT ISSUED TO NIECY'S PLACE, LLC, DBA TOPICZ SPORTS LOUNGE, LLC, 11321 BROADWAY AVENUE

Moved by DUDLEY to CONSIDER BY TITLE:

AYES: Dudley, LaMalfa, Nenadovich, Suster, Burke, Vaughn

ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Dudley, LaMalfa, Nenadovich, Suster, Burke, Vaughn

ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Dudley.

VOTE ON ADOPTION:

CLMN DUDLEY: Before I vote, I would like to say if you live in Ward 1 or you live in close proximity you are familiar with the Topicz Bar down there. The place has been problematic for quite a long time. You know it's a homicide, shootings, individuals been shot up there, has been taken place. It's always been a problem, not just counting the number of disturbances there. We know that they attempted and I believe they had topless dancers in that location and they was

caught doing that. But it's never going to end. My biggest concern is I do not want to see this place renewed for a liquor license down there because it's just a matter of time when somebody's going to drive by. Bullets do not have eyes. Some innocent person in that park will be passed by a vehicle and he's going to be struck. I have met with this individual and I have spoken to this individual before so I don't take any vote on anything lightly. I talk to you before I do what I'm doing right now. I'm looking forward to the support that we vote not to renew that license and allow them to go take that business somewhere else. They will not be missed. With that, Mr. Chairman, I vote Yes.

CLMN NENADOVICH: Echoing Mr. Dudley, Yes.

PRESIDENT BURKE: Before I vote, I would like to say I support you, Clmn Dudley. I support not renewing this license. I vote Yes.

AYES: Dudley, LaMalfa, Nenadovich, Suster, Burke, Vaughn

ABSENT: Glenn

PRESIDENT BURKE: Resolution 19-2018 passes with 6 Yes votes.

RESOLUTION NO. 20-2018

AN EMERGENCY RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES

Moved by VAUGHN to CONSIDER BY TITLE:

AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke

ABSENT: Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke

ABSENT: Glenn

PRESIDENT BURKE: On its adoption, beginning with Clmn Vaughn.

VOTE ON ADOPTION:

CLMN DUDLEY: Before I vote, I would like to say to the Governor consider us to be one of your rainy day projects here in Garfield Heights, you know, because we're struggling as it is. Don't take away. Give something back to the community. With that, I vote Yes.

CLMN SUSTER: Before I vote, I would like to say you know the whole time Governor Kasich's been in office all he's telling the people in the State is how he's balanced the budget. Yes he did. He balanced it on the backs of all the other suburbs throughout the State. So he didn't balance anything. All he did was take from the poor and give to the rich. I vote Yes.

AYES: Vaughn, Dudley, LaMalfa, Nenadovich, Suster, Burke

ABSENT: Glenn

PRESIDENT BURKE: Resolution 20-2018 passes with 6 Yes votes.

MISCELLANEOUS COMMENTS BY CITIZENS

PRESIDENT BURKE: That concludes tonight's Ordinances and Resolutions. We will move on to Comments by Citizens. Will the Clerk please read the rules.

CLERK: Comments shall be restricted to any problem a citizen has which has previously been submitted to his/her Councilperson or to the city hall department directly involved. If submission of a problem to a city hall department or a Councilperson is made and there is a lack of service rendered in this regard, the problem may then be presented during Comments from Citizens at a future meeting. It is the intention of this rule that no request of a first nature is presented on

the floor at this time. Comments shall be limited to five minutes. No citizen shall be heard more than once.

PRESIDENT BURKE: Is there anyone wishing to make any miscellaneous comments to Council this evening? Is there anyone wishing to make any comments to Council this evening?

MISCELLANEOUS BUSINESS:

PRESIDENT BURKE: If not, we will move on to Miscellaneous Business. Will the Clerk please read the rules.

CLERK: This involves the business of Council in the legislative function; any other problems should be directly dealt with by the department involved. This area of the agenda shall be limited to legislative business, Ward business, lack of attention toward problems, etc.

PRESIDENT BURKE: We will start off tonight with Clmn Vaughn since you had the invocation.

CLMN VAUGHN: Matt, I am asking that you announce that meeting tonight. I have nothing to announce except the last Thursday of this month we will have our Block Watch up at St. Monica. Stephanie Howse will be our guest speaker. Please come and join us. Thank you.

PRESIDENT BURKE: Mr. Dudley, do you have anything?

CLMN DUDLEY: I take Tom's time, Mr. Chairman. What I would like to say right quick is first of all I like to thank Chief Byrne and Chief Strope for coming out to the Town Hall Meeting for the month of July. We had a great time. We got to see first hand. Chief Byrne always filled us in with so much details and he answered the questions pretty good and a lot of people's minds are at rest for that. Chief Strope and the crew came out. We got to see first hand that chest compressor that automatically compresses the chest and got a chance to see the new squad, etc. We really appreciate you guys. We appreciate both of you all and your departments.

Also, I did not get a chance to thank Frank and I met with the Mayor when the Mayor told me that he was choosing you, Frank. I told him I couldn't think of a better person at the time, you know. You going to do a great job. We're looking forward to you serving on there.

I also like to say it's a little known fact a lot of people don't know Dave Krock up here. When I mention 131st I know it's done collectively and it's not something that I know other people participated but I got an opportunity to thank him here when it come time. How you put in for some of that stuff and try to get some streets done at little or no cost to us including help you receive from others in different departments. We want to say we appreciate you, Dave. So don't think we forget you. You owe me for that. No, we appreciate you, Dave.

We are going to go monthly to the Town Hall Meetings. We're not going to have a Town Hall Meeting in Ward 1 this month, but our next month is always going to be the last Thursday of the month. We will have the pleasure of having the Building Commissioner, Mark Moro, come out at 6:00 p.m. on the last Thursday of September, which I believe is the 27th at 6:00 p.m. at CKA as usual. We look forward to you to give us some updates on some of the things that we had discussed previously. That includes you can update us on the mounds. What's going on with that process? I want people to know nobody has forgot. Some people think we forgot about the mounds and when you see them when you coming off I-480, hills, etc. It's still something that's being worked on. So we're not going to ignore that even though we do not speak about it every minute. It's going to be taken care of. I appreciate that.

I'd definitely let people know about the Census because we know in the community a lot of people could use them jobs well.

We got one more Kicking it with the Councilman. That's going to be taking place at Mr. Hero's. That will be the Saturday coming up on the 25th at Mr. Hero's at 11:00 a.m. I believe that's about covering us here.

One more thing. I lost my train of thought. But anyway, most of all continue to have a safe summer, etc. Like Chief says, school starts back so watch the children. Don't speed through the zones, etc. Have a pretty good summer. I believe that concludes it for me, Mr. Chairman.

PRESIDENT BURKE: Thank you, Mr. Dudley. Mr. LaMalfa, do you have anything for us?

CLMN LAMALFA: No, I don't have anything tonight. Thank you, Mr. President.

PRESIDENT BURKE: Thank you. Mr. Nenadovich. Do you have anything for us?

CLMN NENADOVICH: I have one thing. I'd make it quick. Tim, you did a great job on cleaning up the streets, weed whacking on the main thoroughfares, making the city look good. Do you think you're going to come back next week and do it again because the catch basins, etc. are filled again? It's just a catchall. So when they cut their grass, the papers just throw it in the street because the city will take care of them. If they ever raise taxes for a litter patrol, I would definitely vote for it because it's getting out of hand. The trash in the streets. It's like one big garbage can. I know people hate to hear Garbage Heights and I hate it more than anybody, but there's trash cans all over up and down Turney Road. There's trash cans on Garfield Blvd. What does it take to use them? If you say something to the kid or the adult, they pick it up, they wait for you to turn around and they throw it down the street or in somebody's bushes. Take a little pride in our city, please. This is where you live. If that's the way you live in your home, I'm sorry, but my house isn't like that. I will leave the rest to pick up on that.

Dave, again, thank you for your service and all the research you did beforehand. Thank you for going after the extra inspectors. I appreciate that too. With that, good night.

PRESIDENT BURKE: Thank you, Mr. Nenadovich. Mr. Suster, do you have anything for us this evening?

CLMN SUSTER: I have nothing this evening.

PRESIDENT BURKE: OK. I just have a couple of things. Wednesday August 29th I'm going to call a Legislative Committee Meeting. There have been some people who have some--I don't know how to classify it--they're not domesticated animals, but they're like farm animals. This is against the ordinances of the city of Garfield Heights. They want to be heard. We're going to give them an opportunity to be heard at this meeting at 6:00 p.m. on Wednesday August 29th. I'd be calling that meeting by the end of this week.

Also, I just want to remind everybody that our Community Awareness Meeting for Ward 6 will start back up in September. We're slated to start on September 17, 2018.

Dave, thank you for your service. Like I said, you'll be missed. Welcome aboard, Frank.

With that, I'd like to make a motion.

CLMN DUDLEY: Mr. Chairman.

PRESIDENT BURKE: Yes.

CLMN DUDLEY: I want to mention one thing. I'd make it quick, gentlemen. The Kicking it with the Councilman was going to be moved into the Ward 1 location. But it was all about location availability. Currently I didn't have a location availability so I don't want people to think that it's currently outside the Ward. Soon as I establish a location within the next month or so, it will take place in the Ward 1 community. I appreciate that, Mr. Chairman.

PRESIDENT BURKE: Thank you, Mr. Dudley. I'd like to make a motion we adjourn. All in favor signify by saying Yea. Any opposed? Meeting adjourned.

AYES: Burke, Suster, Vaughn, Dudley, LaMalfa, Nenadovich

ABSENT: Glenn

MEETING ADJOURNED AT 8:04 p.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Matthew Burke
President of Council

Barbara Molin
Clerk of Council