

BLUE ASH CITY COUNCIL

February 9, 2012

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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 February 9, 2012. Mayor Mark F. Weber called the meeting to order in Council Chambers at 7:00 PM.

2. OPENING CEREMONIES

Mayor Weber led those assembled in the Pledge of Allegiance.

3. ROLL CALL

MEMBERS PRESENT: Councilman Tom Adamec, Councilman Rick Bryan, Councilman Robert Buckman, Vice Mayor Lee Czerwonka, Councilwoman Stephanie Stoller, Councilman James Sumner, and Mayor Mark Weber

ALSO PRESENT: City Manager David Waltz, Solicitor Mark Vander Laan, Clerk of Council Jamie Eifert, Assistant City Manager James Pfeffer, Parks & Recreation Director Chuck Funk, Public Works Director Gordon Perry, Assistant to the City Manager Kelly Osler, Administrative Assistant Karla Plank, and interested citizens

4. APPOINTMENT OF PERSON(S) TO READ ORDINANCES IN FULL IN REAR OF COUNCIL CHAMBERS

Mayor Weber appointed Kelly Osler to read the legislation (ordinances) in their entirety in the rear of Council Chambers.

5. ACCEPTANCE OF AGENDA

Vice Mayor Czerwonka moved, Councilwoman Stoller seconded to accept the 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. APPOINTMENT OF PERSON(S) TO READ ORDINANCES IN FULL IN REAR OF COUNCIL CHAMBERS
- 5. ACCEPTANCE OF AGENDA
- 6. APPROVAL OF MINUTES
 - a. Regular Meeting of January 26, 2012
- 7. COMMUNICATIONS
 - a. Communications to Council –Clerk of Council Jamie K. Eifert
 - b. Reports From Outside Agencies – Cincinnati USA Partnership
- 8. HEARINGS FROM CITIZENS
- 9. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Rick Bryan, Chairperson
 - 1. Ordinance No. 2012-9, authorizing payments to Lifesphere (d/b/a Sycamore Senior Center) for 2012, 2013, and 2014
 - 2. Ordinance No. 2012-10, authorizing payments for professional computer-related services and purchases throughout 2012
 - b. Parks & Recreation Committee, Robert J. Buckman, Jr., Chairperson
 - 1. Ordinance No. 2012-11, authorizing purchase of electric golf carts
 - c. Public Works Committee, Thomas C. Adamec, Chairperson
 - 1. Ordinance No. 2012-12, amending Ordinance No. 2011-73 relating to the construction of Ilmenau Way Access Road Improvements
 - d. Planning & Zoning Committee, James W. Sumner, Chairperson

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1. Motion setting a public hearing for 7:05 PM, Thursday, February 23, 2012 regarding a Planned Development application for approval of a new building containing a gas station, convenience store, and two restaurants (one with a drive-through) and a new canopy and fuel pumps at 9188 Plainfield Road

e. Public Safety Committee, Stephanie Stoller, Chairperson

1. Ordinance No. 2012-13, authorizing purchase of police cruisers through the State of Ohio's Cooperative Purchasing Program
2. Ordinance No. 2012-14, authorizing purchase of replacement video cameras for police cruisers through the State of Ohio's Cooperative Purchasing Program"

10. MISCELLANEOUS BUSINESS

11. ADJOURNMENT"

6. APPROVAL OF MINUTES

Councilman Buckman moved, Councilman Adamec seconded to approve the minutes of the regular meeting of, January 26, 2012. A voice vote was taken. All members present voted yes. Motion carried.

7. COMMUNICATIONS

a. Communications to Council

There were no communications presented to Council.

b. Reports From Outside Agencies

City Manager David Waltz presented that the City of Blue Ash has contributed annually for a number of years to the Cincinnati USA Regional Chamber and requested Denyse Ferguson, Vice President of Economic Development from the Cincinnati USA Regional Chamber to spend a few minutes to speak with Council about what they are doing and some of their latest initiatives.

Denyse Ferguson thanked Council and Mr. Waltz for allowing her the opportunity to speak to them on behalf of the Chamber. Ms. Ferguson is new to the area. She has been with the Chamber for approximately six month and is very much a Blue Ash fan. She wanted to thank the City for the contribution to both the Partnership which is the broader economic development arm to Cincy Tech. The City of Blue Ash has been a strong supporter in all of the efforts in economic development for over 20 years. The Chamber is at a point where they are making a lot of changes in what it does in the Partnership. Ms. Ferguson provided Council with a Powerpoint hand-out of what the Partnership is doing. Essentially, it can be summed up with a significant broadening of its focus and turning it into a very cluster focus specific strategy. Historically, the Partnership itself has focused a lot on attraction of companies and expansion opportunities. The Partnership is continuing to do that in fact doubling and tripling time spent and dollars spent on those particular categories. The Partnership is also broadening out through an industry cluster lens. The clusters are listed in the hand-out. The Partnership is working more with companies representative of a cluster and understanding the specific needs of those clusters to ensure that they are being served to the best of the Partnership's ability. The cluster lens, in connection with those companies, dovetail very well, specifically in Blue Ash with some of its good retention efforts. Aside of that attraction piece, the Partnership is expanding its international efforts significantly. Mr. Waltz was on a trip last year to Israel which is one country of focus for the Partnership along with several others that is being looked at to make a significant increase in what we are doing in connectivity and especially with innovation and some of the entrepreneurship with a nice connection with City of Blue Ash. There is another trip coming this summer.

Ms. Ferguson indicated that she is an Economic Development professional. She is honing in on the clusters and focusing on the consumer products. She has some brand development clusters and comes into economic development through the lens of entrepreneurship and innovation so the Partnership can act with Cincy Tech that the City also supports to be sure that from the start-up companies to the pillar companies and everyone is connecting

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together. She has a special affinity to the things that the City of Blue Ash is doing in the realm of tech entrepreneurship in the region. The Partnership is looking forward, ensuring that through all of the lifecycles that the Partnership is connecting the companies together.

Lastly, the Partnership is now a Jobs of Ohio network partner. The Jobs of Ohio component is a great opportunity for the Partnership and allows for additional funding so that the Partnership can work with all of the local partners to support each other and essentially springboard its strategy more quickly with the assistance of some of those dollars. It is a very exciting time and the Partnership is hopeful that Council will see some of the most productive years in terms of return on investment to Blue Ash with some of the Partnership's efforts. In 2010, as a result of the Partnership's efforts, Blue Ash was able to participate in 18 RFI's over the course of the year and, as January concludes, Blue Ash had the opportunity to participate in 8 RFI's already in just the first month. So hopefully that level of increase will continue in the Partnership's productivity and opportunities for the Blue Ash community.

Mayor Mark Weber thanked Ms. Ferguson for what the Partnership does for the City of Blue Ash and the region.

8. HEARINGS FROM CITIZENS

There were no hearings from citizens.

Hearings from Citizens was declared closed at 7:08 PM.

9. 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 February 9th Council agenda.

9.a.1. Ordinance No. 2012-9 – authorizing payment to Lifesphere (d/b/a Sycamore Senior Center for 2011 and 2012

Ordinance No. 2012-9 authorizes continuing support levels for the Sycamore Senior Center for Years 2012, 2013, and 2014. Given economic conditions at the time, Blue Ash's support to the Sycamore Senior Center did not increase at the end of 2009 (it was reduced), remained unchanged in 2010 and 2011, and is budgeted to stay the same in 2012. That level is \$6,900 per month or \$82,800 per year. As this annual amount exceeds the ordinance threshold amount, action by Council is needed. The ordinance was drafted to allow some increase in future years, should such be approved by Council in the annual budget. The level of support authorized for an amount not to exceed \$84,000 in any year as provided in that year's annual budget.

Please direct questions regarding this ordinance to the Treasurer.

9.a.2. Ordinance No. 2012-10 - authorizing payment for professional computer-related services and purchases throughout 2012

Ordinance No. 2012-10 authorizes payment throughout 2012 to multiple vendors for anticipated professional computer-related services and purchases throughout the year. A summary of the vendors and expected expenditures is summarized below:

- Dell Computers: Not to exceed \$35,000 for computer purchase/replacement throughout the City's various divisions and departments.
- Intrust Group: not to exceed \$40,000 for annual software licensing, technical consulting, E-mail virus/spam filtering, and firewall protection. Intrust is located in Blue Ash, and was formerly known as LAN Solutions.
- Spectrum Computing: not to exceed \$30,000 for contractual printer maintenance, toner, and printer purchases.
- Donnellon McCarthy: not to exceed \$30,000 for contracted copier maintenance, toner, and copier purchases.
- Black Box: not to exceed \$30,000 for computer related services associated with expansion of Wireless Internet Access inside and nearby City buildings.

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- GovConnection: not to exceed \$50,000 for computer services and/or equipment; replacement of older computers, network equipment and maintenance of existing systems.

Although no single purchase associated with any of these vendors is anticipated to exceed the ordinance threshold of \$25,000, because aggregate purchases throughout the year will likely exceed that threshold amount, Council approval via ordinance would be appropriate and in compliance with audit guidelines.

Please direct questions regarding this ordinance to the Treasurer.

9.b.1. Ordinance No. 2012-11 – authorizing purchase of electric golf carts

Ordinance No. 2012-11 authorizes the City Manager to enter into an agreement with Lake Erie Golf Cars, Warrensville Heights, Ohio for the purchase of 26 new electric golf carts for an amount not exceed \$85,500. Requirements to follow formal bidding procedures are requested to be waived due to the fact that there is only one distributor in the area that sells E-Z-GO golf carts. The City currently has a fleet of E-Z-GO golf carts and has established an inventory of mechanical parts for maintenance. Funding for this equipment was approved by City Council in the final budget.

The quote submitted by Lake Erie Golf Cars was for the purchase of 26 new electric golf carts for a net amount, including trade-ins, not to exceed \$85,500. The breakdown of their quotation is as follows:

26 new 2012 electric carts @ \$3,912 each	\$101,946
Options and accessories	\$1,383
Less: credit/trade-in of 17 Year 2007 carts @ \$825 each	(\$14,025)
Less: credit/trade-in of 2 Year 2006 carts @ \$700 each	(\$1,400)
Less: credit/trade-in of 1 Year 2001 cart @ \$500 each	(\$500)
Less: credit/trade-in of 4 Year 1999 carts @ \$500 each	(\$2,000)
Net Total	\$85,404

Please direct questions regarding this ordinance to the Parks and Recreation Director.

9.c.1. Ordinance No. 2012-12 – amending Ordinance No. 2011-73 relating to the construction of Ilmenau Way Access Road Improvements

During the construction of the Ilmenau Way access road improvements, it has become necessary to amend the City’s contract due to construction issues encountered this winter beyond the original scope of the project as bid upon by the contractor. It was determined during the excavation of the utility trenches for the project that some of the site soils were not suitable for reuse as fill at the proposed future City Park at the Blue Ash Airport. As a result, these soils had to be hauled off of the site at an additional expense to the City. A majority of the site soil has been evaluated by an environmental firm and deemed acceptable for re-use as fill material at the park property.

As the construction is proceeding concurrently with the adjacent private development, several retaining walls were constructed adjacent to the public Right-of-Way. As a result, some of the utility trenches required backfill with controlled density fill (CDF) to assure stability of the adjacent retaining wall. Placement of the CDF is an additional cost to the original scope of the project.

The Ilmenau Way Improvements are currently on schedule despite the weather conditions experienced this winter. Completion of the roadway project is scheduled for the beginning of June.

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

9.d.1. Motion setting a public hearing for 7:05 PM, Thursday, February 23, 2012 regarding a Planned Development application for approval of a new building containing a gas station, convenience store, and two restaurants (one with a drive-through) and a new canopy and fuel pumps at 9188 Plainfield Road

The Planned Development application for 9188 Plainfield Road is to demolish the existing Shell station and canopy and build a new 4,500 square foot building that would contain a gas station, convenience store, Subway and Dunkin Doughnuts (with a drive-through around the rear of the building). There would also be a new canopy and fuel pumps along Plainfield Road. The plan includes narrowing the existing driveways and providing significantly more buffer and planting than exists currently on the site. Planning Commission recommended approval of the project with conditions.

Please direct question regarding this issue to the Assistant Community Development Director, Dan Johnson.

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9.e.1. Ordinance No. 2012-13 – authorizing purchase of police cruisers through the State of Ohio’s Cooperative Purchasing Program

Ordinance No. 2012-13 authorizes the purchase of up to six model year 2013 police cruisers (Ford Police Interceptor Sedans) from Germain Ford for an amount not to exceed \$27,000 each, as available through the State’s Cooperative Purchasing program via Contract #RS900912. The Department expects to have no trade-ins as existing/old vehicles will be auctioned through the Hamilton County’s on-line auctioning program. Two of the cars will be ordered in February. The remaining four cars will be ordered later in the year.

Please direct questions regarding this ordinance to the Police Chief.

9.e.2. Ordinance No. 2012-14 – authorizing purchase of replacement video cameras for police cruisers from the State of Ohio’s Cooperative Purchasing Program

At the beginning of 2011, the police department’s 13 marked cruisers were equipped with video cameras that were at the end of their life cycle. Council approved the purchase of 8 next generation video cameras in 2011.

The police department plans to replace the remaining cameras with the next generation video. The next generation video has several advantages over the old units:

- Turns on automatically with the car’s ignition;
- Video is downloaded to a computer server instead of a DVD-RAM disk;
- Downloaded video can be accessed on the City’s computer network by supervisors for quality control reviews;
- The technology is less susceptible to breakdowns due to vehicle vibration, since there are no moving parts.

Please direct questions regarding this ordinance to Lt. Rich Riley at 745-6222 or rriley@blueash.com.”

a. Finance & Administration Committee, Rick Bryan, Chairperson

Councilman Bryan asked the Clerk to read Ordinance No. 2012-9 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

AUTHORIZING THE CITY MANAGER TO MAKE AN ANNUAL PAYMENT TO LIFESPHERE (DBA SYCAMORE SENIOR CENTER) FOR YEARS 2012, 2013, AND 2014 FOR RECREATIONAL AND SUPPORT SERVICES; AND DECLARING AN EMERGENCY

Councilman Bryan moved, Councilman Sumner seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Stoller, Sumner, Buckman, Czerwonka, Adamec, Bryan, and Mayor Weber voted yes. Seven yeses. Motion carried.

Councilman Bryan moved, Councilman Adamec seconded to adopt Ordinance No. 2012-9.

Councilman Bryan noted that he felt Lifesphere is an amazing organization and feels that anyone who has contact with older people recognize the service that Sycamore Senior Center does for them. It is amazing that the City of Blue Ash has this resource.

Councilman Sumner clarified that the annual payment for three years is not under contract but only authorizing payment as the City goes through its annual budget, and that there is no commitment and wanted to ensure that the City retains flexibility if the need arises.

Mr. Waltz confirmed.

There being no further discussion, the Clerk called the roll. Councilpersons Sumner, Buckman, Czerwonka, Adamec, Bryan, Stoller, and Mayor Weber voted yes. Seven yeses. Ordinance No. 2012-9 passed.

Councilman Bryan asked the Clerk to read Ordinance No. 2012-10 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

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AUTHORIZING PAYMENT FOR EXPECTED 2012
PROFESSIONAL COMPUTER RELATED PRODUCTS/
SERVICES TO BE PROVIDED BY MULTIPLE VENDORS
THROUGHOUT THE YEAR, INCLUDING DELL COMPUTERS,
INTRUST GROUP, SPECTRUM COMPUTING, DONNELLON
MCCARTHY, BLACK BOX AND GOVCONNECTION; AND
DECLARING AN EMERGENCY

Councilman Bryan moved, Councilwoman Stoller seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Buckman, Czerwonka, Adamec, Bryan, Stoller, Sumner, and Mayor Weber voted yes. Seven yeses. Motion carried.

Councilman Bryan moved, Councilman Buckman seconded to adopt Ordinance No. 2012-10.

There being no discussion, the Clerk called the roll. Councilpersons Czerwonka, Adamec, Bryan, Stoller, Sumner, Buckman, and Mayor Weber voted yes. Seven yeses. Ordinance No. 2012-10 passed.

b. Parks & Recreation Committee, Robert J. Buckman, Jr., Chairperson

Councilman Buckman asked the Clerk to read Ordinance No. 2012-11 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
FOR THE PURCHASE OF ELECTRIC GOLF CARTS FOR THE
BLUE ASH GOLF COURSE FROM LAKE ERIE GOLF CARS FOR
A NET AMOUNT (INCLUDING TRADE-IN VALUES) NOT TO
EXCEED \$85,500; AND DECLARING AN EMERGENCY

Councilman Buckman moved, Councilman Adamec seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Adamec, Bryan, Stoller, Sumner, Buckman, Czerwonka, and Mayor Weber voted yes. Seven yeses. Motion carried.

Councilman Buckman moved, Vice Mayor Czerwonka seconded to adopt Ordinance No. 2012-11.

Councilman Adamec questioned Parks and Recreation Director Chuck Funk how long the golf carts last.

Mr. Funk responded that the City keeps the carts for approximately five years but every other year 20 carts are replaced.

Councilman Buckman added that some of the carts in better condition are used for other departments such as the Service Department, Rec Department, Sports division, etc. until they too become trade-ins.

There being no further discussion, the Clerk called the roll. Councilpersons Bryan, Stoller, Sumner, Buckman, Czerwonka, Adamec, and Mayor Weber voted yes. Seven yeses. Ordinance No. 2012-11 passed.

c. Public Works Committee, Thomas C. Adamec, Chairperson

Councilman Adamec asked the Clerk to read Ordinance No. 2012-12 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

AMENDING ORDINANCE NO. 2011-73 RELATED TO THE
ILMENAU WAY ROADWAY IMPROVEMENTS PROJECT
FOR SUPPLEMENTAL LINE ITEMS; AND DECLARING AN
EMERGENCY

Councilman Adamec moved, Councilman Buckman seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll.

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Councilpersons Stoller, Sumner, Buckman, Czerwonka, Adamec, Bryan, and Mayor Weber voted yes. Seven yeases. Motion carried.

Councilman Adamec moved, Councilman Bryan seconded to adopt Ordinance No. 2012-12.

Councilman Buckman noted that he has received complaints about the mud and dirt washing down Osborne Boulevard due to the construction.

Public Works Director Gordon Perry commented that it has been a continuous issue that is being addressed with the contractor on a daily basis. There is a contract sweeper that goes through the area and Mr. Perry has directed our Service Department to go through the area, on occasion, as well. It is an unfortunate side effect of having to do construction work in the winter time to meet an economic development driven timetable.

Councilman Buckman further noted that there is a heavy metal plate that is covering up a hole on Reed Hartman Highway and can be hit hard by cars.

Mr. Perry explained that the plate is covering a utility excavation and once it gets filled, it will be repaired. Asphalt has been placed around the perimeter of the plate but because of the usage of that road, it gets torn away pretty quickly.

Councilman Adamec questioned what the additional cost is to the project.

Mr. Perry responded that the additional cost of these items to the project is currently approximately \$22,000 and he doesn't anticipate it going much higher. The project is on schedule and moving well.

There being no further discussion, the Clerk called the roll. Councilpersons Sumner, Buckman, Czerwonka, Adamec, Bryan, Stoller, and Mayor Weber voted yes. Seven yeases. Ordinance No. 2012-12 passed.

d. Planning & Zoning Committee, James W. Sumner, Chairperson

Councilman Sumner moved, Vice Mayor Czerwonka seconded to set a public hearing for 7:05 PM, Thursday, February 23, 2012 regarding a Planned Development application for approval of a new building containing a gas station, convenience store, and two restaurants (one with a drive-through) and a new canopy and fuel pumps at 9188 Plainfield Road. A voice vote was taken. All members voted yes. Motion carried.

e. Public Safety Committee, Stephanie Stoller, Chairperson

Councilwoman Stoller asked the Clerk to read Ordinance No. 2012-13 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

AUTHORIZING THE PURCHASE OF UP TO SIX
MODEL YEAR 2013 POLICE DEPARTMENT VEHICLES PLUS
RELATED ACCESSORIES THROUGH THE STATE OF OHIO'S
COOPERATIVE PURCHASING PROGRAM; AND DECLARING
AN EMERGENCY

Councilwoman Stoller moved, Vice Mayor Czerwonka seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Buckman, Czerwonka, Adamec, Bryan, Stoller, Sumner, and Mayor Weber voted yes. Seven yeases. Motion carried.

Councilwoman Stoller moved, Councilman Sumner seconded to adopt Ordinance No. 2012-13.

Councilman Buckman questioned if the old vehicles will be placed on Hamilton County's on-line auction and who retains the money for the vehicles when they are sold.

Assistant City Manager Jim Pfeffer indicated that the money goes into the City's general fund. Hamilton County retains a 7.5% commission which is a much better deal for the city as the on-line auction reaches a broader audience.

Councilman Sumner expressed his concern about the level of commission, wondering how shared services will work in the future given financial issues.

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There being no further discussion, the Clerk called the roll. Councilpersons Czerwonka, Adamec, Bryan, Stoller, Sumner, Buckman, and Mayor Weber voted yes. Seven yeases. Ordinance No. 2012-13 passed.

Councilwoman Stoller asked the Clerk to read Ordinance No. 2012-14 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

AUTHORIZING THE PURCHASE OF REPLACEMENT
POLICE CRUISER MOBILE VIDEO RECORDING DEVICES
(PLUS RELATED ACCESSORIES OR EQUIPMENT) THROUGH
THE STATE OF OHIO'S COOPERATIVE PURCHASING
PROGRAM FOR A TOTAL AMOUNT NOT TO EXCEED \$34,000
IN 2012; AND DECLARING AN EMERGENCY

Councilwoman Stoller moved, Vice Mayor Czerwonka seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Adamec, Bryan, Stoller, Sumner, Buckman, Czerwonka, and Mayor Weber voted yes. Seven yeases. Motion carried.

Councilwoman Stoller moved, Councilman Buckman seconded to adopt Ordinance No. 2012-14.

Councilwoman Stoller requested an update on the previous equipment the Police Department purchased and whether it has been beneficial.

Mr. Waltz responded that the video equipment purchased last year is more efficient, and the downloading of the recording is a much quicker process for the department than the old system which relied on DVD-RAM discs.

There being no further discussion, the Clerk called the roll. Councilpersons Bryan, Stoller, Sumner, Buckman, Czerwonka, Adamec, and Mayor Weber voted yes. Seven yeases. Ordinance No. 2012-14 passed.

10. MISCELLANEOUS BUSINESS

Mr. Perry noted that the Ilmenau Way project (aside from the mud issue) is moving along very well. The majority of the utilities conduit banks, water lines, sewers, etc. have been installed and the contractor is finishing up the new water main for Ilmenau Way. By March 1st, the once overhead/pole-mounted facilities should be installed through the conduit system. The project is on schedule and is moving along nicely.

Mr. Funk noted that approximately five years ago, the City entered into an agreement with Ursuline Academy to put a new synthetic surface on soccer field "A". The City has been contacted by another outside agency that is interested in doing a similar deal on soccer field "B". There are no specifics tonight, but once there is a broader knowledge of the details, Administration will seek Council's thoughts.

Councilman Adamec noted that he received the financial updates from Treasurer Sherry Poppe and the City is off to a good start as to January's earning tax collection.

11. ADJOURNMENT

All items on the agenda having been acted upon, Councilman Buckman moved, Councilman Sumner seconded to adjourn the meeting. A voice vote was taken. All members voted yes. The Council meeting was adjourned at approximately 7:24 PM.

Mark F. Weber, Mayor

Jamie K. Eifert, Clerk of Council

MINUTES RECORDED AND WRITTEN BY:

Karla Plank, Administrative Assistant