

**MINUTES COUNCIL MEETING  
CITY OF UNIVERSITY HEIGHTS, OHIO  
MAY 15, 2017**

Mayor Infeld called the regular meeting to order at 7:00p.m.

Roll Call:

Present: Mrs. Susan Pardee  
Mr. Phillip Ertel  
Mr. John Rach  
Mrs. Michele Weiss  
Mr. Mark Wiseman

Absent: Mrs. Pamela Cameron  
Mr. Steven Sims (7:05pm)

Also Present: Law Director Luke McConville  
Finance Director William N. Sheehan III  
Clerk of Council Kelly M. Thomas  
Police Chief Steven Hammett  
City Engineer Joseph Ciuni  
Building Commissioner Larry Brown  
Fire Chief Douglas Zook

**MOTION BY MR. WISEMAN, SECONDED BY MR. ERTEL to excuse the absence of Mrs. Cameron and Mr. Sims. On roll call, all voted "aye."**

**Approval of Minutes from Regular Meeting May 1, 2017**

Corrections to the May 1, 2017 Council Minutes were provided by Mayor Infeld and Councilman Rach.

**MOTION BY MRS. WEISS, SECONDED BY MR. RACH to approve the minutes from May 1, 2017 as corrected. On roll call, all voted "aye."**

**Comments from Audience**

Mayor Infeld noted that a representative from Congresswoman Fudge's office was in the audience.

Mrs. Carrie Williams, 14450 Cedar (Cedar Center Apartments) was present again to voice her concern about the safety of pedestrians in the Cedar/Warrensville and Warrensville/Silsby area and the walk signals.

Mr. Jordan and Rachel Berkowitz, 2524 Rubyvale Road was present along with their architect James Haas. Mr. Berkowitz stated they were in hopes that City Council could help them with the situation they were currently facing. Mr. Berkowitz explained that it took about 2 years for them to develop an architectural plan for the expansion of their current home. In February 2016, the plans were reviewed and received approval by the Architectural Review Board without the need of any variances. Mr. Berkowitz acknowledged that the Architectural Review Board approval lapsed due to no work on the project being done within the 1 year time period. At that time, Mr. Berkowitz stated he reached out to the Building Commissioner to see if the length of the ARB approval could be extended so that the project would not have to go back through the ARB process, given there were no changes to the architectural plans at the time and there are no plans on making any changes to the plans in the future. With the knowledge that they (Berkowitz) had the Building Commissioners "go ahead" in April 2017 they (Berkowitz) moved out of their home and into an apartment with the belief that they would be able to pull the permits for construction to begin at that point. That was the understanding and the verbal conversation the Berkowitz's architect had with the Building Commissioner at that time. But when the contractor went into the Building Department for the approvals he was turned away without any permits. Mr. Berkowitz stated that there had been a huge discussion with the ARB and the Building Commissioner in order to extend the approvals for a period of time due to the delay in construction because of various reasons. As a result of that the Berkowitz's aligned their sub-contractors, ordered materials and contracted with the general contractor to start construction. At this point Mr. Berkowitz said they would sustain a significant material loss if they were required to stop the current ongoing pre-construction. Mr. Berkowitz added that unfortunately they, the Mayor and Building Commissioner weren't able to find any solutions even though the Berkowitz feel that there are some easy solutions which they were willing to speak to. Mr. Berkowitz added that they would basically do anything that the Board of Zoning and Architectural Review Board request them to do and that they just wanted to ensure that they don't insure a significant lost by being required to stop construction as result of not being able to obtain a temporary permit or any type of permit to continue the construction. Any delay in construction would cost additional money as well including the Berkowitz family having to continue



to pay both, their mortgage and apartment rent.

Mrs. Berkowitz added that when the new Building Commissioner (Mr. Brown) took over he noticed the miscalculations from the previous Commissioner and due to the porch, a variance is needed. Thus, a BZA meeting is necessary in order to move ahead with the project. Mrs. Berkowitz stated they had asked that the BZA meeting occur as soon as possible, which became May 24, 2017 and with the 10-day wait period for appeals pushes earliest date to get permits to June 4, 2017. Mrs. Berkowitz noted that they have a lot of suggestions and ideas depending on City requirements. Mrs. Berkowitz asked if there was any way of moving up the BZA meeting, get neighbors approval without the 10-day wait period or separate the porch from the project so the variance would not be needed. There are many ways to be flexible due to the circumstance.

Mr. Haas reiterated the request to see if the BZA meeting could occur any earlier than May 24.

Mayor Infeld remarked that she had spoken with Mr. Berkowitz and Mrs. Berkowitz was at the May 10 meeting.

Mr. McConville stated he had a few concerns regarding this matter; one issue is that there is a variance being requested and that is in the purview of the BZA. The City Ordinances indicate that with respect with any variance application certain resident within 100ft. of the applicant be provided with a 7-day notice prior to the meeting date. BZA members were polled after the May 10<sup>th</sup> meeting for their availability and Mr. McConville felt that the window for changing the Special May 24 meeting date is very narrow at this point.

Mr. Berkowitz commented that he didn't know if a poll was done as much as it was just identifying a date, so in bringing that date up or potentially doing it via a telephonic manner given the routine nature of the variance. And, the fact that there has been multiple variance already approved by the BZA that are significantly larger than the one needed for our project, so it is almost inevitable that our variance request will also be approved. Mr. Berkowitz stated that they are willing to go around to obtain signatures from their neighbors, assuming the City would be gracious enough to identify the names so that the window to getting approval could be shortened. Mr. Berkowitz added that they respect and understand the importance of the Board of Zoning, Architectural Review Board and the City Ordinances, but feels that there has to be some way to work within those Ordinances to shorten the window.

Mr. McConville replied, hypothetically speaking if the BZA members are willing to meet on May 22 although not realistic especially at this time. The other item that needs to be pointed out is that it is not appropriate to say that we know what a BZA decision is going to be. The BZA is an independent board that hears cases in a quasi-judicial setting based on evidence and testimony and makes its decisions on a case by case bases.

Mrs. Berkowitz stated that they were basing it on precedents - what's been done to this point. But, of course they would wait for BZA to make their decision based on that.

Mr. Berkowitz asked if notices had been mailed to the neighbors yet.

Mr. McConville explained that there is a 7-day notice requirement prior to the meeting for neighbors and residents within a certain radius of the agenda items location/address; and then following the rendering of the decision of the BZA there is a 10-day window in which anyone in the City of University can appeal. The appeal is not limited to just parties receiving notice, the appeal is open to any affected party (this has been interpreted as anyone in the City).

Mr. Berkowitz asked if it pertained to zones.

Mr. McConville replied not according to the University Heights code and there are residents who could feel they are affected by a decision. There is good case law on that, so it is just not realistic that a waiver could be obtained from every possible affected party.

Mrs. Berkowitz noted that the frustration is because things aren't moving. If we are stuck because of the timeline for BZA, is there other way to break the project to remove the porch so that the variance is not needed to continue on with the project.

Mr. McConville replied no, because the plans as presented are not in compliance with the City code and require a variance. If the plans are modified to comply with the code and no variance is necessary and presumably the Building Department would review the application during the permit phase.

Mr. Haas commented that the process has already been looked at twice and had been fully permitted once. What Mrs. Berkowitz is suggesting wouldn't need a fully review because it would be literally would be temporarily taking the section of porch the Berkowitz added. If the application would have to be resubmitted for the full review process it would then be a moot point.



Mayor Infeld commented that in her conversations with Mr. Berkowitz she expressed that it was unfortunate that whoever was presenting their project to the city didn't look at the ordinances and the appeal process. But the ordinances clearly state that there is a timeline in which work has to begin and that did not happen.

Mr. Berkowitz noted that they did receive verbal approval from a University Heights representative and went with the assumption in good faith that the Building Commissioner would continue to uphold his decision not to require us go back through the process.

Mr. McConville commented that he didn't think it was accurate to characterize the City's response as being not willing to work with Mr. and Mrs. Berkowitz or to try to find some avenue to meet the needs. There is a Special BZA Meeting scheduled 3 weeks prior to the next regular meeting. So, the City has made an effort to move up the timeframe of the BZA Meeting. Mr. McConville added that municipalities should not be in the habit issuing permits where variances are required. The BZA is an independent body who makes their own decision; it is inappropriate for anyone to predict what the BZA will rule. Everyone wishes there was some flexibility in the code but there isn't.

Mr. McConville stated his preference that a discussion regarding the facts of the case doesn't occur at this time because the facts of the case have not been presented to the BZA.

Mayor Infeld stated Council has the ability to change the ordinances and they may do that in committee but wasn't sure if that could happen before May 24. The Administration is limited by the ordinances in terms of the time frame. The stop work order was issued because there isn't a mechanism to allow the construction to begin.

Mrs. Berkowitz asked what the process would be if the porch was removed from the project.

Mayor Infeld replied that if a project is submitted that doesn't need a variance, it would be a new project that the Building Commissioner would review.

Mr. Berkowitz offered that they would be willing to sign something stating they wouldn't start that portion of the project contingent on approval from the BZA until the BZA met and made a ruling.

Mr. McConville replied that the Building Commission will make his judgement regarding whether a variance is required based on what has been submitted.

Mr. Haas asked if "phase" approvals are permitted.

Mr. McConville stated that the problems with "phase" approvals are that variance is determinative of the project being submitted. There is no way for the Administration to advocate the role of either the BZA or Council in the granting or denying of that variance.

Mr. Haas replied that the risk would be on the Mr. and Mrs. Berkowitz if everything were to be denied and the foundation had to be removed. That is also part of the Residential Code of Ohio.

Mr. McConville replied that that part of the Ohio Residential Code doesn't relate to variances. It relates to instances where variances aren't required and there has been a substantial amount of proof or evidence given to the Building Commissioner that the plan complies with law. In this case, it is diametrically opposite of that; here we have a plan that everyone acknowledges does not comply with law, that is why the variance is needed.

Mayor Infeld suggested that the Berkowitz and Mr. Haas have a conference call with Mr. McConville to further discuss this.

Mr. Haas asked who in the City has the authority to issue phase approval, if it were fully the building department and if the Building Commission had the authority to do so at will.

Mr. McConville said Mr. Haas was correct, but added that they weren't looking at the application so he wasn't sure that the matter of whether phase approvals could be issued if the application were to be submitted. Mr. McConville added that the City looks at precedent from the standpoint of substantive fact and procedure. Procedurally it is not a good precedence to set for the City to have a BZA variance granted and work begun prior to the expiration of an appeal period, where there could be an appeal filed and Council has its rights to review and decide on that appeal. It becomes a much more difficult review and challenge to review something where building has already begun.

Mr. Sims commented in clarification that the Berkowitz submitted an application for a project on their home



and that application fell outside of the timeframe for being approved. So, the new Building Commissioner, Mr. Brown reviewed the plans and determined that not only had the allow timeframe expired but also that a variance was required. Mr. Sims asked what was the size of the variance.

Mr. McConville stated it was his understanding that an application that had been approved by the previous Building Commissioner was submitted and at that time the time period had lapsed so the permit no longer existed.

Mayor Infeld stated that per City Ordinance land coverage can't exceed 25%.

Mr. Brown remarked that the land coverage is approximately 2.72% over.

Mr. Sims commended the Berkowitz's on their planned improvements to their home. Noting that the City is hamstrung by its Ordinances Mr. Sims said he supports the idea of people coming and trying to improve properties so families can stay in the community.

Mr. Berkowitz commented that they appreciated the Special BZA being scheduled but again asked how the 10-day wait period could avoided if they received letters of approval from the surrounding neighbors.

Mr. McConville replied that he didn't see how because there is a provision in the zoning ordinances that state any neighbor within a certain radius has to get a 7-day notice of the meeting.

Mr. Wiseman stated that the Berkowitz could go to the neighbors, explain the project and have them sign a letter say they are in favor of the project and waive the 7-day mailed notice.

Mayor Infeld replied that Mr. McConville would have to decide whether the notice has to be mailed or if some other version of notification is appropriate and can let the Berkowitz know. If some other method of notification is appropriate then the BZA members will have to be contacted to see if they are available on an earlier date.

Mrs. Weiss voiced her concern that a 10-year resident wants to make improvements on their house and the City made the mistake in the first place. Mrs. Weiss agreed that there should be the 7-day notification and 10-day appeal opportunity, but that there was no need to change the Ordinance like the Mayor suggested and that the flexibility to arrange an additional BZA meeting should have to granted to the Berkowitz and that is where the disservice was done.

Mr. Haas made a public request for all the requested variances for the past 2 to 3 years.

Mayor Infeld replied that will take some time but will be answered as soon as possible.

There were no other audience comments.

### **Mayor's Report to Community**

- 13<sup>th</sup> Annual Cuyahoga County Fatherhood Conference is June 15 from 8am to 4:30pm.
- School Board meeting with City Officials regarding the conversion for the current temporary high school into the temporary middle school on May 17 at 7pm at the School Board. Also on the agenda is the high school construction update, tours of the new high school and the look of the temporary middle school
- City May newsletter is ready
- The 51<sup>st</sup> University Heights Memorial Day Parade and Program will be on Monday, May 29. The parade starts at 11am. The Parade travels up Silsby Road beginning at near Scholl to South Belvoir and over to John Carroll University for the Memorial Day Program and family fun activities.
- Planning Commission will meet on June 7 to discuss Swensons
- Second public meeting regarding the City's proposal to enhance the Cedar/Taylor gateway with a small park on May 16 at 6:30pm in Council Chambers at City Hall
- City Beautiful Commission will meet on May 17 /7pm at Panera located at Cedar Center North in South Euclid
- "Yoga Tuesday" will be in the Community Park on Tuesday during the month of July. This will be free, just bring your yoga mats



**Agenda Items:**

- A. Approve Planning Commission Recommendation for Bellefaire JCB, 22001 Fairmount Blvd., application for the below listed Uses and Variances for 2433 South Belvoir Blvd (ppl #721-22-004)

The following persons were present: Adam Jacobs, President of Bellefaire; Robert Braun, Director of Facilities Operations; Nicole Jaras, Director of Adult Autism Services; Dave Pusti, Architect/Principal, Makovich & Pusti Architects and Bruce G. Rinker, Attorney, Mansour Gavin LPA

Mr. Rinker stated that there will be 6 autistic adults will reside in the home. Safety and making sure this is an appropriate use of a home in a U-1 district and that it works well is very important. The safety considerations and upgrades that will be made to the home to make this a safe and functional home that operate well. The group home is an appropriate use for the neighborhood and meets the spirit and letter of the city codes.

Mr. Pusti provided an overview of the proposed group home and explained each of the required variances and the 2 required special permits. Essentially the house will have the same footprint. The basement will be reconfigured to allow for a resident bedroom and bathroom and in order to comply with building codes an emergency exit well will be constructed on the front of the house to provide the require method of egress in the event of an emergency. The existing rear family room will be converted into a bedroom and on the second floor the door that leads out to a porch over the family room will be removed and the railings on the porch will be removed so there will no longer be access to the porch. The house will have a fire alarm system, full fire suppression system, emergency generator and 24-hour staff. The well will extend above ground by 7" and will be screened by landscaping. Mr. Pusti stated that in addition to the Building Department providing the occupancy permit, Fire Department inspections; the group home has a lot of licensure requirements; i.e., the Ohio Department of Mental Health, the Ohio Department of Disabilities with both agencies conducting pop-up physical inspections.

Mr. Rach asked why a variance was needed since there are no exterior changes.

Mr. McConville said a variance is needed because the house is in a U-1 district.

Fire Chief Zook stated that he reviewed the concept of the basement window and it meets code. The only thing is that the grade of the well is may be a safety issue in terms of keeping people from stepping into it from the outside. The window well is designed for the safety forces to get into the basement as well as for those inside the basement to get out easily. Chief Zook said he has no issue with the house as proposed as far as fire safety.

Mr. Sims noted that he supports Bellefaire and for people to live independently. Although he did have a concern if the City continued to concentrate homes in an area. The one variance that gave Mr. Sims concern was the one that relates to the closeness/proximately to the next group home.

Building Commissioner, Larry Brown stated that the window well complies completely with the Ohio Building Codes.

**MOTION BY MR. RACH, SECONDED BY MRS. WEISS to approve the following recommendation from the May 11, 2017 Planning Commission Meeting.**

- **Special Use Permit** – Conditional Use as a Group Home
- **Special Use Permit** – Conditional Use of basement as a bedroom with bathroom
- **Variance #1** – Group Home Separation: 1,446ft. – *code requires 2,000ft.*
- **Variance #2** – Minimum Lot Area: 2.754 acres (current is 0.246) – *code requires 3 acres*
- **Variance #3** – Minimum Lot Frontage: 90ft. (current is 60ft.) – *code requires 150ft.*
- **Variance #4** – Side and Rear Setback: 40ft. north side yard (10ft.); 47ft.6in. south side (2ft.6in.) - *code requires 50ft.*
- **Variance #5** – Side/Rear Parking: 10ft. on north side (existing on property line) – *code requires 10ft. from side/rear property line or 30ft. from U-1, U-2 or U-4 district*
- **Variance #6** – Occupancy of Special Character – requesting no change to on-site parking

**On roll call, all voted “aye.”**



**B. Approve Planning Commission Recommendation for Cleveland Heights/University Heights School District Wiley Middle School, 2181 Miramar Blvd., conversion of existing Temporary High School into swing school space to accommodate the Middle School Student population during the next two years**

Mayor Infeld stated that the School Board was present at the Planning Commission meeting to talk about the conversion of the temporary High School into the temporary school space for the Middle School population. The Heights High Seniors will graduate in June and at the conclusion of the school year in June the building will close and the outer two modular building of the four modular buildings which are located in the rear will be removed. Mayor Infeld noted that this was a courtesy presentation because two years ago the entire project was recommended for approval by the Planning Commission and approved by the City Council and at that time it was noted that when the high school left and as the buildings were made ready for the middle school population that two of the four modular units would be removed. And, that the school board would come back before the Planning Commission to talk about any change in the traffic plans. Mayor Infeld said some thought was given to change the traffic plan but the school board decided against changing it, but there will be more school buses. There was no vote taken by the Planning Commission and the school board will discuss the entire project at the Joint School Board and University Heights City Council meeting on May 17, 7pm at the School Board on Miramar Blvd.

**C. Discussion of the Ohio Medical Marijuana Law – Attorney Kevin Patrick Murphy**

Mrs. Pardee stated that she was a supporter; noting that some cities have moratorium in place regarding the Ohio Medical Marijuana Law, Mrs. Pardee asked if there were any down sides

Mr. Kevin Patrick Murphy replied that when it comes to the retailing of marijuana there are two steps. (1) a broker looks to see if there are any existing buildings that would qualify, these are usually stand-alone buildings. (shopping centers wouldn't work because of prohibition). (2) the right operator has to be found (rules regarding this will be out January/February 2018) there will be between 60 to 100 licenses in Ohio. These licenses have to be vetted by the State, although they can be reviewed by the cities as well. The licenses will be spread out in the State via population numbers.

Mr. Murphy said that the current focus is on the cultivation of marijuana.

Mrs. Weiss asked if there would be a bidding process for the licensing.

Mr. Murphy replied that the application process would be about 2 to 3 months. The first cultivation could occur in September of 2018 and business would open in 2018/2019.

Mrs. Pardee asked what the time period would look like.

Mr. Murphy responded 5 weeks and that a moratorium is not needed. What would be needed is a Resolution passed by City Council, a letter of support from the community and a zoning letter of support.

Mayor Infeld asked if this would work similar to the Department of Motor Vehicles business bidding process.

Mr. Murphy answered that it would be more like the liquor licensing process. But it is very expensive, the approx. cost for a cultivator license is \$7mil and for a dispensary \$1mil.

Mr. Wiseman asked if there were in studies showing an increase in crime.

Mr. Murphy said there had not been any increase in crime in other States nor increase in the number of impaired drivers. There may be more loitering and higher foot traffic. The licenses are provisional with a \$10,000 fee and there are also restrictions on any transfers.

Mrs. Weiss asked about the depositing of funds.

Mr. Murphy stated that these are non-cash businesses, funds are transferred via a closed loop system.

Mr. Sims asked what benefit would this have for the City from the revenue side.



Mr. Murphy said that licensers/broker would partner with the City if possible. But, the trend is to move from medical to the recreational use for those 21 years of age or older, in this case the quantity and dose levels would be different.

Mayor Infeld asked what would be the size and hours of the store.

Mr. Murphy replied 300 sq. ft. and the closing time would be 7pm.

Mr. McConville asked what was the Federal Governments position.

Mr. Murphy said medically they would operate under state law and would be highly regulated and highly taxed.

**D. Ordinance 2017-17 Authorizing the Resurfacing of Silsby Road from South Taylor Road to Edgerton Road (on emergency)**

Mr. Ciuni stated that Council had previous granted permission to go out for bids and approval of this Ordinance is required by the County in order to receive funding.

**MOTION BY MRS. PARDEE, SECONDED BY MR. ERTEL approve Authorizing the Resurfacing of Silsby Road from South Taylor Road to Edgerton Road. Roll call on Suspension of the Rules, all voted "aye," and roll call on passage, all voted "aye."**

**E. Motion Authorize the Mayor to Enter into an Agreement with Cuyahoga County for the Silsby Road Resurfacing Project**

Mr. Ciuni stated that this is the agreement that states the County has committed \$210,000 for the project which half the cost of the total project cost of \$220,000.

**MOTION BY MR. SIMS, SECONDED BY MR. WISEMAN to authorize the Mayor to Enter into an Agreement with Cuyahoga County for the Silsby Road Resurfacing Project. On roll call, all voted "aye."**

Mr. Sims noted to Mr. Ciuni that he is scheduling a Service and Utilities Committee meeting and needs him to have the following information: review of the 3 roads that had been in discussion, any updated assessments, re-provide the condition and the timeframe in which the roads were inspected.

**F. Motion to hold an executive session immediately following this regular meeting for the purpose of discussing personnel, legal and real estate matters**

There was no need for an executive session.

**Directors' Reports:**

**Safety Director:** Mayor Infeld addressed Mrs. Williams concerns about the traffic and the lighted pedestrian walk signals and the location of crosswalks. The Mayor stated that those items are reviewed and that the Police Department has the ability to make changes to the crosswalk signals. However, while school is in session and since the high school is nearby has been located nearby the Administration has allowed some deliberate changing to the walk signal during the times the children would be crossing.

Police Chief Hammett said Cedar/Warrensville walk signals are currently being studied via the NOACA project and that the lights have been changed in the bad walk signals, but they just don't last as long as they use to. Chief Hammett said he would also be in touch with the South Euclid Police Chief. But the Department is working on the concerns that Mrs. Williams brought to his attention with her letter.

Mayor Infeld said she noted that she noticed as a pedestrian when crossing over from one side of Cedar Center to the other side the pedestrian buttons are very sensitive in the favor of the pedestrians.

**Finance Director** Mr. Sheehan had no report.

Mr. Rach mentioned to Mr. Sheehan that the previous Finance Director provided Council with month end reports and asked if they could expect to receive the one from April once Mr. Sheehan got settled in.

Mayor Infeld said she would work with Mr. Sheehan regarding that.

**Police Department:** Chief Hammett had no report.

Mr. Rach commented that he had received complaints from neighbors saying that burglar companies are going door to door asked residents about their alarm systems and asked Chief Hammett the had any non-solicitation regulations.

Chief Hammett replied that company was legitimate; but that there is a non-solicitation ordinance. Residents can come to the police department to get stickers to stick on the doors. There is no law under City ordinance that says a person can't solicit under certain circumstances. Solicitors are not allowed to return to a residence if they are told not to solicit at that particular address.

Mr. Wiseman noted to Chief Hammett about 2 incidents where people approached him about someone stealing from them and that when they called the police department and the police arrived at their house they were told it was a civil matter and not a criminal matter so they couldn't take a report. Mr. Wiseman said he informed the person that that was not supposed to happen because police don't determine guilt they are supposed to take the police report. One of the incidents was were a person was hired to do work and that work wasn't completed but money had been paid.

Chief Hammett replied that based on what Mr. Wiseman described, when a contract is entered into with an individual where a percentage is paid upfront and the job isn't finished. That situation has been explained by legal counsel to be a breached of contract and a civil matter. But, if a contract is signed and the contractor never comes out and doesn't intend to do the work that would be considered to be grand theft depending on the amount of money taken. Either way a police report should have been taken and person directed to the appropriate judicial authority.

Mr. Wiseman asked Chief Hammett to reinforce that with the police officers.

Chief Hammett noted he would in a better position to respond to Mr. Wiseman concern if he knew who, when, what and what the circumstances surrounding it were.

There were no other Director reports.

**Standing Committee Reports:**

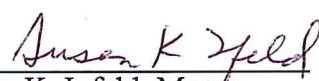
**Finance Committee:** Mrs. Pardee reported that the Joint Finance Committee and Finance Advisory Committee will meet on May 24 at 7pm.


**Service and Utilities Committee:** Mr. Sims reported that he is working to planning a committee meeting in June.

There were no other committee reports.

**MOTION BY MR. WISEMAN, SECONDED BY MR. ERTREL to adjourn the meeting. On roll call, all voted "aye."**

There being no further business, the meeting was adjourned.

  
Susan K. Infeld, Mayor

  
Kelly M. Thomas, Clerk of Council