

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON JULY 12, 2021 WITH PRESIDENT DON KEMP PRESIDING. PRESIDENT KEMP OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. ROB MAURER
MRS. CHERYL RAMOS
MR. KELLY RICKLIC
MR. JOHN ZUCAL

EXCUSED ABSENCES

MR. DAN LANZER
MRS. AIMEE MAY

- MRS. RAMOS MOTIONED TO ADD RESOLUTION 30-2021 TO TONIGHT’S AGENDA
MR. MAURER SECONDED THE MOTION
5 YEAS
RESOLUTION 30-2021 HAS BEEN ADDED TO TONIGHT’S AGENDA

- MR. HOLLAND MOTIONED TO ADD RESOLUTION 28-2021 TO TONIGHT’S AGENDA
MR. ZUCAL SECONDED THE MOTION
5 YEAS
RESOLUTION 28-2021 HAS BEEN ADDED TO TONIGHT’S AGENDA

- MR. MAURER MOTIONED TO ADD ORDINANCE 14-2021 TO TONIGHT’S AGENDA
MR. ZUCAL SECONDED THE MOTION
5 YEAS
ORDINANCE 14-2021 HAS BEEN ADDED TO TONIGHT’S AGENDA

- MR. RICKLIC MOTIONED TO ACCEPT TONIGHT’S AGENDA AS AMENDED
MRS. RAMOS SECONDED THE MOTION
5 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED

- MR. ZUCAL MOTIONED TO APPROVE THE MINUTES FROM THE JUNE 28, 2021 REGULAR SESSION OF COUNCIL
MR. HOLLAND SECONDED THE MOTION
5 YEAS
MINUTES FROM JUNE 28, 2021 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Council Clerk from Treasurer Gerber, dated June 29, 2021. This is the City of New Philadelphia June 2021 Deposits to the General Account.*
2. *To Mayor Day and Service Director McAbier from Katie Saba with W.E. Quicksall and Associates, dated June 29, 2021. This is an email and the subject is “Update to Anti-Displacement Resolution for CDBG Funds”*
3. *To Members of the Public Works Committee from President Kemp, dated July 9, 2021. This is a forwarded email that was originally from Law Director Fete. The subject is “Please assign to Dean’s Committee”. It states: Mr. President, please assign Resolution 28-2021 and Resolution 29-2021 to Mr. Holland’s Public Works and Economic Development Committee for Monday, July 12, 2021. Please note Resolution 28-2021 has an attachment.*
4. *To President Kemp from Law Director Fete, dated July 9, 2021. This is an email with the subject “Please assign to Special and Contact Committee”. The attachment is Ordinance 16-2021.*

MAYOR'S REPORT/REQUESTS ...MAYOR JOEL B. DAY

Mayor Day had the following report:

Tear Down Orders on Dilapidated or Abandoned Properties The City has issued separate tear down orders on dilapidated or abandoned properties located at 117 6th Dr NW and 410 2nd St NE. The demolition of the 2 nd Street property occurred this morning (Monday). Photos of the demolition work in progress are attached. Diversified Engineering of New Philadelphia was hired to do the work. City Fire Inspector Jim Sholtz, City Building and Zoning Code Administrator Mike Scolati and Law Director Marvin Fete have targeted several such properties in the City. They will continue to be aggressive in removing them from our neighborhoods. The structures are eyesores, and in some cases, dangerous to the inhabitants and shelters for drug users and the homeless.

4Ward Planning Begins its Feasibility Study Todd Poole, the owner of the Philadelphia, Pa. consulting firm 4Ward Planning, was in New Philadelphia last week to begin his study to determine what business development would be the best fit for the former Joy/Howden Buffalo property on South Broadway. Members of the county's Economic Development and Finance Alliance (port authority) and myself gave him a tour of the property and the City, and provided him with some of the data necessary for the study. Poole said it will take him three to four months to complete the study. Meanwhile, the demolition of structures on the property continues. It is scheduled to be completed by the end of August, in time for the Ohio EPA to move in to start removing contaminated soil on the site.

Welcome Chatterbox Nutrition to the Downtown Business Community This past Saturday I had the honor of participating in the ribbon cutting ceremony that marked the grand re-opening of the Chatterbox Nutrition shop at 127 West High Avenue. The new owner, Becky Hart, is a New Philadelphia High School graduate and operates a similar nutrition business in Carrollton. Those of us who grew up in New Philadelphia remember the Chatterbox Restaurant that was located just a few doors down from Becky's shop. She has fond memories of the restaurant and wanted to return going to "the Chatterbox" to our downtown.

Funding Arts District Study by the Tuscarawas Arts Partnership I am using \$7000.00 from the Mayor's office Economic Development budget to fund a study to determine the feasibility and development of an Arts district in downtown New Philadelphia. The study is being conducted by the Tuscarawas Arts Partnership. It will help the City's Downtown Design Standards Board of Review establish guidelines for public art, such as mural painting. It will also reveal ways to encourage creativity and growth in the downtown area's artistic community.

Donations for Restoring the "Welcome to our City" Sign The repair of the storm damaged "Welcome to our City" sign continues. But George Lawrence of Museum Acrylics, who is doing the work, says the project is falling short of its funding goal of \$15,000.00. When I recently spoke with him, he said so far around \$6,000.00 has been donated to the project. If you would like to help out, contact Mr. Lawrence at Museum Acrylics at 330-364-5757 or stop by his store at 160 1 St Drive NW.

. The First Town Days Festival was Good Medicine for us all. I want to give a big shout out to the First Town Days Festival committee for the job they did to bring the celebration roaring back after last summer's shutdown. From all reports the crowds were big and the vendors did well. And thanks again to City Fire Inspector Jim Sholtz and Parks Superintendent Rod Miller for making the Sunday night fireworks display happen.

SERVICE DIRECTOR.....MR. RON MCABIER

Mr. McAbier had the following report:

We'll start with the Lakeview Avenue Improvement Project. All of the curb and gutter have been installed. All of the original catch basins that are there have been upgraded and put in new. One original catch basin was added at the end of Countryside. I'll continue to update in the coming weeks. Also the North Avenue Waterline project from 2nd Street to North Broadway is scheduled to start the week of the 26th. As you all know there that's that 2 inch and upgrading to 6 inch. Also, I don't know if anybody has noticed the downtown street lights and the traffic poles and lights have all started to get a fresh coat of paint. The black gloss paint has been coming on. I hired a local contractor to do that work. He did some of the work in the evening. Because of traffic coming through we had to block off the main thoroughfares on the traffic poles. That will continue. He thinks he has another 2 and a half weeks to get that completed. They'll also be getting started on the three new basketball courts. That will be done by Vasco and they believe they'll be at least a month or more on that project. Also, last week the gas line project has been going on in the east end of town. They abandoned all the old gas lines. I know we got a couple calls on gas fumes. That was because all the old gas lines got vented out. We still have to do work in Mooney Court. They are behind about two weeks, so just have patience and we'll get through it.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

I would like to relinquish my time to Fire Chief Parrish to talk about the Pulse Point Program.

Chief Parrish made the following statement:

We talked about Pulse Point pre-pandemic. It's an app that goes between dispatch and the cellular network. In the event of a cardiac arrest in a public place it sends an alert out. The app is free on your phone. It gives the survivability of a person who collapses in a public place a lot better chances. There are about 57% of people across the United States that know how to do CPR, 11% of those people actually do CPR. This is a way for us to increase the survivability of out-of-hospital cardiac arrests.

Chief Parrish presented a couple short videos about the Pulse Point Program

President Kemp had the following question:

How many people do you have signed up so far?

Chief Parrish had the following response:

We have a map and I don't have an official count but there's a lot of them. It's just a soft launch right now, but later this fall we're going to do a formal launch.

Councilman Zucal had the following statement:

Chief, I just want to say thank you again for brining this app to our attention. Any of those that do respond they're safeguarded by the Guardian Angel/ Good Samaritan Legislation, correct? They don't have to worry about anything happening?

Chief Parrish had the following response:

Yes, that's correct.

Auditor Gundy had the following question:

Does that alert go out by calling 911 Dispatch or can somebody who has that app send out their own alert?

Chief Parrish had the following response:

It's just through dispatch.

TREASURER . . . MR. TOM GERBER.....NO REPORT

LAW DIRECTOR . . . MR. MARVIN FETE

Law Director Fete had the following report:

I'm asking tonight for Council to pass Ordinance 13-2021, the Nuisance Ordinance. I've been in contact with the Fire Department. Last week they asked me if it was passed yet. We've got, in addition to the problems we've had with the former OYO Hotel, we've got another landlord/ tenant situation where we've been out there twelve times this year for overdoses. If landlords and businesses aren't going to be responsible for who they rent to they need to start paying us for cleaning up their mess. I'm also asking for an Executive Session this evening to discuss a personnel matter with regards to the Victim Advocate Program.

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will be meeting here in Council Chambers at 1:00 PM. They'll be discussing the annexation of the four parcels of land that are in Goshen Township that make up the new Shoenbrunn Meadows Cemetery.

BOARD OF ZONING APPEALS.....MR. RON MCABIER

The Board of Zoning Appeals will meet tomorrow night in Council Chambers at 5:00 PM. We'll have two variance requests to be heard.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission Meeting scheduled for tomorrow evening has been cancelled. We will have our next meeting in August.

PARK BOARD.....MRS. AIMEE MAY.....EXCUSED ABSENSE

President Kemp noted that there is a Park Board Meeting this Wednesday at Noon at Tuscora Park.

CEMETERY BOARD.....MRS. AIMEE MAY.....EXCUSED ABSENSE

HEALTH BOARD MR. JOHN ZUCAL

The Health Board is scheduled to meet on Wednesday, July 14, 2021 at 12:00 PM in Council Chambers.

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. ROB MAURER

Mr. Maurer had the following report:

The Finance Committee met tonight at 6:45 to discuss Ordinance 14-2021 which was an income tax allocation. The biggest thing was an increase from 2% to 10% in Master Capital. We have added that to tonight's Agenda and we're asking for passage on the 2nd Reading.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal had the following report:

No formal report for this evening, but I am pleased to recognize that through the work of the Committee we do have Resolutions 23 and 24 before us this evening for their 3rd Reading. These are Commendations in recognition of Mike Pearch for his years of service in the New Philadelphia Fire Department, and Ann Proctor for her years of service in the New Philadelphia City Health Department. We are proud to sponsor that and proud to have both of them with us this evening.

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND

Mr. Holland had the following report:

The Public Works and Economic Development Committee met this evening here in Council Chambers to discuss two matters; Resolutions 28-2021 and 29-2021. Resolution 28-2021 authorizes the Mayor to enter into an Enterprise Zone agreement with Crane Carrier Company for the purposes of a tax abatement. The tax abatement amounts to 75% tax exemption for real property improvements to the project site. The tax abatement would be for a period of 10 years for each identified project improvement. Mayor Day gave us additional information concerning Crane Carrier Company. They will be investing \$24 Million in the New Philadelphia Site, and adding a payroll in excess of \$17 Million. The addition to the Crane Carrier Company payroll represents a minimum of 400 new jobs in New Philadelphia. There will also be \$12 Million in new property improvements. \$10 Million of that is for machinery and equipment, and \$2 Million in furniture and fixtures. After information from Mayor Day and Committee discussion the Committee voted to send Resolution 28-2021 to the full Council with it being placed on tonight's Agenda for 1st Reading, with recommendation for passage on the 2nd Reading. Resolution 29-2021 authorizes the Mayor to act as the signature designee for the adoption of an anti-displacement and relocation assistance program for the City. This plan is necessary to obtain financial assistance through the Community Development Block Grant Program through the Ohio Department of Development. Mr. Zucal requested a copy of the current New Philadelphia Anti-Displacement and Relocation Plan and Service Director McAbier is going to provide that. There was no action taken on Resolution 29-2021. The Meeting was adjourned at 6:17.

SAFETY HEALTH & SERVICE COMMITTEE... .MR. KELLY RICKLIC.....NO REPORT

ZONING & ANNEXATION COMMITTEE.....MRS. CHERYL RAMOS

Mrs. Ramos had the following report:

The Zoning and Annexation Committee met tonight at 7:00 to discuss Resolution 30-2021 regarding the annexation the Hartrick Property, Parcel number 25-02508-003, located in Goshen Township. Council voted to place the legislation on the Agenda for 1st Reading. A typo was brought to the attention of the Law Director and it will be corrected.

SPECIAL & CONTACT COMMITTEEMR DAN LANZER.....EXCUSED ABSENSE

PARKS & CEMETERY COMMITTEE.....MRS. AIMEE MAY.....EXCUSED ABSENSE

VISITOR’S COMMENTS: NONE

COUNCIL COMMENTS: NONE

MR. ZUCAL MOTIONED THAT COUNCIL MOVE INTO EXECUTIVE SESSION FOLLOWING THE LEGISLATIVE AGENDA AT THE LAW DIRECTOR’S REQUEST

MR. RICKLIC SECONDED THE MOTION

5 YEAS

COUNCIL WILL MOVE INTO AN EXECUTIVE SESSION FOLLOWING THE LEGISLATIVE AGENDA

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

- 13-2021 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO CREATE SECTION 510 WITH REGARDS TO NUISANCE ACTIVITY AND CREATING A BOARD OF NUISANCE ABATEMENT APPEALS
3rd Reading
- MR. RICKLIC MOTIONED FOR APPROVAL OF ORDINANCE 13-2021
MR. MAURER SECONDED THE MOTION
5 YEAS
ORDINANCE 13-2021 HAS BEEN APPROVED
- 14-2021 AN ORDINANCE TO ALLOCATE FUNDS COLLECTED UNDER THE CITY OF NEW PHILADELPHIA INCOME TAX ORDINANCE
1st Reading
- 15-2021 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO PERMANENTLY REZONE THE FOLLOWING ADDRESSES IN THE CITY OF NEW PHILADELPHIA, OHIO FROM BUSINESS, RESIDENTIAL, AND INDUSTRIAL TO TRAILER PARKS
2nd Reading

RESOLUTIONS:

- 10-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GOSHEN TOWNSHIP TRUSTEES FOR FIRE AND EMERGENCY MEDICAL SERVICES FROM THE CITY OF NEW PHILADELPHIA, WITHIN GOSHEN TOWNSHIP, OHIO, TO CONTINUE QUARTERLY INVOICES, AND TO HAVE THE NEW PHILADELPHIA FIRE DEPARTMENT BE RESPONSIBLE FOR ANY ADDITIONAL INVOICES, AND ALLOWING ANY ASSETS RECOVERED TO REMAIN THE PROPERTY OF THE NEW PHILADELPHIA FIRE DEPARTMENT FOR THE CALENDAR YEARS 2022, 2023, 2024, 2025, AND 2026, AND APPROVING A MEMORANDUM OF UNDERSTANDING APPROVED BY GOSHEN TOWNSHIP TO ADJUST THE TERMS AND CONDITIONS OF 2021.
3rd Reading

MR. RICKLIC MOTIONED FOR APPROVAL OF RESOLUTION 10-2021
MR. ZUCAL SECONDED THE MOTION

Mr. Holland had the following comment:

Mr. President...Last week Mrs. Smith called and asked that her street be resurfaced...thank goodness Mrs. Smith pays her taxes.

Mr. President, the current Agreement with Goshen Twp. for fire, rescue and other miscellaneous services was executed on February 28, 2017, I assume there was some criteria used to determine increases in New Philadelphia operational cost that created the annual three percent (3%) increase noted in Section 7, A-E. I note that in the proposed Agreement that there is no such annual adjustment, even at a time when we know the costs for operating will absolutely increase over the next five years. What a "sweetheart deal" for Goshen Twp...I'm sure glad Mrs. Smith pays her taxes.

Since we are seeing substantial increases at the pump for gasoline, and since New Philadelphia uses a lot of petroleum-based products, I contacted a local major tire supplier and was advised that since January 1, 2021 the tire manufacturers had already increased the supplier's cost 12% and the supplier expected additional increases throughout the balance of this year...the supplier declined to speculate on cost increases for the next five years. Presently, a best guess over the term of this Agreement costs for tires, as an example, will exceed a 100% increase. New Philadelphia is presently paying more than \$687 per tire for the ladder truck and more than \$419 per tire for the medic units. That equates to \$4,122 for a set of tires for the ladder truck and \$2,526 for a set of tires for a medic unit. If what the economist are projecting happens doubling those costs over the

five-year term of this new Agreement is not unrealistic, New Philadelphia will be paying \$8,244 for a set of tires for the ladder truck and \$5,052 for a set of tires on a medic unit...I'm sure glad Mrs. Smith pays her taxes.

Just for further information in 2017 when the current Goshen Twp. Agreement was signed the price of a barrel of crude oil was \$54.01/bbl. In January 2021, the price was \$57.97/bbl., a modest five percent increase. Now, New Philadelphia does not buy crude oil, I use this an example of price increases...however, the Agreement does not represent any increase per year. I would note that the price of a barrel of oil, at Friday close, was \$74.56, now that is a 22 percent increase this year...and yet the Agreement does not represent any annual increase. Currently it is projected that crude oil will be selling for more than \$100 per barrel in February 2022 and will be up to \$161.83 near the close of the Agreement that is being considered...I'm sure glad Mrs. Smith pays her taxes.

I just offer these two examples of products New Philadelphia uses and I realize I could use a lot of other examples...costs will go up over the term of the Agreement being considered...yet the Agreement does not adjust annually for any increases in costs being borne by New Philadelphia...I'm sure glad Mrs. Smith pays her taxes.

It's my opinion New Philadelphia is not getting a partner...If we were there would be fairness represented in this Agreement. I would implore my colleagues to send this "sweetheart deal" back to administration with instructions to, at the very least, add an annual percent increase adjustment...I believe New Philadelphia would be better represented in this Agreement...Note that service levels will continue under the current Agreement...Thank goodness Mrs. Smith pays her taxes.

Mr. Zucal had the following comment:

I know that this piece of Legislation has invoked a lot of thought, a lot of input from Members of Council. I also clearly remember that when we began this process, we as a Council charged our Mayor in his administrative role for the City of New Philadelphia, along with our Fire Chief to meet with those of Goshen Township to execute a contractual agreement to continue to provide the services that we have done for an extended period of time here in our City. That was our job as a City Council. We do not negotiate contracts that is the role of the Administration, and whoever the Mayor sees fit to support and engage them in those negotiations. That had been done. We have heard from the Mayor, we have heard from the Fire Chief repeatedly about some of the challenges that they have faced. This Resolution has been vetted out on the floor of Council on more than one occasion. From what we've all heard and from what I understand, we all realize that there are pitfalls and shortfalls in this piece of legislation. At the same time I recognize that our Fire Chief and the Members of the New Philadelphia Fire Department do not look at anyone within the City or surrounding townships as commodities, but rather human life. They cannot say that once we reach a corporation limit they cannot help out neighbors, friends, those we go to church with, children who go to our schools. We cannot put a value on human life. I applaud Mr. Holland for all the work he has done on this. It has come time to move forward with this.

Law Director Fete had a question:

I saw recently that the State legislature had adjusted what the City was going to get from the American Rescue Plan, which was part of the Covid Relief Package. We were scheduled to get around \$3 Million and I believe it is now around \$1 Million.

Mayor Day had the following comment:

We were scheduled to get \$3.14 Million I believe it is now \$1.8 Million.

Law Director Fete continued:

My understanding is that is because money was going to the townships. Goshen Township is now going to be about \$400,000 richer.

Mayor Day had the following reply:

That money can't be used for fire protection services.

3 YEA, 2 NAYS
RESOLUTION 10-2021 HAS BEEN APPROVED

23-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA TO COMMEND MICHAEL PEARCH FOR HIS YEARS OF SERVICE AND DEDICATION TO THE CITY OF

NEW PHILADELPHIA DURING HIS 32 YEARS AT THE
NEW PHILADELPHIA FIRE DEPARTMENT SERVING THE
CITY OF NEW PHILADELPHIA, INCLUDING 11 YEARS
AS LIEUTENANT
3rd Reading

MR. ZUCAL MOTIONED FOR APPROVAL OF RESOLUTION 23-2021
MR. RICKLIC SECONDED THE MOTION
5 YEAS
RESOLUTION 23-2021 HAS BEEN APPROVED

Mr. Mike Pearch was in the audience with family members. President Kemp invited Mr. Pearch to the podium to present a signed and framed copy of the Resolution to him.

Fire Chief Parrish said the following:

I've been very fortunate to work with Mike probably 25 years. He's always been very dependable. I knew he had my back, he knew I had his back. That's about all you can ask for in a fire fighter.

Mr. Pearch made the following statement:

I grew up in the city. It was an honor to work for this City and Council. It's a great City to raise a family. Thank you for the opportunity to work here and serve the Citizens.

Mr. Pearch said that now that he's retired he plans to travel around the U.S. in an RV.

24-2021

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW
PHILADELPHIA, OHIO TO COMMEND ANN PROCTOR FOR
HER YEARS OF SERV THE ICE AND DEDICATION TO THE CITY
OF NEW PHILADELPHIA DURING HER 25 YEARS SERVING
THE CITY OF NEW PHILADELPHIA AS THE IMMUNIZATION
NURSE FOR THE NEW PHILADELPHIA CITY HEALTH
DEPARTMENT
3rd Reading

MR. ZUCAL MOTIONED FOR APPROVAL OF RESOLUTION 24-2021
MR. RICKLIC SECONDED THE MOTION
5 YEAS
RESOLUTION 24-2021 HAS BEEN APPROVED

Ms. Proctor was in the audience with family members. President Kemp invited her to the podium to present a signed and framed copy of the Resolution to her.

Mr. Zucal made the following statement:

I know that Vickie Ionno has spoken frequently during our Health Board meetings about the fabulous work that Ann has done, and it needs to be said especially during this pandemic how hard our health department worked. Ann, on behalf of the City of New Philadelphia and behalf of my family, I'd like to say thank you.

Ms. Proctor made the following statement:

I'd like to thank the Mayor and the City Council for always being supportive of the Health Department. I was blessed with each and every person and child that came into my office. Covid was a challenge, but we made it through. The years here were the best.

Ms. Proctor says she plans to volunteer in nursing homes and maybe Hospice now that she's retired.

28-2021

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO AUTHORIZING THE MAYOR OF THE CITY OF NEW PHILADELPHIA
TO ENTER INTO THE OHIO ENTERPRISE ZONE AGREEMENT WITH THE
CRANE CARRIER COMPANY, LLC, A COPY OF WHICH IS ATTACHED HERETO
AND INCORPORATED HEREIN BY REFERENCE AS IF FULLY REWRITTEN, FOR
THE PURPOSES OF THE TAX ABATEMENT DESCRIBED THEREIN
1st Reading

30-2021 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
OHIO AUTHORIZING THE ANNEXATION OF REAL PROPERTY LOCATED
IN GOSHEN TOWNSHIP, PARCEL NUMBER 25-02508-003
1st Reading

**COUNCIL ADJOURNED INTO A 5 MINUTE RECESS AT 8:34 BEFORE
MOVING INTO AN EXECUTIVE SESSION AT 8:39. AT 8:54 COUNCIL
RECONVENED INTO REGULAR SESSION OF COUNCIL**

UNFINISHED OR OLD BUSINESS: NONE

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 8:55 PM.

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Don Kemp