MINUTES COUNCIL MEETING CITY OF UNIVERSITY HEIGHTS, OHIO JOHN CARROLL UNIVERSITY ~ DOLAN SCIENCE CENTER **JANUARY 2, 2018**

There was a Pre-Council celebration held at 6:00pm in the Dolan Science Center Atrium to welcome newly elected Mayor Michael Dylan Brennan and to congratulate re-elected Council Members Susan Pardee, John Rach, Mark Wise and Phillip Ertel.

Mayor Michael Dylan Brennan called the regular meeting to order at 7:17pm.

1. Installation of Mayor Michael Dylan Brennan

The Honorable Judge Kathleen Ann Sutula, Cuyahoga County Common Pleas Court administered the Oath of Office to Mayor Michael Dylan Brennan.

2. Installation of Members of City Council

The Honorable Judge K.J. Montgomery, Shaker Heights Municipal Court administered the Oath of Office to Councilman Phillip Ertel.

The Honorable Judge Francine Goldberg, Cuyahoga County Domestic Relations Court administered the Oath of Office to Councilmembers Susan D. Pardee, John Rach and Mark N. Wiseman.

3. Roll Call:

Present:

Mrs. Susan Pardee

Mr. Pamela Cameron Mr. Phillip Ertel Mr. John Rach Mrs. Michele Weiss Mr. Mark Wiseman

Absent:

Mr. Steven Sims

Also Present: Acting Law Director

Finance Director William Sheehan III Clerk of Council Kelly M. Thomas Police Chief Steven Hammett Fire Chief Robert Perko (Interim)

Building Commissioner James McReynolds

City Engineer Joseph Ciuni

Community Development Coordinator Patrick Grogan

Service Superintendent Jeffrey Pokorny

MOTION BY MRS. PARDEE, SECONDED BY MRS. CAMERON to excuse the absence of Mr. Sims. On roll call, all voted "aye."

4. Pledge of Allegiance

5. Mayor's Report to Community

Mayor Michael Dylan Brennan thanked Councilman Sims for his support and acknowledge his absence was due to a death of his mother-in-law. Mayor Michael Dylan Brennan also thanked John Carroll University and Kate Malone, Manager of Governmental and Community Affairs for their hospitality; public officials. Mayor Michael Dylan Brennan thanked his predecessor Mayor Susan Infeld for her 20 plus work to the University Heights community. Mayor Michael Dylan Brennan thank everyone for all their support. Most of all Mayor Michael Dylan Brennan thanked the citizens of University Heights, noting that they have humbled him with the opportunity to serve them and the community.

Mayor Michael Dylan Brennan said that the elected officials have a vision to make University Heights the City it ought to be for the 21st century and decades to come. This will be done though the investments in the city and community. From commercial redevelopment and reinvestment to improved safety services to making the CC 01/02/2018 Page 2 of 8

streets more pedestrian and bicycle friendly to providing tax relief to renewing the committee to improve the public schools, to improving the culture at City Hall, making it more friendly, accessible, efficient and responsive. There is a vision for Cedar/Taylor; University Square and for all points in between extending to Cedar/Green. The zoning code will be updated, the ordinances to prohibit discrimination, the City Boards will be accessible, will create or renew many of the Citizen's Committees that were once in the City to enable more citizen engagement. Mayor Michael Dylan Brennan stated he has met with many of the dedicated hard working employees of University Heights and in review of the Administration Mayor Michael Dylan Brennan said he felt that the City has been underserved, this is not due to any failings. Mayor Michael Dylan Brennan explained that the City could use strategic hires and additions to improve the service to the residents. These additions include economic development director and community engagement. These positions will promote investment, service and communication in the community. "Go Team and Together We Will Reach New Heights"

6. Installation of Vice Mayor, Clerk of Council and Safety Director

MOTION BY MR. WISEMAN, SECONDED BY MR. ERTEL to re-elect Councilwoman Susan D. Pardee as Vice Mayor. On roll call, all voted "aye."

The Honorable Judge Francine Goldberg, Cuyahoga County Domestic Relations Court administered the Oath of Office to Vice Mayor Susan D. Pardee.

MOTION BY MRS. PARDEE, SECONDED BY MR. RACH to re-appoint Kelly M. Thomas as Clerk of Council. On roll call, all voted "aye."

The Honorable Judge Francine Goldberg, Cuyahoga County Domestic Relations Court administered the Oath of Office to Clerk of Council Kelly M. Thomas.

- 7. Reports and Communications from the Mayor and the taking of action(a) Announcement of Appointments by Mayor and Oaths of Office
 - (a) Announcement of Appointments by Mayor and Oaths of Office

Building Commissioner James McReynolds

Community Development Coordinator Patrick Grogan-Myers

Finance Director William N. Sheehan III

Police Chief Steven Hammett

Service Director Jeffrey Pokorny

The Honorable Judge K.J. Montgomery, Shaker Heights Municipal Court administered the Oath of Office to Building Commissioner, Community Development Coordinator, Finance Director, Fire Chief, Police Chief, Service Director in unison.

Mayor Michael Dylan Brennan announced that Robert Perko III will serve as interim Fire Chief.

The Honorable Judge K.J. Montgomery, Shaker Heights Municipal Court administered the Oath of Office to Interim Fire Chief Robert Perko III.

MOTION BY MRS. PARDEE, SECONDED BY MR. RACH to appoint Mayor Michael Dylan Brennan as Safety Director. On roll call, all voted "aye."

The Honorable Judge K.J. Montgomery, Shaker Heights Municipal Court administered the Oath of Office to Safety Director Mayor Michael Dylan Brennan.

(b) Announcement of Appointments to Council Standing Committees

Vice Mayor Pardee announced the following Council Standing Committees

Building: Mark Wiseman (chair), John Rach, Susan Pardee and alternate Phil Ertel

Civic Information: Pamela Cameron (chair), John Rach, Michele Weiss, and alternate Mark Wiseman

Finance: Susan Pardee (chair), Steven Sims, Michele Weiss and alternate John Rach

Governmental Affairs: Michele Weiss (chair), Pamela Cameron, Phillip Ertel and alternate Steven Sims

Recreation: Phillip Ertel, Steven Sims, Mark Wiseman and alternate Susan Pardee

Safety: John Rach, Susan Pardee, Mark Wiseman and alternate Pamela Cameron

Service/Utilities: Steven Sims, Pamela Cameron, Phillip Ertel and alternate Michele Weiss

(c) Election of Council Representatives to Boards and Commissions

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MOTION BY MRS. PARDEE, SECONDED BY MRS. CAMERON for the following Council Representative to the City's Boards and Commission Liaisons.

Vice Mayor Pardee announced the following Council Standing Committees:

Planning Commission: Mark Wiseman, alternate Phillip Ertel **Board of Zoning Appeals**: Michele Weiss, alternate John Rach

(d) Announcement of Council Liaisons to Standing Committees

Vice Mayor Pardee announced the following Liaisons to Council Standing Committees:

Planning Commission Liaison: Mark Wiseman Board of Zoning Appeals Liaison: Michele Weiss City Beautiful Commission Liaison: Phillip Ertel Financial Advisory Committee Liaison: Susan Pardee

Parade Committee Liaison: Phillip Ertel

Recreation Advisory Committee Liaison: Phillip Ertel Technology Advisory Commission: Pamela Cameron

On roll call, all voted "aye."

8. Approval of Minutes

Minutes from Council meeting December 18, 2017

Mrs. Weiss provided her corrections to the Clerk via dropbox.

Mr. Rach asked that on page 2 or 7 that addition information be added to the minutes around the discussion about the income taxes as well as the property taxes. And on page 3 remove the double that so the sentence would read "would give greater flexibility." And lastly on page 6, last paragraph remove the words "and to have".

MOTION BY MRS. PARDEE, SECONDED BY MR. RACH to approve the Council minutes of December 17, 2017 as corrected and amended. On roll call all voted "aye," except Mr. Wiseman who "passed."

Comments from Audience

- The Honorable Judge K.J. Montgomery, Shaker Heights Municipal Court asked that the City keep the channels of communication to the court open as it begins to research new different ways of operations and funding.
- Mayor Welo, City of South Euclid wished everyone well and noted that it has been well partnering with University Heights in different programs.
- Mr. Ronald Kaurad, 4446 Silsby voiced his concern about crime and asked what could be done. Police Chief Hammett said the residents should be aware of their surroundings and not leave their keys in the car or leave the car running.
- Mr. James Pasch, resident of 2152 Campus Road, Beachwood and City Council member was present to offer congratulations to everyone and to discuss Swenson's. Mr. Pasch noted that Swenson's will directly affect the Beachwood residents who live on Fenway, Campus and Cedar Roads and he would have hoped that University Heights would have approved building something at that site that would have a limited impact on the surrounding Beachwood residents. Mr. Pasch spoke to the late night hours of operation, employees parking on Fenway Road. In conclusion and in respect to the ordinance that is being considered at this meeting Mr. Pasch said he would hope that University Heights would work with the Beachwood Mayor and City Council so that Swenson's would have a minimum impact on the neighbors as possible.

Mayor Michael Dylan Brennan replied that he would be in contact with Beachwood.

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• Mr. Asa Moore, 2393 Bromley was present to speak about his not being allowed to have his commercial vehicle park his driveways. Mr. Moore also said that people who are visiting Gearity run the stop sign when leaving the school's parking lot and speed down the street. Mr. Moore continued to say that criminal activity involving youth is occurring in the area at night.

Police Chief Hammett said he would address the speedy issue immediately and will check on the problems that are occurring at night.

Agenda Item:

A. Appeal from Tim Peffer/Sole Houses LLC, 4365 Groveland regarding the Board of Zoning Ruling dated December 13, 2017; where the Board Denied Mr. Peffer's application for a Special Permit to allow four unrelated occupants in a dwelling unit.

Mr. Peffer stated that he would like Council to allow him to have the four tenants stay in the house until May 31, 2018, which is the end of the current school year. Mr. Peffer informed Council that he wasn't aware about the City Ordinance that limited the number of unrelated tenant in a unit to 3 persons. Furthermore, if he was required to adhere to this it would place a hardship for both the tenants and for his company in terms of loss of projected revenue. Mr. Peffer stated that he had the support of the neighbor that lives at 4361 Groveland.

Mr. Wiseman asked how many bedrooms did the house have, how many years had his company owned the house and how many years has there been 4 tenant instead of the permitted 3 persons.

Mr. Peffer replied that the house had 3 bedrooms and that his company has owned the house for approximately 4 years. This is the first time the house has had 4 unrelated tenants, prior the house was rented to a family.

Mrs. Cameron asked Mr. Peffer if he had considered the City's rental rules when he decided to rent the property.

Mr. Peffer replied no, because they had other rental property in the City.

Mrs. Weiss apologized to Mr. Peffer for the problem he was having with the City. Mrs. Weiss added that she was hesitant to overturn the Board of Zoning ruling due to the troubles in the neighborhoods that the City has had in the past regarding noise, number of cars, etc. with property owners and the unpermitted number of tenants they had in their properties.

Mr. Rach commented on the number of rental units and the issue of having more than 3 tenants in the property. Mr. Rach said he hope that Mr. Peffer would work with the Building Commissioner in regards to the City's rental rules and ordinances. Mr. Rach said he was also hesitant to overrule the Board of Zoning decision because of parking and noise reasons.

Mrs. Cameron added that although she was not in favor of changing the ordinance, she was in favor of allowing the current student tenants to stay until the end of the current school semester.

Mrs. Cameron asked Mr. Peffer if he had any way to accommodate the students elsewhere.

Mr. Peffer replied that that option is not within their lease and that it would depend on if the students were willing to do so. This property is close to the John Carroll campus.

Mayor Michael Dylan Brennan commented that Mr. Peffer had properties in the Shaker Square area and asked if there were any vacancies there.

Mr. Peffer said that there were vacancies at the Shaker Square properties but that the houses are different than this house and that there was a difference in the rental cost.

Mr. Wiseman asked Building Commissioner how many tenant violations such as this are currently in the City.

Mr. McReynolds replied that approximately 6 other properties with this violations, but 3 have complied with the City's rental ordinances and the other 2 are in the process of compliance.

Mrs. Pardee also stated she was sorry for the hardship this was creating and that she was sensitive to the students. But that this was not the time to set precedence in overturning the Board of Zoning ruling and allowing 4 unrelated tenants in dwelling unit.

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MOTION BY MRS. PARDEE, SECONDED BY MR. WISEMAN to affirm the December 13, 2017 Board of Zonings ruling to deny Mr. Peffer/Sole Houses LLC, application for a Special Permit to allow four (4) unrelated occupants in the dwelling unit located at 4365 Groveland Road. On roll call, all voted "aye."

B. Ordinance 2017-49 Enacting Codified Ordinance Chapter 874 Entitled "Medical Marijuana Operations," Enacting Codified Ordinance Chapter 1284 Entitled "Medical Marijuana Dispensaries," and Amending Codified Ordinance Section 1266.02 Entitled "Use Regulations" and the Schedule Thereto, To Regulate Medical Marijuana Cultivators, Processors, Dispensaries and Testing Laboratories (on second reading)

Mrs. Weiss stated that this Ordinance was vetted in the last Governmental Affairs Committee meeting, as well as the previous City Council meeting. Mrs. Weiss added that due to the medical marijuana regulations there is only one site in University Heights where medical marijuana dispensaries and testing laboratories could be located.

Mrs. Cameron asked where the location was.

Mrs. Weiss replied in the Cedar/Warrensville area.

MOTION BY MRS. WEISS, SECONDED BY MRS. PARDEE to approve Ordinance 2017-49 Enacting Codified Ordinance Chapter 874 Entitled "Medical Marijuana Operations," Enacting Codified Ordinance Chapter 1284 Entitled "Medical Marijuana Dispensaries," and Amending Codified Ordinance Section 1266.02 Entitled "Use Regulations" and the Schedule Thereto, To Regulate Medical Marijuana Cultivators, Processors, Dispensaries and Testing Laboratories. On roll call, all voted "aye."

C. Ordinance 2017-50 Adopting a Moratorium on Applications for, and the Granting of Building Permits, Zoning Approvals, Certificates of Occupancy that would Enable the Creation or Existence of Medical Marijuana Testing Laboratories or Testing Facilities for A Period Not to Exceed Six Months to Allow the City to Review Applicable State and Local Laws, To Plan for Regulations Relating to Such Use (on second reading)

Mrs. Weiss stated that this Ordinance was also vetted in the last Governmental Affairs Committee meeting and at the previous City Council meeting. Mrs. Weiss added that the Law Director informed her that he wanted to further review legislation regarding this topic for future possible legislation.

Mrs. Pardee said she would also like to learn more about this topic and the possible location being at John Carroll University, etc.

MOTION BY MRS. WEISS, SECONDED BY MRS. PARDEE to approve Ordinance 2017-50 Adopting a Moratorium on Applications for, and the Granting of Building Permits, Zoning Approvals, Certificates of Occupancy that would Enable the Creation or Existence of Medical Marijuana Testing Laboratories or Testing Facilities for A Period Not to Exceed Six Months to Allow the City to Review Applicable State and Local Laws, To Plan for Regulations Relating to Such Use the announced listing of Council Representatives to the City's Boards and Commissions. On roll call, all voted "aye."

D. Ordinance 2017-51 Amending Codified Ordinance Sections 1242.14 Entitled "Demolition Permit Required; Issuance" And 1244.04 Entitled "Applications and Appeals" to Require that any Application for a Demolition Permit for Demolition of a Residential Structure Be Considered Exclusively by City Council (on second reading)

Mrs. Pardee stated that Ordinance stemmed from a request from a homeowner who wanted to demolish a house. This ordinance will clarify the details necessary to allow the demolish of a house.

MOTION BY MRS. PARDEE, SECONDED BY MRS. CAMERON 2017-51 Amending Codified Ordinance Sections 1242.14 Entitled "Demolition Permit Required; Issuance" And 1244.04 Entitled "Applications and Appeals" to Require that any Application for a Demolition Permit for Demolition of a Residential Structure Be Considered Exclusively by City Council. On roll call, all voted "aye."

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E. Ordinance 2017-52 Amending Codified Ordinance Sections 1244.01 Entitled "Establishment of Board of Zoning Appeals" and 1244.08 Entitled "Appeal to Council; Fee" Which Shall Hereafter Be Entitled "Alter the Composition of the Board of Zoning Appeals and to Remove the Right of Appeal to Council of Board of Zoning Appeals Decisions" (on second reading) Liaisons to Committees and Commissions

Mrs. Weiss said this was discussed in a Governmental Affairs Committee meeting and that University Heights is unique in its Board of Zoning structure where the Mayor has a vote. This ordinance would allow the applicant to have a fair hearing without possible political cause. The Mayor would no long be a member of the board and no Board of Zoning Appeals rulings would be appealed to City Council. Any appeal would have to go to the Court of Common Pleas.

Mayor Michael Dylan Brennan added that the Board of Zoning Members would be appointed by the Mayor and subject to the approval of City Council.

MOTION BY MRS. PARDEE, SECONDED BY MRS. CAMERON to approve Ordinance 2017-52 Amending Codified Ordinance Sections 1244.01 Entitled "Establishment of Board of Zoning Appeals" and 1244.08 Entitled "Appeal to Council; Fee" Which Shall Hereafter Be Entitled "Alter the Composition of the Board of Zoning Appeals and to Remove the Right of Appeal to Council of Board of Zoning Appeals Decisions". On roll call, all voted "aye."

F. Ordinance 2017-53 Repealing and Replacing Codified Ordinance Chapter 1475, Which Shall Hereafter Be Entitled "Registration of Vacant Buildings and Certificates of Compliance for Vacant Buildings" (on second reading)

Mr. Wiseman provided background on bank owned houses and stated that the City's current ordinances don't suffice and create the environment for potential crime, etc. and ultimately leads to the demolition of houses. This ordinance will force the vacant property owner (plaintiff) to fix the house so that the City is no longer responsible for the vacant house's up keeping.

MOTION BY MR. WISEMAN, SECONDED BY MR. ERTEL to approve 2017-54 Amending Codified Ordinance Section 844.03 Entitled "Maintenance of Parking Place and Surroundings (on second reading and emergency). On roll call, all voted "aye."

G. Ordinance 2017-54 Amending Codified Ordinance Section 844.03 Entitled "Maintenance of Parking Place and Surroundings (on second reading and emergency)

Mrs. Pardee commented that this is not a zoning issue, but a criminal issue regarding serving food in parking lots. Mrs. Pardee added that the Swenson's project went successfully through both Board of Zoning and Planning Commission. Mrs. Pardee stated that she would like to adjust the hours of operation listed in ordinance 2017-54.

MOTION BY MRS. PARDEE, SECONDED BY MR. ERTEL to amend section c of ordinance 2017-54 to reflect the restricted hours between 1:30am and 6:00am. On roll call, all voted "aye," except Mr. Rach who voted "nay."

Mr. Wiseman commented that this is a sensitive issue in regards to what the practical effects of this ordinance. Mr. Wiseman asked if this should be tabled to allow the Administration to meet with the Beachwood officials.

Mayor Michael Dylan Brennan noted that he was in the executive session regarding this at the previous Council meeting.

Mr. Rach reiterated that they were talking about changing the law for one (1) business and that they needed to be careful about the times and protection of the community. Mr. Rach said he was in favor of the Special Permit for this type of establishment in the prevention of future businesses from creating a hardship on the neighborhood.

MOTION BY MRS. PARDEE, SECONDED BY MR. ERTEL to approve Ordinance 2017-54 as amended in section c to reflect the restricted hours between 1:30am and 6:00am. On Suspension of the rules, all voted "aye," except Mr. Rach who voted "nay."

Mayor Michael Dylan Brennan stated that commitments have been made, but at the same time the City needs to be good neighbors with Beachwood. Mayor Michael Dylan Brennan said he would meet with Councilman Pasch and the Beachwood residents to work on the situation in effort to achieve satisfaction for all parties. Mayor Michael Dylan Brennan said he understood the feeling of the Beachwood residents and on the whole he was glad Swenson's in located in University Heights.

Mr. Rach echoed Mayor Michael Dylan Brennan's comments and added that he personally not in favor of changing the laws. But that he was confident that the Mayor will work with both Beachwood and Swenson's.

Vote on roll call, all voted "aye," except Mr. Rach who voted "nay."

Ordinance 2017-54 passed on emergency bases.

H. Motion to accept the bid and enter into contract with AAA Flexible Pipe Cleaning for the City's 2018/2019 Catch Basin, Inlet, Sewer Cleaning and Televising Program as the lowest and best bid in an amount not to exceed \$298,800.00

Mr. Ciuni explained that bids for the 2018/2019 Catch Basin, Inlet, Sewer Cleaning and Television Program were opened on December 22, 2017. Five bids were received and the low bidder was AAA Flexible Pipe Cleaning in the amount of \$298,800. Mr. Ciuni stated that AAA had the previous 2016/2017 contract and there were no problems. Mr. Ciuni recommended that the City enter into contract with AAA Flexible Pipe Cleaning for the city's 2018/2019 Catch Basin, Inlet, Sewer Cleaning and Television Program as the best and lowest bid.

MOTION BY MR. WISEMAN, SECONDED BY MR. ERTEL to accept the bid and enter into contract with AAA Flexible Pipe Cleaning for the City's 2018/2019 Catch Basin, Inlet, Sewer Cleaning and Televising Program as the lowest and best bid in an amount not to exceed \$298,800.00. Roll call of suspension of the rules, all voted "aye," and roll call on passage, all voted "aye."

I. Motion to accept the bid and enter into contract with Fabrizi Trucking & Paving Company for 2018/2019 Emergency Sewer Repairs as the lowest and best bid in an amount not to exceed \$236,580.00

Mr. Ciuni explained that bids for the 2018/2019 Emergency Sewer Repairs Program were opened on December 22, 2017. Four bids were received and the low bidder was Fabrizi Trucking & Paving Company. Mr. Ciuni recommended accepting the bid and enter into contract with Fabrizi Trucking & Paving Company for 2018/2019 Emergency Sewer Repairs as the lowest and best bid in an amount not to exceed \$236,580.00. Mr. Ciuni added that the contract also offers the option for the City to enter into a 3rd year if desired.

Mr. Rach asked if this service would be used on a "as needed" bases.

Mr. Ciuni replied yes.

Mr. Wiseman asked what types of repairs would be included.

Mr. Ciuni answered sewer line collapses, etc.

Mr. Pokorny added that the contract would be mostly used for sewer repairs.

MOTION BY MR. WISEMAN, SECONDED BY MR. ERTEL to accept the bid and enter into contract with Fabrizi Trucking & Paving Company for 2018/2019 Emergency Sewer Repairs as the lowest and best bid in an amount not to exceed \$236,580.00. Roll call of suspension of the rules, all voted "aye," and roll call on passage, all voted "aye."

J. Motion to accept the bid and enter into contract with the lowest and best bidder for the 2017-1 City Wide Tree Pruning and Removal Project

Mr. Pokorny stated that three bids were received for the University Heights 2017-2 Fall Tree Planting Project and that the lowest bidder was The Greenleaf Group, Inc. with a bid of \$73,884.00. Mr. Pokorny said that although this company has not ever had a contract with the City, he confirmed that they have enough man power and equipment to successful handle the city's project.

Mr. Rach asked about a house on Milton Road that needed some work done to it.

Mr. Pokorny replied that that house was on the list for service last year but it only has one limb that needs to be removed and that will be taken care of.

Mr. Wiseman once again suggested that the City hold a seminar on tree care and maintenance so that residents can better understand the city's tree program for trimming, pruning, removal and planting.

Mr. Pokorny said he would schedule one in the near future.

MOTION BY MR. WISEMAN, SECONDED BY MR. ERTEL to accept the bid and enter into contract with the The Greenleaf Group, Inc. as the lowest and best bidder for the 2017-1 City Wide Tree Pruning and Removal Project in an amount not to exceed \$73,884.00. Roll call of suspension of the rules, all voted "aye," and roll call on passage, all voted "aye."

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

An executive session was not needed.

Directors' Reports

Community Development: Mr. Patrick-Grogan reminded everyone about the Heritage Loan Program that allows residents to receive low interest loans for home repairs.

There were no other Director reports.

Standing Committee Reports:

Finance Committee: Mrs. Pardee stated that there will be a Joint Finance and Finance Advisory Committee meeting on January 22 and 29.

Governmental Affairs: Mrs. Weiss said the committee will meet sometime at the end of January or beginning of February to discuss marijuana testing labs.

Civic Affairs: The discussion regarding the rebranding of the City will be discussed in the Council Committee of the Whole.

Committee of the Whole: Mrs. Pardee said the committee met on December 18, 2017 and are in the process of planning a Council retreat.

There were no other standing committee reports.

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

There being no further business to discuss, the meeting was adjourned at 10:23pm.

Michael Dylan Brennan, Mayor

Kelly M. Thomas, Clerk of Council