

Regular/Public

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Council President Baker called the regular meeting to order.

Pastor John Malpus from Orrville Christian Church offered the prayer. The Pledge was recited by all.

Roll call: Shupp, Miller, Hamsher, Aspiras, Corfman and Leathers were present.

Excused: Vance.

Aspiras moved that the minutes of the November 4, 2013, regular meeting be accepted as documented. Shupp seconded. Roll call vote. Miller abstained. All remaining yeas; motion carried.

Public Comment: None.

Standing Committee Reports:

A. Finance – Mr. Miller: Thank you, Mr. President. There's a couple of pieces of legislation on the docket tonight that have to do with financial matters. Everybody should have received a memo from Director Strimlan outlining some of these things very clearly, I think. We're going to be looking at a couple of amendments to amend the final appropriations for 2013 to true them up. It's an annual thing that we do. I'm sure that you remember and also you should have received your temporary appropriation booklets. This is the same as the 2014 budget that we approved in the summer and tonight we will have first reading on that and it will go three readings. And that is all I have, sir.

B. Utilities – Mr. Vance: Baker: Mr. Vance isn't here. When we get to Mr. Brediger we will let him tell us about utilities.

C. Health & Safety – Mr. Corfman: Thank you, Mr. President. I have a couple items. Two weeks ago I missed this meeting because I was on a trip with Mr. Brediger and Director Strimlan. We took a trip to the Prairie State and Mine Mouth coal and power plant. It was very informative. Met with representatives running it as well as the tour through both of them. I can now say I check off that thing on the bucket list of going down into a coal mine. Won't do it twice I don't think. It was interesting. We learned a lot. AMP has a lot of good people that are looking out for our interest. We get 5MW from that. We went down with Piqua. They get 22 so they very much had some interest in. A lot of hard questions were asked. A lot of answers were given. We also visited three of our water projects: Cannelton, Smithfield, Meldahl. Meldahl is coming up very close to what they call watered up which means it's going to start producing, close to completion so we saw it in earlier stages although they're all close to getting completed but Meldahl was most impressive. They're something to see when they're that size and they get very small. We did see a lot of JLG equipment down there which is more Orrville representation. Again, AMP Ohio has some great representation down there looking out and keeping, those are all AMP projects. We do all three, those are three of our four water projects and it was very informative, as a member of the Utility Committee, I found it very informative, very useful and a lot of confidence building. I can share with the rest of Council if they have questions. After that, I'd also like to point out that Saturday Orrville hosted a playoff game. Several of us were there. I was working a concession stand. We got a lot of positive comments both for the campus, the stadium, and the City.

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There were a lot of DQ coffee cups coming in. It really impressed to communities that visited us. We got a lot of positive comments on that. And I'd like to congratulate the City of Orrville for making, being such a good host that obviously we made an impression on these people. Last, there is a Rail to Trails work day this Saturday at 1:00 at the intersection of Forrer Road and Back Massillon. They will be chipping up material that's already been cut down, brush and the rest. If you get an opportunity to help build that trail, it is all on volunteer, it is run by volunteers; just one more opportunity. That's all I have, Mr. President.

- D. Parks and Recreation – Mr. Aspiras: No report.
- E. Transportation – Mr. Shupp: No report.
- F. Planning – Mr. Hamsher: No report.
- G. Ordinance & Personnel – Ms. Leathers: No report.

Special Committee Reports: None.

Administrative Reports:

- A. Mayor Handwerk: Thank you, Mr. President. I have a couple of items just to mention tonight. One is that our employee of the month for December is Mr. Jim Jackson. And that's not the former Buckeye basketball player although that would be pretty cool if we were going out to lunch too. But Jim Jackson is from the Power Plant's Maintenance Department. Jim started at the plant as a utility worker in July of 2007 and he was recently promoted to Maintenance Worker I. Jim came to us after working in the maintenance trade at Poly One Corp. He has been gaining experience on a wide variety of equipment for us since then. Jim has worked on everything from coal belts to concrete. He has used laser aligning equipment for precise measuring and also keeps the plant and equipment in clean, good working order. Jim can be described as a quiet unassuming person. He is also a very conscientious and reliable worker. Whether he is performing routine preventative maintenance or helping repair equipment that has failed, Jim brings professionalism and a willingness to help. Jim lives outside of Orrville near Dalton. He likes the quiet country setting as does his family, wife Cindy and six children, and I think we have all of them here, Jason, Josh, Jeremy, Dylan, Chelsea, and Hailey. We want to congratulate Jim. We will be going to lunch this Thursday but we have not decided, or he has not decided where yet. Also I want to mention that we will be doing our Adopt-A-Citizen program again this year. This would actually be, I think, the sixth year we've done this. It has had success more so some years more than others depending on the weather. There have been times where we've had people lined up to be helpers and then we don't get very regular snow and then when you do finally get one the people have kind of forgot they're supposed to be helping somebody and sometimes that's an issue. There have been a couple of years where we've had more people that wanted to help than what we had volunteers and there's been actually a few years where we had people that said hey, I'll help. But I didn't really have anybody that had requested any. The biggest thing is, if you want the help, you need to let us know early, not the day of the snow storm because I can't get a hold of people that way. So you need to let us know so we can get you on a list and then we will try to pair you up with volunteers. And as I've said before the

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program works as well as the number of volunteers we have. I know the last few years the football team under Coach Davault's direction has taken care of several different people. Last year Coach Hamsher who was coaching wrestling last year had a couple of his wrestlers help. So there's been those people and Pastor Chuck Davis has been a helper for us every year with that. So just to let you know that that is continuing. And lastly just remember the Home for Holidays coming up the day after Thanksgiving, that Friday. We hope to have a good turnout downtown here I believe that starts at 5 and runs to 8. Is it 8, Lori? Yeah. So look for a good crowd and hope we have good weather for that. And that's all I have.

- B. Safety Service Director Wheeler: Thank you, Mr. President. Leaf pickup continues; that will continue through next week. Keep in mind next week is a short week for City staff due to Thanksgiving so that will continue through Wednesday. There is a considerable amount of leaves that have come down in the last week or two so they definitely have their work cut out for them over the next week or so. The Raspberry Road work is complete on the City side. We are now waiting for Norfolk-Southern to complete their work on the crossings before the road can be opened. And they are diligently working to schedule that work so that we can complete it yet this year. The Crown Hill Road radius widening work continues. We are expected to have concrete poured this week. After the concrete cure time we will open up the extra radius and begin shutdown of Schrock Road. My goal is to begin shutdown the week of December 2nd, so that's right around the corner and of course we'll notify all emergency services and the schools as well. The asphalt overlay project on Lakeview, Magnolia, and Primrose continues. Base repairs have been completed. They are in the midst now of replacing catch basins as part of that project and we still hope to continue asphalt overlay if the weather stays warm enough. If it does not, I'll just delay it until the spring. I'm not going to have them pour the asphalt that isn't going to do what it's supposed to do there. Still hopeful the weather will hold out for us another week or two. And that's my report for tonight.
- C. Utilities Director Brediger: Thank you, Mr. President. Just a couple of departmental updates. In the electric department we are continuing on with the turbine generator 10 inspection. That work is going very well. All of our inspections and testing work has been done. We haven't discovered any major work so far. We do have a crack on the high pressure turbine cover that will require repair from an outside contractor but it's not anything significant. Work is being completed in house using all of our personnel this time and we do expect to be done before the end of the year. Also a couple weeks ago the EPA accepted some emission test results on our three main boilers that were tested in October. All three of those units passed very well. In the Water Department the EPA was in a couple weeks ago and conducted a three-year survey of the plant operations and records and we received a good report from those folks on that. In the Wastewater Treatment Department, also two weeks ago the EPA was in and reviewed our pre-treatment program and they toured the J.M. Smucker wastewater treatment facility. We, and that's mainly in the form of Bob Auten, police a handful of industries and we actually manage and run their pretreatment program on behalf of the Ohio EPA. As it's getting a little bit colder out it's just another reminder that AMP's natural gas

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aggregation program is still out there and running. You can sign up anytime. The natural gas rate is fixed for a year at \$4.77mcf. I went on the PUC website a few hours ago and there was one supplier that is lower than that offer and the rest of them are in the \$5-\$6mcf range. If you have any questions just call our office with respect to signing up. Also two weeks ago I attended AMP's annual conference. All of our utility departments received safety commendations. We heard updates on some legislative and regulatory issues. We were elected chairs of the Gorsuch and the Hydro committees and vice-chair of the Prairie State energy project. Also attending were our distribution superintendent Dick Smith, his assistant Jeff Vogelhuber, our plant superintendent Dean Kallenborn, Ms. Kirkbride, and the Mayor also attended. The APPA legislative rally is scheduled for March 10-12. This year as we converge on the Hill we will be focusing on tax-exempt financing, continued EPA regulations, energy market oversight, and cyber security. And there will be more information coming out here in the next two weeks concerning that rally. Prior to adjournment tonight I would like to request executive session to continue discussions on a personnel matter. And that's all I have this evening.

- D. Finance Director Strimlan: Thank you, Mr. President. As Councilman Corfman indicated I had the opportunity to visit the projects that we participate in with our AMP partners several weeks ago. Since Mr. Corfman went into detail about the visits I won't go over that but I would like to thank the Utility Board for allowing me to visit the sites. It is a great educational experience. If anyone on Council or the Utility Board has the opportunity to go in the future, I would strongly encourage the visits. It is worth the time. It's good to understand the status of the projects, how they're managed, and how valuable our investments are in these projects. I'd also like to talk for a minute about our payment services network. Last month I mentioned that we have our new on-line payment services for the Utilities that's up and running. The service is working very well. A lot of customers have taken advantage of the eBill service; they've opted out of receiving paper bills. We have a lot of customers who have taken advantage of the automatic payments. But if anyone would need assistance with setting up any of the options, please feel free to give our cashiers office a call and they could walk you through it. It is fairly user friendly but if you have any issues, feel free to call us. I'd also like to give everyone an update on House Bill 5 (HB5). Last week the Ohio House of Representatives passed HB5. As you know that's the municipal income tax uniformity bill. It will now go one to the Ohio Senate for consideration. If the bill passes in the Senate it will go into effect as early as 2014. After reviewing the original bill and its changes with our income tax administrator, there are some provisions that will ease compliance it will also improve uniformity. However, there are really no changes within the amended bill that will create a positive effect on the revenue and in most cases it will negatively impact the bottom line for many cities in the state. The losses in revenue can range from small to quite large depending on the economic climate that we're experiencing in the year. Passage of HB5 with the amendments will require numerous changes in the way that we enforce our City income tax ordinance. In general, immediately, we will need to make an amendment to our current tax ordinance which will be required by January 1st of 2015. The change will need to include statements that our municipal tax will comply with the limitations that are imposed by the bill. The other big change that we've talked about in great detail, the City will

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now be required to allow a 5 year loss carry forward credit. This will begin in 2017; it will have a 5-year phase-in period. There is some discussion that it could be limited to 50% in certain situations but we're going to have to get some clarification on that. Other changes there'll be some residency determinations that we'll have to work through. Also there will be an adjustment from the 10 day to a 20 day occasional entrant rule which could have an impact on our revenues as you know with the contractors that work in the City. There'll also be some administrative duties that will be added on. Under the new bill the State of Ohio will be establishing a review committee. Municipalities will be required to provide reports to the committee regarding receipts and the impacts of the net operating loss carry forward. So we'll keep you updated as things progress with that but again, depending on the economic climate, we could see some impact to our revenues with the passage of that. On the agenda tonight I do have two pieces of legislation that I will address as they come up and I'll give you some details. Prior to tonight's meeting I did distribute the Quarterly Investment Report for the period ending September 30. The distribution of that report does not require a formal motion but I do need the minutes to reflect that that report was distributed. I also distributed the Fund Balance Report for the period ending October 31. That does require a motion to approve subject to audit. Miller so moved. Corfman seconded. Roll call vote; all yeas; motion carried. Strimlan: That's all I have.

- E. Law Director Kirkbride: Thank you, Mr. President. Just to reiterate what Mr. Brediger shared with you. I did attend the AMP conference a couple of weeks ago. There was a legal tract seminar that was part of the program and it was extremely informative. It was a lot of very, very good information and I really got a lot out of it and I appreciated the opportunity to attend. And that's all I have.
- F. Council President Baker: For my report this evening, I would ask that next week on the 25th that the Council have a meeting of the Committee of the Whole. This will not be a regular Council meeting. This meeting will be to discuss the committee assignments for next year. It will be after the Utility Board meeting, approximately 7 o'clock. If for some reason you can't attend, make sure you call me and let me know how your feelings are for what committee you're on now or what you'd like to see. I also would like to invite everyone to show up downtown the day after Thanksgiving. There will be a lot of things going on in town but my wife reminded me that since I'm a ding-a-ling I should let everyone know that. I will be ringing bells at Augsburg Lutheran Church. So if you come down there and you'd like me to swing my arms a little bit and make some music, come on down and watch. That's all I have for this evening. We'll move to Old Business, Ms. Leathers.

Old Business:

Leathers moved that Resolution 45-13 be place on second reading. Miller seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 45-13**, A Resolution authorizing the City of Orrville to sell by internet auction, or otherwise dispose of, unclaimed or forfeited property held by the Police Department.

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Wheeler: This is an annual housekeeping ordinance. Typically most of the property the Police Department has for auction are bicycles that went unclaimed or miscellaneous such as that. We typically use eBay. We've had very good success with eBay. We also have used Gov Deals on some other equipment but not bicycles typically. Just ask that you approve it. It can go three readings, it is for 2014.

Miller: We've had a lot of success with this eBay. I know years and years ago we used to have to do an auction of our own, use employees and everything else and there was some expense to it. This has really been a God send for us.

Wheeler: It's been great. It's been, obviously not real lucrative, but we make back much more than we had in the past. We do have one staff that is assigned to handle all of the eBay sales which works out really good that way it's all funneling through one person in the office that handles it in the course of her duties.

Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Hamsher seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 45-13 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 46-13 be place on second reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 46-13**, A Resolution authorizing the City of Orrville to sell by internet auction, or otherwise dispose of, Municipal personal property.

Baker: This is a similar, Mr. Wheeler.

Wheeler: Mr. President, yes, exactly the same but for the City side rather than specifically for the Police Department.

Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 46-13 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 47-13 be place on second reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 47-13**, A Resolution authorizing the Safety-Service Director to enter into a contact and/or contracts in 2014 with other political subdivisions to provide Police, Fire and/or EMS dispatch services and mutual aid to said political subdivisions, and declaring an emergency.

Corfman: Thank you, Mr. President, this is an annual ordinance, semi-, every few years I think, this is where we contract with services to townships, the little outlying spots in townships, they're more convenient and quicker serviced by our Police and Fire Department, mostly our Fire Department. It's not a surprise; nothing new. Would have been different had the Eastern Fire District passed. It didn't. So this is really the same as in the past.

Wheeler: Correct, the only thing it does also allow us which we've done historically, if someone were to come in December 31st and say we'd like to utilize your dispatch services we can get them started on that without having to schedule a special Council meeting type of thing. Just to be clear there's none of those in the pipeline though for this year.

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Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 47-13 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 48-13 be place on second reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 48-13**, A Resolution to change the pay grade of the Marketing Manager as set forth in the Supervisory, Management, Technical and Professional classifications of the City of Orrville, Ohio, and repealing all legislation inconsistent therewith.

Baker: Anyone have any comments? If not we will move, that should finish your old business is that correct?

Leathers: Yes, sir. That is correct.

New Business:

Leathers moved that Resolution 49-13 be place on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 49-13**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2013, and declaring an emergency.

Strimlan: I outlined these appropriation changes to you in my memo last week. Just to go over a few items though. If you recall during our workshop for final appropriations there were some areas that had no increase and several areas that had reductions. We indicated at that time due to the lean nature of our appropriations that we may have to return to you later in the year for some amendments. As you know we did have some contractual increases that were negotiated which require some modifications to our current year appropriations. Fortunately there were some areas that we were able to reduce in the general fund without impacting our services so the overall impact to the general fund is going to be neutral. However since payroll and other expenses are separate legal levels of control we do need to bring these appropriation changes to you. Another area of appropriation changes are in our health insurance fund. Unfortunately this year we have experienced a significant number of catastrophic events which is bringing our expenditures to a higher level than we had anticipated originally. Health insurance as you know is another item that we have negotiated so beginning in next year and future years we will be making either plan changes or employee contributions or both to help limit the liability of this fund. However this year we do have to make the appropriation changes that are necessary to accommodate those additional expenditures. Changes to the gas tax and MVL are merely housekeeping items that we do make every year. For the utilities the major item is the working capital transfer from the revenue fund to the reserve fund that was made for the electric utility. We also did make some changes to the guaranteed deposit trust to account for the additional deposits that we returned to our customers due to the deposit policy change that we instituted a few years ago and also to account for the new activity with our

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utility reinvestment program. We also made some modifications to the Flex Spending account that's funded by our employees to reflect the current expenditures. I've also included some flexibility in these numbers to ensure that we're adequately covered at yearend so that we don't have to schedule an emergency appropriation change meeting on December 28 if a snow storm or health care claims come in even higher than we expected but I will report to you those final actual numbers similar to what we did last January so you know to what extent these appropriations needed to be utilized. The legislations does not have to be passed tonight, we do have two additional meetings so if you want to go into this in further detail at a later time we can do that at your leisure.

Baker: Anyone have any questions?

Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Hamsher seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 49-13 be adopted as read. Miller seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 50-13 be place on first reading. Aspiras seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 50-13**, A Resolution authorizing the City of Orrville to file a joint application with Rails-To-Trails of Wayne County and enter into an agreement and/or agreements with the Ohio Department of Natural Resources to become eligible for financial assistance for public recreation purposes and declaring an emergency.

Wheeler: Earlier this year, it was this year believe it or not, we did submit an application for a grant with the ODNR Clean Ohio Trail Fund. We just recently found out we were not recipients of that grant. They did encourage us to resubmit the application for 2014 funding. Also Kristin Endsley as well as Becky Jewell have talked to ODNR in regards to some areas that could be tweaked a little bit and strengthened so that will also be done. Hopefully with the tweaking we'll have better results this go around on the grant application. The grant application is due February so it can go three readings if Council so chooses. And again we will hope to hear late summer or early fall or usually it ends up being a little closer to late fall by the time we hear. It is the exact same application in regard to funding dollar request and the portion, the total project cost is estimated at \$555,775. The grant is a 75% grant with 25% matching. The 25% matching is \$138,943 and similarly the Rails to Trails of Wayne County does plan to raise those dollars through private donations. Ms. Becky Jewell is representing Rails to Trails of Wayne County tonight. You may know her. She is here to answer any questions you might have if you have any specifically for her.

Aspiras: Thank you, Mr. President. So if I heard you right, Mr. Wheeler, 75/25 split. The 25% is our responsibility but because we're joint with Rails to Trails, their plan is to raise those funds?

Wheeler: That is correct. Now if Council in the future decided to partake in some donation, I'm sure they wouldn't turn it down but the goal, plan, has always been to raise private dollars to match the grant fund.

Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried.

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Leathers moved that Resolution 50-13 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 51-13 be place on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 51-13**, A Resolution authorizing the Utility Board of Control to bid and contract, for no more than a one year period, for purchases of electric distribution poles, electric meters and components and chemicals for all utilities.

Brediger: Thank you, Mr. President. This resolution and Resolution 52-13 are two annual resolutions that Utility Board passes every year for those three components that are listed. These will be formally bid out and contracted for and again this is more or less an end of the year housekeeping item for us which the board approved at their last Public Utility Board meeting last Monday. I'll answer any other questions concerning any of these.

Baker: I see no questions.

Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 51-13 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 52-13 be place on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 52-13**, A Resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for no more than a one year period, for various services and supplies required by The Department of Public Utilities, Orrville, Ohio.

Baker: This is the other resolution Mr. Brediger mentioned.

Brediger: This is the other resolution. The list is a little bit more extensive. Some of these items we will still go out and obtain in formal bids for some items with especially with some of the original equipment manufactured parts will not be bid out. But again this is a routine resolution for various services for all three utilities. Again the board did pass this at last Monday's Public Utility Board meeting. I'll be happy to answer any questions with regard to any of the items that are on this list.

Baker: I see no questions.

Leathers moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 52-13 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 53-13 be place on first reading. Miller seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 53-13**, A Resolution to make appropriations for current expenses and other expenditures of the City of Orrville, State of Ohio, during the fiscal year ending December 31, 2014, and declaring an emergency.

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Strimlan: Thank you, Mr. President. Hopefully all of you received your temporary appropriation book last week. The temporary appropriations allow us to expend funds for the first three months of 2014. The Ohio Revised Code allows us to pass temporary appropriations so long as final appropriations are adopted by April 1. Those are the same as the 2014 budget that we reviewed extensively in June in our workshop. The only major changes included when we prepared the budget compared to current appropriations for the tax supported side are the additions to the capital expenditures in accordance with our capital plan. We also made some additional payroll expenditures for the negotiated contractual pay increases and we made some modifications for tax refunds. On the Utility side we added some purchased power obligations, some additional coal, we made some plant upgrade additions for the Wastewater and also some working capital transfer modifications. We also included a large debt service reduction due to our refunding bond issue earlier this year. And so those were the major changes that we're included from the appropriations that you're used to seeing this year. The resolution does not need to be approved, I'm sorry, must be passed by January but it should go the full three readings. And that's it.

Leathers: And that concludes tonight's new business, sir.

Baker: Thank you, ma'. We will need a motion to go into executive session.

Hamsher moved to adjourn into executive session for purposes of discussing personnel relating to the prior ordinance that we have on second reading; seconded by Leathers. Roll call vote; all yeas; motion carried. Time: 8:11 p.m.

Baker: We will go into executive session. We do not plan on conducting any further business when we come back from executive session this evening. So thanks everyone for attending. Those who are not part of the executive session will be encouraged to leave.

Executive session time in: 8:17 p.m.

Motion to adjourn executive session made by Shupp and seconded by Aspiras. Time out 9:12 p.m.

Leathers moved to adjourn the council meeting and Corfman seconded. Roll call vote. Yeas all. Motion carried. Council was adjourned at 9:13 p.m.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council