

**COUNCIL MEETING MINUTES
CITY OF UNIVERSITY HEIGHTS, OHIO
MONDAY, JANUARY 16, 2024**

Vice Mayor Michele Weiss called the meeting to order at 7:00 p.m.

Roll Call:

Present: Mr. Christopher Cooney
Mr. Brian King
Mr. John Rach
Mrs. Sheri Sax
Mrs. Michele Weiss
Ms. Winifred Weizer

Absent: Ms. Threse Marshall

Also Present: Mayor Michael Brennan
Clerk of Council Kelly Thomas
Law Director Luke McConville
Fire Chief Robert Perko
Economic Development Director Susan Drucker
Police Chief Dustin Rogers
Service Director Allen Pennington

Motion by Mr. Rach, second by Mr. King, to approve the absence of Ms. Marshall. On roll call, all voted “aye”.

Approval of Council Minutes:

MOTION BY MS. WEIZER, SECOND BY MRS. WEISS, TO APPROVE THE MINUTES OF THE DECEMBER 18, 2023 COUNCIL MEETING. On roll call, all voted “aye”.

MOTON BY MR. KING, SECOND BY MR. COONEY, TO APPROVE THE MINUTES OF THE JANUARY 2, 2024 MEETING. On roll call, all voted “aye”.

Comments from Audience

There were no comments from the audience.

Reports and Communications from the Mayor, and the taking of action thereon:

Mayor’s Report

Mayor Brennan announced that the Administration is organizing the City’s first Sustainable Home Fair which will be held at the Wiley Building, 2181 Miramar Boulevard, in the gyms and classrooms on Sunday, April 21, 2024 from 1:00 pm to 4:00 pm. The fair will feature vendors of sustainable products, services, and organizations offering programs and workshops aimed toward University Heights homeowners and others who want information about how to make their homes more energy efficient, less costly to operate and more sustainable. The Sustainable Home Fair is organized with the assistance of the Citizens Advisory Committee on Sustainability. Mayor Brennan recalled that in June of 2022, the City passed a resolution to become a power clean future Ohio (PCFO) community with the goal to reduce the city’s carbon emissions by 30% of 2010 levels by 2030. In 2023, the City conducted a greenhouse gas inventory with the assistance of the PCFO; the inventory showed that one of the greatest opportunities the city has to reduce emissions is to help homeowners make their homes more energy efficient. Mayor Brennan reported that the Administration has reached out to a number of organizations and vendors including the Home Repair Resource Center, Cleveland Restorations Society, Solar United Neighbors and the Cuyahoga County Department of Sustainability. There is an information and sign-up sheet on the city website: UniversityHeights.com/Sustainable-Home-Fair.

Mayor's Report (continued)

Mayor Brennan reported that since the last meeting, he administered the Oath of Office to Mike Cicero to continue in his role as Prosecutor and Assistant Law Director.

Law Director Luke McConville is concluding his time as Law Director on March 31, 2024. Posting of the position is on the City's website; applications are due by 4:00 pm on Monday, January 29, 2024.

The CIC will meet on January 17, 2024 at 7:00 p.m. at Wiley. The agenda includes the governance issues which take precedence over all new projects.

Chick-fil-A was approval at the Architectural Review Board (ARB) last week and was approved with condition's; Chick-fil-A is not on tonight's. the Mayor noted; it is expected to be on the next regular Council meeting agenda of February 5, 2024.

Mayor Brennan asked that calendars be marked for the 2024 State of the City address, which will be held on Thursday, April 11, 2024 at 6:00 p.m. at the University Heights Library, Rooms 1 and 2.

Reports and Communications from City Council, and the taking of action thereon

Mrs. Weiss reported stated that City Council has no report.

Ms. Weizer reported that she had been contacted by a number of residents regarding the Aleksander Shul. She stated that she requested a copy of the signed agreement from the law director regarding same. Regarding Ms. Weizer's question whether or not this matter can be publicly discussed, Mr. McConville stated that as a public official one can speak publicly about anything. He noted that the settlement in the agreement is in the process of being administered and that the federal court has jurisdiction over enforcement of the agreement. Mr. McConville encouraged Council to seek information in Executive Session prior to publicly commenting on the status of the project, leaving it to Council's judgment as to what is prudent to share.

Ms. Weizer thanked Mr. McConville and stated she would withhold comments until after there is an Executive Session where the subject is addressed.

Reports and communications from the Directors of the Department of Finance, the Department of Law, the Department of Public Safety, the Department of Public Service, and other department heads as applicable, and the taking of action thereon

Finance Director Dennis Kennedy provided an update on 2023 and noted that the numbers provided are unaudited. He noted that the year was closed out in order to open the new year, 2024. These numbers are general numbers in terms of balances, revenues and expenses. Following are some of the items addressed:

For all funds, the year started with \$10,016,058; added to that over the course of 2023 was \$23,053,955 expenses for all funds. The unexpended balance went to \$10,745,923, an increase of approximately \$730,000.

For the General Fund, the year started with a beginning balance of \$6,540,810; the revenue for the general fund for 2023 - \$17,207,044; expenses were \$17,743,245; the unexpended balance dropped to \$6,004,609.

Mr. Kennedy noted that money was advanced at the end of the year to cover receipts that were not received by year's end. Those items are categorized as expense; the money will come back this year as revenue. It was also reported that the City is owed money for three big projects, two with the Northeast Ohio Sewer District (NEORS). One project was approximately \$339,000 and another project was approximately \$132,000. Also, the City is to receive \$300-400 thousand for the final Cedar Road project settlement from the Ohio Department of Transportation (ODOT). Mr. Kennedy reported that the City should have \$800,000 in revenue coming in as reimbursements as the City has to pay for projects in advance and submit for reimbursement; the funds are expected by the end of the first quarter.

Vice Mayor Weiss confirmed with Mr. Kennedy that these numbers are booked as receivables in 2024. Mr. Kennedy also noted that the 2023 audit will start in the next couple of weeks. The Finance Department is currently completing the payroll process, including W2 forms, 1099's etc.

Law - Director Luke McConville stated that he will provide a report in Executive Session including an update on the eminent domain litigation with YOBI, the status of bankruptcy litigation regarding University Square, and a third topic of discussing the administration of the settlement agreement with Aleksander Shul.

Public Safety

Police Department – Police Chief Rogers had no report.

Fire Department – Fire Chief Perko stated that the department's December monthly report was sent out earlier today, and that there probably would not be a report for January; the annual report is being worked on. Chief Perko stated that safety and survival training during the winter months has expanded to neighboring departments and others over the last few years, and that there will be fire agency vehicles here as about 100 firefighters will be going through the training courses.

Regarding Ms. Weizer's question regarding warming centers for our area, Chief Perko stated there has not been a need here.

Service Department – Service Director Allen Pennington stated that the final round of leaf collection was completed last Friday and the leaf truck is being taken out of service and being retrofit for a plow truck. The department is now doing winter snow removal.

Building Department - Mr. John Cheatham, Interim CBO thanked all including Law Director McConville for the last four months he has been with the city. He noted that Mr. McConville has been very gracious, responsive and easy to work with. Mr. Cheatham introduced Mr. Mark Patterson, the new CBO who has been on board for a little over a week. Mr. Patterson appreciated the warm welcome from the Mayor and staff and that he looks forward to continuing what Mr. Cheatham has started here and getting things in order.

Housing and Community Development – Mr. Geoffrey Englebrecht stated that the status of the TLCI grant submitted for Taylor Road should be known this Friday.

City Engineer - Vice Mayor Weiss asked Mayor Brennan if there were updates regarding the Engineer. Mayor Brennan stated that would have to be addressed with Item A on the agenda, since there is no City Engineer at the moment.

Communications and Civic Engagement - Mayor Brennan read a report from Mike Cook, Director of Communications and Civic Engagement as follows.

The next issue of *Mosaic* will hit mailboxes in the third week of February. The 2024 Winter/Spring issue will include the University Heights Business directory and a feature article from Alex Fleksher from "Faces of Orthodoxy." The magazine will update residents on the launch of our Threads account, an upcoming history presentation, the State of the City address, and the Sustainable Home Fair. The issue will also include our regular updates from the Cleveland Heights-University Heights School District, the Heights Libraries, and John Carroll University,

Economic Development - Mrs. Drucker, Director, stated her report will be addressed in Executive Session.

Reading and Disposition of Ordinances, Resolutions, Motions and Consideration of Agenda Items:

- A. Ordinance 2024-01 Authorizing the Mayor to Enter into An Agreement with WallacePancher Group for the Provision of Engineering Services as City Engineer. and Declaring an Emergency (on second reading)

Vice Mayor Weiss stated that this was discussed in depth at the last meeting. WallacePancher Group was asked to come back with an updated contract. She stated that an updated contract has been received and noted that the Mayor has had a discussion with them. She asked Mayor Brennan if there was anything in addition to the contract that he wanted to state for the record.

Mayor Brennan noted that there is a memo in the packet regarding this, but reviewed circumstances in detail regarding this project. It was noted that the city sought qualifications for municipal engineering services on October 2, 2023. Service Director Pennington attended a public engineering conference and encouraged firms to apply. Three engineering firms did so. Mayor Brennan and Mr. Pennington separately reviewed the statements of the three and both reached the conclusion that WallacePancher Group was the best qualified; the Group put forth the best approach to the city's municipal engineering needs, providing a dedicated, experienced and well-qualified engineer to be the primary contact. A backup would be provided with the same or even better qualifications. Mayor Brennan provided extensive explanations of the services to be provided. The comparison of retainer fees was made and it was noted that WallacePancher Group has a \$6,000 a month lump sum retainer with most items covered by the retainer while LJ B, one of the other firms submitting a proposal, did not quote a retainer but only hourly pricing. The other proposal received, Osborne, quoted a \$2,900 a month retainer with hourly non-retainer amounts with most of the day-to-day performed by an engineering trainee – not a professional engineer. Mayor Brennan noted that this was tabled at the last meeting. It was mentioned that there are members seeking to apply best and lowest standard instead of qualifications-based selection.

Some of the proposed changes to the agreement made since the last Council meeting were addressed by the Mayor. The agreement now states that the city engineer shall attend all regular council meetings; the city engineer shall attend city council committee meetings only when requested by Council; the city engineer shall attend any additional public or administrative meetings only when requested by the Mayor. The third “whereas” clause has been changed to specify that the annual renewal of up to five years is by the city and its processes, and not merely the mayor. The contract's previous version appeared that the Mayor solely did that but customarily for engineering, the renewal would be proposed by the Mayor and then subject to Council approval. It was mentioned that Mr. Ciuni always brought his price list back and it was always submitted to Council for reappointment. Mayor Brennan referred to an hourly rate chart for a project manager. The project manager is one who has knowledge and experience in the public works sector, but does not have a technical or engineering degree; the rate is \$140. This inclusion was a request of WallacePancher since the last Council meeting. There were other contract provisions made discussed at length, after which Mayor Brennan stated that it is imperative that the city engineering contract be entered at once. The Administration requires the input of a city engineer to complete the administration's proposed 2024 city budget. It was mentioned that projects are being delayed because the input of a city engineer is required. Comparisons of studies done in other cities were discussed as well as the scope of work that differs from city to city. Specific components of the contract were detailed by the Mayor and comparisons made to what Mr. Ciuni/GPD group provided, the city's former city engineer, as well as retainer fees and hourly rate fees charged.

It was pointed out that this is an initial one-year contract, renewable after a year. Mayor Brennan hoped the Council approves on emergency this ordinance so that work can begin without further delay. He noted that projects have been delayed. i.e. ODOT has postponed the traffic signal project from fiscal year 2025 to fiscal year 2026 due to the lack of the city having a city engineer; numerous other engineering projects are at a standstill; capital budget request for the park restrooms that Administration applied for. Mayor Brennan stated that the delay in the transition to the next engineering firm is delaying the transition from GPD to WallacePancher, which may require a separate agreement to be entered with GPD depending on the scope and extent of the work to be done undetermined until the city's new engineering firm meets with the old engineering firm; this won't happen until the new firm is formally engaged.

Mayor Brennan referred to Starfish Computer Corporation, the firm the city uses for IT services, and noted that the company was the best and top bidder at a price of \$6,215 a month. The city did not endeavor to reduce that bid price. Mayor Brennan mentioned that in spite of comments here at Council that this has always done with new professional service providers, it was not done then and he did not see where it would be done here.

Mayor Brennan referred to an engineering study done by Beachwood in 2020 and stated that he has seen same many times since it was first published; it was referred to when preparing the RFQ. Since that study, Mayor Brennan asked Dan Wallace at WallacePancher if they could prepare some information with respect to the services that they provide in three other cities in Cuyahoga County. It was mentioned that since WallacePancher acquired the company of McKay, engineering contracts with Fairview Park, Middleburg Heights and Rocky River are now under their umbrella. Mayor Brennan distributed a chart received this afternoon with comparisons. The chart was discussed at length. One of the items pointed out is that with regard to the review of engineering plans, Fairview Park, Middleburg Heights and Rocky River all had work done at an hourly rate. Services that WallacePancher would provide were discussed, such as stormwater management/compliance and oversight of permits. They don't handle those things in those cities but are included in our RFQ. WallacePancher will also assist with grant applications for opportunities identified by the city. Mayor Brennan discussed the chart at length pointing out specific comparisons.

Vice Mayor thanked the Mayor for the helpful chart provided. She expressed disappointment that WallacePancher Group did not submit a lower bid. Mrs. Weiss believes that they are extremely qualified and would do an excellent job. She noted that University Heights is much smaller than Fairview Park, Middleburg Heights and Rocky River, the cities the Mayor referred to. Mrs. Weiss stated she looked at Beachwood and the current costs of some cities such as Shaker Heights, which is much larger than University Heights, and their costs are much lower than \$6,000. She noted that many cities have a cap where they are expected to bid against other companies; it is not just University Heights that has that type of ordinance.

Mrs. Weiss asked Mayor Brennan if he interviewed the other two companies that bid; he stated that he did not. Since there were only two other companies submitting, Mrs. Weiss wondered why Mayor Brennan and Mr. Pennington didn't interview them as well. Mayor Brennan stated that it is a qualifications-based selection and since they saw this as a good fit, there was no reason to interview the others. If they had found that it wasn't going to work out with the first one, then they would have moved on to the second one.

Mr. Pennington stated that there is also familiarity with the various firms, that he had dealt with both other companies, LJB and Osborn. Since WallacePancher was his and the Mayor's first choice, they felt that interviewing them was the way to go.

Vice Mayor Weiss stated that the other two companies seem just as qualified, and that it is not true that the engineer in training was going to be the only engineer for University Heights; the other engineers in that company would be just as involved with the city. Mrs. Weiss hoped that WallacePancher would come back at a lower price. Mrs. Weiss stated that the Mayor could have come back to Council in November or December to advise about the situation; there was no engineer for two weeks. Council is not at fault for not having an engineer. It was known for six months by Administration for six months that GPF wasn't coming back. Mrs. Weiss stated that there could have had a budget, but as of December 31, the Mayor decided not to prepare the budget; GPD would have also done the roads by December 31 – they had the list. It is not Council's fault that those things aren't done. Mrs. Weiss expressed concern that the other two firms weren't interviewed, and that she is having a hard time with the \$6,000 fee. She stated that any firm that really wants the business would have come down a little bit. It was noted that concern for resident's money be considered, particularly since the price will increase.

Mr. Rach stated that the spreadsheets are helpful. He noted that from reviewing the professional agreement with Mr. Ciuni from 2021, the scope is very similar; there is nothing above and beyond what was previously received. Mr. Rach noted that this could have been negotiated. Mr. Rach reviewed the Mayor's memo. Mr. Rach stated that it would be irresponsible to approve this when it is more than double the cost and the same level in terms of capabilities and the same scope; this is discouraging. It is the Council's role to pick lowest and best; all three bidders are capable to do this work. Mr. Rach noted that it is the Council's job and this is our checks and balances.

Ms. Weizer clarified with Mr. McConville that choosing an engineer is the Mayor's right; it is the contract that it is being discussed. Ms. Weizer pointed out that the Mayor has the ability to issue a professional services contract up to his spending limit of \$15,000. The budget is being held up by the fact that one does not wish to issue a professional service contract up to the Mayor's spending authority and it could be done. Ms. Weizer stated that there was a request to start the budget process in September; Council was

told no and wait until November after the election. Mr. Ciuni was still on board and he could have done projects. Mr. Weizer noted that Council still does not have a budget which means there is less time to review a budget before the required date of March 31. Ms. Weizer stated that Council cannot be blamed because that is the Mayor's choice and that responsibility for actions should be taken.

A lengthy robust discussion continued. Some of what was discussed includes the Mayor's comment that Council can vote his appointment up or down; if voted down, then he would look for another appointment; if Council votes up, which is what the Mayor is hoping, then there would be a city engineer and work can begin.

Vice Mayor Weiss clarified that the IT process was done with a committee and that the only reason it took so long is because the committee reviewed continuously the RFQ, and they were waiting for a contract to be signed by the Mayor.

Mrs. Weiss asked the Mayor if WallacePancher was asked if there was flexibility with the price. The Mayor stated that he did ask them and asked about their openness to moving down, and they stood by their bid. Mrs. Weiss stated that the company is a very qualified company; that is not the issue – it is very expensive for a 1.8 square mile city. Mayor Brennan stated that it costs a lot because University Heights is a small city; the city is not offering them all of the work that the city does have to offer. Mayor Brennan stated that the \$50,000 limit that the city has is something that has made us less attractive to bid. Mrs. Weiss stated the \$50,000 rarely comes up – maybe every three years. The Mayor contended that regardless of when it comes up, it was viewed as a factor that was brought up by WallacePancher and it was heard from other firms that declined to bid. He would not name those companies.

Mrs. Weiss asked if the Mayor were open to go back to them to explain the situation or interview the other two companies. Mayor Brennan reiterated his request that the Mayor's appointment process that Council approves after much consideration, the request to accept WallacePancher based upon the RFQ process that was followed. He believes they will do excellent work here, and if it is found that doesn't happen, then they are out at the end of the year.

Motion by Mrs. Weiss, second by Mr. Rach to take Ordinance 2024-01 off the table. On roll call, Mr. King, Mrs. Sax, Mr. Cooney, Mr. Rach, Mrs. Weiss votes "aye"; Ms. Weizer voted "nay".

Ordinance 2024-01 is now back on the agenda on second reading.

Motion by Mrs. Weiss, second by Mr. Rach to Reject Authorizing the Mayor to Enter into an Agreement with WallacePancher Group for the Provision of Engineering Services as City Engineer. On roll call, all voted "aye". The motion passes.

- B. Motion to renew the Human Resources Consulting services
Contract with Clemans Nelson for the year ending December 31, 2024
for an amount not to exceed \$65,000.**

Mr. Kennedy stated that the contract approved last year included an automatic renewal clause, but the not-to-exceed amount in place last year was \$48,000. As has been previously discussed, the amount had to be amended late in 2023 because of extra work related to former Clemans Nelson representative who was involved in labor negotiations. The city ow has a new representative and labor negotiations will not be taking place this year. The hope is to get back on track with the company completing improvements to the policy manual, formal training of staff members and additional work related to a more structured management of worker's compensation plans.

Ms. Weizer recalled that the excess amount due is because of contract negotiations; Mr. Kennedy confirmed and noted that the contract is \$60,000 with a \$5,000 contingency. It was pointed out that because of the labor negotiations, the amount budgeted exceeded the \$48,000 in last year's budget. The difference is \$17,000. In response to Ms. Weizer's question of whether we are asking the company to do more in 2024 than 2023, Mr. Kennedy stated that the company needs to get back on track since they were diverted last year, that time was spent on labor negotiations, which will not take place this year. Mr. Kennedy stated that they estimated what wasn't accomplished last year. He added that the new representative now on board is taking an aggressive approach to getting things done. The rep will be housed in the annex, one day a week.

Mayor Brennan noted that the city's outside labor counsel expired at the end of 2023. This is a desire to try using Clemans Nelson for some of this work to try them out in the interim especially we are getting a new law director in the next couple of months; that new director may have ideas with regard to labor counsel and other matters. There are additional things that will be assigned to Clemans Nelson.

In response to Vice Mayor's comment about going out for bid for a new labor attorney, Mayor Brennan sated that in the next five years the city should go out for a new labor counsel but it makes sense to wait until a new law director is in place. In the meantime, there is work to be done and Clemans Nelson is qualified to do it, and the Mayor believes the additional expense is justified. Vice Mayor Weiss believes the professional service ordinance stipulates that union attorneys should be bid and that this is a perfect time since the contract is expired. She is fine with having Clemens Nelson until a new firm is acquired. Mayor Brennan disagrees and states that the time to do it is before labor negotiations at the end of the three-year contract. It was agreed that this can be discussed at a later date.

Motion by Ms. Weizer, second by Mrs. Sax, to renew the Human Resources Consulting Services Contract with Clemans Nelson for the year ending December 31, 2024 for an amount not to exceed \$65,000. On roll call, all voted "aye". The motion passes.

C. Ordinance 2024-02 Amending Codified Ordinance Chapter 1424 Entitled "Permits and Fees" in its Entirety and Declaring an Emergency (on emergency)

Ms. Weizer stated that this came from the Building and Housing Committee where the rates were approved. Mr. Cheatham brought up a very logical reason for increasing the fees, including the fact that some contractors were charging our residents higher fees than the city was charging. Ms. Weizer urged Council to approve this on emergency; the building season is coming. Vice Mayor Weiss thanked Mr. Cheatham and Ms. Weizer for the hard work on this. It was mentioned that the fee structure was very outdated.

Motion by Mrs. Weiss, second by Ms. Weizer, to pass on emergency Ordinance 2024-02 Amending Codified Ordinance Chapter 1424 Entitled "Permits and Fees" in its Entirety and Declaring an Emergency (on emergency)

Mayor Brennan noted that the SafeBuilt contract includes percentage splits between the city and SafeBuilt for permits based on the city's soon to be revised permit structure. This should be considered for the future as SafeBuilt's contract will be revisited. Ms. Weizer stated that the contract has been reviewing the contract for several months. She suggested that fees should be reviewed every three to four years. Mr. McConville explained that there needs to be a reason to raise prices; Mr. Cheatham has noted that the current fee schedule is inadequate to fund the building department's operations. Mr. McConville stated that the law department's preference is to make any kind of review process more organic and as a result of need as opposed to by operation of law.

On suspension of the rules, all voted “aye”.

On the main motion to approve **Ordinance 2024-02 Amending Codified Ordinance Chapter 1424 Entitled “Permits and Fees” in its Entirety and Declaring an Emergency (on emergency)**, all voted “aye”. The motion passes.

D. Motion Allowing Fire Department to Seek Bids for RFPS for Fire Department Wellness Program

Chief Perko stated that this is part of the ARPA funding. It is the firefighter first responder grant applied for that Council approved in December of 2022. The Fire department was awarded \$204,600 then. At the end of 2023 the department requested to go out to bids for medical examinations and those are in the process of being scheduled for this February. This portion of the grant is for behavioral and mental health with the goal to incorporate mental and physical health aspects into the workplace including stress management and resiliency and mental health screenings. Chief Perko is requesting to go out to bid to get clinicians trained specifically in dealing with public safety providers in these areas. The grant performance period concludes December 31.

Motion by Mrs. Weiss, second by Mr. King, to allow the Fire Department to seek bids for RFPS for Fire Department Wellness Program. On roll call on the motion, all voted “aye. The motion passes.

E. Motion Authorization to Extend Current Minutemen Contract for Service Department Temporary Labor from Minutemen.

Mr. Pennington stated that the city has had success with Minutemen workers who are hired specifically to rake leaves. The total amount for the contract extension is \$103,491 with the following breakdown:

2023 extension - \$2,455
2024 - \$32,708
2025 - \$33,668
2026 - \$34,660

Ms. Weizer recalled that there was a time when the workers were not available. It was pointed out that if the workers don’t show, the city does not pay. Mr. Pennington stated that the workers are scheduled for eight weeks, and within that period there are those rates. Mr. Pennington stated that this year there have been no issues with service.

Motion by Mrs. Sax, second by Ms. Weizer, to authorize extension of the Current Minutemen Contract for Service Department Temporary Labor in the amount of \$103,491, which includes the 2023 amount of \$2,455 for 2023 extension, as outlined in Mr. Pennington’s correspondence dated January 10, 2024. On roll call, all voted “aye”. The motion passes.

F. Motion to Enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters

Motion by Mr. Cooney, second by Ms. Weizer, to enter Executive Session for the purpose of Discussing Legal Proceedings, Personnel and Real Estate Matters after committee reports.

On roll call on the motion, all voted “aye”. The motion passes

Reports of standing committees and the taking of action thereon.

Standing Council Committees:

Building/Housing - Chairperson Winifred Weizer

A meeting will be scheduled as there are many items to discuss. Ms. Weizer thanked Mr. Cheatham for his work and looks forward to working with Mr. Patterson.

Community Outreach – Chairperson Mr. King

No report.

Economic Development – Chairperson Mr. Rach

No report.

Finance Committee – Chairperson Mrs. Weiss

No report.

Recreation – Chairperson Mr. Cooney

A meeting is scheduled for tomorrow at 6:00 pm.

Safety Committee - Chairperson Ms. Marshall

No report (Ms. Marshall not present)

Service and Utilities – Chairperson Mrs. Sax

Mrs. Weiss reported that there was an excellent meeting tonight and another meeting will be schedule to discuss results of presentation.

Committee of the Whole – Vice Mayor Weiss

No report

Reports of special committees, and the taking of action thereon.

No reports

Council entered Executive Session at 8:54 p.m.

Motion by Mr. King, second by Mr. Cooney to come out of Executive Session. On roll call, all voted “aye”.

Motion by Mr. Rach, second by Ms. Weizer, to adjourn the meeting. On roll call, all voted “aye”.

There being no further business to consider, the meeting adjourned at 9:50 pm.

Michael Dylan Brennan, Mayor

Jeune Drayton, Assistant Clerk of Council