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CITY OF NORTH CANTON, OHIO

SPECIAL COUNCIL MEETING

TRANSCRIPT OF

JUNE 17, 2019, MEETING

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Transcript of Proceedings of the North Canton City Council, taken by me, the undersigned, Laurie Maryl Jonas, a Registered Merit Reporter and Notary Public in and for the State of Ohio, at North Canton City Hall, 145 North Main Street, North Canton, Ohio, on Monday, June 17, 2019, at 7:20 p.m.

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Premier Court Reporting
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1 APPEARANCES:

2 Daniel Jeff Peters, Council President, Ward 2

3 Doug Foltz, Council Vice President, Ward 1

4 Mark R. Cerreta, At Large

5 Daryl Revoldt, At Large

6 Marcia Kiesling, At Large

7 Stephanie Werren, Ward 3

8 Dominic Fonte, Ward 4

9 Patrick A. DeOrio, Director of Administration

10 Timothy L. Fox, Director of Law

11 Laura E. Brown, Director of Finance

12 Robert G. Graham, Engineering Services

13 Catherine A. Farina, Deputy Director of
Administration and Development

14 David J. Held, Mayor

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1 MR. PETERS: I'd like to call to order the
2 special council meeting, Monday, June 17th, 7:20 p.m.
3 Laura, would you please call the roll.
4 MS. BROWN: Peters?
5 MR. PETERS: Here.
6 MS. BROWN: Foltz?
7 MR. FOLTZ: Here.
8 MS. BROWN: Cerreta?
9 MR. CERRETA: Here.
10 MS. BROWN: Revoldt?
11 MR. REVOLDT: Here.
12 MS. BROWN: Kiesling?
13 MS. KIESLING: Here.
14 MS. BROWN: Werren?
15 MRS. WERREN: Here.
16 MS. BROWN: Fonte?
17 MR. FONTE: Here.
18 MS. BROWN: Seven present.
19 MR. PETERS: All right. Thank you. At this
20 time, if you wish to address council, please step
21 forward, state your name and address. For the
22 Record, just a friendly reminder, a five-minute time
23 limit, and being a special council meeting if the
24 comments would be specific to the items on the
25 agenda.

1 Chuck?

2 MR. OSBORNE: Chuck Osborne. 307 Fairview
3 Street, Southeast, North Canton, Ohio.

4 Given that you had just discussed the Diebold
5 grant, I would think that would open the door for
6 comments on that. So --

7 MR. PETERS: You'll have an opportunity to
8 comment next week at the regular council meeting.
9 We'll be voting on the first reading. So you can
10 make comments to that next week.

11 MR. OSBORNE: Okay. Thank you.

12 MR. PETERS: Thank you, Chuck.

13 MR. FONTE: Thank you.

14 MR. PETERS: Anyone else wish to discuss
15 items that are on the agenda this evening?

16 Okay. Seeing none, we will move on to
17 Ordinance No. 28. Motion?

18 MR. REVOLDT: So moved.

19 MR. PETERS: Do I have to amend this first,
20 Tim?

21 MR. REVOLDT: You got to motion to read it
22 first.

23 MR. FOX: Would you like to make a motion to
24 read it first and then --

25 MR. PETERS: Okay. All right. Motion and a

1 second to read, by title only, third reading,
2 Ordinance No. 20-19.

3 MR. REVOLDT: So moved.

4 MR. FOLTZ: Second.

5 MR. PETERS: All in favor?

6 ("Aye" in unison.)

7 MR. PETERS: Opposed? Motion carries.

8 Tim.

9 MR. FOX: An ordinance authorizing the mayor
10 of the City of North Canton, upon board of control
11 approval, to enter into a project development
12 agreement with Johnson Controls, Incorporated, to
13 develop a facility improvement measures, a copy of
14 which is attached hereto and incorporated herein, and
15 a declaring the same to be an emergency.

16 MR. PETERS: Thank you.

17 Chairman Werren.

18 MRS. WERREN: So we've talked about this a
19 number of times, and I think really good
20 conversations and a lot of questions, and we've had
21 Mark from the water facility come up and we've had an
22 independent group look at it, CT, and now I think --
23 I think -- and last week they kind of rewrote their
24 scope of it and so we have that in front of us. And
25 I think what was really nice is when the engineer

1 presented last week and gave the overall scope of
2 what we want to do. We know water's important to our
3 city and we want to make sure that we -- we keep it
4 that way. And are able to use it in the way that we
5 want to use it.

6 So I'd like to move it forward. I'd like to
7 vote on it tonight, and then if we have any other
8 questions or thoughts -- I think the thing maybe
9 we've been missing is we're really just passing it
10 over to the board of control, just like we've done
11 for other projects. We're not talking about how many
12 sludges or presses or lagoons we need; we're not
13 talking about the cost at this point or how we're
14 financing it, we're just moving it over to say do we
15 -- to the board of control to say, Are we going to
16 move on this and then how -- what tweaks could they
17 make to it.

18 MR. PETERS: I'm encouraged that I'm looking
19 at, under Scope of Services, C, Assist us, the
20 customer, in arranging for project funding. I'm
21 assuming that's going to be for our engineer and
22 working through the process.

23 MRS. WERREN: And that's one of the reasons I
24 think we need to move it forward is some of those
25 grants, and maybe, Rob, you can comment on that, but

1 there's a certain -- there's a certain time frame of
2 when possibly we could get a gram -- grant.

3 MR. PETERS: Grant.

4 MRS. WERREN: Grant.

5 MAYOR HELD: Graham can get a grant.

6 MR. GRAHAM: The grant application deadlines
7 to the Public Works Commission District 19, which is
8 Stark County, and they need their applications by
9 Friday, September 13. So if you choose to move
10 forward tonight, you know, we do have time, in
11 talking with Vince and the folks at Johnson Control,
12 to have a set of plans. It may not be exactly what
13 we build, but something that shows that we're looking
14 at moving forward with the project. Basically one of
15 the scoring criteria is readiness. And they gauge
16 that by monies you spent to come up with a set of
17 plans. So that gives us a stronger application in
18 the competition.

19 MRS. WERREN: Do you feel like there's a good
20 chance we would get monies for it or --

21 MR. GRAHAM: I think that's worthwhile.
22 Let's put it that way. It's so competitive.

23 MRS. WERREN: Yeah.

24 MR. GRAHAM: And one of the things we could
25 look at, as we start to see the costs, is there's

1 also a loan component, zero percent interest loan for
2 20 years.

3 MRS. WERREN: Right.

4 MR. GRAHAM: And if you ask for a, like,
5 grant/loan combination, that really helps you with
6 your points. If that's something we may wish to
7 consider. Once we have an actual design and cost to
8 do it.

9 MRS. WERREN: Right. I like zero percent.
10 Pat, do you want to say anything else? I
11 know you had talked to Shestin this morning.

12 MR. DEORIO: Yeah. I think just again, just
13 remind, you know, council where you're at, this is
14 very similar to what you've done in the generator
15 project. You're just authorizing, you know, us, the
16 board of control, to get this feasibility assessment
17 done. Once we get, you know, all the, you know,
18 items addressed that we feel need to be done in this
19 feasibility assessment we bring it back to council
20 and say, okay, like we did with the generator. Went
21 out and talked to some experts. Felt, you know, with
22 what we knew with Mark and John, and parallel with
23 what Leichtamer knew, maybe we better get somebody in
24 here, that's a little bit out of our league.

25 So we get, in this case, Johnson Controls,

1 with the other group it was Trane, and they put it
2 together and looked at it all different ways to
3 Sunday, came up with the bid documents, you know,
4 recommendations on when it went out to bid, when it
5 came out to bid, who we should go with, all that kind
6 of stuff, and we still brought it back to council and
7 said okay, this is what we think it's going to be.

8 We bid it out. When we initially thought we
9 were going out it was 350,000 for the generator, but
10 when we actually bid it was 250, and then we were
11 able to make a decision on how to pay for it then. I
12 think you need to get that information first so that
13 you have an understanding of what it is that you're
14 doing. But you are all getting a chance to vote on
15 it again.

16 MRS. WERREN: Yeah. Okay.

17 MR. FONTE: Pat, that's -- I'm interested in
18 the zero interest loans, you know, and grants and so
19 forth. But the other thing I was thinking about is
20 what's his name, CT, Mr. McNutt, Bob McNutt.
21 Remember when he gave us -- he's been with us, what?
22 25-plus years, and when you read his conclusion, he
23 says that he's not saying no, he just says use
24 caution. So here's a question I have. I'm good with
25 all what we just talked about. Of course, the

1 financing was my big thing, but do you think we
2 could, by chance, and I'm not sure legally how to do
3 this, if we could do this, but I just want to throw
4 this out. Is there a way to make an exhibit his
5 findings so that when the board of control does their
6 research they kind of take that into consideration
7 because Johnson Controls, you know, they're running
8 with it, but CT was with us 25, 30 years and, you
9 know, they know the ins and outs more than anybody.
10 And if he says use caution, is there a way we could
11 just sort of blend them together -- I don't know if
12 we can do that legally -- so we could move forward
13 with this? Is that possible?

14 MR. DEORIO: Yeah. I would -- I'm not the
15 law director, and that's a really good question that
16 he's going to answer and we'll give him some time to
17 think about it while I babble on, but I think if we
18 could do that, to that extent, at least give some
19 direction to the board of control when they're going
20 to talk with the company about the specifics of this
21 feasibility assessment that we're making sure that we
22 get addressed all the different issues that
23 Mr. McNutt had brought up in his correspondence. And
24 keep in mind, you know, that this is kind of playing
25 in CT's wheelhouse. They're a competitor.

1 MRS. WERREN: Right.

2 MR. DEORIO: So they would like to get the
3 job, too. But to that extent, he still has a
4 fiduciary responsibility to the city in pointing out
5 these various areas that they would like to get
6 answers to, and I -- we intend to do that in the
7 board of control. But if you wish to include that at
8 this time as part of -- as an exhibit, that's fine.
9 It certainly would -- we would not be opposed to
10 that.

11 MAYOR HELD: All right. Good.

12 MRS. WERREN: Well, four of the members from
13 the board of control out of the five are here; right?

14 MR. DEORIO: This is four members of the
15 board of control.

16 MRS. WERREN: So you all know it exists.

17 MR. DEORIO: Yeah.

18 MR. REVOLDT: Johnson Controls has a copy of
19 that memorandum. And I believe that it has been
20 impressed upon Johnson Controls that in its
21 feasibility study it should address each and every
22 point raised by CT Consultants.

23 MR. FONTE: I mean, I believe that since
24 they're responsible for all of where we've been so
25 far, I mean, even though they are a competitor, I

1 think they need to be at least looked at to make sure
2 we uncover every rock and look at every angle to make
3 sure we're good.

4 MRS. WERREN: Yeah. I think that was their
5 plan.

6 MR. REVOLDT: Yeah, I imagine -- yes. CT
7 will have it.

8 MR. FONTE: Do we need to have it in writing
9 or are we just doing good faith here?

10 MR. CERRETA: Well, I have a couple points
11 here. I want to go on Record because I've been very
12 critical of this whole thing. And I still have some
13 issues.

14 The three points I want to make, when you
15 take this to the board, the control board, number
16 one, this whole process at the very beginning, and I
17 don't know who or what political process decided,
18 first of all, that Johnson Control was the only one
19 that we were going to use. That's number one.
20 Because just recently our schools went through the
21 same process. And they invited other bidders in and
22 they brought the bidder that they felt was the best
23 that would work, and it was the same process. They
24 didn't want to finance because they could afford it.
25 And they didn't want to finance anything that they

1 could do this with. And they're doing the same thing
2 with electrical bulbs and they're putting new windows
3 in. It's a very high thing. And they say that very
4 strongly they didn't think they needed to finance
5 something that they could pay for.

6 Secondly, every common sense businessperson
7 would not go with someone to tell you what you need
8 to do and then the same people are going to finance
9 your project. That just doesn't make any sense to
10 me. So the same people that you want to finance our
11 project are going to tell us what we need done with
12 a -- with some consultant. To me, that doesn't make
13 good business sense at all either. So again, that's
14 -- and I think we owe it to our community that we
15 should be going out to the -- to multiple bidders to
16 get the lowest best price. So what's best for the
17 community. So that's two reasons why I've been very
18 critical of this whole thing.

19 The last one, Pat, you sent out the letter,
20 too, came from Bob McNutt. And Bob McNutt, who has
21 been our consultant now for how many years? He
22 created the whole water district and everything. All
23 right. So he states here, and I'll quote, Expansion
24 of existing lagoons may be the least-expensive
25 approach. Plate and frame sludge press method is

1 very capital intensive, requires special staff and
2 high in energy costs. So that's more costs to us.
3 Therefore, we would disagree with mechanical
4 dewatering, the plate and frame, which is the sludge.
5 And in conclusion, as Dom mentioned, we do not
6 recommend the city proceed with Johnson Control to
7 design the sludge management and unit processes.
8 Instead, we recommend the city proceed with sludge
9 management studies.

10 Now, there's a guy -- why do we need to go
11 pay for a consultant? We just have a consultant here
12 that's been the top consultant in our town for some
13 time give us all the information here, and he's
14 closest to it that I think we know of. So that's one
15 or two or three reasons why I've been very critical
16 of this whole process and how this thing has gone
17 down. And I don't think it represents how the normal
18 business that we usually do.

19 So with that, that's why I have been voting
20 'no' and will continue to vote 'no' for the way this
21 has been put out to us and the whole process it has
22 gone through. So that's all I got to say about that.

23 MR. DEORIO: Well, to address those three, as
24 I made a note, I'm not sure where the information
25 came from that Johnson Control was providing

1 financing. That has never been the case.

2 MR. CERRETA: Well, still have the thing in
3 here that says they arrange project funding.

4 MR. DEORIO: That's what we're speaking with
5 directly now is providing documents so that we can go
6 to OBWC or we may end up going through Laura and, you
7 know, getting a bid, a bond or whatever it is, but it
8 wasn't going to involve Johnson Controls so that's --
9 I'm not sure where that came from. But it's very
10 good you ask the questions and I appreciate that you
11 do, but I have no problem with any member of council
12 addressing it and I prefer that I get more of that,
13 quite honestly.

14 MRS. WERREN: And so, Pat, Shestin had told
15 me the same thing. They just help in assisting. So
16 they'll give you the documents and drawings but they
17 never provided the financing.

18 MR. DEORIO: And as far as bidding, we agree.
19 We want it to go out to bid. But we -- this is -- we
20 have to go through some process to get it out to bid.
21 Somebody has to engineer it. Somebody has to study
22 whether or not it can even go out to bid. Whatever
23 the process is that we're doing, if it's building
24 more sludge lagoons, if that's the ultimate
25 determination, that has to go out to bid too.

1 Somebody has to do that. And we need an engineering
2 firm, consultant, whatever you want to call them, to
3 put that together because that's something that's
4 beyond our ability.

5 And as far as, you know, Mr. McNutt's letter,
6 you know, that -- I do say, and continue to say, that
7 is something that I reached out to them and asked for
8 that. Because as I felt the last meeting of the
9 council where we discussed this that there was still
10 sufficient confusion that I wanted to try to get a
11 little bit more clarity. I think it provided some
12 clarity, it provided definitely clarity on what the
13 scope of the project should be. We need a lot of
14 information to figure out which direction to go. But
15 ultimately it's -- you know, we have to start the
16 journey somewhere, and generally that starts with
17 having somebody put together, analyze it and see if
18 it even is a viable product.

19 MRS. WERREN: I mean, I guess I just feel
20 like we've used consultants for other things. We've
21 used it for the Fairways, or we're going to. We've
22 used it for Fieldcrest, we used it for our
23 technology, we've used it for, I mean, a lot.
24 Because we don't have the expertise. So I feel like
25 that's just what we're doing. And we're moving it to

1 the board of control to get it started. When he said
2 we needed a feasibility study, they were going to do
3 that. It wasn't some grand plan that they just came
4 up with. I mean, Johnson Control has never moved
5 forward without a feasibility study. That was just
6 the next step. And that's where we're taking it is
7 the next step to see what our options are.

8 MR. FONTE: So since we're not experts on
9 feasibility studies and all these kind of things,
10 that's why we're asking some of these questions that
11 might seem mundane, but so Johnson Controls, you know
12 what my situation is, is financing.

13 MRS. WERREN: Oh, my God.

14 MR. FONTE: Really?

15 MRS. WERREN: Really.

16 MR. FONTE: Really?

17 MRS. WERREN: Yes.

18 MR. FONTE: That's on the record. Really.

19 And with CT putting their, you know,
20 recommendations in, I think the two of them, we're
21 going to get the most accurate picture, honestly.
22 And so it's just a matter of can we somehow blend
23 that into the board of control to make sure that's
24 getting looked at, not just talked about, but I mean,
25 is it -- how would I do it, Pat? So that we can make

1 sure we uncover every rock? You know, with that
2 CT/McNutt report. It's a memorandum dated 6/7.

3 MRS. WERREN: He's just asking for a
4 feasibility study. I mean, that's what they're going
5 to do.

6 MR. FONTE: But there's two consultants
7 talking two different terms. You know, one said they
8 shouldn't go ahead with it and one said --

9 MRS. WERREN: He said don't go ahead with it
10 until the feasibility study is done. That's very
11 different.

12 MR. FONTE: Okay. So we're crystal clear,
13 feasibility, no matter who does it, is going to get
14 done?

15 MR. DEORIO: And, you know, ultimately,
16 whatever the decision is -- whatever the
17 recommendation is from the consultant as far as what
18 to do, we will come back to city council for further
19 clarification on if that's the direction we want to
20 go. And ultimately we will have the water consultant
21 sign off on it.

22 MR. FONTE: Which is McNutt.

23 MR. DEORIO: Uh-huh.

24 MR. GRAHAM: Almost like a second opinion.

25 MR. FONTE: Fair enough. That makes sense.

1 MRS. WERREN: Okay.

2 MR. PETERS: Grant timing. First of all, I
3 don't know if we have six votes on it. And Rob
4 mentioned with the timing, you know, you want to
5 be -- you want to be ready.

6 MS. KIESLING: If we don't have them then we
7 set a special meeting.

8 MRS. WERREN: Right.

9 MR. REVOLDT: Just as a point of order. If
10 you do not believe -- if you lack six votes, you
11 should read this for -- adopt it for a third time and
12 do not move to suspend the rules. A failure on the
13 suspension of rules is a defeat.

14 MS. KIESLING: Right.

15 MR. PETERS: Yeah.

16 MR. FONTE: I think we're good with the vote.

17 MRS. WERREN: Yeah, I think --

18 MS. BROWN: The original that you have given
19 two readings to has emergency language in it. And it
20 still does.

21 MRS. WERREN: Right.

22 MR. REVOLDT: That's correct. But you don't
23 have to vote to suspend the rules on this.

24 MR. PETERS: On the third reading?

25 MR. REVOLDT: Yes.

1 MR. DEORIO: In other words, you can leave
2 the emergency language in it and not pass it on the
3 emergency.

4 MS. BROWN: Right.

5 MR. REVOLDT: That is correct.

6 MR. DEORIO: What Member Revoldt is saying,
7 you attempt to pass on an emergency and it fails then
8 that kills it.

9 MR. REVOLDT: It's done.

10 MRS. WERREN: This is just moving it to the
11 board of control, just like you said, just like the
12 generator. Just to move it so we start to do
13 something.

14 MR. FONTE: I was a 'no' vote until you
15 assured me that you're going to make that effort for
16 the grant and zero loans and we get the McNutt's
17 letter into the board of control so that that's
18 looked at, I would be favorable.

19 MR. PETERS: Okay. Well, we'll call the
20 roll.

21 MR. REVOLDT: What you're looking for is a
22 motion then to adopt the third reading of Ordinance
23 No. 28-2019. So moved.

24 MR. PETERS: Is there a second?

25 MRS. WERREN: Second.

1 MR. PETERS: All in favor?

2 ("Aye" in unison.)

3 MR. PETERS: Opposed?

4 MR. CERRETA: Nay.

5 MR. PETERS: Member Cerreta, nay. 6-1 pass.

6 Okay. Moving on.

7 MRS. WERREN: Now you can suspend the rules.

8 MR. REVOLDT: You can suspend the rules if
9 you've got six.

10 MR. PETERS: Yeah. We have a motion and a
11 second to suspend the rules of council for three
12 readings for 28-2019.

13 MR. REVOLDT: So moved.

14 MR. FOLTZ: Second.

15 MR. PETERS: All in favor?

16 ("Aye" in unison.)

17 MR. PETERS: Opposed?

18 MR. CERRETA: Nay.

19 MR. PETERS: Member Cerreta. 6-1.

20 And a motion to and a second to adopt under
21 suspension.

22 MR. REVOLDT: So moved.

23 MR. FOLTZ: Second.

24 MR. PETERS: All in favor?

25 ("Aye" in unison.)

1 MR. PETERS: Opposed?

2 MR. CERRETA: Nay.

3 MR. PETERS: Member Cerreta, nay. 6-1.

4 Okay. Thank you.

5 Moving on. Motion and a second to read, by
6 title only, third reading Ordinance No. 29-2019.

7 MRS. WERREN: So move.

8 MR. FOLTZ: Second.

9 MR. PETERS: All in favor?

10 ("Aye" in unison.)

11 MR. PETERS: Opposed? Motion carries.

12 Tim.

13 MR. FOX: An ordinance authorizing the
14 supplemental appropriation of funds of the City of
15 North Canton to be appropriated from the
16 unappropriated resources of the general fund to the
17 general government professional services account in
18 the amount of \$29,865, and the unappropriated
19 resources of water fund to the water administration
20 professional services account in the amount of
21 \$66,780 for the cost of a proposed project
22 development agreement with Johnson Controls, Inc.

23 MR. PETERS: Thank you.

24 Chairman Werren.

25 MRS. WERREN: Okay. So we talking about this

1 and this really goes along, yes.

2 MR. FONTE: Isn't the 29 supposed to be off?
3 I'm just asking.

4 MRS. WERREN: Laura, did you make -- yes.

5 MS. BROWN: If you look in your packet --

6 MRS. WERREN: Yeah.

7 MS. BROWN: -- there's a version that has
8 strike-throughs in it to remove the general fund
9 portion --

10 MRS. WERREN: Yeah. Okay.

11 MS. BROWN: But you guys had not voted to
12 amend it at past meetings, so if you wanted to amend
13 tonight, I kind of gave you a draft of it.

14 MRS. WERREN: I see.

15 MR. PETERS: So do you want a motion to
16 amend --

17 MRS. WERREN: Yeah.

18 MR. PETERS: -- to remove 29,865 --

19 MRS. WERREN: 65.

20 MR. PETERS: -- from the general fund.

21 MRS. WERREN: Yeah.

22 MS. KIESLING: I'll second that notion.

23 MR. PETERS: All in favor?

24 ("Aye" in unison.)

25 MR. PETERS: Opposed? Motion carries. All

1 right. It is amended now.

2 MRS. WERREN: Okay. Motion to adopt.

3 MR. REVOLDT: Motion to adopt a third
4 reading.

5 MR. PETERS: Any further questions though?
6 No one? Okay.

7 MR. REVOLDT: Motion to adopt the third
8 reading of Ordinance 29-219 as amended. 2019 as
9 amended.

10 MR. FOLTZ: Second.

11 MR. PETERS: All in favor?

12 ("Aye" in unison.)

13 MR. PETERS: Opposed?

14 MR. CERRETA: Nay.

15 MR. PETERS: Member Cerreta, nay. 6-1.

16 Okay. Thank you.

17 Motion and a second to read, by title only,
18 second reading Ordinance No. 43-19.

19 MR. REVOLDT: So moved.

20 MS. KIESLING: Second.

21 MR. PETERS: All in favor, say "aye."

22 (Aye" in unison.)

23 MR. PETERS: Opposed? Motion carries.

24 Tim.

25 MR. FOX: An ordinance amending Ordinance No.

1 50-03, zoning ordinance of the City of North Canton,
2 to change certain parcels along Orchard Avenue,
3 Northeast, Hower Street, Northeast, and Witwer
4 Street, Northeast, as recommended by the planning
5 commission, to a mixed use overlay and residential
6 two-family, where necessary, to provide relief to the
7 residents and businesses therein and bring the zoning
8 district's map and pertinent parcels in line with the
9 current uses, together with providing opportunities
10 for future residents and businesses as illustrated
11 below in the zoning districts map attached hereto and
12 incorporated herein.

13 MR. PETERS: Thank you.

14 Chairman Kiesling.

15 MS. KIESLING: Just what he said. And he
16 said it so eloquently. And we've had the discussion,
17 we have seen the maps. Any questions? I motion we
18 adopt.

19 MR. REVOLDT: Second.

20 MR. PETERS: All in favor?

21 ("Aye" in unison.)

22 MR. PETERS: Opposed? Motion carries.

23 That concludes this agenda. Is there a
24 motion to adjourn?

25 MR. REVOLDT: So moved.

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MS. KIESLING: Second.


MR. PETERS: All in favor?

("Aye" in unison.)

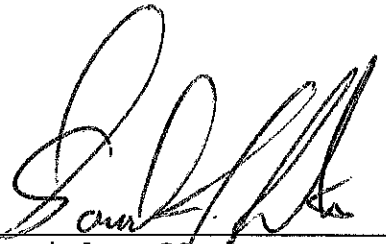
MR. PETERS: Opposed? Motion carries. We're
adjourned. Thank you.

(Meeting adjourned at 7:43 p.m.)

Attest:



Laura E. Brown
Director Finance



Daniel Jeff Peters
City Council President

