

BLUE ASH CITY COUNCIL

March 8, 2018

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1. MEETING CALLED TO ORDER

A regular meeting of the Council of the City of Blue Ash, Ohio, was held on March 8, 2018. Mayor Thomas C. Adamec called the meeting to order in Council Chambers at 7:00 PM.

2. OPENING CEREMONIES

Mayor Adamec led those assembled in the Pledge of Allegiance.

3. ROLL CALL

MEMBERS PRESENT: Vice Mayor Marc Sirkin, Councilwoman Linda Bauer, Councilman Joe Leet, Councilman Pramod Jhaveri, Councilman Jeff Capell, Councilman Lee Czerwonka, and Mayor Tom Adamec

ALSO PRESENT: City Manager David Waltz, Solicitor Bryan Pacheco, Clerk of Council Jamie Eifert, Assistant City Manager Kelly Harrington, Treasurer Sherry Poppe, Parks & Recreation Director Chuck Funk, Public Works Director Gordon Perry, Fire Chief Rick Brown, Police Chief Scott Noel, Administrative Assistant Karla Plank, and interested citizens

4. ACCEPTANCE OF REVISED AGENDA

Councilman Czerwonka moved, Councilman Jhaveri seconded to accept the revised agenda. A voice vote was taken. All members present voted yes. Motion carried.

1. MEETING CALLED TO ORDER
2. OPENING CEREMONIES
3. ROLL CALL –Clerk of Council Jamie K. Eifert
4. ACCEPTANCE OF REVISED AGENDA
5. APPROVAL OF MINUTES
 - a. Regular Meeting of February 22, 2018
6. COMMUNICATIONS
 - a. Communications to Council –Clerk of Council Jamie K. Eifert
 - b. Reports From Outside Agencies
 - c. Mayor's Report – February 2018
 - d. Financial Report – Motion to accept the report for February 2018
7. HEARINGS FROM CITIZENS
8. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Lee Czerwonka, Chairperson
 1. Ordinance No. 2018-3, authorizing the trade of portions of City-owned parcels with Neighborhoods at Summit Park property and to accept a parking covenant
 - b. Public Works Committee, Joe Leet, Chairperson
 1. Resolution No. 2018-9, awarding bid for 2018 Paving Program
 2. Resolution No. 2018-10, awarding bid for RFQ Architectural/Engineering Services for Municipal Safety Center Roof Replacement Project
 - b. Planning & Zoning Committee, Marc Sirkin, Chairperson
 1. Motion setting a Public Hearing for 7:05PM, Thursday, April 12, 2018, to consider an appeal from a decision of the Board of Zoning Appeals approving a variance for the size of a ground sign at 10816 Millington Court (Iacono Creative Event Production) in the Blue Ash North Zoning District
 2. Resolution No. 2018-11, approving a final plat for Section 1 of the Summit View Subdivision
 - c. Public Safety Committee, Pramod Jhaveri, Chairperson
 1. Resolution No. 2018-12, authorizing purchase of police cruisers through the State of Ohio's Cooperative Purchasing Program and disposal of cruisers
9. MISCELLANEOUS BUSINESS
10. EXECUTIVE SESSION
 - a. Economic Development Assistance – to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or with respect to negotiations with other political subdivisions regarding requests for economic development assistance.
11. ADJOURNMENT

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5. APPROVAL OF MINUTES

Councilman Czerwonka moved, Councilman Jhaveri seconded to approve the minutes of the regular meeting of February 22, 2018. A voice vote was taken. All members present voted yes. Motion carried.

6. COMMUNICATIONS

a. Communications to Council

There were no communications presented to Council.

b. Reports From Outside Agencies

There were no representatives from outside agencies present at the meeting.

c. Mayor's Report – February 2018

TOTAL RECEIPTS:.....	\$12,564.00
DISBURSEMENTS:	
To Blue Ash	
Fines/costs/Expungements/forfeitures/NSF check charges, vendor permits)	\$8,594.00
To the State of OH:	\$3,701.00
Victims of Crime	\$855.00
General Rev Fund.....	now included in 2a below
Expungements.....	\$30.00
Indigent Defense Support Fund 2a (Includes STG and bond surcharge)	\$2,380.00
Drug Law Enforcement Fund 2b.....	\$301.00
Justice Program Service Fund	
Seat Belts	\$135.00
Indigent Driver's Alcohol Trtm't Fund.....	\$129.00
Refund of Appealed Fines and Costs	\$0.00
Refund of overpaid fines.....	\$0.00
Bond Money applied	\$0.00
Bond Money returned	\$0.00
Restitution payment	\$140.00
TOTAL DISBURSEMENTS.....	\$12,564.00
BALANCE IN BONDS:02/28/2018	\$200.00
Mayor's Court traffic citations	84
Mayor's Court criminal citations	7
Total Mayor's Court cases	91
Blue Ash rev. from Mayor's Ct. Cases:.....	\$8,594.00

d. Financial Report – February 2018

Vice Mayor Sirkin moved Councilman Czerwonka seconded to accept the Financial Report for February 2018 as submitted. A voice vote was taken. All members present voted yes. Motion carried.

CITY OF BLUE ASH FINANCIAL POSITION STATEMENT- MONTH ENDING February 28, 2018

MONTH TO DATE	2017	2018
START OF MONTH FUND BALANCE:	\$58,860,949.75	\$48,740,539.93
<u>Revenues:</u>		
Earnings Tax Collections:	\$2,272,608.45	\$2,368,172.04
Debt Financing (long term)	-	-
Debt Financing (short term)	-	-
Other Revenue Received:	447,078.46	609,381.06
= Total Monthly Receipts	\$2,719,686.91	\$2,977,553.10
<u>Expenditures:</u>		
Long term Debt Payments	749,500.00	751,368.75
Short term Debt Payments	-	-
Other Expenditures:	\$4,262,916.61	\$4,535,471.58
= Total Monthly Expenditures:	\$(5,012,416.61)	\$(5,286,840.33)
END OF MONTH FUND BALANCE:	\$56,568,220.05	\$46,431,252.70
YEAR TO DATE	2017	2018
START OF YEAR FUND BALANCE:	58,212,800.00	49,409,485.46
<u>Revenues:</u>		
Earnings Tax Collections:	\$5,422,543.90	\$5,225,723.34

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Debt Financing (long term)	-	-	-
Debt Financing (short term)	-	-	-
Other Revenue Received:	\$1,179,856.31	\$1,369,592.11	
= Total YTD Receipts		\$6,602,400.21	\$6,595,315.45
Expenditures:			
Long term Debt Payments	\$941,276.29	\$943,145.04	
Short term Debt Payments	-	-	
Other Expenditures:	\$7,305,703.87	\$8,630,403.17	
= Total YTD Expenditures:		\$(8,246,980.16)	\$(9,573,548.21)
YEAR TO DATE FUND BALANCE:		\$56,568,220.05	\$46,431,252.70

100% of the fund balance was invested as of 02/28/18 Interest paid to date on matured investments: \$96,990.60 Receipt and expenditure figures do not include interfund transfers or advances. All debt includes principal and interest.

BLUE ASH INCOME TAX DIV. INCOME TAX RECEIPT SUMMARY - MONTH ENDING February, 2018

MONTH TO DATE STATUS:	2017	2018
Business Net Profit	\$164,147.10	\$102,283.67
Resident Net Profit	34,527.02	37,600.35
Non-Resident Net Profit	9,800.59	5,216.17
Subcontractor Net Profit	809.29	4,199.70
Net Profit Total	\$209,284.00	\$149,299.89
Withholding	\$2,025,868.45	\$2,179,993.38
Subcontractor Withholding	37,456.00	38,878.77
Withholding Total	\$2,063,324.45	\$2,218,872.15
Monthly Collection Totals	\$2,272,608.45	\$2,368,172.04
		4.21%

YEAR TO DATE STATUS:	2017	2018
Business Net Profit	\$385,551.14	\$204,144.88
Resident Net Profit	92,315.90	65,769.29
Non-Resident Net Profit	22,869.65	32,699.50
Subcontractor Net Profit	4,062.72	9,696.94
Net Profit Total	\$504,799.41	\$312,310.61
Withholding	\$4,800,723.51	\$4,803,219.22
Subcontractor Withholding	117,020.98	110,193.51
Withholding Total	\$4,917,744.49	\$4,913,412.73
YTD Collection Totals	\$5,422,543.90	\$5,225,723.34
		-3.63%
YTD Refund Totals	\$630,892.74	\$155,093.21

7. HEARINGS FROM CITIZENS

Mike Duncan, 9204 Bluewing Terrace, expressed his appreciation for the City’s support of the AARP program which has been very successful. There have been many Blue Ash citizens utilizing the free service tax service.

Marcallene Shockey, 4916 Laurel Avenue, serves as President of the Blue Ash Sister City Program, a national organization that began in 1956 as President Eisenhower’s People-to-People Program. This network impacts the lives of tens of thousands of global citizens improving international relationships, one individual, one community at a time. The Blue Ash’s Sister City Program is a corporation that has code of regulations, as well as a conflict-of-interest policy. The corporation’s purpose is to foster and enhance educational, business conditions, economic and cultural relationships between Blue Ash and Ilmenau, Germany. Ideas fostered by this program are as beneficial today as they were in 1956. Ms. Shockey does not want the program abandoned.

Deborah Page, 9646 Allegro Court, a professor of German at the University of Cincinnati Blue Ash and is a members of the Executive Board of Blue Ash Sister City, Inc. She has been teaching German at UC Blue Ash since 1990. In 2002, Blue Ash began its Sister City relationship with Ilmenau, Germany; and Dean Barbara Bardes charged Ms. Page to collaborate with the University in Ilmenau. The Sister City agreement included goals for politics, business people, City services, culture, and education. UC and Ilmenau Universities have created exchange programs for students in accordance with Ohio State Codes as well as German Regulations. Sycamore High School also had numerous exchanges for their students and teachers. The educational focus has been active and has had considerable success. Ms. Page serves as an interpreter when the delegation visits Blue Ash and

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Ilmenau which means she is available from breakfast until everyone retires to their rooms for the evening – on call full-time. It includes informal, conversational interpreting, as well as many formal events and round table discussions. In addition, she translates documents such as letters, daily activity schedules, and articles. Ms. Page does this as a free professional service to the City. Many of City Council has also met the German counterparts. If the City plans to re-evaluate the program, she recommends that the functional goals be reviewed, as well the cultural exchange rewards, the intangible ones that expand intercultural competence making the City work better. She provided Council with a brief summary of the relationship between the universities.

Michael Rapp, 4138 Fox Hollow Drive, feels the City should continue and support its Sister City relationship with Ilmenau, Germany, as there are tangible benefits such as business economics, education, and culture. During a 2002 visit to Ilmenau as part of the Sister City program, the Ilmenau government dedicated a memorial to the Jewish Community of Ilmenau which had been dissipated around 1934. Mr. Rapp expressed that are intangible component to the program, one of which is to help repair the rift between the World Jewish Community and the German Jewish Community as it is today. There is a recognition that conditions have changed, people have changed, and one of the roles in Blue Ash is to help reinforce a strong, democratic Germany in Central Europe. He believes it should not be forgotten. He would support and encourage the continuation of the program.

Rick Tremblay, 5750 Samstone Court, feels Blue Ash should consider other cities in another country to obtain an even better benefit than the current relationship with Ilmenau.

Hearings from Citizens was declared closed at 7:15 PM.

8. COMMITTEE REPORTS

Prior to the Council meeting, Council members received the following report describing agenda items:

This memo offers a brief description of the topics included on the March 8th Council agenda.

8.a.1. Ordinance No. 2018-3 authorizing the trade of portions of City-owned parcels with Neighborhoods at Summit Park property and to accept a parking covenant

This Ordinance relates to the land swap between Summit Park and the Neighborhoods at Summit Park as well as acceptance of a parking covenant as was required by Resolution 2017-82, approval of the mixed-use development. In order to provide continuity between Summit Park and the Neighborhoods at Summit Park development, staff worked with the developer on a “softened” property line bringing the mixed-use building a tad closer to the social zone of Summit Park. In doing so, Summit Park’s southern parking lot will become a roadway. So as to accommodate the loss of these parking spaces, the developer has proposed a parking covenant which will limit 20 spaces within the mixed-use development to 2-hour parking for the benefit of customers and park goers. Blue Ash is trading a total of 0.1983 acres of Summit Park land for 0.4861 acres of Neighborhoods at Summit Park land.

This legislation is written as an emergency ordinance with the second reading waived. It would have been prepared as a resolution if it were not for an old code provision requiring approval via ordinance – this code section will be updated in the future to reflect resolution, bringing the code in-line with the Charter. Additionally, it would be ideal to time the effective date of this legislation to match the approval of the final plat which also appears on this agenda. If approved, the final plat will be effective immediately, but it cannot move forward without the property transfers.

Please direct questions regarding this ordinance to the Assistant City Manager.

8.b.1. Resolution No. 2018-9 awarding bid award for the 2018 Paving Program

Bids for the 2018 Paving Program were advertised in the February 14, 2018 Northeast Suburban Life. Four bids were received and publicly opened and read aloud on Tuesday, February 27, 2018. Administration is recommending Council authorize an award to the low bidder, Adleta, Inc. for unit prices as shown on the bid summary. Staff recommends the award include the base bid, alternate 1, alternate 2, and alternate 3 which meet the budgeted allotment for this work. The bids were consistent with the engineer’s estimate.

A summary of this year’s paving program is shown below:

Base Bid – Asphalt, milling, curb repair, and base repair Reed Hartman Highway between Peppermill and Cooper, Foxhollow Drive, Malsbary Road, Cooper Woods, and Muirwoods Court.

Alt 1 – Asphalt, milling, curb repair, and base repair on Cooper Lane

Alt 2 – Asphalt, milling, and base repair on Timbers Drive

Alt 3 – Installed illuminated pavement markings in lieu of traditional reflective pavement markings. These will be more visible at night, during rain events, and are expected to be more durable and have a longer useful life.

Please direct questions regarding this Resolution to the Public Works Director.

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8.b.2. Resolution No. 2018-10 RFQ Architectural and Engineering Services for Municipal Safety Center Roof Replacement Project

The City recently requested architectural and/or engineering Requests for Qualifications for the design of the roof replacement of the Blue Ash Municipal & Safety Center Project. The City received responses from four architectural/engineering firms. After review of the submitted materials and narrowing down the prospects, the team selected and recommends that a contract be authorized with American Structurepoint, Inc. for the design and engineering services for the Blue Ash Municipal & Safety Center Project. The resolution stipulates hourly amounts for the firm.

Please direct questions regarding this ordinance to the Public Works Director.

8.c.1. Motion setting a Public Hearing for 7:05PM, Thursday, April 12, 2018, to consider an appeal from a decision of the Board of Zoning Appeals approving a variance for the size of a ground sign at 10816 Millington Court (Iacono Creative Event Production) in the Blue Ash North Zoning District

The Board of Zoning Appeals granted a variance on February 12, 2018 to allow the building owner, Iacono Creative Event Production, to install a ground sign that exceeds the dimensions of a normal ground sign, but included a condition in the approval that the larger sign may not include an electronic message face. The owner had also applied to the Planning Commission for permission to use electronic message faces on the sign, but the condition of the variance makes the application to Planning Commission moot.

As a result of the variance that was granted, the owner could either install the larger sign allowed by the variance or ask the Planning Commission for approval of an electronic message sign, but not both.

The property owner has filed an appeal to City Council relative to that condition of the variance.

Please direct any questions to the Community Development Director.

8.c.2. Resolution No. 2018-11 approving a final plat for Section 1 of the Summit View Subdivision

Planning Commission considered the proposed Final Plat for Section 1 of the Summit View Subdivision at its March 1, 2018 meeting. The proposed plan includes a total of 143.979 acres, which includes 5 lots and dedication of new public rights-of-way. The Final Plat substantially conforms to the approved Preliminary Plan for development of the former airport property and also includes all of Summit Park. Planning Commission recommended approval with conditions, which are listed in the Resolution.

The developer will be required to complete the public improvement plans and provide a performance bond prior to filing the plat that is sufficient to provide for the completion of the development, if the developer fails to complete it per plan.

Approval of a Final Plat does result in dedication of new public rights-of-way. It does not result in the City accepting maintenance responsibility for the improvements within those new rights-of-way. The City accepts maintenance only after 80 percent of the lots within the subdivision have been developed and the streets are more than one year old.

Approval of a Final Plat does not require a public hearing.

Please direct questions regarding this Resolution to the Community Development Director.

8.d.1. Resolution No. 2018-12 authorizing purchase of police cruisers through the State of Ohio's Cooperative Purchasing Program and disposal of cruisers

Resolution No. 2018-12 authorizes the purchase of three 2018 Ford Police Interceptor SUVs from Lebanon Ford through the State's Cooperative Purchasing program via Contract #RS900718 for an amount not to exceed \$96,000. The Department expects to sell two existing cruisers through the Hamilton County's online auctioning program. One cruiser has been declared a total loss.

Please direct questions regarding this Resolution to the Police Chief.

a. Finance & Administration Committee, Lee Czerwonka, Chairperson

Councilman Czerwonka asked the Clerk to read Ordinance No. 2018-3 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

ORDINANCE NO. 2018-3

AUTHORIZING THE CITY MANAGER TO TRADE CITY-OWNED REAL PROPERTY CONSISTING OF PORTIONS OF SUMMIT PARK PARCELS 612-0120-0187 AND 612-0120-0188 WITH NEIGHBORHOODS AT SUMMIT PARK REAL PROPERTY CONSISTING OF A PORTION OF PARCEL 612-0120-0203 AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ACCEPT A PARKING COVENANT; AND DECLARING AN EMERGENCY

Councilman Czerwonka moved, Vice Mayor Sirkin seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Bauer, Leet, Jhaveri, Capell, Czerwonka, Sirkin, and Mayor Adamec voted yes. Seven yeases. Motion carried.

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Councilman Czerwonka moved, Vice Mayor Sirkin seconded to adopt Ordinance No. 2018-3. There being no discussion, the Clerk called the roll. Councilpersons Leet, Jhaveri, Capell, Czerwonka, Sirkin, Bauer, and Mayor Adamec voted yes. Seven yeases. Ordinance No. 2018-3 passed.

b. Public Works Committee, Joe Leet, Chairperson

Councilman Leet asked the Clerk to read Resolution No. 2018-9 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-9

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE 2018 PAVING PROGRAM FOR THE UNIT PRICES AS SHOWN ON THE ATTACHED BID SUMMARY

Councilman Leet moved, Councilman Bauer seconded to adopt Resolution No. 2018-9.

There being no discussion, the Clerk called the roll. Councilpersons Jhaveri, Capell, Czerwonka, Sirkin, Bauer, Leet, and Mayor Adamec voted yes. Seven yeases. Resolution No. 2018-9 passed.

Councilman Leet asked the Clerk to read Resolution No. 2018-10 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-10

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES ASSOCIATED WITH THE ROOF REPLACEMENT OF THE BLUE ASH MUNICIPAL & SAFETY CENTER PROJECT

Councilman Leet moved, Councilman Czerwonka seconded to adopt Resolution No. 2018-10.

There being no discussion, the Clerk called the roll. Councilpersons Capell, Czerwonka, Sirkin, Bauer, Leet, Jhaveri, and Mayor Adamec voted yes. Seven yeases. Resolution No. 2018-10 passed.

c. Planning & Zoning Committee, Marc Sirkin, Chairperson

Vice Mayor Sirkin moved, Councilman Jhaveri seconded setting an Appeal Hearing for 7:05PM, Thursday, April 12, 2018, to consider an appeal from a decision of the Board of Zoning Appeals approving a variance for the size of a ground sign at 10816 Millington Court (Iacono Creative Event Production) in the Blue Ash North Zoning District. A voice vote was taken. All members present voted yes. Motion carried.

Vice Mayor Sirkin asked the Clerk to read Resolution No. 2018-11 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-11

APPROVING A FINAL PLAT FOR SECTION 1 OF THE SUMMIT VIEW SUBDIVISION CONTAINING 5 LOTS AND TOTALING 143.979 ACRES (CURRENT HAMILTON COUNTY AUDITOR'S PARCELS 612-0120-0187, 612-0120-0188, 612-0120-0203)

Vice Mayor Sirkin moved, Councilman Czerwonka seconded to adopt Resolution No. 2018-11.

There being no discussion, the Clerk called the roll. Councilpersons Czerwonka, Sirkin, Bauer, Leet, Jhaveri, Capell, and Mayor Adamec voted yes. Seven yeases. Resolution No. 2018-11 passed.

d. Public Safety Committee, Pramod Jhaveri, Chairperson

Councilman Jhaveri asked the Clerk to read Resolution No. 2018-12 by title only.

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THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2018-12

AUTHORIZING THE PURCHASE OF THREE
REPLACEMENT POLICE CRUISERS FOR THE POLICE
DEPARTMENT UTILIZING THE STATE OF OHIO'S
COOPERATIVE PURCHASING PROGRAM AND DISPOSAL
OF THREE SURPLUS POLICE CRUISERS

Councilman Jhaveri moved, Vice Mayor Sirkin seconded to adopt Resolution No. 2018-12.

There being no discussion, the Clerk called the roll. Councilpersons Sirkin, Bauer, Leet, Jhaveri, Capell, Czerwonka, and Mayor Adamec voted yes. Seven yeases. Resolution No. 2018-12 passed.

9. MISCELLANEOUS BUSINESS

City Manager David Waltz recommended that a presentation be given during the next Council meeting to provide an update on the Downtown Streetscaping Program.

Public Works Director Gordon Perry thanked Zak Johnson, who works with the City's Facilities Maintenance Department, for his great work in setting up the new microphone and speaker system in Council Chambers.

Parks & Rec Director Chuck Funk informed Council that the City's new Summer Fest Event will be unveiling its National entertainment schedule on Friday.

Assistant City Manager Kelly Harrington reminded Council that the first meeting of the City of Blue Ash Academy will be held on Saturday, March 10th, at 8:00 a.m. at the North Fire Station.

Clerk of Council Jamie Eifert thanked Council for being able to serve her 15th year as Clerk of Council.

Councilman Capell expressed his appreciation with the Public Works Department working quickly towards a resolution with a flooding erosion issue at Hunters Creek Condominiums. On another matter, Councilman Capell indicated that he feels that over the past 18 years, the City's Sister City Program with Ilmenau, Germany, provided no tangible benefit to the City. He believes the trips are squandering tax dollars and consumes staff time. The selection process has no transparency; there is no accountability for generating or measuring results; the trips are not of business that brings value to the City; the cultural exchange or educational value doesn't justify the taxpayer expense or contribute to providing local government services to the citizens.

Councilman Capell moved to prohibit the City from subsidizing any Sister City trip, to include both our visits to the Sister City and their visits here. When Blue Ash is hosting such a visit, the City Manager is authorized to spend up to \$500 on incidental expenses for an event that is open to the public. There was no second to the Motion. The Motion was not carried.

Mayor Adamec stated that there are a lot of communities/cities that have Sister City programs that allows them to form relationships. There is foreign exchange amongst schools that allows the opportunity to interface with different cultures. It displays and demonstrates the City's openness to diversity. During the most recent trip to Ilmenau, a guest was invited from the European-American Chamber of Commerce who engages in a business network to assist European companies to launch and grow their U.S. operations as well as supporting companies from Greater Cincinnati as they export and establish operations in Europe. Mayor Adamec expressed his own personal experience in going to Ilmenau, Germany as not a vacation – it is work that is driven by a strict agenda to various businesses, schools, meeting of elected officials, many formal events, and roundtable discussions. He recommended the program's objectives be re-evaluated and be in alignment with Ilmenau officials.

After discussion amongst Council, it was concluded that the program would continue but a conversation would be made with the Sister City partner to see if any adjustments are warranted.

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10. EXECUTIVE SESSION

After all items on the agenda were acted upon, Councilman Czerwonka moved, Councilman Capell seconded to convene an Executive Session to discuss matters pertaining to Economic Development Assistance. The Clerk called the roll. Councilpersons Bauer, Leet, Jhaveri, Capell, Czerwonka, Sirkin, and Mayor Adamec voted yes. Seven yeses. Motion carried.

After matters pertaining to Economic Development Assistance were discussed, Vice Mayor Sirkin moved, Councilman Czerwonka seconded to convene to the regular meeting. A voice vote was taken. All Council members voted yes. Motion carried.

11. ADJOURNMENT

All items on the agenda having been acted upon, Councilman Czerwonka moved, Councilwoman Bauer seconded to adjourn the meeting. A voice vote was taken. All members voted yes. The Council meeting was adjourned at approximately 8:45 PM.

Thomas C. Adamec, Mayor

Jamie K. Eifert, Clerk of Council

MINUTES RECORDED AND WRITTEN BY:

Karla Plank, Administrative Assistant