THE CITY OF KENT, OHIO
REGULAR COUNCIL MEETING
WED., AUGUST 17, 2016

This regular meeting of Kent City Council was called to order at 7:30 p.m. on August 17, 2016 by Jerry T. Fiala, Mayor & President of Council.

PRESENT: **MR. AMRHEIN, MR. DeLEONE, MR. FERRARA, MR. KUHAR, MS. LONG, MS. SHAFFER, MR. SIDOTI, MR. TURNER, AND MS. WALLACH.**

ALSO PRESENT: **J. FIALA, MAYOR & PRESIDENT OF COUNCIL; D. RULLER, CITY MANAGER; J. SILVER, LAW DIRECTOR; AND L. SEEFRIED, INTERIM CLERK OF COUNCIL**

Mayor Fiala called upon Council member Wallach for her opening remarks at this time. Ms. Wallach had no opening remarks, but led those present in the Pledge of Allegiance.

MOTION TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 20, 2016
Motion was made by Mr. DeLeone, seconded by Mr. Ferrara, and carried by a voice vote of 9-0.

MOTION TO APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING OF AUGUST 10, 2016.
Motion was made by Mr. DeLeone, seconded by Mr. Ferrara, and carried by a voice vote of 8-0-1, with Ms. Wallach abstaining.

Mayor Fiala called for audience comment at this time.

Bill Childers, 414 E. Crain Ave., Kent: Mr. Childers, President and CEO of the United Way of Portage County, provided the Clerk with copies of the United Way Pledge Form and informational sheet for distribution. He discussed the role of the United Way in the community and the services it provides and talked about the importance of volunteerism and the opportunities available for volunteering with the United Way. He also detailed this year's fundraising drive and options for giving.

Mr. Fiala thanked Mr. Childers for his comments and asked whether Council members had any questions.

Mr. Ferrara asked whether the United Way provides the enrollment material or promotional material that can be displayed in the city offices. Mr. Childers replied that they do and that he has discussed this with Mayor Fiala; they will provide pledge forms and promotional brochures for all of the city's employees.

Mr. Sidoti asked whether those who opt to contribute have the ability to designate where their contribution will go, as in the past, or if the contribution will just go to the United Way. Mr. Childers replied that yes, a contributor can designate where his contribution will go.

Mr. Turner asked Mr. Childers how they are tracking right now as it relates to the numbers of whether or not United Way of Portage County is meeting its goal, and asked if he has that information now. Mr. Childers responded that they are just starting Campaign 2016, it started in July, so he does not currently have that information.

Mr. Kuhar asked what percentage of the money collected goes to the point of use. Mr. Childers replied eighty-two percent; the other eighteen percent is overhead – rent, salaries, etc.

MOTION TO PASS A RESOLUTION IN SUPPORT OF THE UNITED WAY OF PORTAGE COUNTY CAMPAIGN
Motion was made by Mr. Ferrara and seconded by Mr. Sidoti.

Mr. Ferrara stated he thinks this is a great cause and he is glad to see the City of Kent has been enlisted, as well as the challenge to the other cities. Mr. Ferrara challenged his fellow Councilmembers to participate and hopes to get one hundred percent participation in the City of Kent.

Mr. Kuhar stated he thinks it's a good thing and he is in support of the motion.

The motion carried by a voice vote of 8-0-1, with Ms. Shaffer abstaining.
Hearing no further audience comment, Mayor Fiala called upon the Clerk for the written correspondence.

The Clerk reported the following:

1) Minutes of the Standing Rock Cemetery Board meeting of June 9, 2016, were placed on file by Council's representative on August 3.
2) Minutes of the Salary Review Committee of Kent City Council were received on August 5, 2016, a copy of which was distributed to all members of Council and the Mayor.
3) Notification was received from the Ohio Div. Of Liquor Control on August 8, 2016 advising of a STCK, C1, C2, D6 license for Walgreen Co., dba Walgreen's 05639, 320 S. Water Street, Kent, OH. Objections must be postmarked no later than 08/29/2016. Chief Lee advised on August 9, 2016 that she has no objections to this license.

MOTION TO RETURN WITH NO OBJECTIONS.

Motion made by Mr. Amrhein, seconded by Mr. DeLeone, and carried by a voice vote of 9-0.

4) The Interim Clerk received a letter on August 9, 2016 from Brad Cromes, Portage County Treasurer, reintroducing the Portage County Home Improvement Program and explaining the program's requirements and benefits, and providing brochures and sign-up instructions.

The Clerk reported the following correspondence was received after the agenda was written:

1) Minutes of the Standing Rock Cemetery Board meeting of July 14, 2016, were received by Council's representative, Mr. DeLeone, prior to this meeting; they will be placed on file.

Hearing no further written correspondence, Mayor Fiala called for the City Manager=s report.

MOTION TO APPROVE ITEMS #1 THROUGH #9
Motion made by Mr. Amrhein, seconded by Mr. Ferrara, and carried by a voice vote of 9-0.

The following items were approved by the aforementioned motion:

1) Agenda time, Community Development Committee, review of downtown parking capacity data
2) Agenda time, Community Development Committee, update from Kent Parks and Recreation on community recreation center project
3) Agenda time, Finance Committee, 2016 budget appropriations amendment
4) Agenda time, Health and Safety Committee, discuss referral of possible new lawn care notification requirements
5) Agenda time, Health and Safety Committee, review new State medical marijuana law
6) Agenda time, Health and Safety Committee, consideration of proposed modifications to Chapters 1501 and 1502 of Fire Prevention Code
7) Agenda time, Streets, Sidewalks & Utilities Committee, receive staff report on 2015-16 Sidewalk Shovel Service Pilot to consider the renewal of the pilot service for 2016-17
8) Agenda time, Streets, Sidewalks & Utilities Committee, request from Panini=s to extend outdoor patio seating into the public ROW under the terms of a proposed license to occupy in the City ROW.
9) Agenda time, Streets, Sidewalks & Utilities Committee, request from KSU for temporary closure of Lincoln Street for the Grand Opening Ceremony for the new College of Architecture building

MOTION TO RECESS INTO EXECUTIVE SESSION PRIOR TO ADJOURNMENT FOR FURTHER DISCUSSION REGARDING THE CLERK OF COUNCIL POSITION REPLACEMENT
Motion made by Mr. Amrhein, seconded by Mr. Kuhar.

Roll call was taken. Voting aye: Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Long, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, and Mr. Amrhein. The motion carried by a roll call vote of 9-0.

STANDING COMMITTEES

COMMUNITY DEVELOPMENT COMMITTEE

MOTION TO APPROVE THE WRITTEN REPORT OF AUGUST 3, 2016
Motion made by Mr. Kuhar, seconded by Mr. Ferrara, and carried by a voice vote of 8-0-1, with Ms. Wallach abstaining.

MOTION TO APPROVE THE TWO RECOMMENDED ACTIONS
Motion made by Mr. Kuhar, seconded by Mr. Ferrara, and carried by a voice vote of 9-0.

The following items were approved by the aforementioned motion:
1) TO GRANT KSU HOTEL & CONFERENCE CENTER'S VALET PARKING REQUEST
2) TO ADOPT DONATION BOX LEGISLATION

The Mayor asked the Clerk to read Draft No. 16-82 by title only at this time.

AN ORDINANCE ADOPTING SECTION 1414.04, TITLED "DONATION DROP-OFF BIN REQUIREMENTS", AND RENAMING CHAPTER 1414 TO READ: "RUBBISH AND GARBAGE AND DONATION COLLECTION BOXES", AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS.
Motion made by Mr. Ferrara, seconded by Mr. Kuhar.

Roll call was taken on the motion. Voting aye: Mr. Ferrara, Mr. Kuhar, Ms. Long, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, and Mr. DeLeone, The motion carried by a roll call vote of 9-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.
Motion made by Mr. DeLeone, seconded by Mr. Kuhar.

Ms. Wallach noted that item "i" in the Exhibit says that donation bins must be placed on a concrete surface and since very few businesses have concrete surfaces, she would like to change the word "concrete" to the word "hard".

MOTION TO AMEND ITEM "i" IN EXHIBIT "A" OF THE ORDINANCE BY DELETING THE WORD "CONCRETE" AND REPLACING IT WITH THE WORD "HARD"
Motion made by Ms. Wallach, seconded by Ms. Shaffer, and carried by a voice vote of 9-0.

Roll call was then taken on the motion to adopt. Voting aye: Mr. Ferrara, Mr. Kuhar, Ms. Long, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, and Mr. DeLeone, The motion carried by a roll call vote of 9-0.

2016-77: AN ORDINANCE ADOPTING SECTION 1414.04, TITLED "DONATION DROP-OFF BIN REQUIREMENTS", AND RENAMING CHAPTER 1414 TO READ: "RUBBISH AND GARBAGE AND DONATION COLLECTION BOXES", AND DECLARING AN EMERGENCY.

Leslie J. Seefried, Interim Clerk of Council	**Jerry T. Fiala, Mayor & President of Council**

FINANCE COMMITTEE

MOTION TO APPROVE THE WRITTEN REPORT OF AUGUST 3, 2016.
Motion made by Mr. DeLeone, seconded by Mr. Ferrara, and carried by a voice vote of 8-0-1, with Ms. Wallach abstaining.

MOTION TO APPROVE THE TWO RECOMMENDED ACTIONS.
Motion made by Mr. DeLeone, seconded by Mr. Ferrara, and carried by a voice vote of 9-0.

The following actions were approved by the aforementioned motion:
1) TO INCREASE THE COST OF SINGLE TRASH BAGS TO TWO DOLLARS ($2.00) PER BAG
2) TO AUTHORIZE PLACEMENT OF UNPAID UTILITY BILLS AND THE COST OF ZONING VIOLATIONS AS LIENS ON PROPERTY TAX ROLLS

The Mayor asked the Clerk to read Draft No. 16-83 by title only at this time.

AN ORDINANCE AUTHORIZING THE CERTIFICATION OF NON-PAYMENT OF WATER USE CHARGES, WASTEWATER USE CHARGES, STORM WATER UTILITY CHARGES AND RECYCLING/SOLID WASTE COLLECTION CHARGES TO THE COUNTY AUDITOR IN ORDER TO ALLOW FOR THE PLACEMENT OF THE CERTIFIED AMOUNT ON THE REAL PROPERTY TAX LIST AND DUPLICATE AGAINST THE PROPERTY FOR THE NON-PAYMENT OF WATER USE CHARGES, WASTEWATER USE CHARGES, STORM WATER UTILITY CHARGES AND RECYCLING/SOLID WASTE COLLECTION CHARGES, AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS.
Motion made by Mr. Kuhar and seconded.

Roll call was taken on the motion. Voting aye: Mr. Kuhar, Ms. Long, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The motion carried by a roll call vote of 9-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.
Motion made by Mr. DeLeone and seconded by Mr. Kuhar.

Roll call was taken on the motion. Voting aye: Mr. Kuhar, Ms. Long, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The motion carried by a roll call vote of 9-0.

2016-78: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF NON-PAYMENT OF WATER USE CHARGES, WASTEWATER USE CHARGES, STORM WATER UTILITY CHARGES AND RECYCLING/SOLID WASTE COLLECTION CHARGES TO THE COUNTY AUDITOR IN ORDER TO ALLOW FOR THE PLACEMENT OF THE CERTIFIED AMOUNT ON THE REAL PROPERTY TAX LIST AND DUPLICATE AGAINST THE PROPERTY FOR THE NON-PAYMENT OF WATER USE CHARGES, WASTEWATER USE CHARGES, STORM WATER UTILITY CHARGES AND RECYCLING/SOLID WASTE COLLECTION CHARGES, AND DECLARING AN EMERGENCY.

Leslie J. Seefried, Interim Clerk of Council	**Jerry T. Fiala, Mayor & President of Council**

The Mayor asked the Clerk to read Draft No. 16-84 by title only at this time.

AN ORDINANCE AUTHORIZING THE CERTIFICATION OF DELINQUENT MOWING BILLS, PROPERTY MAINTENANCE VIOLATIONS-CITATIONS, ZONING VIOLATIONS-CITATIONS, AND HEALTH DEPARTMENT VIOLATIONS-CITATIONS TO THE COUNTY AUDITOR IN ORDER TO ALLOW FOR THE PLACEMENT OF THE CERTIFIED AMOUNT ON THE REAL PROPERTY TAX LIST AND DUPLICATE AGAINST THE PROPERTY SERVED BY THE MOWING SERVICES, PROPERTY

MAINTENANCE VIOLATION-CITATIONS, ZONING VIOLATIONS-CITATIONS, HEALTH DEPARTMENT VIOLATIONS-CITATIONS, AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS.
Motion made by Mr. DeLeone, seconded by Mr. Kuhar.

Roll call was taken on the motion. Voting aye: Ms. Long, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, and Mr. Kuhar. The motion carried by a roll call vote of 9-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.
Motion made by Mr. DeLeone, seconded by Mr. Ferrara.

Roll call was taken on the motion. Voting aye: Ms. Long, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, and Mr. Kuhar. The motion carried by a roll call vote of 9-0.

2016-79: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF DELINQUENT MOWING BILLS, PROPERTY MAINTENANCE VIOLATIONS-CITATIONS, ZONING VIOLATIONS-CITATIONS, AND HEALTH DEPARTMENT VIOLATIONS-CITATIONS TO THE COUNTY AUDITOR IN ORDER TO ALLOW FOR THE PLACEMENT OF THE CERTIFIED AMOUNT ON THE REAL PROPERTY TAX LIST AND DUPLICATE AGAINST THE PROPERTY SERVED BY THE MOWING SERVICES, PROPERTY MAINTENANCE VIOLATION-CITATIONS, ZONING VIOLATIONS-CITATIONS, HEALTH DEPARTMENT VIOLATIONS-CITATIONS, AND DECLARING AN EMERGENCY.

Leslie J. Seefried, Interim Clerk of Council	**Jerry T. Fiala, Mayor & President of Council**

HEALTH AND SAFETY COMMITTEE

MOTION TO APPROVE THE WRITTEN REPORT OF AUGUST 3, 2016.
Motion made by Mr. Amrhein, seconded by Mr. Sidoti, and carried by a voice vote of 8-0-1, with Ms. Wallach abstaining.

MOTION TO APPROVE THE TWO RECOMMENDED ACTIONS.
Motion made by Mr. Amrhein, seconded by Mr. Sidoti, and carried by a voice vote of 9-0.

The following actions were approved by the aforementioned motion:

1) EXTEND THE CONTRACT FOR SCHOOL RESOURCE OFFICER
2) GRANT STREET CLOSURE FOR THE CREATIVITY FESTIVAL

The Mayor asked the Clerk to read Draft No. 16-85 by title only at this time.

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROVE AND EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KENT, OHIO AND THE KENT CITY BOARD OF EDUCATION REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM, EXTENDING THIS AGREEMENT UNTIL MAY 25, 2017, AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS.
Motion made by Mr. Amrhein, seconded by Mr. Sidoti.

Roll call was taken on the motion. Voting aye: Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, and Ms. Long. The motion carried by a roll call vote of 9-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.
Motion made by Mr. Amrhein, seconded by Mr. Sidoti.

Roll call was taken on the motion. Voting aye: Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, and Ms. Long. The motion carried by a roll call vote of 9-0.

2016-80: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROVE AND EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KENT, OHIO AND THE KENT CITY BOARD OF EDUCATION REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM, EXTENDING THIS AGREEMENT UNTIL MAY 25, 2017, AND DECLARING AN EMERGENCY.

Leslie J. Seefried, Interim Clerk of Council	**Jerry T. Fiala, Mayor & President of Council**

SPECIAL COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

MOTION TO REQUEST THAT THE ADMINISTRATION PROVIDE DIRECTION TO COUNCIL ON HOW IT CAN PASS ON THE MESSAGE AND GOALS OF CITY COUNCIL TO THE VARIOUS CITY BOARDS AND COMMISSIONS.
Motion made by Mr. Ferrara, seconded by Ms. Shaffer.

Mr. Ferrara stated he was at the Board of Zoning Appeals meeting Monday evening and there seems to be a disconnect between what Council is trying to accomplish and what the boards are trying to do. He feels if Council has some clarification that we can send the message or have conversations with them directly saying what our goals are and what the rules are that need to be followed to achieve those goals we will be sending a more cohesive, unified message to the rest of the residents. He cited an example of an attempt to rezone an individual house from single-family to a boarding house; he said had residents not been at that meeting speaking against it, he feels the Board of Zoning Appeals would have approved it based on the rationale that the applicant gave. He opined that you've got someone tugging on the heartstrings of the BZA and it sounds like it's a great reason, but the fact of the matter is it is not what the City is trying to accomplish in terms of keeping neighborhoods residential and limiting that. He believes we need to send a strong message of the goals we are trying to accomplish.

Ms. Shaffer added that she really understands what Mr. Ferrara is saying because it seems we have to be hypervigilant of what's happening in the neighborhoods. She stated people in her neighborhood are very concerned and she feels it is important that we not be at cross purposes and that we have some clear sense of policy into the future. She feels it will be good to look for ideas on ways to go about doing that and she is all for the administration coming back to Council with some suggestions on that so we can essentially grow in the same direction.

Mr. Sidoti commented that having sat on the Board of Zoning Appeals, it is pretty clearly spelled out in their rules that they can only give an exception if it meets one of three criteria. He added that he gets the emotional side of it when people come before the board with an appeal, but he would agree that the message we send to the boards should be clear that they have been given a task and they must adhere to the specific rules and criteria the board functions under for the disposition of the task at hand. He stated maybe it's just a matter of doing a little bit of in-service; he feels we can send a message of what we want, but the boards need some strong direction as to what their true role and function is. He does agree that we should all be on the same philosophical page.

The Motion carried by a voice vote of 8-1, with Mr. Turner voting no.

Mr. Turner stated he voted no because he thinks there is an established protocol; he is almost certain that when these individuals come that they are given an opportunity to understand what is required of them – he believes that is discussed with the Law Director, and he feels that the issue of Council then involving in any number of commissions or committees that we don't feel comfortable doing the business of the people when they disagree with us, even though we've appointed them. He said he thinks that leaving that authority there -- he has no question about pointing out more strongly where we stand and what we're trying to do as a group of elected officials in the city, but he is a little apprehensive about them then understanding that anything that they may do is going to be, as Ms. Shaffer said, that may create the image of having a cross purpose -- then they're going to be dealt with by the Council that appointed them; so, he is a little apprehensive about that.

MOTION EXPRESSING COUNCIL'S SUPPORT OF THE MISSILE BASE PROPOSED BY THE FEDERAL GOVERNMENT AT CAMP RAVENNA.
Motion made by Ms. Long, seconded by Mr. DeLeone.

Ms. Long explained she doesn't think we can take a look at it and say no, they're going to put a target on our back; she believes that living in northeast Ohio we already have a target on our back – that in northeast Ohio we are so firmly situated between Cleveland and Pittsburgh that anything that happens at a military installation between those two large cities and those two states is a target. She added that we need to not be able to pass up federal dollars that would come into our county – federal dollars that would bring jobs and jobs that will bring economy to the area, to our businesses and to our cities. She stated she thinks we have to look at that and say maybe we don't approve of that spending, but the spending is going to happen; do we want it to stay here, rather than go somewhere else? She thinks we have to say yes, we'd rather it stay here.

Mr. Kuhar stated the missile defense base is just that – it's a defense base and it is there because most likely if we are attacked and we need a fall-out shelter or something, they're going to be shooting at Dayton or someplace where we have our military power and not a defense station and, if we ever get to that point, as Ms. Shaffer said, we don't have to worry about it. He added that the economic growth that would come along with that is very good, it would be tremendous, and much needed in this county because it will increase housing and create jobs.

Ms. Shaffer asked whether anyone knows what the City of Ravenna's position is on this or if they have made a statement. Mr. Kuhar stated there is a motion on the floor. Mr. Ruller indicated that the City of Ravenna has made a statement in favor of it. Ms. Shaffer stated she just does not want to preempt Ravenna because she feels that would be presumptuous of us. She added that this is one way we have of supporting Portage County and supporting the City of Ravenna in particular; she feels this will definitely add some jobs. She said she has talked with Brad Ehrhart about this situation – they are competing nationally for this. She commented that this is not her favorite form of economic development, but she does feel that for the assets that we already have here it's just enhancing those assets, so she will vote yes.

Ms. Wallach stated it's a pretty appropriate positioning, since that's where the arsenal was before; she's sure that's why they picked the spot -- it seems to fit, so she will support it.
The motion carried by a voice vote of 9-0.

Mayor Fiala asked whether the letter has to be posted by the 17th. Mr. Ruller replied he sent it to Brad Ehrhart today and told him that if there was a problem tonight, we'd pull it back, but it's in the packet and we met the deadline. Mayor Fiala commented that there has always been a defense system out that way and, if anything, we're upgrading it.

Mr. Kuhar stated a little caveat to that item is that prior to the technology that we have today, the Ravenna ordnance plant was placed where it was because of the lack of direct sunshine and the cloud cover in the area.

Mayor Fiala asked whether there were any other items needing Council action or referral. Hearing no comments, he stated he can't make a motion, but he advised that we went through the procedure of salary review according to the Charter and received the recommendation from the Salary Review Committee. He asked whether Council wants to pursue the Salary Review Committee's recommendations and place the matter in committee, or whether they want to let the matter die.

MOTION TO REFER TO COMMITTEE THE RECOMMENDATIONS OF THE SALARY REVIEW COMMITTEE
Motion made by Mr. Ferrara, seconded by Mr. DeLeone, and carried by a voice vote of 9-0.

Mr. Kuhar asked how the minutes of the committee were distributed because he does not recall receiving a copy. Mayor Fiala replied that the Interim Clerk sent the minutes out in Council's agenda packets.

MAYOR'S REPORT:

Mayor Fiala reminded everyone that the Dog Days of Summer celebration will be held in downtown Kent on Saturday, August 20th, from 11 a.m. to 4 p.m. He invited everyone to bring their dogs and come enjoy themselves at this event.

In accordance with a motion made earlier in this meeting, Mayor Fiala recessed the public portion of this meeting at 8:10 p.m. in order for Council to convene in Executive Session for the purpose of further discussion regarding the Clerk of Council position. Following Executive Session, he reconvened the public portion of this meeting at 8:45 p.m.

There being no further business to come before this Council, Mayor Fiala adjourned the meeting at 8:45 p.m.

Leslie J. Seefried, Interim Clerk of Council

Jerry T. Fiala, Mayor & President of Council