

Village of Gates Mills
MINUTES OF A REGULAR MEETING OF COUNCIL
December 11, 2018

A regular meeting of the Council of the Village of Gates Mills, Ohio was held on Tuesday, December 11 at 6:00 p.m. in the Village Hall.

Councilmembers present: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.

The minutes of the November 13, 2018 Council meeting were presented by the Clerk. Finance Administrator Mulh confirmed a correction was made to change "alternation" to "alteration" on page 4. Councilmember Turner advised that her name appeared in the vote on page 7 and should be removed as she was not in attendance. It was moved by Councilmember Sogg, seconded by Councilmember Reynolds, that the November 13, 2018 minutes, as amended, be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Whitney, Welsh.
Nays: None.
Abstain: Turner.
Motion carried.

Pay Ordinance #1220 in the amount of \$271,695.06 was presented by the Clerk.

It was moved by Councilmember Welsh, seconded by Councilmember Sogg, that Pay Ordinance #1220 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Treasurer Reynolds read the financial statement for the period ending November 30, 2018.

- Monthly Revenues YTD are approximately \$51,000 above budget.
- Monthly Expenses, on a monthly average, are \$6,000 below budget.
- Current Surplus is approximately \$551,000 for November versus a budgeted deficit of \$129,000 for the year.
- Higher Revenues are largely the result of higher than expected municipal income tax receipts. Lower expenses are largely a result of lower than expected personnel costs in the Police Department; lower than expected ambulance fees and capital expenditures in our Fire Department. The capital expenditures is a timing issue as only a portion of the fire truck has been paid with the final payment being paid upon delivery of the truck next year.

- Capital account with Ancora stands at approximately \$4.6M including accrued interest. Interest income forecasted for the next 12 months is \$110,000. Total Unrestricted Funds are approximately \$5.5M with Restricted Funds remaining at \$158,000.

Councilmember AuWerter asked if municipal income tax funds are received at a certain time. Finance Administrator Mulh answered that receipt is usually around the middle of the month and confirmed she has not yet received this month's. Councilmember Turner commented that although the YTD ambulance income is only \$16,000, the cost is \$31,000 less than the prior year's contract. She said a lot of time was spent discussing the same at the Budget Committee meeting. She opined the current contract is pretty significant. Councilmember Frankel asked about the rental income for the Mills Building. Finance Administrator Mulh advised that a payment is expected in December. Councilmember Turner then asked about the deficit with regard to the Mayor's Court. Finance Administrator Mulh explained that is strictly due to a duplicate payment that was made to the State and that the Village currently has a credit and expects by the end of the month to be back in the positive.

Mayor Schneider introduced special guest, Tony Ramos from NOPEC. Mr. Ramos introduced himself as the Community Outreach Manager for NOPEC. He explained NOPEC's Recognition Program and said that this year, NOPEC is recognizing Finance Directors and Fiscal Officers. In recognizing Finance Administrator Mulh, he shared that Mayor Schneider said Finance Administrator Mulh is hard working and dedicated to getting the job done right and that the Village of Gates Mills is better because of her sound financial work. Mr. Ramos presented Finance Administrator Mulh with a certificate and gifts from NOPEC.

Mayor Schneider thanked Councilmember Reynolds for organizing dinner.

Next, Mayor Schneider asked for ideas with regard to the State of the Village especially in getting the tax word out. She indicated she spoke with Finance Administrator Mulh and will be including a pie chart. She will also discuss the playground and new fire truck. Councilmember Sogg suggested mentioning how tight the budget is and what a lean machine we run. Councilmember AuWerter recommended highlighting the fact that the Village does not get an increase with the levies but rather it is fixed income. Councilmember Welsh mentioned several years ago saving the Library, Mills Building, developing the downtown community and saving the Post Office and how those things are valuable and producing revenue.

Clerk's report. None.

Councilmember Turner reported on a successful 319 grant meeting with Davey Resources and Chagrin River Watershed Partners that included from the Village, Service Director Biggert, Village Engineer Courtney, Mayor Schneider and Councilmember Turner. Councilmember Frankel inquired about the monitoring of the plantings on Sherman. Councilmember Turner said that if trees/plants die within two years, they are to replace them. Service Director Biggert said he would send a note to Chagrin River Watershed Partners to look into it.

Councilmember Frankel reported that the Menorah Lighting was successful. He noted that it was the largest group that has ever attended and highlighted a lot of community and religious support.

Police Chief Minichello provided a written report. In response to Councilmember AuWerter's question about an officer present at the location of the gas line replacement, Police Chief Minichello said that an officer is in place due to traffic concerns. He confirmed that Mayfield Heights also has an officer in place. He explained that when the Department has an officer work that detail, it is considered off duty, and, in this case, is paid by the gas company. He noted that the gas company is also charged \$20 an hour for the use of the police cruiser.

Councilmember Reynolds asked for an update with regard to the School Resource Officer. She shared that she has heard positive things regarding the interaction between the children and the officer. Police Chief Minichello said it is going very well. He said that Officer Kimbrew spends about 85% of the time at the elementary school with stops at the Environmental Center. He said that although he is not a certified D.A.R.E. officer, he will likely take that over in the future. Police Chief Minichello said it has been very well received. Councilmember Reynolds commented on the children having a positive image of a police officer. Councilmember Frankel asked about SRO training. Police Chief Minichello said that Officer Kimbrew is signed up to take the training in the summer. Police Chief Minichello then noted that he is available to fill in at the Department when school is out which is helpful.

Councilmember Welsh asked about the safety study done on Mayfield. It was confirmed that will be addressed later in the meeting.

Police Chief Minichello then reported that Officer Hustosky is recovering well. He goes back to the doctor in mid-January and expects a full recovery.

He then reported that he and Fire Chief Robinson met with representatives at St. Francis and Hillcrest Hospital regarding evacuation planning for St. Francis. Plans will also be made for other schools as well. He noted that Gilmour Academy will need multiple evacuation points.

Councilmember AuWerter asked about the sign on County Line near Hawken School. Police Chief Minichello said the post is in and expects the installation of the sign to take place tomorrow. He added that the flashing light will be scheduled between 7:30 a.m. to 8:30 p.m. and will be off for school holidays.

Service Director Biggert provided a written report. Councilmember AuWerter requested notifications when violations have been resolved and noting the number of outstanding violations.

Service Director Biggert advised that bushes were delivered and installed to help screen the parking lot from the tennis courts. Finance Administrator Mulh said a donation was received from the Garden Club to pay for the bushes.

Village Engineer Courtney distributed information and said the preliminary plans have been received and he is currently reviewing the same with regard to the Cedar Road project. He informed that advertising by the County would take place in mid-January. Next, there would be a pre-construction meeting in mid-May that he would attend. Construction is expected to be a 60-day duration starting in June and concluding by the middle of August. He advised that he has already met with Gilmour Academy regarding traffic control throughout the construction period. He added that there will be road closures in place. He said Cedar will be closed at S.O.M. and Chagrin River and that Dorchester and Woodstock will be closed at Cedar throughout the construction with local access only. As it gets closer, additional information will be provided and signage will be posted in advance. Mayor Schneider asked about mail delivery. Service Director Biggert said that temporary mailboxes will be used. Village Engineer Courtney confirmed that Hunting Valley agreed to extend the project to River Road. Additionally, he reported that a slight reconfiguration would be done at the bottom of the hill that will allow cars to be more perpendicular before making the turn.

Village Engineer Courtney mentioned that Service Director Biggert distributed the Mayfield Road Safety Study. He then highlighted the three recommendations: (1) the reconstruction and upgrade of the signal; (2) the lengthening of the median opening – making the left hand turn lanes on Mayfield longer; and (3) converting the east and west left turn so that it is on an arrow only. He advised that a request has been made to ODOT for a meeting to talk about what funding sources are available now that the safety study is in place. He said he will also use that as a foot in the door to address other traffic signals. Opticom will be requested for any new signal control or upgrade.

Village Engineer Courtney shared that NOACA, through its Transportation Improvement Project, has asked for a list of community projects projected for 2021-2024. He explained that this is a regional, long-term list of projects that communities submit to NOACA for federally funded or regionally pertinent non-federally funded projects wherein NOACA may offer resources to help to fund some projects. For the period sought, Village Engineer Courtney plans to submit the following projects: safety upgrades and resurfacing Chagrin River Road; resurfacing S.O.M.; resurfacing Wilson Mills and Brigham; resurfacing Old Mill and County Line as well as traffic signal replacement. Village Engineer Courtney emphasized the need for the project to be regionally important – State Routes and County Roads. He commented that it is another possible funding source. Councilmember AuWerter questioned why the possible resurfacing of S.O.M. would be included as the State just resurfaced it. Village Engineer Courtney explained that it may need to be resurfaced in 5 – 8 years from now which falls within the timeframe. Village Engineer Courtney welcomed other project ideas. Councilmember AuWerter asked about the culvert at Mayfield and River. Village Engineer Courtney said that it is not a regionally important project. Councilmember Sogg asked why it isn't. Village Engineer Courtney said that traveling on the road between counties is important but not replacing a pipe underneath the road. Mayor Schneider advised that they have made the County aware of the culvert and is hoping the County may be able to provide assistance.

Fire Chief Robinson provided a written report. Councilmember Reynolds inquired about the house that burned on Chagrin River Road and what can be done regarding cleaning up properties that have fallen into disrepair. Service Director Biggert said that falls under the

Building Department and explained that there is a divorce situation going on with that property and a dispute over who is responsible for paying for the clean-up and repair. He also advised that there was no insurance for the property. Service Director Biggert said that he coordinated with Fire Chief Robinson and has asked the property owner what the long term plan is for the property.

Members of Council and Mayor Schneider congratulated Fire Chief Robinson for his 22 years of service.

Second reading was held for Ordinance #2018-37 "An Ordinance Amending Section 1173.06, "Logging For Economic Gain Prohibited," Of The Planning And Zoning Code Of The Codified Ordinances Of The Village Of Gates Mills, And Declaring An Emergency" was introduced by Councilmember Sogg. Councilmember Frankel noted that reference is made to Chapter 777 but that Chapter does not yet exist. He expressed concern about the order. Law Director Hunt indicated that they are all being passed on the same evening and will not go into effect for 30 days.

It was moved by Councilmember Sogg, seconded by Councilmember AuWerter, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-37 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

It was moved by Councilmember Sogg, seconded by Councilmember Turner, that Ordinance #2018-37 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Second reading was held for Ordinance #2018-38 "An Ordinance Creating A New Chapter 777, "Tree Cutting For Economic Gain," Of The Business Regulation Code To Regulate Tree Cutting For Economic Gain In The Village And Declaring An Emergency" was introduced by Councilmember Sogg.

It was moved by Councilmember Sogg, seconded by Councilmember Welsh, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-38 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Councilmember Frankel asked what happens in the instance when someone is building a home and are cutting down trees. Mayor Schneider said that the company that is clearing the land takes the economic gain – not the homeowner.

It was moved by Councilmember Sogg, seconded by Councilmember AuWerter, that Ordinance #2018-38 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Second reading was held for Ordinance #2018-39 “An Ordinance Amending Subdivision (d), “Prohibited Uses,” Of Section 1157.01, “Classification Of Uses,” Of Chapter 1157, “Zoning Uses,” Of The Planning And Zoning Code Of The Village Of Gates Mills To Restrict Agricultural Land Use In The Village And Declaring An Emergency” was introduced by Councilmember Sogg.

It was moved by Councilmember Sogg, seconded by Councilmember AuWerter, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-39 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Councilmember Frankel, referring to #9 addressing oil and gas drilling, etc., asked how that comes into play with the State law. Law Director Hunt indicated that probably needs to be taken out and will address it.

It was moved by Councilmember Sogg, seconded by Councilmember Whitney, that Ordinance #2018-39 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Mayor Schneider asked Service Director Biggert if he would notify the respective property owners about these changes. Law Director Hunt said they will go into effect in 30 days. Mayor Schneider suggested providing the property owners with copies of the same. Service Director Biggert confirmed. Mayor Schneider then requested that Law Director Hunt send letters to both ODNR and the County regarding the same.

Ordinance #2018-40 “An Ordinance To Amend The Annual Appropriation Ordinance No. 2018-02 To Increase Certain Appropriations And Other Expenditures Of The Village Of Gates Mills, Ohio For The Fiscal Year Ending December 31, 2018 And Declaring An

Emergency” was introduced by Councilmember Whitney. Councilmember Whitney said the need to suspend was to continue to conduct business.

It was moved by Councilmember Whitney, seconded by Councilmember Reynolds, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-40 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Councilmember Frankel asked about Section 2 and the \$80,000 for “Other Expenses.” Finance Administrator Mulh explained that it is for all of the other administrative expenses. She highlighted that the Village has \$80,000 in flood insurance renewals this month and wants to make sure there is enough to cover that along with all of the other normal expenses. Councilmember Frankel asked if that is an increase in the flood insurance premium. Finance Administrator Mulh answered that it is about a 25% increase. She further stated that she spoke with Treasurer Reynolds regarding a possible alternative product wherein an increase of deductible may save a few thousand dollars on a few of the Village’s policies. She then raised the question of why there are separate policies such as a policy for the Library and then a policy for the rest of the Mills Building and exploring possible savings in having just one policy in place. Service Director Biggert said it may be different values for different areas. Finance Administrator Mulh said she may be asking for too much but does not want to exceed the appropriations.

It was moved by Councilmember Whitney, seconded by Councilmember AuWerter, that Ordinance #2018-40 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Resolution #2018-41 “A Resolution Authorizing And Directing The Transfer Of Certain Sums From The General Fund To The Capital Improvement Fund And Police Pension Fund And Declaring An Emergency” was introduced by Councilmember Whitney. Councilmember Whitney said the need to suspend was to continue to conduct business.

It was moved by Councilmember Whitney, seconded by Councilmember Frankel, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2018-41 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

It was moved by Councilmember Whitney, seconded by Councilmember Frankel, that Resolution #2018-41 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Ordinance #2018-42 “An Ordinance Authorizing A Contract With Aetna Health Care To Furnish And Provide Hospitalization And Health Care Coverage For Village Employees And Declaring An Emergency” was introduced by Councilmember Whitney. Councilmember Whitney said the need to suspend is so it can be effective January 1.

It was moved by Councilmember Whitney, seconded by Councilmember Frankel, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-42 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

It was moved by Councilmember Whitney, seconded by Councilmember Welsh, that Ordinance #2018-42 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Ordinance #2018-43 “An Ordinance Authorizing A Contract With Delta Dental To Provide Dental Insurance Coverage For Village Employees And Declaring An Emergency” was introduced by Councilmember Whitney. Councilmember Whitney said the need to suspend is so that we can keep our dental insurance.

It was moved by Councilmember Whitney, seconded by Councilmember Reynolds, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-43 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

It was moved by Councilmember Whitney, seconded by Councilmember AuWerter, that Ordinance #2018-43 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Ordinance #2018-44 “An Ordinance Declaring The Village’s Intention To Enter Into A Health Reimbursement Account For 2019; And Declaring An Emergency” was introduced by Councilmember Whitney.

It was moved by Councilmember Whitney, seconded by Councilmember Welsh, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-44 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

It was confirmed that the terms have not changed.

It was moved by Councilmember Whitney, seconded by Councilmember Welsh, that Ordinance #2018-44 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Ordinance #2018-45 “An Ordinance To Increase The Compensation Of Certain Village Employees And Declaring An Emergency” was introduced by Councilmember Whitney. Treasurer Reynolds said that a 2% increase in compensation to Village employees was agreed upon at the Wage and Benefit meeting and an increase to Finance Administrator Mulh’s overall compensation is recommended to bring her more in-line with similar positions as those with other villages and municipalities. In response to Councilmember Frankel’s question, it was confirmed compensation was taken into account with regard to the Budget.

It was moved by Councilmember Whitney, seconded by Councilmember AuWerter, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-45 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

It was moved by Councilmember Whitney, seconded by Councilmember Frankel, that Ordinance #2018-45 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Ordinance #2018-46 “An Ordinance Providing Temporary Appropriations For Expenditures For The Village Of Gates Mills, Ohio, For The First Three Months Of Fiscal Year Ending December 31, 2019, Repealing Certain Ordinances And Declaring An Emergency” was introduced by Councilmember Whitney.

It was moved by Councilmember Whitney, seconded by Councilmember Welsh, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-46 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

In response to Councilmember Turner’s question regarding the first three months, Finance Administrator Mulh explained that these are temporary appropriations due to waiting for year-end numbers. Councilmember Turner then asked about the language in the caption regarding repealing certain ordinances. After discussion, it was confirmed to leave such language in the caption. Finance Administrator Mulh said she hopes to have the full year appropriations at the February meeting.

It was moved by Councilmember Whitney, seconded by Councilmember Reynolds, that Ordinance #2018-46 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Ordinance #2018-47 “An Ordinance Authorizing A Contract With Wichert Insurance Services, Inc. To Furnish And Provide Liability And Property Insurance Coverages For The Village Of Gates Mills, Its Officials And Employees And Declaring An Emergency” was introduced by Councilmember Whitney.

It was moved by Councilmember Whitney, seconded by Councilmember Frankel, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-47 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Councilmember Frankel requested a correction to change 2016 to 2019 in the second paragraph.

It was moved by Councilmember Whitney, seconded by Councilmember Welsh, that Ordinance #2018-47 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Resolution #2018-48 “A Resolution Requesting The County Auditor To Advance Taxes From The Proceeds Of Tax Levies Pursuant To Ohio Revised Code Section 321.34 And Declaring An Emergency” was introduced by Councilmember Whitney. Councilmember Whitney said the need to suspend is to receive the taxes.

It was moved by Councilmember Whitney, seconded by Councilmember AuWerter, that the rules requiring ordinances to be read on three different days be suspended and that Resolution #2018-48 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

It was moved by Councilmember Whitney, seconded by Councilmember Turner, that Resolution #2018-48 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Ordinance #2018-49 “An Ordinance To Adopt And Implement The Procedures Under Chapter 5722 Of The Ohio Revised Code To Facilitate The Reutilization Of Nonproductive Land Situated In The Village Of Gates Mills, And Declaring An Emergency” was introduced by Councilmember Reynolds. Law Director Hunt explained that this program has been in place under the Ohio Revised Code for approximately 30 years and it has worked well in other communities. He explained that non-productive land is generally land where real estate taxes have not been paid and the County is about to foreclose. With this in place, Law Director Hunt said the County would be required to notify the Village that they are about to file a tax foreclosure action. The County would then send an Affidavit to the Village. The Village can determine if it is vacant, abandoned, or property not maintained and then indicate if the Village wants to take title of the property. If the property goes through foreclosure and no minimum bid is made at Sheriff’s sale, then the Village would take title. The Village would not have to pay back taxes but would have to pay court fees. Law Director Hunt confirmed that the Village does not have to take the property but would at least be notified. He then mentioned a workaround wherein the Village could work with the Land Bank to get title before it goes into foreclosure. Councilmember AuWerter asked if a property is close to foreclosure, what can the Village do. Law Director Hunt answered that it can force the owners to clean up the property. Councilmember Welsh asked if the Village has missed out on opportunities by not having this in place. It was confirmed the Village has and examples were provided. Councilmember Turner remarked that the County has this program, yet each community has to pass an Ordinance for it to apply. Mayor Schneider confirmed and said it is because the State stepped in. Law Director Hunt said the County administers it. Councilmember AuWerter raised the issue of a specific

house that has been cited with no one living in it for almost two years. He then asked if the owner maintains the exterior and is paying taxes on it if there is anything more the Village can do. Service Director Biggert said he is aware of the house and that the owner did bring in a preliminary remodeling plan.

It was moved by Councilmember Reynolds, seconded by Councilmember Welsh, that the rules requiring ordinances to be read on three different days be suspended and that Ordinance #2018-49 be placed upon its final passage.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

It was moved by Councilmember Reynolds, seconded by Councilmember Welsh, that Ordinance #2018-49 be approved.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Welsh, Whitney.
Nays: None.
Motion carried.

Business from the audience: None.

There being no further business, it was moved by Councilmember Reynolds, seconded by Councilmember AuWerter, and unanimously carried, that the council meeting be adjourned.

Roll call: Ayes: AuWerter, Frankel, Reynolds, Sogg, Turner, Whitney.
Nays: None.
Motion carried.

Respectfully submitted,



Beth DeCapite, Clerk

Approved:



Karen Schneider, Mayor