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Council President Baker called the regular meeting to order.

Deacon Gary Dehart from First Baptist Church offered the prayer. The Pledge was recited by all.

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

Aspiras moved that the minutes of the July 21, 2014, regular meeting be accepted as documented and Hamsher seconded. Roll call vote; Leathers abstained; all remaining, yeas; motion carried.

Standing Committee Reports:

Health and Safety – Vance – Thank you, Mr. President. Members of Council should have received Mr. Corfman's minutes of the Health and Safety Committee meeting. During that meeting we had representatives from Kimble here to discuss a new contract for us for our trash disposal. It's kind of a complicated thing, it is surprising how complicated it is to come up with a trash rate but there's a lot of moving parts to it. Our safety service director will be filling us in on that but the result of that is we have, I think, worked out an agreement here where we can have a level trash rate for the next five years. So that's a good thing and we'll also be proposing for council's consideration their plan to move us to those large wheeled carts for trash and another large but smaller wheeled cart for recycling. So I'm sure Mr. Wheeler will share some more details with us but that's the gist of what we talked about in our Health and Safety Committee meeting. And the result of that is the legislation we have on our agenda tonight.

Planning – Hamsher – Thank you, Mr. President. Prior to tonight's council meeting we met as a planning committee and had a proposal, petition, from a resident and a resident group regarding prohibition of large, unused and inoperative vehicle stored in residential neighborhoods in Orrville, Ohio. I had some very good discussion both ways. We'll take that and digest it and have it as another conversation point as a committee and decide if that's something that we'll move forward as a council.

No report for Finance, Utilities, Parks & Recreation, Transportation, Ordinance & Personnel.

No Special Committee reports.

Administrative Reports:

Mayor Handwerk: Thank you, Mr. President. I would like to mention that our August employee of the month was Janet Strimlan who is our Finance Director. Janet started in 2009 following the retirement of former Finance Director Jim Leggett. Janet has a huge task of keeping track of both the City and Utility finances. There are certainly many areas of importance for this job but preparing the City and Utility annual budgets is a huge part as well as helping with our yearly state audit. Also overseeing utility billing and employee payroll takes up a large amount of time. Janet is in charge of the finance department and even though they are shorthanded, this group does an excellent job as evidenced by the state auditor's award that they received again this year. Janet chose to eat lunch at Jerry's a week or two ago. And then moving into September since we didn't get to announce our August one since we had our break, our September employee of the month is from the Distribution Department and that is Virgil Steiner. Virgil works as an "A" Lineworker. Virgil started in 1994 as a Utility Worker and has advanced through the ranks to his current position. His duties include operating truck 33 as well as other equipment. He helps with organizing work sites as well as keeping his Supervisor informed of progress or problems on

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the job. Virgil lives in Dalton with his wife Anna. They have two children Matt and Amanda. Virgil enjoys working on small engines as well as taking care of his vegetable garden. Which should be doing real well right now, I would think. We have not met to have lunch yet so I don't know where that will be. And lastly, I would like to just thank the Orrville Lion's Club for the great job they did with the Rib and Music Fest. I think that was certainly a success and I think people that came to downtown either Friday or Saturday or both certainly enjoyed themselves. There was lots of things to do. I know the Lion's Club has already had a meeting to look and see what they can do better next year to make it even more enjoyable. We thank them and also I'd to thank all the businesses that supported the Lion's Club by sponsorship because without that they wouldn't have been able to do the job that they did. So they had lots of help in that respect too. So we look forward to another exciting Rib and Music Fest next year.

Safety Service Director Wheeler: Thank you, Mr. President. I can sum my report up in one sentence: There is a lot going on. New ball field fence, fields 1 & 2, as well as lower Orr Park restroom construction have both been bid out. They both have been awarded. They both are scheduled to start, now that Labor Day is past, in the next week or so. All the new park equipment in both lower and upper Orr Park have been installed. Construction on Apple Avenue is ongoing. That project is also known as the Loop Road for those of you that refer to it as that. Everything is actually going real well on that project and it is moving along well. Due to the Labor Day holiday trash pickup is delayed one day this week for all Orrville city residents. If your normal trash day is Thursday, it will be delayed by one day and be picked up Friday this week. And if Friday's your normal trash day, it will be picked up on Saturday. North Star started work on the Heatherwood, Meadow Lane, Kenwood and Tammy Court project. TriMor is scheduled to start work on South Crown Hill this week. It will also be doing work on Hostetler, Collins, North Elm, West Market and East High. Expect delays on these streets. We're still working on the construction plan, we may need some periods where it's one-way in order for them to be able to get in there and get out of there. We would ask that people be patient and avoid those areas if possible. We will try to get notice out ahead of time, of course, in regards to where they'll be. But with it being concrete streets and the number of streets we're trying to at least get some TLC to, they will be a little bit of everywhere. We appreciate everyone's patience, it will seem at times like the whole city is under construction I'm sure and it's actually fairly close to that. And that's my report for this evening.

Handwerk: Can I add one, Mr. Wheeler. That's just our Schmid Hall improvement in front. We are going to have one of our local concrete contractors Tim Weeman is going to be doing stamped concrete in front of Schmid Hall. If you've been there recently, I was there yesterday for a retirement party; the landscaping in front of there the intention was good when it was put in. But our park guys just can't keep up with that, it just usually looks not very good. There's just not enough time to put somebody down there pulling weeds out of that several times a week. So we're going to do stamped concrete. We feel that that's going to make that a real more-useable area in front. Because when people, I know I've been there for a couple large group type activities and a lot of times people want to congregate outside after it's over, well the only place to stand was on sidewalk in front of the door. Now there will room, we're hoping when this is finished to have maybe a picnic table, couple of benches out there, some planters there with flowers during the spring, summer, fall. But just make it a much more useable space. That's probably not going to get done until the end of September but that's coming up. So if you see, boy it really looks bad now, it's because obviously if we know we're going to do this we're not spending time

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down there pulling weeds right now so hopefully by October or so that should look a lot different in front of Schmid Hall. There's also Scott Imhoff is looking into the contractor where we got cement board for the front of Schmid Hall. There's a few of those boards that are warping pretty bad and we've tried securing them again and it just doesn't work. He said that stuff you can't really do that, once it warps it warps and there's not much to do. So he's looking into seeing if the original contractor would actually replace those warped boards for us and I haven't heard back from him yet as to whether or not that will happen. Just another project going on that hopefully we'll see some progress in the next month or so. That's all.

Utilities Director Brediger: Thank you, Mr. President. Just a couple of informational items while you folks were off over August, we are in September mode so most of the summer heating season, what there was of it, is behind us. Our peak so far this year is about 5 MW lower than it was last year. Again that's mainly attributed to we just haven't had a high temperature and sustained high temperatures. Our summer sales as a result of that have dropped off a little bit, we're about 4% lower than where we're normally at this period but the good news is we had that cold winter snap in January and February and those wholesale sales that we were able to make in excess with the extra generation we had will net us out in pretty nice shape in the wholesale revenue department for next year. With those lower peaks that we haven't seen this summer, that will result in lower transmission cost for us next year. If you recall around budget time you'll see our purchased power line item keeps creeping up and up and a lot of that is attributed to increased transmission cost. That is an area that AMP is putting on their top 5 areas of concern over the next 5-10 years. It doesn't matter where the energy is at, how good your projects are if we can't get them from where the projects are into our holder your kinds of a captive audience of the wire so to speak. So that will help us out a little bit more and we'll see how that works. AMP is also looking at evaluating some solar sites. We have a couple locations that may be good candidates for that. It's something that we have looked at on occasion that may be a candidate that will allow us to take advantage of some economies of scale. We've had a number of customers approach us about home solar installations, larger commercial installations. This business model will allow them to maybe participate in this project if we were looking at putting in a 1 MW or 2 MW facility this would allow the members, community members, businesses, to buy some of that project and use that as part of their energy portfolio. We'll be talking a little bit more about that see how the economics and mechanics of that work but it's a pretty popular business model out there that seems to work and kind of captures on some large economies of scale on that and since that's one of the areas the current administration seems to garner as a good energy resource they're always appreciative of folks like us in the coal arena to start looking at alternative forms of energy. We did submit some comments on an EPA rule making while you were out. I believe I've sent out a couple of emails on that. That's an ongoing rule making that's beyond the current rule that currently encompasses us. It's just part of the continuous submittal of opportunities coming out of Washington. From the Water Department we, with the help of Ms. Kirkbride and her legal prowess, we have, last February if you recall we had some vandals open up a number of our fire hydrants throughout the city. It didn't do any damage but we lost a lot of water along the line, it happened over the evening hours so we had fire department people in there chasing down fire departments, we had our own people in there on overtime and these individuals will actually recover all of our costs for us that the judge has ordered them to pay restitution and we have about two-

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thirds of those monies collected already. On the Wastewater side we're busy doing some engineering on a number of the capital improvements. If you recall there's some EPA mandates that came out a couple years or so ago that have to be in place in about two years and those engineering upgrades and bids will be going out a little bit later on this fall. We have about close to a million dollars of capital improvement work that will be taking place at the wastewater plant beginning of next year and continuing through the summer time. And that's all I have tonight. Thank you.

Finance Director Strimlan: Thank you, Mr. President. The financial audit for the city for 2013 was released by the state on July 22nd. So I did provide each of you with a copy of the audit as well as the CAFR. Anyone else that's interested in a copy is more than welcome to stop by the office or you can view it on our website under the finance department. Also after Council's approval of our 2015 budget it was presented to the Wayne County Budget Commission. As a result of that meeting the county has forwarded the necessary legislation to authorize them to collect our property tax for us and that legislation is on the agenda this evening. Also while you were on break the finance department was busy working with all the departments as well as local consultants to prepare requirements and a formal RFP document that will be issued later this month for a comprehensive ERP program. If you recall it was included in our 2014 capital budget plan. We hope to do some vendor demos late September, early October and then have some recommendations that we can present to you in November to finalize this before year end. I'd also like to take a minute to remind everyone again the benefits of using our utility online service. You can sign up for e-Bills. After you register you'll be notified every month by email and given a copy of your bill and given access to previous month's usage. You can also pay on that website with credit card or e-Check out of a savings or checking account. There's also an automated phone number you can call to charge your bill or you can set up recurring payments for the amount of your monthly bill and your notified 3 days before that's deducted. And so we would just encourage everyone to take advantage of that service. If you have any questions about how that works you are more than welcome to call Cathy Ellis in our utility office or myself and we can walk you through that. But it is very nice service that the utilities offer. And lastly prior to the meeting I distributed the Fund Balance Report for July 31st and I would just ask for a motion to approve that report subject to audit. Aspiras so moved. Shupp seconded. Roll call vote; all yeas; motion carried.

Vance: I have a question for Ms. Strimlan. Is it on the website now, the CAFR?

Strimlan: I haven't looked last week. It should be there.

Vance: Okay. I just wanted to encourage residents to go on there and review that document. It really tells the story of the finances of the city and good narrative summaries there and a lot of useful information. I think people would really enjoy and appreciate a better understanding of how our city's finances are working. So I just want to encourage them to go and do that.

Baker: Ms. Strimlan, I have a question also. I had someone approach me that said they had tried to pay their bill at the Water Street drop box and that there was a sign that said it was closed and a couple of days later they came back and it worked. Are there certain days it's closed?

Strimlan: We do. On shut off day we close off the box so that we know if a payment's been made on an account that service has been disconnected so that we can talk to the person individually and make arrangements for reconnection of their service. So yes, on shut off day the box is always closed.

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Law Director Kirkbride: Thank you, Mr. President. I have no report this evening.

Council President Baker: For my report this evening I have more comments than I do report. First of all the Mayor had said something about the Lion's Rib Fest. I thought the turnout was really great. The weather cooperated with us. I worked down there for a couple hours and then the night before I had been down to the car show. The Lion's Club did a fantastic job. Things were really nice and I got compliments from people while I was working selling water. And it was good and hot, or the water wasn't but the weather was so they appreciated that. Also yesterday I went to the Ohio Veterans Park. I don't how many of you on council remember but a few years ago we donated money to have a bench there. And if you've never been there, go. I was impressed, I was really impressed. I left with a tear in my eye though. That place is fantastic and Orrville was well represented. There's two benches there one for the City of Orrville and another for the American Legion and the VFW. But go there and check it out. If you're a veteran or know a veteran take them along. That's all I have for this evening. We have no old business tonight.

New Business:

Leathers moved that Resolution 29-14 be place on first reading. Hamsher seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 29-14**, A Resolution authorizing transfer of property located in Baughman Twp., NE, NW and SW Section 8, Wayne County, Ohio consisting of 17.765 acres.

Baker: Okay, who would like to speak on this?

Baker: Okay who would like to speak on this?

Leathers: It's my understanding that due to pending litigation this will just go three readings.

Baker: Okay. Anyone have any other comments? I see none. That's the first reading. We will have two more.

Leathers moved that Resolution 30-14 be place on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 30-14**, A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Baker: You already described this I think, Ms. Strimlan. Do you want to add anything?

Strimlan: The only thing that I would like to add, this does need to be returned to the Auditor's office by September 30th so it doesn't need to be passed this evening but it would need to be passed at the next meeting.

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 30-14 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 31-14 be place on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION NO. 31-14**, A Resolution authorizing the Safety Service Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital

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Improvement Program for Grant Funds and/or agreements as required to obtain said funds, and declaring an emergency.

Wheeler: Thank you, Mr. President. Believe it or not as we start our 2014 OPWC project it's time to submit for our 2015 OPWC project. As per our 5 year capital plan and 2015 budget, we are applying for \$500,000 with a matching \$500,000 grant for the City for concrete street replacement repair project similar to what we're doing currently. The streets are of course are highly visible concrete streets: North Elm, Hostetler, Crown Hill, and West Market. And we've had very good luck obviously with this grant and we can keep our fingers crossed that we will have it again in 2015.

Vance: The money from this comes Issue 1. Am I correct?

Wheeler: Correct.

Vance: Okay. So when folks go to the polls and that is up again, it was up again I think in May, just remember that half of this planned street work, we're talking about very busy, heavily traveled streets, that's being funded from your vote "yes" on Issue 1 when that issue comes up in the general elections or in the May election I think it was last time if I'm not mistaken. Anyway just so you know where that's how we get that money. Thank you.

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

Leathers moved that Resolution 31-14 be adopted as read. Corfman seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 32-14 be place on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 32-14**, A Resolution authorizing the Mayor and the Safety Service Director of the City of Orrville, Ohio, to enter into a contract with Kimble Recycling & Disposal, Inc., competitively bid by the City of North Canton, Ohio, for refuse collection and disposal and curbside recycling services and declaring an emergency.

Wheeler: Thank you, Mr. President. As Mr. Vance said, this is a complex resolution in regards to what we are trying to achieve here. Per Ohio Revised Code (ORC) Section 9.48 Section C exempts from competitive bidding to acquisition by a political subdivision of equipment, materials, supplies or services from another political subdivision if the first contract awarded by the other political subdivision was awarded pursuant to a publicly solicited request for proposal or competitive bid. To summarize, the City of North Canton bid out their solid waste contract in 2014. Kimble was awarded that contract. Pursuant to this section we are allowed to piggyback on that contract and as a result of that piggybacking we would have the same rates as the City of North Canton for 2015 and 2016. That rate is \$11.73. With that being said, Kimble will then invest \$350,000 in carts for our customers. Each customer will receive a 95 gallon cart for refuse use free of charge. Those of you that are currently being charged would no longer be charged if you currently are renting those carts and a 65 gallon cart for recycling free of charge. By agreeing to this we would able to freeze our senior and regular rates over the next 5 years. Also keep in mind the City of North Canton has seen their recycling double according to Mayor Held from the City of North Canton since they went to the 65 gallon cart. So the more recycling we have the higher our Solid Waste Grant is for our recycling and if we do experience higher recycling then we have more grant dollars and there is the potential for us to look at using more of that money toward our citizen rates. We currently use 40¢ per customer per month toward the customers' bills. That's sort of the short

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and dirty of it. I know that you have heard the presentation from Kimble at the committee meeting. I would be glad to answer any questions you might have. We did assess the 2015, 2016 rates. I sat down with our finance director as well as Karen Flinner who handles all of our solid waste stuff. We went through all of the rate structure and all of those kinds of things and the proposals for 2015, 2016 as well as the 2017, 2018, 2019 proposal which are part of the resolution 33-14. And assessed all of those and our current rate, and we would be able to stay at our current rate now which is \$12.45 for regular customer, \$11.47 for senior customer. We'd be able to freeze that over the five year period and still cover those rate increases which would occur in 2017, '18, and '19. I guess that's its complex. I'd be glad to answer any questions and I think it's a benefit to the citizens in regards to 1) the additional carts, 2) the freezing of rates over the next five years which I'm not sure there's a whole lot that's not going up in cost over the next five years and the potential is there for us also to make additional grant dollars and stay with Kimble who provided a pretty quality service for us over the last five years.

Handwerk: I think it's important just for us to remember too that whether you like this idea or not, it's the wave of the future for the waste industry. So either we jump on board now and as Mr. Wheeler said, we'll be provided these carts, or you wait until later when we're forced to do that and maybe you have to buy your own cart for a different contract or something like that. So it's one of those things we looked at felt like it's going to happen sooner or later anyway we might as well get on board with it and try to keep our rates down like we have.

Wheeler: And obviously the benefit to Kimble is with the carts they are able to go to the automated trucks, reduce their personnel costs and labor costs and do it more expeditiously as well which is why they're pushing the carts but they also will have a significant investment in the carts if we agree to this contract.

Wilson: Are we getting the same term of end of the contract. So are we enjoying the full time frame of the contract?

Wheeler: The full time frame of the contract is 2015, 2016 and so yes, we are mirroring that which is a requirement of the ORC. The three year extension which is the separate resolution is Kimble's proposal to us in regards how they are able to justify the initial investment up front and recoup that investment of \$350,000 in infrastructure if you will.

Leathers: I do believe with the new automated trucks they are mostly natural gas powered trucks. Am I not mistaken?

Wheeler: That is correct and Kimble of course would be utilizing they have some of their own CNG or they're working on their own CNG pumps but they also obviously would use the Smith Dairy pumps as well when they're in town. And obviously we'll encourage them to do that as well.

Shupp: Thank you, Mr. President. What is the size of the carts or the tubs?

Wheeler: 95 gallon cart for refuse and that is what the standard size is currently, I believe. And 65 gallon cart for recycling.

Shupp: Okay the 95's pretty big.

Wheeler: That's a big cart, correct.

Shupp: Do you have to take the large size?

Wheeler: We will encourage everyone to take the large size. We encourage everyone to attempt to use the 96 gallon cart. One of the goals is to sort of clean the bags off the street, those kinds of things, especially when the winds blowing. If we have a senior, or someone with extreme circumstances, we're

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not going to push a cart on somebody that isn't going to use that. And Kimble agrees to that as well. We just encourage everyone to give it a shot before you say no.

Shupp: What if it doesn't fit where you normally keep your trash can?

Wheeler: Actually the Mayor has the same concern.

Mayor: Do some rearranging. But you can sleep there if you get in trouble.

Shupp: It's big enough. And my only other question would be is if you have like holidays, obviously, if you have just bags, they will pick them up? They don't have to be in the tub, right?

Wheeler: Absolutely we will continue to receive unlimited refuse pick up so if you have more than the container holds or you have something, a couch or what have you, those will continue to be picked up as well.

Hamsher: So what I think I heard you say is my rate's not going to change for two years and I'll get a free cart.

Wheeler: No, I'm not saying that. I'm saying your rate's not going to change for five year.

Hamsher: Five years, that's even better. I like that. What about the little green or yellow recycling bins I've got now?

Wheeler: I suspect they may....I don't know that they'll be interested in picking them up or not to be honest with you. They may make an attempt to swing by and get those but I don't believe they will be knocking on anyone's door saying "Where's your tote?"

Hamsher: So it's a laundry basket if I needed it.

Wheeler: Whatever you choose.

Vance: I think we've traded them anyway when the wind storms blows it.

Shupp: I'll list mine on eBay.

Wheeler: It'll be a hot commodity I'm sure.

Vance: I'm excited about this proposal. The contract we're piggy backing on with North Canton, that rate's a little bit lower than what Kimble wants from us. And so they make that up in our second resolution with a little bit higher rates and so what Mr. Wheeler has been able to do is work the math so that that rate is level over the five years. So we don't get a big increase for the second contract. If anybody wants to know what these things look like, I'm going to post a photo of it on my Facebook page. I know that's not the center of all City information but some folks might want to know. I had never the larger recycling carts before. The nice thing about those is that recycling won't be blowing around when the wind is blowing and they will be contained in a cart. And what other communities are reporting is that recycling dramatically increases with these larger carts because it's so much easier to use. I think there's benefits all the way around. Anyway, hopefully this will work and people will give it a try if it's something new for them.

Baker: Also those carts have instructions on the cart so that if you don't know what you can put in the recycle container it tells you.

Aspiras: Mr. Wheeler, assuming Council passes this, which I support, will you be communicating to home owners in utility bill or something to go home saying when it's effective.

Wheeler: We'll do something similar to what we've done last time which Kimble actually provided the letters that went out. At that point they were introducing themselves as well. But they'll let everyone know of what the schedule is and what it looks like and give everyone a chance to provide any kind of feedback or concerns they might have as well.

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Aspiras: And what to do with the old container?

Wheeler: Absolutely. Yes.

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

Leathers moved that Resolution 32-14 be adopted as read. Hamsher seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Ordinance H-14 be place on first reading. Wilson seconded. Roll call vote; all yeas; motion carried. **ORDINANCE H-14**, An Ordinance accepting and confirming the dedication of Raspberry Road in the City of Orrville, Ohio.

Wheeler: Thank you, Mr. President. This is obviously pretty straight forward. It's the dedication of Raspberry Road. Raspberry Road is the new street that we constructed last year that runs east and west adjacent to the Smucker campus. Basically this is the last part of that in regards to recording it with the county and making it officially a city street.

Baker: I have a question that was asked of me. Is this to be a public street?

Wheeler: Absolutely. Yes. Public funds were used for the construction.

Baker: One person thought it was going to be for Smucker's use only.

Wheeler: No, absolutely not. In fact the Mayor and I have often said when the loop road or the Apple Avenue extension part is constructed that we can see this being a viable route for some truck traffic such as Orrville Trucking and Grading to completely avoid the downtown area if you will. So yes, public funds have been used on both parts, grant and the second part will involve some city funds as well. And those are open to the public.

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

Leathers moved that Ordinance H-14 be adopted as read. Aspiras seconded. Roll call vote; all yeas; motion carried.

Leathers moved that Resolution 33-14 be place on first reading. Corfman seconded. Roll call vote; all yeas; motion carried. **RESOLUTION 33-14**, A Resolution authorizing the extension of a certain agreement with Kimble Recycling & Disposal, Inc. for trash and recycling pickup in the City of Orrville, Ohio.

Baker: This was the one that was described earlier. Anyone have any questions?

Wheeler: Correct this is sort of part two if you will of the prior resolution with Kimble which is just the extension of the agreement into 2017, '18 & '19 with the rates which they had proposed. Again the rates don't impact our customer rates in regards to we are able to freeze those based on the savings on the first two years.

Vance: They're wanting us to sign the extension to make sure that we don't just terminate our contract after two years and they're able to recoup the cost.

Wheeler: Correct.

Vance: \$380 I think, three hundred and some thousand dollars.

Wheeler: \$350,000.

Vance: So simply I think fair to them to make sure that they recoup their costs for us so they're free.

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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 33-14 be adopted as read. Vance seconded. Roll call vote; all yeas; motion carried.

Leathers moved to adjourn the council meeting and Aspiras seconded. Roll call vote; all yeas; motion carried. Council was adjourned at 8:12 PM.

Jeanne Gault, Clerk of Council

Date

Lyle Baker, President of Council