

MINUTES FROM COUNCIL MEETING  
CITY OF NORTH CANTON  
MONDAY, NOVEMBER 10, 2014

1. Call to Order

**COUNCIL PRESIDENT PETERS:** I'd like to call to order the Council Meeting Monday, November 10, 2014. The opening prayer by Rev. David Warren, First Southern Baptist Church.

**COUNCILWOMAN KIESLING:** I don't think he's here.

**COUNCIL PRESIDENT PETERS:** Mark, do you want to lead us?

**COUNCILMAN CERRETA:** Sure, sure.

**COUNCIL PRESIDENT PETERS:** Member Cerreta will lead us.

2. Opening Prayer – Councilman Cerreta.

3. Pledge of Allegiance

4. Roll Call

**COUNCIL PRESIDENT PETERS:** Clerk, will you please call the roll?

Roll call found the following council members in attendance: Cerreta, Foltz, Fonte, Griffith, Kiesling and Peters. Thus having 6 in attendance.

**COUNCIL PRESIDENT PETERS:** Thank you; may I have a motion and a second to excuse Member Werren?

**COUNCILMAN CERRETA:** So moved.

**COUNCILMAN GRIFFITH:** Second.

Roll call vote of 6 yes to excuse Councilwoman Werren.

5. Consideration

**COUNCIL PRESIDENT PETERS:** Thank you very much. Okay, may I have a motion and a second to approve as presented:

Financial Statement - October 2014 Month-End Report

**COUNCILMAN GRIFFITH:** So moved.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 6 yes to approve the Financial Statement – October 2014 Month-End Report.

**COUNCIL PRESIDENT PETERS:** Thank you very much. At this time we'd like to welcome Mr. Mark Woessner, he's our city's health care consultant he's going to present proposals to the city and provide his recommendation regarding the selection of a health insurance provider. Welcome.

6. **MARK WOESSNER:** Thank you it's great to be here. Good evening, everybody. I'll start with a just a high level overview I think you all have a packet that was distributed for your approval. As you know you're the city's plan is a self-funded plan with internal limits as far as limiting liability and risk. Which is a \$50,000 specific deductible. So we Huntington Insurance went to market we solicited 15 carriers and received no responses. Essentially what the market is telling us is that your plan is very competitive so offers were not tendered. So the one offer that we have obviously is our renewal the renewal offer is from Aultcare. And the I'd like to start out with during this process you know back and forth and looking at the numbers and we were preparing a recommendation I went back and had further discussion with Aultcare and they've actually lowered their renewal. So really a great gesture by about 3%. So that's obviously very positive news that you don't see in your packet. But in fact it will be there in the final offer. So the overall increase the original increase at the \$50,000 specific deductible level was 22.7%. And now it's down at 19.4 now these are fixed costs which includes the specific stop loss premiums, the administrative fees and so forth. The overall plan as far as operation is up about 16.9% over 2013. The overall costs as far as claims and so forth. Now that's obviously indicative of higher utilization and claims and so forth. But you'll notice in the packet that I gave you when you open it up if you look at the last few pages there's a comparative analysis of year over year from 2009 up to current. And you'll see that claims will fluxuate up and down there's some volatility in that typically in a smaller group you'll have a little bit more volatility. So that's where that comes from. So the medical claims and again to that point are up 24.6% year over year. But not that much if you go back like 2012. So again it's the volatility. We had some larger claimants we always look at large claimants above that the \$25,000 deductible level or above the \$25,000 claim level there were 5 of those as there were in the prior year so we do have some larger claims. The overall package I don't know how deep you want to get

into this but our recommendation is to renew it at the current specific deductible level of \$50,000. That's a \$50,000 deductible per person on the plan. And your we don't believe that you should take the step and go to a higher specific deductible at this time. The savings would not be that great, okay? So pretty much the same as it is currently \$50,000 deductible an increase in the stop loss premium. But the plan remains essentially unchanged. So that's the Huntington recommendation. Any questions? Yes, sir?

**COUNCILMAN GRIFFITH:** So help me understand this if we it looks like on the proposal, review and recommendations if we go to the \$50,000 for city deductible level which you're talking about excuse my voice but then we will have an increase of 25% in the stop loss premium is that what...

**MARK WOESSNER:** The stop loss premium is a small component of the overall plan. And yes you have Aultcare and when they originally and they write the stop loss as well, okay. So when Aultcare originally propose a stop loss insurance they're rate development indicated about a 33%. And that is their manual you know that is based on their experience the experience of the market place everything melted together. And they ended up coming out with a 25 and they just reduced that by 3%. So it's a 22 on that piece, on that piece of the renewal.

**COUNCILMAN GRIFFITH:** But if we increase that by \$10,000 per participant we would reduce that to 13 but you're saying the return on investment for making that decision would not be significant enough to make a difference?

**MARK WOESSNER:** Correct.

**COUNCILMAN GRIFFITH:** Okay.

**COUNCILMAN FONTE:** Did I understand you that the, the bill's going to be 3% less this year than last year?

**MARK WOESSNER:** No, sir.

**COUNCILMAN FONTE:** Just on the one component?

**MARK WOESSNER:** The one component is the stop loss premium that was going to go up 25% now it's moderated and going up 22. So it's just that one piece of it instead of having the 25% increase its going to be a 22%...

**COUNCILMAN FONTE:** So last year versus this year how much is the increase?

**MARK WOESSNER:** 22.

**COUNCILMAN FONTE:** So it's gone up 22%?

**MARK WOESSNER:** On the stop loss, yes.

**COUNCILMAN FONTE:** Okay.

**MARK WOESSNER:** The stop loss is a piece it is the insurance piece of the total program. Okay, we also have administrative fees we obviously claimant fees the stop loss insurance fees that bill the whole package. So this was just the fees that cover the risk.

**COUNCILMAN FONTE:** I guess for me just to think about it how much more does it cost the city this year versus last year? Like, like about...

**MARK WOESSNER:** About \$38,000.

**COUNCILMAN FONTE:** Okay, that's well that helps me see the picture.

**MARK WOESSNER:** Which when you look at it it's about a 3% increase over the overall cost of the total plan.

**COUNCILMAN FONTE:** So 3% overall cost to the city?

**MARK WOESSNER:** When you figuring all the claims throw it all in there and look at the increase and the fixed cost that will represent about 3% of the total plan. Because plan is going to run about I don't know little over a million dollars in total with claims and fixed cost.

**COUNCILMAN FONTE:** How many people are on the plan?

**MARK WOESSNER:** It fluxuates 89 to 90.

**COUNCILMAN CERRETA:** Mark, another thing here you mentioned that this is the only one that came back. Help me understand that. I mean that is not just a business where only one company comes back. That's the problem in my mind right now. What's the story with that?

**MARK WOESSNER:** Well the story is that you know we went to the marketplace excuse me and in fact we went to a variety of stop loss carriers that would write just the risk piece of the business not the administration. Aultcare does the administration too. We went to United Healthcare, Mutual Health Services, Anthem, Medical Mutual, Etna, the Health Plan, Health Smart

which is another TPA, Signa and some others AIG and others. And essentially what we put a package together it's a complete package it's a full representation of claims, the plan design, the folks on the plan, the large claims, the potential large claims all the pieces and parts. We send a formal package out and ask for bid responses. So those carriers that I just mentioned came back to us formally in writing and said we are not going to offer a proposal because we do not feel that we can be competitive enough to be against the package that's currently in place to warrant the move.

**COUNCILMAN GRIFFITH:** Hard to believe.

**COUNCILWOMAN KIESLING:** Quick question, Karen, how much are our employees paying is it 8%, 10%? (8%) Everybody's paying 8% currently of the premium which is a little over a \$1,000 a month per employee.

**FINANCE DIRECTOR ALGER:** Around \$1,300.

**COUNCILWOMAN KIESLING:** Around \$1,300 a month it actually costs us...

**FINANCE DIRECTOR ALGER:** For a family.

**COUNCILWOMAN KIESLING:** For a family.

**COUNCILMAN FONTE:** Is that what the city pays?

**FINANCE DIRECTOR ALGER:** Yes.

**COUNCILMAN FONTE:** Do they contribute money out of their own paycheck?

**FINANCE DIRECTOR ALGER:** 8%

**COUNCILWOMAN KIESLING:** 8%

**COUNCILMAN FONTE:** 8% of the premium every month?

**COUNCILWOMAN KIESLING:** Correct, so it was like what \$90.00 a month for a family or?

**FINANCE DIRECTOR ALGER:** I'm sorry?

**COUNCILWOMAN KIESLING:** Is it about \$90.00 a month? I forget what it was.

**FINANCE DIRECTOR ALGER:** Yeah, something like that.

**COUNCILWOMAN KIESLING:** It's about \$90.00 for a family but that includes vision and dental and orthodontics.

**COUNCILMAN FONTE:** Wow, that's sweet.

**COUNCILWOMAN KIESLING:** It's the Cadillac of the Aultcare Plan it is better than my Aultcare that is offered to me at Aultman Hospital.

**COUNCILMAN FONTE:** I'm just thinking you know I mean we should probably be looking at all those things. I just paid 3 braces off this year. That's \$17,500.

**COUNCILWOMAN KIESLING:** Mark, I think I can explain a little bit of the Aultcare. You know it's such a small it's very controlled they're very controlling of their people who are enrolled and that's how they keep their costs so low. And you know I can only say from experience I've been on it since I was 5 years old. My mom worked at the Hoover Company and they've always had Aultcare. So you know they've just kept their costs so low because they control what we do. So I don't know if well is the word but very well in this market for right now. So I understand that why those other insurers cannot come back with the type of benefits. And we have such a unique plan it is a Cadillac Aultcare I mean there are very few people in this community that has this Aultcare. So it's very hard to even get a bid because those companies are probably thinking holy crap I don't even offer that. Like that's not that's, that's, that's out of this world unbelievable benefits. So they probably can't even put a bid together because it is they don't even have those options.

**COUNCILMAN FONTE:** Did we ever consider options like an a la carte type of plan just to save money so everybody still has good protection?

**COUNCILWOMAN KIESLING:** The problem is we are bound by union negotiations and what's in their contracts is very well spelled out as to what they are entitled to.

**COUNCILMAN FONTE:** Entitled to?

**COUNCILWOMAN KIESLING:** In their contract what they negotiated what it is in their contract. Therefore we have no wiggle room it is all about what it is in their contract is what we bid.

**COUNCILMAN FONTE:** Wow, okay, I'm learning.

**COUNCILWOMAN KIESLING:** It's a whole new world.

**COUNCILMAN FONTE:** Unbelievable.

**COUNCILMAN CERRETA:** Lets I understand what you're saying there it's still not good for business and you know things should be run. You bring cost down by competition and you get better service by having competition all the time. So it just keeps everybody in check. And that's why I asked the question. Many times when you have it out there you don't have that competition you don't have you get the service because we're the only show in town. That's a scary you know scenario.

**MARK WOESSNER:** But on the flip side of that I agree 100% with what you just said but if the costs were up obviously they're not but...

**COUNCILMAN CERRETA:** Sure and that's that's the part that's the good part there's no doubt about that. That's why I needed to understand a little bit about that though.

**COUNCIL PRESIDENT PETERS:** Does anyone else have any questions for Mark? Karen, Mike the Mayor, anyone? Okay, thank you very much.

**MARK WOESSNER:** Pleasure and if I may I'm new at Huntington I've been in the business about 35 years and I came into Huntington and took over some duties of Bob Fisher. Who was a friend of mine for 30 years. But I'd just like say I'm very much looking forward to working you in the future. It was a pleasure meeting you. Thank you.

**COUNCIL PRESIDENT PETERS:** Thank you, sir. Okay, at this time if you wish to address to council please step forward state your name and address.

## 7. Recognition of Visitors

**CHUCK OSBORNE:** 307 Fairview Street SE, North Canton, Ohio. I just spoke to Mr. Cerreta about this. Several years back we put in just a beautiful memorial over there on Bitzel Park and we dedicated it. Since then I look every year in the Repository and there's a list of Veteran's Day events and I look for North Canton and nothing, nothing. And I wonder why. Here recently it's been amusing to read what goes on here in this community and everybody is so worried about a 3 year old pine tree. Nobody's been worried about the hundreds of trees that we've lost throughout this city. But that one 3 year old pine tree. We must have a tree lighting. But we don't give a damn about our veterans. Thank you.

**COUNCIL PRESIDENT PETERS:** Mr. Mayor?

**MAYOR HELD:** Yes, if I can address that I know that this has been brought up actually this is probably the third time that it's been brought up. Historically the City of North Canton School System has held Veteran's Day events. And the ones that actually were televised and so at least from my perspective when I was serving as Mayor I didn't want to have competing events in the city. And so the schools have held their events they have at least two of the schools in the school system that are holding events for tomorrow. And they're going to honor the veterans. So Chuck we do care about the veterans, very much so. And we respect all of the veterans that are in this room that have served, the veterans that live in the City of North Canton, that live in Ohio, that live in this country. I mean without our veterans we wouldn't be sitting here, we wouldn't be living in a free country without our veterans. I mean the veterans are the ones who are willing, willingly put their lives on the line for the sake of our freedom. We absolutely honor and respect our veterans not only on Veteran's Day but every day whether we realize it or not they're the reason why we live in a free country. So going back to the memorial it is a it's a great memorial Chuck it really is. And when we hold our Memorial Day parade we not only memorize the veterans that have passed away but we also honor the veterans at that event. And again when we look at holding an event on Veteran's Day it's simply from my prospective and it's in conversation that I've had with a number of people we just didn't want to hold competing events with the school system and with the city. But it doesn't mean that we're not going to you know have one in the future depends on what route the school's going to take what they plan on doing. But historically they've had a fairly extensive ceremony historically that has been televised. And whether they're going to continue that or not you know we will certainly check into that. But I hope that answers everyone's questions.

**CHUCK OSBORNE:** You said the same thing last year.

**MAYOR HELD:** Because that was the answer last year.

**COUNCILMAN FONTE:** Dave, I've got a question.

**MAYOR HELD:** Yes?

**COUNCILMAN FONTE:** Do they put a wreath or anything at Christmastime like in honor of the veterans? You know how like sometimes they'll do a grave blanket or do something like that. Is there anything we do like that for Christmas, holiday season?

**MAYOR HELD:** Not on the memorial, no.

**COUNCILMAN FONTE:** I mean it just might be a thought. Maybe we could you know do something with the schools or do a nice little service or something around the holiday party time to do something respectful. Just a thought.

**MAYOR HELD:** And now while we're on the subject if I could just take a moment if I'd like to ask all the veterans that are in the room if they would stand.

(At this time those particular veterans stood while people in attendance clapped)

**COUNCIL PRESIDENT PETERS:** Thank you, Mayor.

**COUNCILMAN CERRETA:** You know Dave it might not be a bad idea and it shouldn't take a whole lot to just have somebody whether it's a band member or something just to go out there at noon and play taps. It's nice and classy you don't have to have a big ceremony if we're going up against the school. You know it just might just give something that it is worthwhile. And it shouldn't take a lot to just have someone go over there and do that. So maybe in the future we could look at that next year or something. It doesn't have to be a big thing you know.

**COUNCILMAN FONTE:** Put a nice wreath there.

**COUNCILMAN CERRETA:** I mean you don't have to get too much into it again if the school's doing something just have someone who probably would volunteer to do that at noon and just play taps.

**MAYOR HELD:** Absolutely, I think that's an excellent idea.

**COUNCILMAN FONTE:** We could have one of the scout we could have one of the scouts that have a bugle.

**COUNCILMAN CERRETA:** Do I see a volunteer?

**MAYOR HELD:** That's a good idea.

**COUNCILMAN FONTE:** I see some smiles over there. So...

**COUNCIL PRESIDENT PETERS:** Well for those that are interested Clearmount Elementary is having their Veteran's Day program tomorrow. And Chuck you know if you'd like to be there all are welcome. They honor their veterans, they recognize them, they stand up, they call them by name and I've been to since my kids have been going there I've been there 7, 8 years. It's an outstanding program. It really is. I'd like to see you there tomorrow. Okay, moving onto old oh I'm sorry is there anyone else wishing to address council? Mr. Covey?

**ROD COVEY:** I'm very proud to be a veteran but I did not stand up for reasons which I would like to explain but I'm here to explain that tonight. But there are reasons if anyone people who know I'm a veteran some of them know why I didn't stand up. Another issue another day. Today there are a couple other issues that have to do with two issues that were promised to the citizens but these things never happened. And I'd like to bring up those two and see if tonight someone in this room you ladies and gentlemen could solve the problem and maybe tomorrow come up with an answer. But 300 people of ward 3 who have been disappointed by these two events. One of them has to do with the Maple Street Commerce situation the parking lot specifically. And that I was attending the meeting here along with I think about 30, 35 or 40 ward 3 persons who live south of the parking lot and they were pretty upset over that whole situation. But one of the planning commissioners who sat right where Mr. Grimes is sitting said that to the Maple Street 5 presenters he said to one of them he said this whole thing is written by a bunch of 3<sup>rd</sup> graders is what it appears to me and we're going to table this until you go back and do some homework and have a meeting of the people affected just south of the parking lot a 100 families or so. Have a meeting just for them would be under Robert's Rules of Orders, would be a moderator and it would be calm and polite but answer every question possible. That never happened that meeting never happened. Some persons are saying yes it did happen they had that civic center meeting. I was at the civic center meeting it did not meet the specifications if the planning commission suggested. There were no Robert's Rules of Orders, they had six little sections set up like displays and talk about the one with the parking lot and other issues of the whole Maple Street Commerce, the Hoover District project. But the persons who attended that meeting nobody went to the other 5 a few did but everybody ended up over at this one. The Maple Street parking lot situation there was about 12 or 15 people from the families of south of the lot a few others were there but that was chaos. There was a lot of noise you couldn't hear and a lot of persons couldn't get their questions answered. No Robert's Rules of Order at all and in effect they just said to heck with the planning commission this is the meeting. But it was not the meeting so I'm suggesting that this group contact the planning commission or the mayor they report to you do they not Mr. Mayor?

**MAYOR HELD:** No, they...

**ROD COVEY:** You appoint them don't you?

**MAYOR HELD:** That's correct.

**ROD COVEY:** Alright, well anyway maybe you or someone here could get to them and say yes, let's have a meeting and have the people there under Robert's Rules of Orders and have an agenda and get all their questions answered. If that's possible I'd appreciate it Mr. Chairman of Council please. The other issue you know I've talked so many times about the big tree which now has reached 6,000,000 people in the media and around the world we've had 1,600 visitors in the past 3 years. We've got a 100,000 visitors total visit North Canton and spend roughly \$100.00 each when they come here to see their relatives and they go see the tree. So that big tree is very nice but we also have a very big hole in this city it's almost as big as a football field. It's about as deep as that ledge up there the middle row of those curtains and it's been there for 5 years empty. And the planning commission I was at the planning commission the night this was finally after 5 years it finally went forward. Which disappointed a lot of people in ward 3 over that whole issue but that's still another issue that maybe another day it will come

up. But the situation there is that it's been about 5 years since the hole was supposed to be filled and one person who did a good of all the people that who have called from that area is Mr. Eric Bowles. He's responded in a professional manner and said he'd do something about it but somehow the years go by and nothing was ever done about it. And 15 – 20 minutes ago I passed it and the hole is still there. And I just wondered why it's a violation of course of 1173.04 that's the creation of the zoning certificate when that certificate which was granted by the planning then when that expired they had 24 months and if not the unfinished construction projects in which no progress is made for 180 days shall be considered abandoned and declared a nuisance. It's been a nuisance to 14 families who live around that hole they literally look down upon it and they sit on their patios they're having a drink and making steak, they're looking right down on that hole. It's a nuisance it's a danger probably to maybe kids or animals that might go around there and play and fall in the hole. It's terrible and these 14 homes by the way 4 on Northfield plus a few other neighbors that on Easthill and 7 on Auburn Knolls the combined value of the homes are over 4 million dollars. Those people have been ignored and a grand total 132 people would like something done about it and how 5 years go by without Mr. Zablo either filling the hole or building on it needs an answer. And I hope that right now someone can tell me that I will notify the 132 people regarding the hole and many, many other persons concerning the other situation. If something could be done these 2 issues are very serious to the people in ward 3 and they have not been answered it's not fair. So I hope I could get to them tomorrow with an answer. Thank you.

**COUNCIL PRESIDENT PETERS:** Is there anyone wishing to address council please step forward state your name and address. Alright, seeing none we move onto old business. May I have a motion and a second to read by title only the third reading of Ordinance No. 77 – 2014?

**COUNCILWOMAN KIESLING:** So moved.

**COUNCILMAN CERRETA:** Second.

Roll call vote of 6 yes to read by title only Ordinance No. 77 - 2014.

8. Old Business

9. Ordinance No. 77 – 2014 Ordinance, Rules, and Claims Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract by and between the City of North Canton and the Stark County Public Defender's Office for the purpose of providing legal counsel to indigent North Canton persons in Canton Municipal Court for a period of one year commencing January 1, 2015 and ending December 31, 2015.

**COUNCIL PRESIDENT PETERS:** Okay, I'll handle this. Exactly as it speaks we've been doing this for as long as I can remember. I see no reason I think are we required?

**COUNCILWOMAN KIESLING:** Yes, we have to provide it. Yeah, we do it or somebody else we pay them.

**COUNCIL PRESIDENT PETERS:** Yeah, exactly we pay for it. Alright, if there's nothing further to add I'll accept a motion and a second to adopt the third reading of Ordinance No. 77 – 2014.

**COUNCILMAN FOLTZ:** So moved.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 6 yes for the adoption of the third reading.

ORDINANCE NO. 77 – 2014 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

**COUNCIL PRESIDENT PETERS:** Thank you, may I have a motion and a second to read by title only the second reading of Ordinance No. 80 – 2014?

**COUNCILMAN GRIFFITH:** So moved.

**COUNCILMAN CERRETA:** Second.

Roll call vote of 6 yes to read by title only Ordinance No. 80 - 2014.

10. Ordinance No. 80 – 2014 Personnel and Safety Committee

An ordinance amending Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances of the City of North Canton, as amended, specifically Section 4, LONGEVITY, to reduce Longevity from an annual payment of \$70.00 for each year of full-time City employment to a one-time payment of \$35.00 for each year of full-time City employment, and discontinuing Longevity payments as of December 31, 2014.

**COUNCIL PRESIDENT PETERS:** Thank you, and just to correct that was a one-time payment not a one-year payment and that's the crux of it. Cut basically the longevity pay in half one-time payment and discontinuing its ongoing. If there's no other further comments okay, I'll accept a motion and a second to adopt the second reading of Ordinance No. 80 – 2014.

**COUNCILMAN CERRETA:** So moved.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 6 yes for the adoption of the second reading.

ORDINANCE No. 80 – 2014 WAS GIVEN SECOND READING.

**COUNCIL PRESIDENT PETERS:** Thank you. May I have a motion and a second to read by title only the second reading of Ordinance No. 81 – 2014?

**COUNCILMAN CERRETA:** So moved.

**COUNCILMAN GRIFFITH:** Second.

Roll call vote of 6 yes to read by title only Ordinance No. 81 - 2014.

11. Ordinance No. 81 – 2014 Street and Alley Committee

An ordinance authorizing the vacation of a portion of McKinley Avenue SE, from the south line of East Maple Street southerly to Lot No. 6989, located within the corporate limits of the City of North Canton.

**COUNCIL PRESIDENT PETERS:** Thank you, Chairman Fonte?

**COUNCILMAN FONTE:** Okay, this is the thing that we've been talking about for quite some time vacating the small piece there that's between the Y and the parking lot. It was approved we had a public hearing and if there's no questions I move that we adopt the second reading.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 6 yes for the adoption of the second reading.

ORDINANCE No. 81 – 2014 WAS GIVEN SECOND READING.

**COUNCIL PRESIDENT PETERS:** Thank you. Moving on to new business may I have a motion and a second to read by title only the first reading of Ordinance No. 82 – 2014?

**COUNCILWOMAN KIESLING:** So moved.

**COUNCILMAN GRIFFITH:** Second.

Roll call vote of 6 yes to read by title only Ordinance No. 82 - 2014.

12. New Business

13. Ordinance No. 82 – 2014 Water, Sewer and Rubbish Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a revised Supplemental sewer Agreement by and between the City of North Canton and the City of Canton for Operations, Maintenance and Replacement ("OM&R") of sanitary sewers, and to amend the March 22, 1974 Agreement and the series of supplements thereafter, and declaring the same to be an emergency.

**COUNCIL PRESIDENT PETERS:** Chairman Cerreta?

**COUNCILMAN CERRETA:** We discussed this last week that in doing the agreement there was a phrase that made us pay an over payment of about \$50,000. So this was a revised sewer agreement to fix that and make it right. Then we want to put this on emergency because the sooner we get this corrected the sooner we're going to get paid. Is that correct there engineer?

**ENGINEER BENEKOS:** That is correct.

**COUNCILMAN CERRETA:** And I move that we move forward with this to adopt Ordinance No. 82 – 2014.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 82 - 2014

**COUNCIL PRESIDENT PETERS:** Thank you, may I have a motion and a second to suspend the rules of council requiring a committee report and three readings for Ordinance No. 82 - 2014?

**COUNCILMAN GRIFFITH:** So moved.

**COUNCILMAN CERRETA:** Second.



**COUNCILMAN GRIFFITH:** Second.

Roll call vote of 6 yes to suspend the rules of council requiring a committee report and three readings for Ordinance No. 84 – 2014.

**COUNCIL PRESIDENT PETERS:** Thank you. May I have a motion and a second to adopt under suspension of the rules for Ordinance No. 84 – 2014?

**COUNCILWOMAN KIESLING:** So moved.

**COUNCILMAN GRIFFITH:** Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 84 - 2014.

ORDINANCE NO. 84 – 2014 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

**COUNCIL PRESIDENT PETERS:** Thank you. May I have a motion and a second to read by title only the first reading of Ordinance No. 85 – 2014?

**COUNCILMAN GRIFFITH:** So moved.

**COUNCILMAN CERRETA:** Second.

Roll call vote of 6 yes to read by title only Ordinance No. 85 - 2014.

16. Ordinance No. 85 – 2014 Finance and Property Committee

An ordinance authorizing the Director of Finance of the City of North Canton to establish a fund entitled Indoor Firearms Training Range Improvement Fund (Fund #334) for the purpose of accounting for the related revenue and expenditures associated with the updates to the indoor firearms training range.

**COUNCIL PRESIDENT PETERS:** Chairman Griffith?

**COUNCILMAN GRIFFITH:** We had a very good discussion about this last week; essentially as we all recall there's a firing range in this building in the basement that is not fully operation. It's probably a stretch to say it's operational at all. And then the question becomes what should we do in order to decide what we're going to do whether we abate that or we decide to improve it. We've set aside the funds so that we don't have to do that all in one year. So all we're really doing with this is to create the fund itself when we do the budget we'll decide whether or not we put money into that fund or not. So this is to essentially the action to create an empty shell that we will decide to put money into or not.

**COUNCILMAN FONTE:** A question I had was that the fund can be reversed at any time and used for other things?

**COUNCILMAN GRIFFITH:** Correct, we can either...

**COUNCILMAN FONTE:** It's not earmarked for it indefinitely if we change our mind or if something more important comes up.

**COUNCILMAN GRIFFITH:** That's correct; we can get rid of the fund at any time if we choose not to put money into it. And we can pull money out of it once it is put in that's correct.

**COUNCILMAN FONTE:** Fair enough.

**COUNCILMAN GRIFFITH:** Other questions?

**FINANCE DIRECTOR ALGER:** We actually have a stipulation as to how many years they can be valid. You know like we could put it in for five years and cut it off 10 years at the maximum. So in the meantime we could make changes.

**COUNCILMAN GRIFFITH:** If there are no other questions I move its adoption.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 85 – 2014.

ORDINANCE NO. 85 – 2014 WAS GIVEN FIRST READING.

17. Reports – Council:

**COUNCIL PRESIDENT PETERS:** Thank you. Reports, Member Fonte?

**COUNCILMAN FONTE:** I had something I've been thinking about and I mentioned to a couple of you folks about I would like I've talked to the ladies here in the lobby they receive the water bills, taxes and things like that. And they get between 200 – 250 people coming in every month you know and they're curious to see what's going on in the city you know across the street and different things. So I would like to figure out a way to get updated on some of the active things restaurants like Panera or

certain things that are happening around town. Possibly putting an easel in the lobby and we would update it once a month or periodically so as the people come in and pay their bills the 1<sup>st</sup> and the 15<sup>th</sup> because they're asking them non-stop and they really don't know all the answers. So I thought it would be a good idea to direct them to easel and then maybe once we brainstorm a little bit and Eric probably has the answers to a lot of the questions anyhow possibly maybe have a link on the website tie a few things together so it's easily accessible to stay up to date on what's happening. And if the residents want to chime in once and awhile say for example the pickle tree. I wasn't aware of the pickle tree.

**COUNCILWOMAN KIESLING:** Cucumber.

**COUNCILMAN CERRETA:** Cucumber tree.

**COUNCILMAN FONTE:** It's all cucumber, pickle. See what I mean? I didn't know...so the idea, so the idea is that I thought if there's some ideas or I see Chuck shaking his head I'm sure he has an idea. But the point is I'm just thinking it would be nice to have you know an easy resource to access information and it would help me, it would help the citizens, it help us keep up to date on what's happening as it happens.

**COUNCILMAN FOLTZ:** That's a good idea.

**COUNCILMAN CERRETA:** That's a good idea we can have Eric just stand out there.

**COUNCILMAN FONTE:** We can put a nickel in him and we'll put it towards our tax base.

**COUNCILMAN CERRETA:** You're right Dominic because they ask and the ladies up front show that one picture that they gave us a long time ago with the Star Trek stuff sticking up and it really doesn't depict right...

**COUNCILMAN FONTE:** I mean I have a lot more ideas about it but I just wanted to get it out to talk about think about us brainstorming I'd be more than happy to be the contact person to help make it happen. So that's my report, sir.

**COUNCIL PRESIDENT PETERS:** It's a great report, thank you. Member Kiesling?

**COUNCILWOMAN KIESLING:** No report.

**COUNCIL PRESIDENT PETERS:** Member Griffith?

**COUNCILMAN GRIFFITH:** Karen, I'll let you talk a little about this too; we've been working really hard on the budget side. I say we I have been participating a little bit and other people have been participating in a very, very significant way. So I only include myself for annoying questions and things along those lines but I really appreciate the work that everybody in the building here has done to try to get things done earlier as we talked about to get the process finished as early as possible. And I think we're getting very close so I imagine we'll have some good discussions to end out the year relative to that too. But Karen also got an award Karen and her staff got an award too that I want to make sure that we celebrate I'll let her talk about it because she the one who can best talk about it. But I wanted to say an official thank you on my behalf on everyone's behalf for the good work that you do Karen and for the good work that's done in your office as well. You have some great folks and they make you look good and you make you look good. So that's all I have.

**COUNCIL PRESIDENT PETERS:** Member Cerreta?

**COUNCILMAN CERRETA:** Just you know last week's presentation on the Christmas tree just to kind of follow up on that. We did order a Christmas tree. We are still out there with a couple people that hopefully will donate and get we'll pick up that I'm not going to go into the names right now because that's ongoing right now. We have picked up some donors for the decorations and I wanted to make sure these people are known. This is the kind of thing that should be done at a community and I've said this to a couple other people when my buddies and I get together we play cards we buy pizza and all the stuff we throw money into. And we need extra stuff like that that's really what the community really kind of should come together and do that. Now I've got some friends of mine here that are donating almost all of the money for the decorations close to \$2,000 here. And they're really doing it in memory of their deceased parents you know like the Matthew family, Wortherton family and the Cerreta family we're going to do that in memory of our parents. But I'd like to have more people come forward like that I know there's a lot of people that would love to do stuff like that. They just don't know that it's there or there's a need there. So I want to implore Dottie and the rest there that we need to get something together that when people ask or they really shouldn't have to ask all they have to do is look and say what can I do for the community? Because a lot of these people if asked they step right up to pike and all they would have to do is be asked by us. So we've got to kind of figure something out because this community is full of good people like that. They just need to be approached especially on things like that which means a lot for the community. So maybe we can work on something that does that. You know when we do our need of things that maybe it's questionable whether the government wants to spend that much money on where the people really need it badly to kind of step forward with that. So I'll give you some information on that later on here but I think that's the way that the community should work and I'm glad to see it happening in this community. But it could be even better. So and we're moving forward with that we've got all the decorations and everything ordered so that's going forward and that should be a wonderful thing. Jim Davis has a done a wonderful job of planning it out. So we're in good shape with that.

**COUNCIL PRESIDENT PETERS:** Outstanding, thanks Mark. Member Griffith?

**COUNCILMAN FONTE:** Is there something on the website that you can click and donate if you want?

**COUNCILMAN CERRETA:** I'm not sure, if somebody don't have a list of things that would be because usually these things come up too and we just need some, some, some kind of informational thing that tells people that you know. I know the paper's tried to do that but that comes out once and that's it. If they miss it, they miss it. So...

**COUNCILMAN FONTE:** Online is the way to go.

**COUNCILMAN CERRETA:** So we need something...

**COUNCILMAN FOLTZ:** Might be somebody could put it in the utility bill.

**COUNCILMAN FONTE:** Yeah see if we could use that several times a year too.

**COUNCILMAN FOLTZ:** And just have a form fill it out and send it in for whatever families want to donate. But I think that's a great start Mark.

**COUNCILMAN CERRETA:** It's better than nothing.

**COUNCILMAN FOLTZ:** Thank you very much. Yeah, that's great appreciate the leadership there for the community and they realize that we're going to have a tree. Jim thanks for the West Maple widening project report. I don't know would you be willing to put something together for committee or discuss it now. I did read on the computer but getting a hard copy in my hand actually does a little better job for me as far as understanding what direction we're going. And we're hoping to alleviate that traffic problem when you come down Ream and want to turn left or go east on West Maple to the Main Street corridor. And if I'm looking at this right I don't know if you have a copy in front of you are we extending the turn lanes from West Maple I mean from Main Street intersection west on West Maple as far as the turn lane. It seems like the alley next to the property that we still own that where we had engineering and building that's going to be two lanes with traffic going both directions north and south?

**ENGINEER BENEKOS:** But what happens in the parking lot will depend on discussions with the church that owns the parking lot.

**COUNCILMAN FOLTZ:** Okay, those recommendations?

**ENGINEER BENEKOS:** Correct.

**COUNCILMAN FOLTZ:** So they're not nothing's finalized yet is that correct?

**ENGINEER BENEKOS:** That's correct.

**COUNCILMAN FOLTZ:** Okay. But what about how, how do you see the traffic being maintained or more orderly coming down Ream? What was the recommendations? Are you in agreement with them? Or you said last week we applied for a grant.

**ENGINEER BENEKOS:** We applied for a grant for the turning lane on Maple Street from Main to Ream. So that center turn lane can be extended to the west.

**COUNCILMAN FOLTZ:** Okay. So right now it's pretty small so you're saying you extended it you've extended it west? (Correct) So there'll be more room for traffic to flow into that turn lane.

**ENGINEER BENEKOS:** That is correct.

**COUNCILMAN FOLTZ:** Okay, so that that's the major component in this? (Right) So you're thinking that's so the traffic won't be backed up so far if you come down Ream and want to go east or turn left you're thinking the traffic flow will be better there's won't be a wait there as long? Or?

**ENGINEER BENEKOS:** It should not be as long because the turning lane at Main Street is only maybe one or two cars. And people waiting to get in that left turn lane it just backs it up. We what we plan to do is to put in the conduit, to put in signals in the future at Ream but the study did not warrant a signal at Ream.

**COUNCILMAN FOLTZ:** Okay, so we're going to provide we're going to plan for it if we do need one in the future. (Correct) Because I was thinking that we were going to look at a light there in some degree just to let people in and out.

**COUNCILMAN GRIFFITH:** That long turn lane would be like Dressler if your eastbound they've got that huge long left turn lane going north on Whipple, Whipple and Dressler.

**ENGINEER BENEKOS:** Correct.

**COUNCILMAN GRIFFITH:** And then Movies 10 right there and more people can go straight onto Glenwood because that left turn lane is really, really long. And I admit it does work to reduce traffic.

**COUNCILMAN FONTE:** It looks like it holds 8 cars and the new turning I mean how many cars does it hold about?

**ENGINEER BENEKOS:** It could possibly be yeah that many we could extend it further whether we what we do with the alley down by the property that we own. If we don't make that two ways we could extend the left turn lane going to Main a little bit

further. So...

**COUNCILMAN FOLTZ:** Right now it doesn't go back to the alley. We'll call the alley right because it looks there's a turn lane on West Maple running west that will turn into the alley.

**ENGINEER BENEKOS:** Right.

**COUNCILMAN FOLTZ:** That's still up for discussion?

**ENGINEER BENEKOS:** Correct.

**COUNCILMAN FOLTZ:** So we're saying that we could extend that turn lane going east to provide for more traffic in waiting on that signal to go north at the intersection. I think that's a better route. I'm interested to see how that's going to transpire because you're actually going to create more traffic I think with a north and south alley reconfigurations. I think it'll bring more traffic there.

**COUNCILWOMAN KIESLING:** That alley right beside the building is north and south it's not a one way. The other one is one way up by...

**COUNCILMAN FOLTZ:** But they want to put two lanes there.

**COUNCILMAN FONTE:** It's tight.

**COUNCILWOMAN KIESLING:** It's not two lanes but it's both ways.

**COUNCILMAN FONTE:** I mean you can drive both ways but it's real tight, snug.

**COUNCILMAN CERRETA:** Is that connected to the parking lot when that becomes a parking lot someday is that going to be connected then to the parking lot? Or will that be separate if it's a road?

**ENGINEER BENEKOS:** Yes.

**COUNCILMAN CERRETA:** Okay.

**ENGINEER BENEKOS:** That's up again you know with church. The width of the alley is narrow the existing pavement for the alley is narrow. And like Councilman Foltz mentioned that's up for discussion what can we do there with the church. You know looking at the other alley up closer to Main Street right now its one way going south...

**COUNCILWOMAN KIESLING:** You want to turn it to go north.

**ENGINEER BENEKOS:** Possibly or the discussion is to close off that entry way at Maple and...

**COUNCILWOMAN KIESLING:** That's probably not a bad idea.

**COUNCILMAN FONTE:** That's probably a great idea.

**ENGINEER BENEKOS:** Yeah, so there's a few dynamics there at the parking lot that'll affect the street itself. And once we get into the final design we can sit down and discuss that.

**COUNCILMAN FOLTZ:** Okay, so I'd like to be part of that.

**ENGINEER BENEKOS:** Sure.

**COUNCILMAN FOLTZ:** You know I enjoy a nice evening at Main Street and really this; this parking lot is used even behind Terry Horner's Photography for Main Street. And we're going to need it especially with what's happening across the street. That's why I was so adamant to be involved with this campus idea of where's all this parking going to transpire. Not just for the new apartments and the commercial development across the street but for the people who want to visit downtown. Where are they are going to park? And they can't all be at St. Paul's parking lot. I mean it's nice that they're expanding it and it's a good problem not a problem but a good challenge for us to have with their success. But we have to plan for this for the next 15, 20 years.

**COUNCILMAN FONTE:** Well you got the St. Paul's has the one and Kolp has the other one for sale. So you know maybe the church is going to...

**COUNCILWOMAN KIESLING:** They'll own twice as much of anyone else,

**COUNCILMAN FONTE:** I mean those should be things we should be having conversation about.

**COUNCILMAN FOLTZ:** Right we want to do this right.

**COUNCILMAN FONTE:** Right, cause I mean the opportunity is now to secure these things if it's something that everybody agrees on.

**COUNCILMAN FOLTZ:** Even it was brought up by other people in the community these other residents here or commercial properties what do we do with them? Just south of Ream, our property? You know the plumbing company and so forth. So I really thing we've got to look 20 years down the road where we're at with all this if we're going to make a good decision. So thanks for the update. I'm glad that you know we're bringing it the table and you're saying that we're not defined yet as far as all the possibilities but we're going to study them more and come to a better conclusion in the near future?

**ENGINEER BENEKOS:** Correct.

**COUNCILMAN CERRETA:** What is timespan on that Jim? What's the...

**ENGINEER BENEKOS:** The we don't have the funds in hand yet it's still going through the ODOT process. But we anticipate the funds for construction to be July 2017 to June 2018. That's the fiscal year '18 that the funds need to be spent in. So this next year we'll hire the consultant, to try finalize the design and then we can start the right-of-way acquisition and the environmental studies.

**COUNCILMAN FOLTZ:** Okay, thank you.

**ENGINEER BENEKOS:** Sure, thank you.

**COUNCIL PRESIDENT PETERS:** All set? Alright, thank you. I also would like to echo the finance chair's comments earlier and congratulate Finance Director Alger and your staff and I'd like to read I hope I'm not stealing your thunder here but I'd like to read one sentence in this letter in regards to the certificate of achievement. "This certificate of achievement is the highest form of recognition in governmental accounting and financial reporting. And its attainment represents the significant accomplishment by a government and its management". And again I would like to congratulate you and your staff well done, Karen. Oh, he's out there.

18. Reports:

**COUNCIL PRESIDENT PETERS:** Finance?

**FINANCE DIRECTOR ALGER:** To piggyback on that. It's a team effort so I thank all the departments, all of administration's help and council's and it all comes to us in the finance department of course. Yeah, it's the 26<sup>th</sup> certificate consecutive year that we've received that so it's a challenge and I maintain that throughout my career. Then I then we went on the water bill that's fine we can put something on the water bill if you guys will have wording go ahead and let me know by the end of the week and I can get that on maybe. And also you probably read in the newspaper the Ohio Bureau of Worker's Comp has invested enough money so they can contribute money back to us. And we did receive our check for \$82,000. That's it.

**COUNCIL PRESIDENT PETERS:** Director Grimes?

**DIRECTOR GRIMES:** No report.

**COUNCIL PRESIDENT PETERS:** Mr. Mayor?

**MAYOR HELD:** Yes, the Christmas tree project is moving along as Councilman Cerreta had mentioned. And I'd like to thank Mark also for his donation and for gathering of others that would donate decorations to the tree. You know whenever you see a tradition like our Christmas tree lighting that's been around you know for decades we'd like to continue that. And I think really this one will be the best one ever. Because it's a beautiful tree and there's a lot of people that are going to be taken place and putting this event together and really Mark headed the whole thing up. So I appreciate you doing that. And also it's more cost efficient not only this year but in the years to come to go with the new tree that we're going to be purchasing. Because it lowers the cost of having to you know cut the tree down and move it that's a very, very expensive process. So I think this will be the best Christmas that we've had here in North Canton and we can expect even better ones certainly more cost efficient ones in the years to come after we buy this tree. The next item is that we did have a report of scammers unfortunately that are taking advantage of residents and they're stating that they are the IRS and they're trying to collect personal data and information. And so I had the number forwarded onto me and I played it here this evening for a couple of council members and when you call the number it does identify itself as the IRS. It is not the IRS you know it's a scam and so any residents that are called certainly you know you're not to give any personal information out over the phone at all. But it's a very deceiving setup that they have and we just want to make sure that the residents are aware of that. Because it certainly rattled at least two residents that I'm aware of and I called to verify it of course it rattled me a little bit too because it sounds you know it sounds very believable but it's not. So we reported that to our police department, I did and we just want the residents to be aware of that. The next item is the good news is Panera Bread's project is continuing; they had to a redesign on their building and they're going to be submitting that to the planning commission. So Panera's is still in the works so we hope to Eric are they going to be going before the planning commission? (Wednesday) Yeah, this Wednesday. So they had to do some redesigns which took place at the corporate level and but we're still very excited and looking forward to construction in a very short term period. And that's all I have.

**COUNCIL PRESIDENT PETERS:** Thank you, Mayor. Engineer?

**ENGINEER BENEKOS:** Sure just to piggyback on that Panera Bread they wanted to expand the footprint of the building make it a bit larger not huger much huger, much larger. Okay, yeah, it's too technical to explain so that's good news on Panera Bread. They are anxious to get started here. Another piece of good news we received another grant from through SCATs for the State Route 43 project. We are responsible for the sidewalks within the city on ODOT's project on State Route 43 SCATs has agreed

to fund 80% of that additional cost for the city. So it's about \$67,000 we'll not have to cough up at that time. Another item East Maple Street the project our friend the we are planning to open tomorrow afternoon if we're having difficulty getting power there at this time so it may open up the signals may not be working we'll have stop signs on the side streets. If they do get power there tomorrow we may delay that opening of East Maple Street another day so the signals can be functioning. So hopefully by Wednesday it will be open. So there's still a few details to work out there I mean some landscaping and some other work to be done so the project's not completely finished but enough to open up the street. Yes, sir?

**COUNCILMAN FONTE:** Blacktop, do we know anything on our blacktop projects for this year or are we are they on the agenda yet or...

**ENGINEER BENEKOS:** They are on the agenda, we've talked with the contractor, the weather's not looking good this next week. We'll just have to hope for weather and get whatever streets we can this year. But...

**COUNCIL PRESIDENT PETERS:** Jim, any streets that may not that are on the list to be done this year any streets that may not get done this year how what are we looking at next spring?

**ENGINEER BENEKOS:** As far as timing? (Yeah) As soon as the weather breaks. (Okay) Usually mid-April I think the asphalt plants open up so we will be on their list and I will be contacting them in February and March to remind them that we need to get our streets done.

**COUNCILMAN FOLTZ:** Will we have 2015 streets added to the existing contract? I think that's what we should do.

**COUNCILMAN GRIFFITH:** We were talking about earlier last week in our budget meeting. We'll have to determine what that number's going to be but part of we hope to get done by doing that process earlier is to...

**COUNCILMAN FOLTZ:** Get better prices and...

**COUNCILMAN FONTE:** I mean we just want a priority that they get us on the list. Not that you shouldn't have to remind them they just need to put us on the list.

**ENGINEER BENEKOS:** No, they need to be reminded.

**COUNCILMAN FOLTZ:** He asked the question do we have to remit that if we had streets.

**ENGINEER BENEKOS:** Well, we could do a change order, a change order of that magnitude almost doubling the contract council would have to have approval and go back to the board of control.

**COUNCILMAN FOLTZ:** I think we need to discuss will we get better prices over the winter for the spring versus late summer for fall. I think we'd be better served just to rebid it.

**COUNCILMAN CERRETA:** Oil's down now but it may not be at that point. You have to look at that too.

**COUNCILWOMAN KIESLING:** And what if they start this year and get a couple done and then...

**COUNCILMAN FOLTZ:** Well I understand any that we can get done with the weather but Jim's your opinion on that? I mean...

**ENGINEER BENEKOS:** Well, the contractor...

**COUNCILMAN FOLTZ:** They're lining up their work now for next year. I don't want to wait till and do it later summer like we did this year for next you know for 2015.

**ENGINEER BENEKOS:** Right, as far as rebidding this year's contract? (No) No, next year's?

**COUNCILMAN FOLTZ:** Next year?

**ENGINEER BENEKOS:** Just adding on. I think we've got excellent prices this year.

**COUNCILMAN FOLTZ:** You think we got good enough prices just to add on?

**ENGINEER BENEKOS:** I, I think so.

**COUNCILMAN GRIFFITH:** You were concerned about the design work though Jim, right? I mean you were concerned that if we I'm sorry my voice is fully worn out. But you were concerned when we had the discussion that if we bid the streets for next year early then you guys wouldn't have the design work done quickly enough to get that done. Is that right?

**ENGINEER BENEKOS:** No, that would be if we're rebuilding a street. Just the resurfacing program we just have to identify the streets in quantities. So we should be able to do that early in the year.

**COUNCILMAN FONTE:** Does North Star have the contract?

**ENGINEER BENEKOS:** Yes, they do.

**COUNCILMAN FONTE:** Are they the only ones we use or what?

**ENGINEER BENEKOS:** No, there's typically three contractors in the area that we'll get bids from North Star, Central Allied and Superior. This year Central Allied and Superior did not bid on the streets. But as I mentioned before the price for asphalt is actually less this year than what we've paid last year.

**COUNCIL PRESIDENT PETERS:** Any idea why they did not bid? Superior and Central Allied?

**ENGINEER BENEKOS:** They could have been just too busy. We did get the bids out late. Again, we were just busy in our office and it was late in the year. And everybody was busy.

**COUNCIL PRESIDENT PETERS:** Okay, Madame Clerk?

**COUNCIL CLERK BAILEY:** I don't have a report tonight.

19. Final Call for New Business:

**COUNCIL PRESIDENT PETERS:** Alright final call for new business.

20. Adjourn:

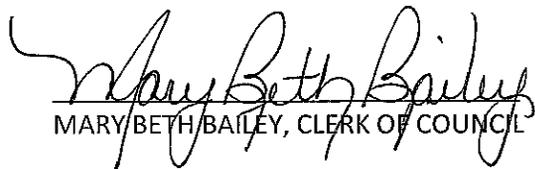
**COUNCIL PRESIDENT PETERS:** If there is none I will entertain a motion to adjourn.

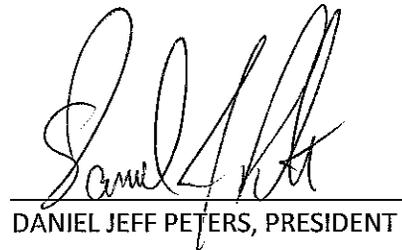
**COUNCILMAN CERRETA:** So moved.

**COUNCILMAN FONTE:** Second.

Roll call vote of 6 yes to adjourn.

**COUNCIL PRESIDENT PETERS:** We are adjourned.

  
MARY BETH BAILEY, CLERK OF COUNCIL

  
DANIEL JEFF PETERS, PRESIDENT