

**MINUTES COUNCIL MEETING  
CITY OF UNIVERSITY HEIGHTS, OHIO  
DECEMBER 1, 2014**

**Mayor Infeld called the regular meeting to order at 7:33 p.m.**

**Roll Call:**

**Present:** Mrs. Susan Pardee  
Ms. Nancy E. English  
Mr. Mark Wiseman  
Mrs. Adele Zucker  
Mr. Phillip Ertel  
Ms. Pamela Cameron

**Also Present:** Law Director Anthony J. Coyne  
Finance Director Larry Heiser  
Police Chief Steve Hammett  
Service Director Jeffrey Pokorny  
Building Commissioner Eric Tuck-Macalla  
City Engineer Joseph Ciuni  
Clerk of Council Kelly M. Thomas

**Absent:** Mr. Steven Sims

Pledge of Allegiance

**MOTION BY MR. WISEMAN, SECONDED BY MS. ENGLISH to excuse the absence of Councilman Steven Sims. On roll call, all voted "aye."**

Approval of Minutes from Council Meeting November 17, 2014

There were no additions or corrections to the Council Minutes of November 17, 2014.

**MOTION BY MRS. ZUCKER, SECONDED BY MR. ERTEL to approve the minutes of November 17, 2014 as presented. On roll call, all voted "aye."**

Comments from Audience

Mr. Richard Kenny, 4105 Meadowbrook stated he furnished council members and the Mayor an email he sent to everyone regarding the CH-UH School District's Proposed Plan for the Wiley site. Mr. Kenny stated he can either address his comments now or later during the meeting when that item will be discussed.

Mayor Infeld informed Mr. Kenny that she will open the floor for audience comments after the School District's presentation.

Mayor's Comments

Mayor Infeld congratulated the John Carroll University Football Team for making it to the post season playoffs with the next game will be away against Mount Union.

On Thursday afternoons at the University Heights Public Library at 2:00 Mr. Walter Stinson meets with Senior Citizens for various series of programs with interesting speakers. Mayor Infeld noted that one does not have to be a senior to attend these programs and the schedule of discussions for December are posted on the bulletin board in the lobby of City Hall.



**A. Motion to approve the Planning Commission Recommendation for the approval of the application of the Cleveland Heights/University Heights School District, Wiley Middle School, 2181 Miramar Blvd., to convert the Wiley Middle School building into swing space to accommodate High School and Middle School Student population during a four year period with ten (10) conditions**

Mr. Zannoni, noted that Mr. Coyne provided the school district with the Planning Commission motion and that the School Board is in complete agreement with the provided motion. Mr. Zannoni stated that the School Board would not be making another presentation at this time but would answer any questions.

Mr. Kenney, 4105 Meadowbrook Blvd. stated that the physical location of Wiley is very different from the standpoint of commuting than where we are presently at Heights High. At Heights High the (public) bus stops run North, South, East and West; four directions at both morning and afternoon times. For Wiley the bus direction will run one direction on Cedar Road West to East in the morning and East to West in the evening. Mr. Kenney stated that many of the students will be walking to the school. The students will be for the most part be taking a single direction foot pattern to the school, the reason why this is important is because it ties into the safety issue. Mr. Kenney raised and directed the point that if by any chance the proposed plan, once confirmed or approved it is inefficient to address the commute by the students or address safety issues because of all the unusual congestion of everybody being funneled in the morning and out at the same times during the morning and evenings to the School District as well as the City. Mr. Kenney said he didn't know if RTA would have the ability to place buses on the line that will transport the students, whether they (students) will have the patience to wait for the buses, particularly in the cold weather. With that in mind along with the businesses in the area, what would happen if a situation developed and where the plans, although well intended, were insufficient. Will there be flexibility in the agreement with the school district where the school district would make any necessary adjustment; i.e. transporting students by school bus or if the number of police officer and vehicles needs to be increase can that be done and at who's cost; Mr. Kenney raised a previous School District's comment that they don't have the ability to bus because of a statute, but because this is a construction project and the school district can by-pass that statute under a construction variance and treat it as such. Mr. Kenney stated that he was not opposed to going forward with the school board's plan as it is now constituted but Mr. Kenney stated he would like to know that if things don't go as expected that the City will be in position to deal with those problems and to do so not at the tax payers expense

Mayor Infeld read the email she received from Mr. Rod Russell of 4145 Bushnell Road into the record. "I am sorry that I am unable to attend tonight's meeting. I hope you or another fair minded voter can convince our Council not to be pressured into a BAD decision, by the City of Cleveland Heights and/or by the School Board. I am quite sure that the citizens of Cleveland Hts., especially those living near Roxboro and Monticello would be as concerned as I am (and our Council should be) about cramming 2000 students and staff into their neighborhood. If 85% of these students live in Cleveland Hts. the temporary high school should be located there. Both Roxboro and Monticello are larger buildings with more surrounding property than Wiley. It is easy to see why so much of the general public in our country has developed a mistrust for our public officials. We were presented and unwittingly passed a bond issue that was deceitful in that it failed to disclose that Wiley was the proposed site for this project. Would University Hts. voters have approved the bond issue if that were disclosed? I doubt it! Please try to convince Council that this temporary high school should be located in Cleveland Hts. and let them handle the congestion, traffic problems, vandalism, and reduced property values and increased city expenses. Our Council should be looking out for the best interest of University Heights citizens and residents. This certainly is NOT in the best interest of anyone in University Heights."

Mayor Infeld stated that this topic has been covered in many City public meetings beginning as early as March when the City's administration and Council met with representative from the School District and School Board Council members and viewed the initial plan. Since that time there was a Planning Commission meet in June, the Board of Zoning in July, Planning Commission Meetings in October and November and lastly tonight's meeting. Many residents have spoke out, both in favor and in concern for this project.

Mayor Infeld noted that in the Planning Commission recommendation there are some conditions that relate to the security personnel that the school district said they would hire. Mayor Infeld read the Planning Commission recommendations/conditions for the project.



**MOTION BY MS. ENGLISH, SECONDED BY MR. FINE to recommend to City Council that the application of the Cleveland Heights/University Heights School District, Wiley Middle School, 2181 Miramar Blvd., be approved to convert the Wiley Middle School building into swing space to accommodate the high school and middle school student population during a four-year period with the following ten (10) conditions:**

1. The City Engineer's approval of the Detailed Plans.
2. Appropriate traffic management signage to be approved by the Police Department and the City Engineer.
3. Two crossing guards are to be hired and paid for by the Cleveland Heights/University Heights School District.
4. Procedures for citations are to be agreed to in writing with the University Heights Police Chief.
5. The radios will be reprogrammed on a unified frequency for communication purposes with the University Heights Police Department and the Cleveland Heights/University Heights Security Team.
6. Three (3) vehicles will be purchased by the Cleveland Heights/University Heights School District for this project.
7. The City of University Heights will be advised of any changes made to the Memorandum of Understanding (MOU) between the School District and the Cuyahoga County Sheriff and must approve these changes. The Cleveland Heights/University Heights School District and Sheriff's Department shall be required to receive written consent and approval from the City in order to effectuate any amendment or modification to the MOU.
8. The Cleveland Heights/University Heights School District will notify the City of University Heights of the weeks and hours of summer school in advance of the start of summer school.
9. The Cleveland Heights/University Heights School District will pay for police court time related to matters involving the school population at or near the Wiley site.
10. The Cleveland Heights/University Heights School District will take custody of detained juveniles who have been cited.

Mayor Infeld noted that at this point City Council has many options; accept, deny or modify the recommendation from the Planning Commission in any way.

Ms. English noted that condition #4 left off a section which was requested by Police Chief Hammett and was stated in the motion. The sentence should end with and the University Heights Police Department shall be the primary law enforcement agency in the City.

Mayor Infeld asked Chief Hammett to speak on comments mainly from Mr. Kenney about traffic management and thanked Mr. Kenney for his concern that the City remains whole in this project. Mayor Infeld continued to say that the project is temporary; it is for a temporary use for 4 years with a temporary agreement.

Police Chief Hammett stated that in regards to the traffic management issue, Chief Hammett believe the proposed plan is adequate in address the needs of the City. And as he has indicated before there is no perfect safety plan. If it is determined at a later date that it needs to be tweaked or modified, he was confident that he will be able to work with the County Sherriff as well as the security personnel from the Cleveland Heights/University Heights School District in making the necessary modifications so that any problem can be addressed. Modification will have to be made at some point and time because things change, the traffic pattern may change once motorist get used to the traffic control devices so things will have to change accordingly.

Mayor Infeld noted that at a previous Planning Commission meeting the School District stated that they had had some communication with RTA regarding increase the number of available to students on Cedar Road. But Mayor Infeld stated she believed that that could not be finalized until about 6 months prior, so the district may know something in January and Mayor Infeld noted that she would hope that the school district would let both communities know so that they can inform the residents.

Chief Hammett stated that the Police Department has the ability to manually control the traffic



signals.

Mrs. Cameron had a question regarding the school district providing buses and whether school buses will be utilized to transport students from the current High School to the Wiley Swing School site so as to minimize some of the traffic.

Mr. Zannobi replied that there is no bus service for the High School except for special education students. Mr. Zannonbi noted that all the buses that are currently on the site will be moved to Park Synagogue so there will not be the previous flow of buses in the as they move on and off site.

Mr. Kenny spoke again in regards to the traffic congestion and safety, stating he has all the confidence that the City will do what is needed to be done but that that really isn't the issue. The issue is who will pay for it and is the current proposal such that it doesn't provide leverage to go back to the school district that this is a cost that should not be placed upon the residents of University Heights. The School District is one jurisdiction and the City is another.

Mayor Infeld noted that the Police Chief will be in pretty close communication with Mr. Bryan Loretz, the School District's Security Supervisor in allowing the plan to be tweaked if necessary.

Chief Hammett noted that he expects to have regular meeting with Mr. Loretz, similar to how he meets with John Carroll University's Chief of Security.

Mr. Wiseman spoke about the concern of having sufficient crosswalks and traffic lights on Warrensville between Silsby and Cedar Road. Mr. Wiseman also for clarification on the traffic pattern in regards to Bushnell Road.

Chief Hammett reviewed the traffic pattern leading to and from the Wiley site.

Mr. Wiseman asked if anyone could explain the construction variance that Mr. Kenney spoke about that could allow the use of school buses to transport the students. Because the school board had said that they can't use school buses at all and Mr. Kenney seems to think they can with the construction variance.

Mr. Zannobi stated he was not familiar with construction variances but the district doesn't provide buses for high school students because at that point they would have to provide busing for all private school students who live in the district and the cost of that is astronomical.

Mr. George Petkac, Assistant Director of Business Services stated that Mr. Zannobi is correct and that he was not aware of any variance. The busing comes down to the Ohio Revised Code and what the school district is allowed and required to do. If the district were to bus high school students then the district is required by law to bus every student in the community whether public or private.

Mr. Kenny spoke stating that would be the case if the school district were to undertake a bussing program in an ordinary scheme of things. This is a construction project, the only real way that the district would have to allow the private school would be if they had a similar construction project. If they don't then the district does not have to provide them with the same bussing opportunity. This isn't different than any other construction variance when someone wants to be able to do something that they are not allowed to do, or if they do, then everybody else is. This is a defined purpose, for a temporary period of time and for a specific use; and is no different than the temporary permit or variance that the Zoning Board gave to the school district. The City can demand from the School District that they bus the students under this circumstance as part of the construction.

Mrs. Cameron commented that one of the things that might be considered has to do if the children were going to be on site during the construction process then there may be an avenue to utilize a construction variance. But in this case since the school district is building the school where the current site is and the children are not going to be present Mrs. Cameron stated she didn't know if Mr. Kenney's idea would apply in this situation.

Mr. Kenney replied that the construction at the permanent high school site cannot go forward unless this proposal happens at the Wiley site; they are all tied in together. The variance is being asked for in respect to the statute in order to accomplish the construction and without the variance Council can stop the planned use of Wiley. If the district wants to use Wiley then get a variance for the buses, if the State won't budge and the City could say they won't budge. Mr. Kenney ended with saying "it's that simple".



Mayor Infeld asked if the School Board had an agreement with Cleveland Heights to use Cleveland Heights officers in the event that the number available Sheriff Deputies are not enough to handle traffic control or safety in the case of an incident where the necessity for police management would be needed and the Sheriff Deputies aren't there. Mayor Infeld noted that the School Board had stated at the Planning Commission meeting that they were in process of arranging an agreement with the City of Cleveland Heights for the use of their police officers.

Mr. Zannoni replied that they did not have an agreement with the City of Cleveland Heights and that the district real goal is to only use Sheriff Deputies because of the legal limitations. Mr. Zannoni noted that the Sheriff has already identify 20 special deputies that want to do this detail and the school district feel that with the number of 20 we will be very well serviced by the Sheriff Department. Mr. Zannoni commented that there was a concern not only by the Planning Commission but also the district that maybe there should be another back up so the district had been in discussion with the City of Cleveland Heights but have finalized anything. For the present the district's goal is to always keep using the sheriff deputies.

Mayor Infeld commented that Cuyahoga County will have a new County Executive and it is possible that there could be a new Sheriff. Mayor Infeld stated that the Planning Commission approved the district's plan based in large part the sign agreement with the Sheriff Department and asked Mr. Zannoni if the district had a sense if the (20) special deputies will be ongoing support.

Mr. Zannoni replied that because the Sheriff Department signed the MOU, they stated that it would be honored even with the new administration or a new Sheriff because of the way the MOU was established. Mr. Zannoni also stated that the district is required to work and come back to the City if there's any change in the MO. The district would want to do that anyway because they don't won't to see any changes to the MOU agreement either.

Mrs. Pardee stated that she would be abstaining and not be voting because she is an employee of the School District and it is a conflict of interest to vote. And to that reason she has remained silent, however Mrs. Pardee did want to express her respect for her council colleagues for attending the Planning Commission meeting, all the discussions, comments and worked very hard from what she observed to acquaint them with everything involved in this issue.

Mr. Ertel commented he was comfortable with the Planning Commission recommendation as presented along with the amendment to condition #4 as stated by Mrs. English.

Mr. Wiseman commented that he did not think that County participation and support will be a problem County Councilman Anthony Hairston who actually thought enough to be present tonight and show the County is behind collaborating, working on safety and helping Cities save money and services. Mr. Wiseman stated that he is confident that if there is a new Sheriff that it will not be a problem. Mr. Wiseman continue to say he was impressed with all that the School Board put into this project and on a personal note the Planning Commission spoke about land coverage, traffic patterns, police reports, arrests, juveniles, adults, police coverage, etc. but very little about the students, books, hallways, classes, heated classrooms and having everything that the students need. The students are a part of this community, when a resident moved to University Heights, they moved to a community where the high school is in another City and where a large part of the taxes to subsidize the high school and other district schools. Mr. Wiseman stated he is behind the school 100% and very interested in passing this recommendation from the Planning Commission but hopes as everyone moves forward the concern is not only the safety of the students and residents but with the benefit that is being provided to the School District is a place for a couple of years to have the students while they build a new better school and then things will be back to normal. Mr. Wiseman also noted that the correct number of students is 1600 and not the 2000 that was reported in the media.

Mayor Infeld commented that there are 1600 students plus approx. 400 career tech students who will be coming and going. The number has varied but is around 1900.

Mr. Zannoni stated that the 2000 with career tech students are minimal. There is only about 25 career tech student that are off campus. There are 1600 students and approx. 365 staff and teachers at max because they are not all there for the entire school day. The number of 300 – 400 career tech students which includes the cosmetology, pharmacy and health careers at the Delisle Center and the auto tech will also be moved temporary to the Delisle Center.

Mrs. Cameron spoke about her dismay regarding the negative public persona of the Heights children and stated without reservation that the children of the community deserve support, respect and should be embraced.



**MOTION BY MS. ENGLISH, SECONDED BY MRS. ZUCKER to approve the Planning Commission recommendation as presented with the ten (10) conditions. On roll call all vote "aye," except Mrs. Pardee who "abstained."**

**MOTION BY MS. ENGLISH, SECONDED BY MR. FINE to recommend to City Council that the application of the Cleveland Heights/University Heights School District, Wiley Middle School, 2181 Miramar Blvd., be approved to convert the Wiley Middle School building into swing space to accommodate the high school and middle school student population during a four-year period with the following ten (10) conditions:**

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**B. Ordinance 2014-46 Approval of Budget Amendment (second reading)**

Mr. Heiser reported that this Ordinance is a required budgetary listing for the County Auditor per the Ohio Revised Code. The Funds being reported are Fund 214 Community Diversion, Fund 208 Sewer Maintenance and Fund 213 Urban Development TIF Fund.

**MOTION BY MRS. PARDEE, SECONDED BY MRS. CAMERON to approve Ordinance 2014-46 Approval of Budget Amendment. On roll call, all voted "aye."**

**C. Ordinance 2014-47 Creating a Special Revenue Fund Known as The Park Fund 206 (second reading)**

Mr. Heiser explained that Ordinance 2014-47 will allow the City to account for all the revenues and expenditures that will be added for the new park. Mr. Heiser noted that there is an advance of \$200,000 in the 2015 Budget, to get the fund started and then it will be transferred back out.

**MOTION BY MR. ERTEL, SECONDED BY MS. ENGLISH to approve Ordinance 2014-47 Creating a Special Revenue Fund Known as The Park Fund 206. On roll call, all voted "aye."**

**D. Resolution 2014-48 Approving the City of University Heights Debt Policy (second reading)**

**MOTION BY MRS. PARDEE, SECONDED BY MS. ENGLISH to approve Ordinance 2014-48 approving the City of University Heights Debt Policy. On roll call, all voted "aye."**

**E. Resolution 2014-49 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies for New Park Development on Fenwick Road (second reading)**

Mr. Heiser noted that Resolution 2014-49 will allow the County to start the collection of tax monies for the new park levy bond.

**MOTION BY MRS. CAMERON, SECONDED BY MRS. ZUCKER to approve Ordinance 2014-49 accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies for New Park Development on Fenwick Road . On roll call, all voted "aye."**

**F. Ordinance 2014-54 Appropriating Funds for Current Expenses and Other Expenditures for the Period Commencing January 1, 2015 and ending December 31, 2015 (first reading)**

Ordinance 2014-54 was placed on first reading.

**G. Motion to Authorize the Purchase of a Wheel Loader for the Service Department**

Mr. Pokorny reported that the current 1996 loader is over 16 years old and is in disrepair as well as needing the tires replaced. Each of the lift cylinders need repairing at the cost of \$7,000 each for an estimated total repair cost of over \$12,000. The new wheel loader cost \$120,978.91 minus the trade-in of \$16,500 for a total cost of \$104,478.91. Mr. Pokorney noted that this would be under State pricing.

Mr. Wiseman asked if this purchased was accounted for in the budget.

Mr. Heiser replied that it was not accounted for in the budget but funds will be taken from the tree, general and capital funds.

Mrs. Cameron question whether any major purchases for 2015 would have to be moved to a later time in order to purchase this piece of equipment.

Mr. Pokorny stated that no budgeted 2015 purchases will have to be rescheduled due to the purchase of the 2015 wheel loader. Mr. Pokorny noted that both a salt truck and scooter are budgeted for 2015.

Mrs. Pardee asked what the life expectancy for the loader would be.

Mr. Pokorny replied 20 years.

**MOTION BY MR. WISEMAN, SECONDED BY MR. ERTEL to authorize the purchase of a wheel loader for the Service Department. On Roll Call, all voted "aye."**

**H. Motion to Authorize the Repair of the Fire Department Ladder Truck by Finley Fire Equipment in the amount of \$5,672.50**

Mayor Infeld stated that the repair of the Ladder Truck exceeds her spending authority.

Chief Zook reported that the ladder did not pass the monthly test because it had a .25" sway when fully extended and that the ISO insurance rating reviews these test when giving ratings.

**MOTION BY MRS. ZUCKER, SECONDED BY MRS. CAMERON to authorize the repair of the Fire Department Ladder Truck by Finley Fire Equipment in the amount of \$5,672.50. On Roll Call, all voted "aye."**



**I. Motion to Authorize the Mayor to sell on Gov.deals.com a 2000 Crown Victoria**

Mr. Pokorny reported that none of the vehicles that the City wants to place on gov.deals.com are in working order so they would require being towed off the premise by the purchaser.

It was mentioned that there is also a 2002 Dodge Dakota F150 that is beyond repair and can be placed for auction.

**MOTION BY MRS. PARDEE, SECONDED BY MRS. CAMERON to Add to the Council Agenda a Motion Authorizing the Mayor to sale on gov.deals.com a 2002 Dodge Dakota F150. On roll call all voted "aye."**

**MOTION BY MRS. ZUCKER, SECONDED BY MR. ERTEL to sell a 2000 Crown Victoria on Gov.deals.com. On Roll Call, all voted "aye."**

**J. Motion to Authorize the Mayor to sell on Gov.deals.com a Crane Carrier 1986 cab & chassis with a 1996 glider kit frame & 25 yard packer Rubbish Truck**

Mayor Infeld noted that the Administration did not have the correct description of the rubbish truck at the time of sending out the agenda, the description should read a Crane Carrier 1986 cab & chassis with a 1996 glider kit frame & 25 yard packer body rubbish truck and not a 2000 Glider Kit Rubbish Truck as provided by Mr. Pokorny.

**MOTION BY MRS. CAMERON, SECONDED BY MS. ENGLISH to Authorize the Mayor to sell a Crane Carrier 1986 cab & chassis with a 1996 glider kit frame & 25 yard packer body rubbish truck on Gov.deals.com. On roll call all voted "aye."**

**MOTION BY MRS. PARDEE, SECONDED BY MS. ENGLISH to Authorize the Mayor to sell a 2002 Dodge Dakota F150 on Gov.deals.com. On roll call all voted "aye."**

**K. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing the sale of city owned property, the city undertaking litigation, and the discussion of an employment matter**

Mayor Infeld stated the need to hold executive session for the purpose of discussing the sale of city owned property, the city undertaking litigation, and the discussion of an employment matter with no additional business to occur after the executive session.

**MOTION BY MR. ERTEL, SECONDED BY MRS. ZUCKER to enter into executive session with the purpose of discussing the sale of city owned property, the city undertaking litigation, and the discussion of an employment matter. On Roll Call, all voted "aye."**

Directors' Reports

**Finance Department:** Finance Director Larry Heiser instructed members of Council to email him with any questions they may have regarding the budget.

**Service Department:** Service Director Jeffrey Pokorny reported that the department has resumed the last round (fifth) of curbside leaf pick-up and that it should take approximately 2 weeks for completion.

Mr. Wiseman's asked what the latest date residents can place their leaves on the tree lawns. Mr. Pokorny responded December 13<sup>th</sup>.

**Engineer Department:** City Engineer Joseph Ciuni reported that the Dominion East Ohio Gas Cedar Road gas line project is complete except the sidewalks have not been replaced because the underground traffic interconnect signal has to be redone before the sidewalk are replaced. The final South Belvoir Blvd. walk through will be completed next week. Thus far what still needs to be completed is the correcting the grading of the pavement in certain areas where water is pooling, curbs need back-filling and some of the signage still needs to be placed.

There were no other director reports.



Standing Committee Reports

**Civic Information** Chairwoman Nancy English reported provided a detail report from the joint Technology Advisory and Civil Information Committee meeting that was held on Monday, November 24, 2014. The report in essences explained the committee decision to recommend to Council to place the purchase of 16 iPads, keyboards, training and software for all Council members as well as City Directors and the Clerk of Council. The Committees also discussed and begin to develop a policy for the use of the iPads. It is believed that no data plans will be part of the package and persons may be able to personally purchase their own data plan without cost to the city. In conclusion the Committees felt that by starting the use of electronic packets as opposed to the current paper (hard copy) packets for Council meetings would save the City a projected annual saving from the reduction of paper and copier usage, time, fuel and patrol time from the Police Department because they will no longer need to deliver the paper packets for Council members homes.

Mr. Ertel asked what about those persons who prefer the hard paper packets.

Ms. English also stated that the Civic Information Committee will meet sometime in December to discuss the Senior Transportation Connection program. Ms. English asked Mayor Infeld to provide her with the most recent contract.

**Finance Committee** Chairwoman/Vice Mayor Susan Pardee reported that there will be a Joint Finance/Financial Advisory Committee meeting to review the budget on Thursday, December 4, 2014 at 7pm in Council Chambers.

**Governmental Affairs Committee** will meet on Wednesday, November 19, 2014 at 7pm in Council Chambers.

**Recreation Committee** Chairwoman Pamela Cameron will schedule a Recreation Committee meeting in December to discuss the 2014 Recreation Summer Season.


There were no other standing committee reports.

**MOTION BY MR. ERTEL, SECONDED BY MR. WISEMAN to exit executive session. On roll call, all voted "aye."**

There being no further business to discuss, the meeting was adjourned at 10:08pm.

**MOTION BY MRS. PARDEE, SECONDED BY MRS. CAMERON to adjourn the meeting. On roll call, all voted "aye."**

  
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Susan K. Infeld, Mayor

  
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Kelly M. Thomas, Clerk of Council



