

MINUTES OF A SPECIAL MEETING OF COUNCIL

CITY OF GARFIELD HEIGHTS, OHIO

Thursday, July 5, 2012

MEETING CALLED TO ORDER AT 6:00 p.m. by President of Council Nancy Marincic.

ROLL CALL: PRESENT: Council Members Dudley, Marincic, Nenadovich, Glenn, Suster, Mahoney, Vaughn

PRESIDENT MARINCIC: There's only two items on the agenda, but before we begin, Mayor, would you like to speak now or after we do the two pieces?

MAYOR VIC COLLOVA: Thank you, Mme. Chair, I will speak now, if that's fine. I want to talk a little bit about these two pieces of legislation because they came up rather quick and that's why we had to have this Special Meeting. The first one, the 35-2012, is for the fire equipment, the ambulance and different pieces of fire equipment that were mentioned in the grant and this is something that we certainly need. We received it last year. Hopefully we will get it again this year. That one's pretty self-explanatory.

On the piece that came up, the 41-2012, once again, as this first piece of legislation, it came up (whether it was an oversight or not) it came up. It had to be in by Friday. The grant had to be in by Friday. We didn't even realize the second piece until this morning. So that's why we had to have this Special Council Meeting tonight to get both of these in so we wouldn't miss at the chance of getting this grant money. Now I explained a little bit about this grant money because there's been quite a bit of question about it because it has to do with our dispatch operations. Last year at some point there was legislation passed down to us that we had to change our communications system like all the other cities to either a narrow band or a 700/800 radio. It had to be done by January 1, 2013 or we will pay a fine of \$1,000.00 a day until we change. We knew this was going to cost us quite a bit of money, money that as you all know we don't really have. We're going to have to hunt for and we were trying to keep this number down as much as we could possibly keep it down so there were a lot of different things going round about different ways of lowering the funding. We're talking with the County about funding. There's two parts of the radios: a portable and the mobile units. It looks like we can get maybe and now with the County we might be able to get the total cost of the portables funded for us; we would have to pay just for the mobiles and at this time we're trying to get an accurate figure on what that costs and once we get that figure we'll share it with Council and make the appropriate decision then.

Aside from that another piece that has been presented to cities (Bedford Heights, Maple Heights) there's actually seven cities and Garfield Heights was included was to get into a regional dispatch center that they're putting together in Bedford Hospital. We were invited to a meeting and a lot of the talks. Chief Sackett and Chief Nemetz brought a lot of the questions forward to respond to a survey that was taken. It was determined at that time that for the city of Garfield Heights it would actually cost more money to be a part of this than we would save as other cities were saving. We were not going to throw 11 of our dispatchers under the bus without a substantial savings, nor would we throw them even under substantial savings. We do what we can do to protect them. So we opted out as the Mayors were saying whether they were in or out when it was our turn to talk as a whole at the meeting it was myself and the two chiefs and Ron Tomola we decided to opt out and our reason for opting out, (and it was stated there), was that we didn't have a problem in our dispatch system and as a matter of fact our dispatch system worked well and I'm not saying that because we have a dispatcher here but it was what was said at the meeting. We don't have a problem in our dispatch center. They do a great

job. Now we have to be fiscal. We have to look at the difference in monetary. If there was a substantial monetary savings we would have to look at it harder. At that time there certainly wasn't, so we opted out.

The cities came back to us along with the County wanting us to re-enter this situation as far as the regional center. They said they wanted to be able to help us pay for the radios if we would become a part of this. We still don't believe it's feasible for us to do it but we wanted to go forward to get an accurate number to present to Council about what the difference would be with the regional center and with our own center. So this second piece--only thing we are doing is agreeing to see what the grant would be if that grant was received by the cities it would then be able to determine factually what it would cost us to go into a regional dispatch. At this point in time I don't even think if they get the grant it's feasible to us. I don't see this happening. I'm certainly not in favor of it but as a legislative body to the city we have a fiduciary responsibility to the people to research every angle to save money and that's what we're doing so by putting this piece of legislation up I don't want anybody to think that we're getting rid of our dispatch people. We're not. What we are doing is researching possibilities to save the city money.

CLMN SUSTER: Mayor, if we pass this it's an ordinance. It's a law, which means that we are going into it. Wouldn't we be better off putting it up as a resolution?

MAYOR VIC COLLOVA: Actually what this says is we are entering into a purchasing agreement. There's nothing in here that says we have to be in the regional dispatch center. All it says is we are entering into an agreement. We entered the same thing we entered into the original grant program which was granted for \$900,000.00. That was prior to us opting out. We were a part of that agreement no different than we will be a part of this agreement.

CLMN SUSTER: OK. My next question is looking for this money that we're going to need to pay for this, which is \$65,000.00, is there any possibility that we could take money from the money that we collect for the ambulance runs and use it to buy those radios?

MAYOR VIC COLLOVA: It's a possibility.

CLMN SUSTER: That money is actually figured into the General Fund, isn't it?

MAYOR VIC COLLOVA: That is correct.

CLMN SUSTER: Yeah, so we wouldn't be able to do that.

PRESIDENT MARINCIC: Is that all you have, Mr. Suster?

CLMN SUSTER: Yes. Thank you.

PRESIDENT MARINCIC: Ms. Mahoney.

CLWN MAHONEY: To reiterate what you said, if this piece of legislation, Ordinance 41-2012 passes, it by no way commits us to going into central dispatch?

MAYOR VIC COLLOVA: None whatsoever.

CLWN MAHONEY: Also, I have a question for our Law Director as well. Being that the ordinances have skipped numbers is that a big deal? That we go from Ordinance number 35 to Ordinance number 41?

LAW DIRECTOR TIM RILEY: No.

CLWN MAHONEY: OK. Chief, I got a question as well. Do you have any input on any of this?

CHIEF SACKETT: I talked with the Mayor quite extensively today. I just heard about this grant today, the second grant with the radios. Central dispatching which you can't help but talk about both of them at the same time. Central dispatching deserves much, much more discussion than we could have at a Special Council Meeting. It was more or less shown financially it is not a good idea for us to go into this Bedford thing. Regardless of the cost of the radios and I believe that narrow banding is much less expensive, however, regardless of that, if somebody walked in here and dropped them on the floor for free the bigger part of central dispatching is operations. The cost of operations and although they are trying to do everything they can to make it look good for Garfield Heights and the Mayor and I talked, when you get right down to the real facts and figures, even the people pushing this will admit that it's not a good thing financially for Garfield Heights.

The other question that came to mind that I guess I didn't bring up to the Mayor because I didn't realize it yet is this is a firefighters grant and I kind of wonder if they are going to pay for police radios on it? I don't know if that could happen or what? Only I guess Chief Nemetz could answer that question. The other thing (and the Mayor attempted to help me with this) is I wanted to see the grant and we were told it was not available for us to see the grant until after the deadline. I think by looking at a grant--I've never seen a firefighters grant--but I think by looking at other grants you can get a good idea from the application itself whether there's any chance of getting any money without a commitment to regionalization. Everything we know about these 700/800 radios is I've never seen one government agency or one grant that would make them available to anybody of any city individually. If this is different it's probably a good thing. If it's not then we may be wasting our time. Other than that taking the Mayor at his word, naturally, if it doesn't commit us to going into central dispatching and we still have the opportunity to opt out at the end of the day, there's probably not a reason not to apply for this. Like I said I would feel more comfortable if we could see the grant, but Chief Nemetz advised that that was not possible till Friday.

CLWN MAHONEY: I also went to the fire station to see if I could take a look at the grant and was unable to see it. He said that you can't look at it or pull it up or whatever till after the deadline is over. That's all I have regarding Ordinance 41-2012.

But on Ordinance 35-2012 I just wanted to state that under the auspices of fire equipment and station equipment the following items only would be purchased I was told by the fire chief which would be a ventilating exhaust system, a generator, 45 LED flashlights and two imaging cameras. I just wanted to make that point clear.

CLMN VAUGHN: Mr. Mayor, to make this perfectly clear, we have to come up with \$95,000.00 for these two grants?

MAYOR VIC COLLOVA: That's not necessarily true. This is what the different fundings we're looking at through County funding that we don't have responses to that's what's the unknown at this point in time. That's why we cannot make a determination nor myself nor can this body make a determination without the facts in front of them of exactly what it's going to cost. I can't tell you talking with Chief Sackett and Chief Nemetz and talking with the gentleman the Chief of Staff of the County that I have more sets of numbers than I could possibly remember so what we need to do is boil it down to this is exactly what it's going to cost and at that point in time once we see the exact numbers then this body can sit down and make a determination. Until that we can't just guess. We can't say no we don't want in because we don't think it's going to be a good number. We have to wait till we get the right number. Putting this second piece of litigation is what is going to give us an accurate number at least on that part of it. That's why I suggested we do this.

PRESIDENT MARINCIC: That all you have, Mr. Vaughn?

CLMN VAUGHN: Thank you.

CLMN DUDLEY: Once again, Mayor, I know you heard this about three or four times. I just want to make sure also that you said there's no commitment on this because I don't honestly believe and you said so in so many words that we're going to get the same service out of the regionalism. I don't think it's going to be the same service we became accustomed to from the dispatchers when we call them and stuff. I don't believe them sitting at another area is going to give the same service we have from some other dispatchers sitting there. I'll be honest. I became accustomed to a conversation where things are being taken care of right away and I believe if they get somebody coming from Maple Heights maybe they are not accustomed to doing things the same way but still take care of business. This is only to look into it, but this is no commitment to us to move dispatchers from their positions--from their jobs--at all? Correct?

MAYOR VIC COLLOVA: It's 100% correct. Again, remember we entered into an agreement. We are part of an agreement that paid out a grant that's over \$900,000.00 to get this regional center off the ground. We were a part of that. We opted out afterwards because the numbers didn't work for us, which would be no different with this. We are saying that we are looking to go into this as a group to get this grant. If we get the grant at that point in time we can sit down and see what the figures will be and we won't know the figures until then. From everything that I've heard, even with this grant, it's not a feasible thing for Garfield Heights to do, but again I cannot make that decision I can't not respond to the executives of Cuyahoga County by what I think or what we think. I have to get the facts in front of us and then make a determination. My belief is we won't be able to do it, but we can't just do it on what we think. We have to have the facts.

PRESIDENT MARINCIC: Mr. Nenadovich.

CLMN NENADOVICH: Mayor, one more time on this 41. I understand 35, but 41. This isn't a commitment. This is just to go in. We're not saying we're going to get the radios; we're not saying we're not going to get the radios. It's to go in, see what the funding is, what the radios are at final costs not to exceed \$60,000.00. It's just a study. It's not really a commitment to buying the radios?

MAYOR VIC COLLOVA: That is correct.

CLMN NENADOVICH: OK.

MAYOR VIC COLLOVA: I just want to add this. There's a difference of opinion between not our city but all the cities about the police, what their preference is or what the fire's preference is and unfortunately as a legislative body we don't have that luxury to do what we think is best. Because after we decide what is the best way to go, whether it be the narrow band, whether it be regional, whatever we decide, we now have to come up with that money. Those separate entities walk their separate ways and they live under those rules. We have to find the money to fund this. So that's why no matter what it is when somebody comes up to me and says this is only going to cost \$80,000.00 instead of \$120,000.00 that's great savings. Where we're going to get the \$80,000.00 I don't have a clue. It's got to come from somewhere and we will take that \$80,000.00 from somewhere, but this body has to decide where that \$80,000.00 comes from. If we could turn that \$80,000.00 into \$40,000.00 this body needs to know that and that's why we're researching it as we are.

PRESIDENT MARINCIC: I have a question. Sorry, I'll take you next Tracy. I understand we're under no obligation here, Mayor, but if we should receive this grant money then what happens? Do you present us legislation again regarding these two issues?

MAYOR VIC COLLOVA: If we were going to--absolutely--this is going to come by Council another way. Let's say that the figures show that in fact we would save \$100,000.00 by going into regional dispatch? Let's say that. We still have to come in front of this body and choose whether we want to do that or not. We're not just going to say we're saving \$100,000.00. We're in. This body has to make the final determination and they will look at all the aspects of it. About the personalized treatment from having our guys instead of the other ones. We have to look at all of that. We can't look at it until we get the

facts.

PRESIDENT MARINCIC: My last experience was Senior busing where we tried regionalizing something. What a nightmare. I have that in the back of my mind. That's why I think I'm a little leery here. I can tell most of City Council is. You were at the meeting. How many other cities wanted to opt out of this?

MAYOR VIC COLLOVA: There was originally seven cities involved. We were the last to opt out I believe and there was three left.

PRESIDENT MARINCIC: OK. So how many do you think opted out?

MAYOR VIC COLLOVA: Four.

PRESIDENT MARINCIC: Four?

MAYOR VIC COLLOVA: Four opted out. We have three left in it. I think it's Maple, Bedford and Bedford Heights. There's no doubt they would like us into this.

PRESIDENT MARINCIC: Any idea of the time frame where we find out about this?

MAYOR VIC COLLOVA: That's the \$64,000.00 question. The sooner the better. We had to provide the County as far as the portable radios we had to provide the County with the number of radios that we needed. We did that. I think it was given to them this morning. So we wanted it in a hurry. We're hoping to get a response back in a hurry.

CLWN MAHONEY: Police Chief Sackett, was there a time frame where the FCC said we had to go over to the different type of radios? Like when ours would no longer be viable? As a follow up to Vic or Mr. Riley if there is, do we have to apply for an extension to do that and all that would go along with that?

CHIEF SACKETT: The deadline is January 1, 2013 when we have to narrow band. That was known many years ago. The regional dispatch 700/800 radios could not be in place by then and there is an application in or going in shortly I believe from the city applying for an extension to that. I believe a 2.5 year extension. What I've heard from being at some of these meetings is the extensions are not granted. That they've already told cities in advance not having money is not a reason for extension. I was kind of surprised. It's not confirmed but that Maple Heights was not given an extension even though they are in this regional thing. They are opted in as we did not so I don't know what the parameters are for the extension, but I do know that regardless of the 700/800 regionalism the narrow banding, short of something that has not happened yet, is going to have to be done by the first of the year. We are working on getting those costs down and I guess they've been lowered substantially from our original projections.

CLWN MAHONEY: If we don't get the extension will our radios no longer be viable?

CHIEF SACKETT: I'm not sure what will happen on January 1st since there's a \$1,000.00 or \$10,000.00 a day fine, my guess is they'd still work and they're going to hit you with this fine. Obviously we can't let that happen. A decision's going to have to be made in the next few months on this. What the advantage is and you're probably asking this question I'm thinking in my mind, is what about Maple Heights? What about Bedford Heights? Narrow banding is a simple process. You take a radio, you do a few little things to it, you pay \$10.00 and you're done. It's narrow banded. The problem is that some of our radios are old enough you can't do that. So you have to buy new equipment. That's where the money comes in. Those other cities they're going to pay for this narrow banding I believe in the next two months because they got to do it by region of the County. They're going to pay for it but it's going to cost them a rather minimal amount so they're going to be OK whereas we have to buy this equipment to get it done. So the bottom line is a decision needs to be made quick and even if it is made quick we're probably still going to have to narrow band. But that application would be the final

word that request for an extension.

PRESIDENT MARINCIC: Any other questions? Mr. Suster.

CLMN SUSTER: I'd like to ask the Mayor. Mr. Mayor, do you think this is basically the Governor's first wave of making cities go into the regionalization? There was an article in the paper about this three or four weeks ago where he is suggesting that fire departments combine with fire departments; police departments combine and do you think that he is part of this, this is going to be where we go into a regionalization or don't you?

MAYOR VIC COLLOVA: I think the Governor is certainly in favor of regionalism but actually I think this is basically coming, the stronger part of it is coming from the County Executive. Ed Fitzgerald, on his campaign promises, regionalization was a thing he wanted to happen in the County. They're having regionalism as far as computers, Websites, healthcare. They're doing everything. When this program came about even with my meeting last week with the staff the County feels that if our four cities were to do this, this would be a springboard for the other cities to get on board. They want to use it as a poster child because some of the groundwork was already done they believed this was a good way to go. This would have been up and off the ground probably a lot better had Garfield said they weren't going to opt out because we were the biggest community as far as population. In my opinion they need Garfield Heights to be in there. The problem is that in the Garfield Heights situation now with finances. No matter how they figure out the system, whether it's good, bad or indifferent, we couldn't afford to be in it under any circumstances. So I think the County is trying to relax that because they need us to get into this thing, but and that's what I say, we can't act until we find out what the final numbers are.

CLMN SUSTER: OK. That's all I have.

PRESIDENT MARINCIC: Anyone else have any more questions?

CLMN VAUGHN: So based on the number of cities in the County, only four are doing this?

MAYOR VIC COLLOVA: There's only four in the--right now we have centralized dispatch and fire. We have a couple different ones that are just fire only. I believe this is the first one that would be police and fire.

PRESIDENT MARINCIC: Mr. Glenn.

CLMN GLENN: I have a couple questions. It's my understanding that the State is mandating this? We have no choice? We have to do this sooner or later?

MAYOR VIC COLLOVA: Correct.

CLMN GLENN: So it's just a matter of timing when we're going to do this. We don't have the money now. We probably won't have the money later on so if we're forced to do something like this and we don't have the money it only seems reasonable that bad things are going to happen to the city. Is my assumption correct?

MAYOR VIC COLLOVA: What's happening is we have to have this decision whatever decision we make we have to have it in place by January 1, 2013, which is six months away. We have to do that. Do we have the money? We don't have the money to do any of it. Right now what all of this is, Gene, is to find the funding to be able to make us comply. We've put in for an extension. If we get that extension for 2.5 years that gives us a little breathing room but as the Chief says it's not something that's easily given out (extensions). We're hoping we get one but we don't know but we did put in for it. Right now we're looking at trying to figure out for the lack of better words the cheapest way of making this happen and that's what we're trying to decide now. Which is the best way to go. We know if you got

brand new 700/800 radios that you could talk to Israel if you wanted to talk to somebody over there you could talk to them. We know those radios are great. If we could get those radios at a good price certainly we would want to get those radios. If we can't we would do the narrow banding which would still be good. Still be sufficient. But of course you'd like to get the better ones if you can and that's where we are with that.

CLMN GLENN: I'm saying that there should be a lot of discussion on this at further Caucus Meetings. It should be talked about thoroughly. All the ramifications of these grants. Thank you, Mayor.

CLWN MAHONEY: Nancy, if I may? We are doing this today at a Special Council Meeting from what I understand and correct me if I'm wrong, based on the deadline for the applications for the grants being tomorrow. So the only discussion we can have on this at a later date is once you know whether we say we want to opt out or not opt out. That would be about the discussion that would be at a later date in time.

MAYOR VIC COLLOVA: What we will do though if I can enter this for a second, what we will do, Gene, is that after we get first of all if we realize that we got the extension or if we realize what that grant would be through the regional or if we realize what the County is going to give us on the radios as far as the portables goes, once we get those facts I agree with you this body has to sit down and put all the pieces together, but you can't put those pieces together till we get the facts, but you're right. This isn't a decision that's just going to happen at a Council Meeting where we say Yea or Nay. This has to be talked about and discussed. Correct.

PRESIDENT MARINCIC: Anyone else? Mr. Suster.

CLMN SUSTER: Last question I have, I think. These other cities that had asked for extensions and were turned down are they in fiscal emergency?

MAYOR VIC COLLOVA: Nobody's in fiscal emergency but us.

CLMN SUSTER: Do you think with us being in fiscal emergency that that might help us get an extension?

MAYOR VIC COLLOVA: I can tell you this, Joe, that I think it's a great argument on our part but I can tell you the other cities they don't want to hear it. If I was one of those other cities I probably wouldn't want to hear it either.

CLWN MAHONEY: Meaning the other cities included in on the grant application?

MAYOR VIC COLLOVA: Correct.

PRESIDENT MARINCIC: Is that all you have? Is that the last question?

CLMN SUSTER: Yes, it is.

PRESIDENT MARINCIC: What we have here is a unique situation. I need a motion to waive the 72 Hour Rule on.

CLMN SUSTER: 12 hour.

PRESIDENT MARINCIC: No, the 72 Hour Rule on Ordinance 35 and the 12 Hour on 41. Right?

CLWN MAHONEY: I'll make a motion that we waive the 72 Hour Rule on Ordinance 35-2012 and that we waive the 12 Hour Rule on 41.

LAW DIRECTOR TIM RILEY: No, point of order. You can't waive a 72 Hour Rule when you can call a Council Meeting within 24 hours because that's an impossibility. The first one is fine. I only did the 12 Hour one that I wasn't sure whether we actually needed it because the subject matter was put forth on the original notice. However, in deference to Council not receiving it 12 hours prior to the meeting I felt it should be waived so I just believe on Ordinance 41 the 12 Hour Rule needs to be waived.

PRESIDENT MARINCIC: OK. I'm going to go along with the Law Director's decision here.

CLWN MAHONEY: So I will make a motion to waive the 12 Hour Rule on Ordinance 41-2012.

PRESIDENT MARINCIC: All in favor say Yea. All opposed say Nay.
AYES: Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster

PRESIDENT MARINCIC: The Yeas have it. So first one on the agenda is Ordinance number 35-2012. Will the Clerk read the title.

ORDINANCE NO. 35-2012: AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, OR HIS DESIGNEE, TO MAKE APPLICATION AND ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG) FOR THE PURPOSE OF PURCHASING A RESCUE SQUAD, FIRE EQUIPMENT AND STATION EQUIPMENT.

Moved by SUSTER TO CONSIDER BY TITLE:

PRESIDENT MARINCIC: All in favor say Yea. All opposed say Nay.
AYES: Suster, Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn

Motion to WAIVE RULE 24:

PRESIDENT MARINCIC: All in favor say Yea. All opposed say Nay.
AYES: Suster, Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn

Motion to SUSPEND THREE READING RULE:

PRESIDENT MARINCIC: All in favor say Yea. All opposed say Nay.
AYES: Suster, Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn

VOTE ON ADOPTION:

CLWN MAHONEY: Before I vote I just want to clarify that the fire equipment and station equipment will be the ventilating system, the generator, the 45 flashlights, two imaging cameras. With that being specified I vote Yes.

AYES: Suster, Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn

PRESIDENT MARINCIC: Ordinance 35-2012 stands adopted with 7 Yes votes.

ORDINANCE NO. 41-2012: AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, OR HIS DESIGNEE, TO MAKE APPLICATION AND ENTER INTO A REGIONAL AGREEMENT BETWEEN THE CITIES OF BEDFORD, BEDFORD HEIGHTS, MAPLE HEIGHTS, OAKWOOD AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG) FOR THE PURPOSE OF PURCHASING 700/800 MHZ RADIO EQUIPMENT (MOBILES AND PORTABLES).

Moved by MAHONEY TO CONSIDER BY TITLE:

PRESIDENT MARINCIC: All in favor say Yea. All opposed.
AYES: Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster,

Motion to WAIVE RULE 24:

PRESIDENT MARINCIC: All in favor say Yea. All opposed.
AYES: Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster

Motion to SUSPEND THREE READING RULE:

PRESIDENT MARINCIC: All in favor say Yea. All opposed.

AYES: Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster,

VOTE ON ADOPTION:

CLWN MAHONEY: Based on that the Mayor has assured us that this does not commit us to central dispatching, that we will have the option to opt out at a later date if we so desire, then I would vote Yes.

CLMN GLENN: Before I vote, I also am concerned about the opt out only. I am not sure a mandate is a mandate and an opt is an opt. They do not coincide. So I am hopefully voting Yes on the option to vote opt out. I vote Yes.

AYES: Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster

PRESIDENT MARINCIC: Ordinance 41-2012 stands adopted with 7 votes. I will entertain a motion to adjourn.

CLMN SUSTER: I make a motion we adjourn.

PRESIDENT MARINCIC: All in favor of adjourning say Yea. All opposed say Nay.

AYES: Suster, Mahoney, Vaughn, Dudley, Marincic, Nenadovich, Glenn

The meeting stands adjourned.

MEETING ADJOURNED AT 6:32 p.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Nancy Marincic
President of Council

Barbara Molin
Clerk of Council