

THE VILLAGE OF ST. BERNARD
COUNCIL MEETING
September 22nd, 2022

The St. Bernard Village Council was held on August 25th, 2022, in Council Chambers.

President of Council, Mr. Asbach – The meeting was opened with a prayer followed by the Pledge of Allegiance.

Roll call showed six members were present: Mr. Tobergte, Mr. Brickweg, Ms. Hausfeld, Mr. Bob Culbertson, Mr. Ray Culbertson, and Mr. Schildmeyer. Absent: Ms. Bedinghaus.

A motion by Mr. Tobergte, seconded by Ms. Hausfeld, to dispense with the reading of the minutes of the last meeting. Motion passed 6-0. Minutes stand as submitted.

REPORTS OF CITY OFFICIALS

Mayor, Mr. Stuchell- Thank you Mr. President. This evening you have Ordinance 28 2022 in front of you, which is authorizing the Police Chief to enter into a contract with McClusky Chevrolet to purchase two new 2023 Chevy Tahoes under state bid. I am asking for the support on this due to the shortage of police vehicles for the upcoming year and because of our current mechanical issues we are having with the existing cruisers. I would like to add two vehicles to our fleet. The last two cruisers that were added were 2021 Ford Explorers that were purchased at the end of 2020. One has already had an engine replaced. We are also having consistent repaired to our 2016 models. We have been advised by both Ford and Chevy that there will be limited availability for purchases, but we were given a courtesy call regarding an opportunity to purchase some first run 2023 Chevy Tahoes. It is the preference of our police department to move away from Ford due to the continued maintenance issues. I'd like to thank you for your consideration on that. Also, this evening you have Resolution 6 2022 in front of you. This will allow for us to submit for the SCIP grants for street improvements. I have asked that Vine Street be our number one priority due the rapidly deteriorating roadbed. If we are not approved in this first round of funding this December, there is a second chance opportunity in May of 2023. The project would make improvements on Vine Street from Bertus to Washington. We will look at making improvements to the remaining portion once we know more about the potential redesign of the northern part of Vine Street, with the redevelopment of the shopping center. Jennifer Vatter from JMA has been assisting us with the application. It is my desire not to the typical interest free loan for the project but rather do the matching funds application to increase our point value on this application. Tom and Peggy will touch on this application as well. I would like to move on this as soon as possible. We will be discussing further street repair opportunities around the village once we can put together an priority list. Also, the St. Bernard Fire Department, Local 450, and the St, Bernard Police Department will be hosting "St. Bernard Safety Day" this Saturday, September 24th from 9:30am to 1:00pm at lower Ross Park. At 9:30am mobile one unit will arrive, at 10am air care will arrive, 10:30am canine Creed and

Officer Alt will arrive, at 11am air care will leave, and at 11:30am there will be a live burn demonstration. At 12:15 hotdogs, chips and water will be provided for those in attendance. So, come out and meet your local St. Bernard firefighters and police officers. Also, this weekend is the Allison Estep Heart to Heart Celebration of Life will be held at Vine Street Park from 6pm to 11pm this Saturday. September 24th. Thank you, that concludes my report.

Auditor, Ms. Brickweg- Thank you Mr. President. The auditor's office has prepared Resolution 5 2022 for tonight's meeting. This resolution is approving the tax rates Hamilton County has approved for the projected 2023 budget the village sent in this summer. Ordinance 27 2022 is also on the table for tonight. This Ordinance authorizes the transfer of \$750,000.00 from general fund transfer out with \$300,000.00 going into general bond retirement cash account, \$50,000.00 going into employee sick pay cash account, and \$400,000.00 going into employee health plan cash account. It also provides additional appropriations to general fund 2-K-6 insurance in the amount of \$10,000.00, general fund 2-K-8 for utilities in the amount of \$25,000.00, general fund 6-A-1 police for \$20,000.00, general fund 7-A-1 fire for \$10,000.00, general fund phone services \$8,000.00, general fund 36-1 fitness center employees for \$2,000.00, O-4-S-P-2 swimming pool employees for \$12,000.00, O-7-O-8 equipment for \$125,000.00 and 50-O-1 employee accumulated sick pay for \$50,000.00. After looking at these, I kept thinking why we are so short, but some of these were projected pretty low. Like the swimming pool, we didn't get a lot of rain, so the pool stayed open, but the raises also affected this. So, if anybody is wondering why we are trying to catch up, it was because of some of the raises that were voted on this year. I am also happy to inform Council and the Administration I was able to transfer another \$1 million into reserves this week. We currently have \$9,120,000.00 in reserves. Thank you, that concludes my report.

Director of Law, Ms. Van Valkenburg- I have prepared Resolution 7 for you this evening. It is supplementing Resolution 4 2022. It allows the Village another method of providing notice for regular or special meetings which require at least 24 hours advance notice. It will allow us to give notice by email as well as the existing telephone option that was already in the original resolution. Also, regarding Ordinance 15 2022, which is up for its third reading tonight, I would ask that you vote no on this. I am embarrassed to say that we noticed a typo in the title. Ordinance 15 refers to the VEBA plan amendments, and unfortunately, the title refers to current employees. It does not apply to them. It is for retired employees. There is not a problem with the substance of it, but just to make sure we clean everything up, I recommend we vote no on this one. Then, bring it to the COW next month and reintroduce it as a new ordinance with the correct title. I am asking we go into executive session this evening at the end of council meeting to discuss pending litigation. Thank you.

Mayor, Mr. Stuchell- If I could address the Law Director, with respect to reintroducing this ordinance with the change in the title, do we still need to go back to three full readings? The organization is under a time crunch to allow for the management side of the program to be addressed. I don't know if we can go another full three months cycle where they will lose the time frame for the management opportunity. Because the content of the ordinance isn't changing, is it possible to ask this time for it to go emergency because it's just a change in the title.

Director of Law, Ms. Van Valkenburg- We have two members that need to abstain because they are impacted by this. So, I don't know that we would have the votes?

President of Council, Mr. Asbach- As long as we have seven members present with 5 votes.

Director of Law, Ms. Van Valkenburg- So, if everyone is here at the October Council Meeting.

Council Member, Mr. Tobergte- Don't you have to have 6 votes to go regular course? Or to suspend 2nd and 3rd readings? You still need 6 votes to go emergency?

President of Council, Mr. Asbach- That is a legal question, but I was under the understanding that even if you abstain, you can still vote to go emergency. That's correct.

Treasurer, Mr. Ungruhe- This evening I have the statement from First State Bank. Our total there at the end of last month, 8/31/2022, is \$5,668.00. That concludes my report.

Safety and Service Director, Mr. Paul- Before I give my report, I would like to invite the fire chief to the podium to discuss a firetruck.

Fire Chief, Brian Young- Good Evening. Over the last several months we have been working with a couple different vendors to replace our 1993 Sutphen pumper, that should have been replaced almost 10 years ago. We have been working with them to get some numbers, and as you are all aware of the shortage or parts supply, we are being told it will be 24 to 26 months to get a vehicle delivered. So, we did submit for bids. Both of these are based on state bid. I just wanted to share the numbers with you. I just got the second set of number back today. One vendor is approximately \$723,000.00 and the other vendor is \$731,000.00. However, I spoke with him on my way here there is some discounts for prepayment, which we can work out once we got things squared away. The reason I wanted to talk to you tonight is that both of these vendors, one bid is good till October 15th. The bid that was good through September 15th increased by \$27,000.00. I was told tonight that the other vendor price is increasing by 10% on October 30th. So, unfortunately, we need to make a decision soon. The price of these things just keeps going up. When we initially started looking at these, they were around \$600,000.00. Over the last year to year and a half, while doing our research, the price has gone up \$150,000.00. We are meeting with the one vendor on Monday to see what other savings may be available. Each of them do have some discounts for prepayment. If you pay it all upfront, we save about \$25,000.00. If we pay 75%, we save \$20,000.00. If we pay 50%, we save \$14,000.00. If we pay 25%, we save \$7,000.00. The more we pay upfront, the more we are going to save. These are also some financing options available, but they are not cheap. Just wanted to discuss this with Council to see what your pleasure is moving forward. However, we do need to make a decision quickly. We just had annual maintenance done on our vehicles and the one we are looking to replace has \$15,000.00 to \$20,000.00 worth of work. So, before I spend money on that truck, I'd like to know what our options are. Per our ISO rating, we are 10 years past its useful life. Any questions?

Council Member, Mr. Tobergte- I'd like to make a motion to put this on the agenda for the COW meeting.

President of Council, Mr. Asbach- We don't need a motion, I've already got it on here. I wrote it done right away. The only problem is, you need to know when? October 15th?

Fire Chief, Brian Young- Well one of the vendors is October 15th, the other vendor is the 30th. I know which way we are leaning, but I need to meet with the other vendor on Monday and make a decision. Then I'd like to sit down with the Mayor and Safety Director to have that conversation and make sure which way they would like to go. I would think that if we give them a Good Faith Letter or something stating we are going to do this, maybe we could go beyond that time. But the quote I have in my hand says its only good till the 15th. It increased \$27,000.00 in the last 30 days.

Auditor, Ms. Brickweg- I am unable to make the COW, so can I give my input on the financing right now? I would recommend using the money we just put in the reserves if it is going to save us a \$25,000.00 discount. Especially if you want to finance other things. A lot of times the road work has 0% financing. I had explained to Jonathan, like with the police cars, I'd rather buy those kinds of things out right, get a discount with the cash and then do the 0% financing on other items when we can. Brian, I can get with you, and you can let me know what you would need.

Fire Chief, Brian Young- Right, I won't know until Monday. Like I said, one vendor is 24-26 months, and the other said I think is 20-24 months. Either way, we are looking at buying a 2024 truck. So, we are still in this situation we are today for another 18 months to 2 years.

Council Member, Mr. Bob Culbertson- You talked about the truck we currently have; it needs about \$15,000.00 to \$20,000.00 worth of maintenance. Are we going to have to spend that in any way? So, we can get through the next 2 years?

Fire Chief, Brian Young- I am hoping we can do a minimal amount of that. Like it needs front tires. So, I'm clearly going to have to do front tires. But there are some other things we might be able to push off. It needs a new intake valve. It's a backup truck and it has 2 intake valves. I could skip replacing one and save about \$5,000.00. There are some things I can save some money on, but I am going to have to put five to seven thousand into it no matter what. It is our only backup pumper so, we don't really have a choice, but I'll make it as minimal as possible.

Council Member, Mr. Bob Culbertson- For Peggy, the police cars, is that apart of the equipment outlay?

Auditor, Ms. Brickweg- The \$125,000.00 is for the police cars and all the equipment like the lights and sirens and all that too.

President of Council, Mr. Asbach- Any thing more Mr. Paul?

Safety and Service Director, Mr. Paul- I'd like to tough base on our streets. Spring Grove, we have received the grant money. We have applied for a grant for Langley Ave for a complete renovation. I would also like to move forward with Vine Street. On Vine, we can see the cut ends for the utilities sinking. We can apply for a grant for this also. As far as Orchard Street, which

started the halted due to the delivering of piping, this I am told is 9 months behind. So, we will wait. We are also still waiting for our recycle and garbage cans that were ordered in January. This is because of no help on their end. Their price is excellent, as you know, so we will continue to wait. The new umbrellas for the pool are in and will be put up next season. This was ordered in March. With Spring Grove being revamped, I will have them repaint Beech Street, as the Service Department no longer has the capability to line street paint. Michelle Balz would like to present Hamilton County's solid waste update plan to Council in either October, November or December. I would like your permission to invite her to a meeting. I think it can be COW or Council meeting. To My Community: Here we are cruising along in our life's machine. Maneuvering the twist and turns of daily living provides for our entertainment. Then under the blue skies, usually without warning, something happens to the fuel dispensing system, the electrical system, or the structural framing system. But if you have kept up with this maintenance program, so you say, then now is the time to fall back on your support system. Family, friends and those you love. Hopefully you included that in your maintenance. If you didn't, then start now. Consider it your personal care policy. That concludes my report.

Tax Administrator, Ms. Helmes- August 2022 end of month receipts

- Tax collections for August: \$360,643
- August 2022 is down -55% from August 2021.
- Tax refunds for August: \$-9,779.65
- Delinquent tax collected with Capital Recovery: \$1525.85
- Delinquent tax collected with the Ohio Attorney General's Office: \$7,530.03
- Taxes paid through the e-file portal: \$198.50

Reminder that the 2021 tax extensions are over October 15, 2022.

As of today's date, over 1,000 residents have not filed their 2021 St. Bernard tax return. Roughly ¼ of our resident population. Assessments will begin after October 15 on everyone who did not file.

How the assessment works:

The tax office will estimate what we think your income was in 2021. We will then calculate the tax you owe St. Bernard, including penalties and interest. You then have 60 days to come forward and request a reassessment if you disagree with the numbers. After 60 days, the tax amount is final and sent to collections or the Ohio Attorney General for collection.

REPORTS OF STANDING COMMITTEE

Finance, Mr. Tobergte- No report.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld, to go into executive session after council meeting. Motion passes 6-0.

Safety, Mr. Brickweg- Tonight I have the August report for the fire department. As far as fire incidents, there were 8 structure fires, 5 other fires, 0 vehicle fires, 5 auto accidents, 2 hazmat

incidents, 8 service calls, 12 fire alarms, 0 CO alarms, 20 EMS assists for a total of 60 fire runs. Fire mutual aid given: Norwood 4, Elmwood Place 9, Columbia Township 1. Fire mutual aid received: Norwood 1, Reading 1, Wyoming 1, Lockland 1, and Springfield Township 1. EMS incident runs were 57 transports and 53 non transports for a total of 110 EMS runs. EMS mutual aid given: Elmwood Place 3, Norwood 4, and Cincinnati 1. EMS mutual aid received: Lockland 1 and Reading 1. Elmwood Place had 10 incidents under contract. That concludes my report.

Service, Ms. Hausfeld- Tonight I have a couple different reports. The Village received \$24,377.54 for the trash collection fee for the month of July. I also have the Service Department report for July and August. July was 32 trucks at residence, 25 dumpsters at residence, 140 special pickups, 175.22 tons of garbage taken to the landfill, 8 30-yard roll off of garbage, 1 30-yard roll off of yard waste. As far as recycling for July, there was 19.96 tons of recycling material and 15,800 pounds of scrap metal for July. The service department report for August 2022 was 42 trucks at residence, 26 dumpsters at residence, 133 special pickups, 199.53 tons of garbage taken to the landfill, 33.3s tons of recycling material and 5,900 pounds of scrap metal. That concludes my report.

Public Improvements, Mr. Bob Culbertson- The CIC meeting for Tuesday was canceled, so I will give you all an update on when the next CIC meeting will take place. But in between that time, back in 2021 the CIC purchased 4109 Vine Street which houses the First Safety Bank Branch and formerly Skyline Chili and Crosley's Sports Bar. The property is part of the larger redevelopment that we are undertaking here in the Village. As part of the process, it is necessary to remove the furnitures and fixtures and equipment from the vacant Crosley location. So, we have engaged Penny Worley Auctioneers to facilitate this effort. The auction is open to the public and will be marketed by Penny Worley for the highest bid possible. CIC wants to insure all local businesses and organization are given proper notice and given ample opportunity to view the items. The bidding is only online but there will be an opportunity to view the items in person prior to the auction closing. Penny Worley will manage the entire process, including the preview and the retrieval of items. If you are interested, you can go to their website at www.worleyauctioneers.com. Bidding opens on September 16th at 3pm and closes on October 3rd at 4pm. The preview is scheduled for Sunday, October 2nd from 1pm to 3pm. That concludes my report.

Laws, Contracts and Claims, Ms. Bedinghaus- Absent.

Marketing, Mr. Ray Culbertson- This year's Halloween Campout will take place Friday, October 14th and Saturday, October 15th at lower Ross Park. There will be a DJ, movies, trick or treating and a costume contest. To reserve your spot email you name, phone number and the number of campsites you would like to recreation@cityofstbernard.org. That concludes my report.

Business and Industry, Mr. Schildmeyer- No report.

Committee of the Whole, Ms. Stegman- The minutes were submitted on Tuesday, September 20th and I have no communications.

RESOLUTION 5 2022
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld, to suspend with the 2nd and 3rd reading of Resolution 5 2022. Motion passes 6-0.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld, to adopt Resolution 5 2022. Motion passes 6-0.

RESOLUTION 6 2022
A RESOLUTION AUTHORIZING THE VILLAGE OF ST. BERNARD TO PREPARE AND
SUBMIT AND APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS
COMMISSION STATE CENTRAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS REQUIRED AND
DECLARING AN EMERGENCY.

Council Member, Mr. Bob Culbertson- So, I know you said you wanted this to go to Vine Street, is there any concerns, well we talked the last meeting about how we don't know the extent of repair, is there any chance they get into it, and we could exceed these funds?

Mayor, Mr. Stuchell- What was discussed with Jennifer Vetter, they already recognize the deteriorating of the roadbed, and because this wasn't addressed when we did the Streetscape Program, when they put the utilities underground, the condition of the roadbed was no addressed. At this point is has been determined there has been enough cause to remove the pavement and make the necessary repairs to the roadbed to where it is sinking. So, there was fault when they did put the utilities in, well the flash fault fill may have failed. But that also do not explain the other issues as you go south on Vine, starting at Baker and Vine, where it looks like a meteor landed, there is no reason for it. Same thing in front of St. Clement by the open lot area. That area just keeps growing. When that is opened up, all you are looking at is pieces of gravel and mud. So, the solution to fixing that has already been included with this actual bid. They are very aware of what is needed. Yes, there is a possibility they could get in there and find something more, but their intent is to make the necessary repairs so it will support the heavier bus traffic. As you head down, you can see the exact perfect cuts to where they put in the utilities, but that can all be delt with, with their recommendation to go this route. I am not sure if we need to reach back out to amend our application, but it does increase out point value in the application and the way that they grade this. If we do the matching cash option versus the financing, they actually delaying the application for Spring Grove would be better and there are better funding opportunities in other forms. Spring Grove at this point could be patched since its just potholes. You don't have the same sinking spots as we have on Vine. I am worried because the finding portion, whether we go the first round, or if it is awarded with the second round in May, the funds aren't available until July of next year. I can see further deterioration so I would like to get moving on this.

Auditor, Ms. Brickweg- First, this resolution is not specific to any project. This is just showing we want to get into the program. Jonathan is correct, they would like to know this week, that's why we were asking if you want to do cash or go for the loan. I would like opinions tonight on that so I can give her a call in the morning and let her know how you felt. She felt like if there is nothing major that happens, like you said it could, but I don't think we have a choice. The road is deteriorating so bad. She was looking into our highest match or cost, that would be \$655,000.00. She would like to know if we want to go out for loans, but like Jonathan said, that will lessen our chance of getting any money from them.

Council Member, Mr. Tobergte- I'm all in favor of using cash, but one question, up there now the crosswalks are the embossed red asphalt. They haven't needed paint or striped for years. They are still looking good since they have been there. Would we replace those the same way?

Safety and Service Director, Mr. Paul- We are to avoid them at all costs. Each one is \$200,000.00. So, as of today, there are no cave ins around the brand-new crosswalks. So our intention is to keep them there.

Council Member, Mr. Tobergte- So, is that going to be full Vine Street or just hit and skip?

Safety and Service Director, Mr. Paul- No, it will be where every cut off is, they will come down and follow it, fix it, skip over the crosswalks and then move on.

Council Member, Mr. Tobergte- Can I also make a suggestion? I haven't seen the service department paint any crosswalks this year. I suggest we do the same red and white asphalt, because that seems to last, instead of trying to repaint every year.

Auditor, Ms. Brickweg- Those crosswalks are \$200,000.00 a piece, and you want to do the rest of the crosswalks at \$200,000.00 a piece?

Council Member, Mr. Tobergte- Well how much does it take to paint crosswalks every year?

Mayor, Stuchell- Each crosswalk is \$200,000.00, each one. I think we can still buy some more paint. The paint was not available for a period of time. I think we can get more cub paint, and I think there was a torch down option, correct Mr. Paul?

Safety and Service Director, Mr. Paul- The Vine Street crosswalks are actually 2-inch burn in. That is what makes them so expensive. Nothing will ever happen to them unless its damaged on purpose. So, I was thinking, what Don was saying, there is probably not a problem with painting that color, but it will wear off and its just more paint. So, we went to burn down lines for the crosswalks, so we got the rails, but we didn't put down the rungs if you will.

Mayor, Mr. Stuchell- I do have one more comment, so discussing with Jennifer Vatter, and if there has to be any refinement to the bid, I did ask that if we are doing any roadbed placement, I am potentially asking to remove one of our crosswalks since we are going to be digging up the street. I would like to look on Vine Street, the crosswalk by St. Clement, for the students, across from Wesbanco. That would be a perfect opportunity to look at doing one of the raised speed

humps. It would need to be one conducive for emergency vehicles, but it would be the perfect opportunity since we will be digging up the street, installing something like that to slow traffic down. Similar to what was done in Oakley. It's not difficult to drive over but it would definitely slow you down and stay within the speed limit. I would like to look into that as an opportunity since we are digging up the street. It changes the bid slightly if we asked to do it.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld, to suspend with the 2nd and 3rd reading for Resolution 6 2022. Motion passes 6-0.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld to adopt Resolution 6 2022. Motion passes 6-0.

RESOLUTION 7 2022
AMENDING THE RULE ESTABLISHED BY RESOLUTION NO. 4, 2022,
MEMORIALIZING THE GIVING OF NOTICE OF VILLAGE COUNCIL MEETINGS,
DATES, AND TIMES, AND DECLARING AN EMERGENCY.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld, to suspend with the 2nd and 3rd reading of Resolution 7 2022. Motion passes 6-0.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld, to adopt Resolution 7 2022. Motion passes 6-0.

ORDINANCE 15 2022
AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AMENDMENTS TO
THE VEBA TRUST AND VEBA PLAN FOR THE PURPOSE OF AMENDING THE PLAN
COVERAGE TO CURRENT EMPLOYEES AND DECLARING AN EMERGENCY.

Motion to adopt after 3rd reading was declined. 0-4 with 2 abstentions.

ORDINANCE 27 2022
AUTHORIZING AND DIRECTING THE AUDITOR TO TRANSFER FUNDS AND
PROVIDE ADDITIONAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion made by Mr. Tobergte, seconded by Mr. Ray Culbertson, to suspend with the 2nd and 3rd reading of Ordinance 27 2022. Motion passes 6-0.

Motion made by Mr. Tobergte, seconded by Mr. Schildmeyer, to adopt Ordinance 27 2022. Motion passes 6-0.

Motion made by Mr. Tobergte, seconded by Mr. Ray Culbertson, to place Ordinance 28 2022 on the table. Motion passes 6-0.

ORDINANCE 28 2022

AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO ENTER INTO A CONTRACT WITH MCCLUSKEY CHEVROLET FOR THE PURCHASE OF TWO (2) 2023 CHEVROLET TAHOES AND DECLARING AN EMERGENCY.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld, to suspend with the 2nd and 3rd reading for Ordinance 28 2022. Motion passes 6-0.

Motion made by Mr. Tobergte, seconded by Mr. Ray Culbertson, to adopt Ordinance 28 2022. Motion passes 6-0.

President of Council, Mr. Asbach- At this time, does anyone on council have anything under old business?

Council Member, Mr. Tobergte- May I ask Leighanne a question? The student loan forgiveness money, is that taxable under St. Bernard?

Tax Administrator, Ms. Helmes- No, not that I am aware of.

President of Council, Mr. Asbach- Does anyone on council have anything under new business? If not, is there anyone in the audience wishing to address Council this evening.

Motion made by Mr. Tobergte, seconded by Ms. Hausfeld, to excuse the absent council member. Motion passes 6-0.

The next Committee of the Whole meeting will be Thursday, October 13th at 7pm in Council Chambers.

Council met in executive session.

Council returned from executive session.

Motion made by Mr. Ray Culbertson, seconded by Ms. Hausfeld, to adjourn. Motion passes 6-0.

Council is adjourned.