

WHITEHALL CITY COUNCIL
AGENDA MEETING MINUTES

October 16, 2018

President Graham called the October 16, 2018 agenda meeting to order at 6:30 p.m. All members were present with the exception of Mr. Rodriguez.

Mr. Morrison asked for clarification on Ordinance No. 096-2018, 161.11 (10) that specifies the mayor can declare a holiday for a one-time special purpose.

Mayor Maggard explained that there would have to be a good reason before she would do that, like if a national event. She knows that when John Bishop died Mayor Wolfe declared a one-time holiday for his funeral. She added it to the ordinance because that is the wording on the union contract.

Mr. Morrison said he would like to see some type of perimeter with it.

Mayor Maggard said she is fine with removing 161.11 (10) that states any Special Holiday declared by the Mayor. A special holiday is one that is not included in the above listed holidays and announced for a one-time special purpose.

President Graham said they will amend Ordinance 096-2018 to remove 161.11 (10).

President Graham reviewed the agenda and confirmed who would handle the various required motions this evening.

The executive session and meeting adjourned at 6:44 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2018.

Jim Graham, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – OCTOBER 16, 2018

President Graham called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, October 16, 2018.

At President Graham's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

On roll call by the clerk, the following members of council were present:

Larry Morrison
Robert Bailey
Lori Elmore
Karen Conison
Wes Kantor
JoAnna Heck

EXCUSE ABSENT MEMBERS

Mr. Bailey moved to excuse the absent members and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Mr. Rodriguez was excused.

APPROVAL OF MINUTES

Ms. Conison moved to approve the Minutes of the October 2, 2018 agenda and regular meetings. Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the Minutes were approved as submitted.

SPECIAL PRESENTATION

Director Woodruff explained that in 2016 the city hired Saperstein and Associates to do a Community Attitude Survey. This summer they conducted another survey with residents to gauge their attitude on many different topics. It helps the city to understand what they are doing well and what they need to work on. It also helps get feedback from residents on their priorities and issues. He introduced Marty Saperstein.

Mr. Saperstein showed a power point presentation that walked through the results of the Community Attitude Survey 2018.

POLL PUBLIC

Gerald Dixon, 3877 Doney St. He asked how much of the taxpayers money did this survey cost and what is the point of it.

Mayor Maggard said the total cost was approximately \$20,000. The point of the survey is they want to hear from their citizens through an unbiased source on what the city needs to focus on to better itself. If a city continues these surveys, you can see the trends on what is working and what is not. They want to make sure they use stats and facts in order to serve the citizens.

Carol MacIntosh, 140 Rita Ct. She asked when the income tax was raised in 2010 was that to help with sanitary sewer overflow and the EPA findings or was it for the storm drainage overflow. She has spent a lot of time trying to figure out if the tax increase was for infrastructure repairs.

Mayor Maggard said the city pays for assessment for sewer issues. The tax increase in 2010 was designated for infrastructure repairs and other issues.

Ms. MacIntosh asked if all the council members were aware of the EPA findings and the sewer issues. She came to the meeting tonight because she could not get any answers from her councilperson.

Director Woodruff said the majority of council knows about the 15-year plan to comply. He was not Service Director at the time but he believes that this administration along with previous administrations talked about these issues.

Mayor Maggard said the increase was for water sewer improvement and other general uses.

Director Woodruff said when the vote was on the ballot it did not dictate that a certain percentage goes into a certain fund.

Ms. MacIntosh said she walks all over the City of Whitehall and it is depressing looking at the condition of the streets and curbs. The handicap assess ramps are brand new and they are overgrown and need to be mowed. It makes the city look like people already think of the city. The goal is to try to attract younger residents and they are not going to want to live on the streets in this condition. When people come to see her, they always compliment the perimeter and then when they see her street they ask her why she lives here. The city has to make infrastructure a priority so people want to live here.

STANDING COMMITTEE REPORTS

Administration and Financial Management – Chairperson Bailey reported that they met last Tuesday and their minutes are on file. They discussed numerous Ordinances and Resolutions that will be introduced tonight. They will meet again next week, sometime after 6:30 p.m.

Community and Elder Advocacy – Chairperson Elmore reported that they met last Tuesday and their minutes are on file. They have no pending drafts or legislations. They will meet next week, sometime after 6:30 p.m.

Community Standards and Enforcement – President Graham said that Chairperson Rodriguez could not be at the meeting due to a heavy workload from the recent hurricane. He reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Economic Development – Chairperson Morrison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Infrastructure, Maintenance and Services – Chairperson Heck reported that they met last Tuesday and their minutes are on file. They have no pending drafts or legislations. They will meet next week, sometime after 6:30 p.m.

Public Safety – Chairperson Conison reported that they met last Tuesday and their minutes are on file. They will meet again next week, sometime after 6:30 p.m.

Parks and Recreation – Chairperson Kantor reported that they met last Tuesday and their minutes are on file. They have no pending drafts or legislations. They will meet next week, sometime after 6:30 p.m.

OFFICIALS' REPORTS

Mayor Kim Maggard – she thanked everyone for coming. She asked for favorable consideration on Ordinance Nos. 096-2018, 098-2018 and 099-2018. She explained that every year on the budget there is a line for infrastructure projects and some comes out of the water and sewer improvement fund. There is add-on legislation for \$27,000 that is for a design of EPA upgrades for next year.

City Attorney Michael Bivens – he said the month of October is Breast Cancer Awareness month and Domestic Violence Awareness month. His office has been trying to get information out to educate the public and to pass the word that the City Attorney's office is a safe and comfortable place to get help. Nationally 70% of domestic violence goes unreported in the United States. The victims that do report, a majority of them do not want to move forward on prosecution for many different reasons. He reiterated that his office is a safe place and after they come forward, they will continue making sure victims are safe. He reassured everyone that law enforcement would vigorously go after these individuals.

The Swap meet went well, he thanked the City of Whitehall for coming to the event, and he hopes it will grow each year to something special. He thanked Councilperson Morrison and Heck for coming. His office gave a bag with information as it relates to domestic violence to each person that came. There were individuals that thanked him and said they know someone that could use this information. If he was able to touch one person, then the event was worth it. He thanked Mayor Maggard for encouraging him to go in that direction.

City Auditor Dan Miller – was not present.

Director of Public Service and Development Zach Woodruff – he asked if he could meet with Ms. MacIntosh to help get the information she is looking for. They are in the middle of a 15 year, 3.5 million dollar project to comply with EPA requirements as it relates to our sanitary system. That will have an impact on some of the flooding that occurs with the city's storm sewer. Increasing the size of the sanitary lines throughout the city is not financially feasible. There are things they can do to mitigate it and they are working on those things. The reconstruction on Etna Road helped mitigate some of the flooding. The City of Columbus has been a leader to try to divert water out of the storm system so they can accommodate more. This is a complex and complicated issue that does not have an easy fix.

They are also trying to maximize all the paving they do in the city. In 2018, the city only paved residential streets. For the first time they have assessed the Country Permissive Funds to get money to do the curb and sidewalk work on Broad Street. This allowed other funds to do paving within the city. The Public Service Department focuses on trying to get every nickel they can from the budget so they can do more paving, curbs and gutters. He reiterated to Ms. MacIntosh that he would love to sit down with her at any time.

Director of Public Safety Van Gregg – he said he would like to welcome two new firefighters that will be sworn in tomorrow at 1:00 p.m. Thursday is the Safer Whitehall Town Hall meeting at 6:00 p.m. at New Life Church. Chief Crispin will discuss the safety improvements that have been made to protect the community

Treasurer Steve Quincel – he commended Chief Menapace from Whitehall Fire Department for a positive spotlight on NBC nightly news. It was very well done.

President Graham – advised that the following Officials' Reports have been filed in the Council Office since the last meeting: The Treasurer's Investment Report for September 2018; The Treasurer's Activity Report for September 2018; and The Treasurer's Fund Reconciliation Report for September 2018; The Auditor's Expense Report for September 2018; The Auditor's Bank Report for September 2018; The Auditor's Statement of Cash Position Report for September 2018; and The Auditor's Revenue Report for September 2018;

VERIFICATION OF COPIES

President Graham requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

THIRD READING:

ORDINANCE NO. 090-2018 was read by title only by President Graham:

AMENDING THE ZONING MAP ATTACHED TO CHAPTER 1122 OF THE 1970 CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND AS SUBSEQUENTLY AMENDED, AMENDING THE PLANNED APARTMENT DISTRICT (PAD) DEVELOPMENT PLAN ON PROPERTY LOCATED AT 540 SOUTH HAMILTON RD, PARCEL NUMBER (090-001623), PROPERTY OWNED BY HAMILTON CROSSING HOMES, LLC.

Mr. Morrison stated that a few weeks ago council was shown a presentation and at that time there were many unanswered questions. The Planning Commission was shown a virtual walk through along with a different presentation. Council was told they would receive an updated presentation prior to voting on this ordinance and they did not. They were sent the minutes of the Planning Commission that shows it was approved, but it doesn't give any details. Mr. Morrison moved to table Ordinance No. 090-2018 and Ms. Conison seconded the motion.

Director Woodruff said the applicant is here tonight to give the presentation. He said it was intended for the applicant to come at the third reading and give an updated presentation. He is sorry if that was not communicated to council.

President Graham said he thought that they would have the information prior to voting on it this evening. The concern is that council did not have enough time to look it over and they are not comfortable making a decision on it.

Director Woodruff said the applicant is here tonight to show an updated presentation and to answer questions. He asked if council would hear the presentation, ask questions and then make a decision on tabling the vote.

Mr. Morrison said he had no objections about seeing the presentation and he withdraws his motion. Ms. Conison withdrew her motion.

Director Woodruff introduced Justin Metzler from Homeport and Architect, Karrick Sherill to show an updated presentation. Joe Ryan distributed updated drawings of the project.

There was a discussion about what type of vegetation is currently there and what will be used.

Director Woodruff explained how much screening and buffer there would be.

Mr. Morrison asked how they are going to handle the screening when it comes to different elevations.

Director Woodruff said that the applicant has committed on doing some level of mounding to help with the elevation.

Mr. Morrison said he does not see any additional mounding on the drawings.

Mr. Sherill said that he feels the vegetation is woody and additional mounding may not be necessary.

Ms. Kantor asked if they will be coming in from the east and if they have spoken to any of the school personnel because there is a school close.

Mr. Sherill said they have not identified the construction pattern yet.

Mayor Maggard asked if all the homes have privacy fencing on the back and how many feet are between the fencing and the property line.

Mr. Sherill said most of the homes on the western part of the property have privacy fences and he thinks it is about 40 feet from fence to property line.

Mr. Ryan said from the back lot line to the southern building elevation is about 125 feet.

President Graham asked who the owner is of adjacent buffer lot and would the lot ever be open for development.

Director Woodruff said it is owned by the apartments that face Hamilton Road adjacent to the site and he does not know what the zoning is for development. He said they can amend legislation to add stipulations that council has to help with the screening.

Council suggested some alternatives to help with the screening.

Mr. Morrison asked if they have decided who has access to the garages and parking spaces.

Mr. Sherill said that is usually up to the property manager.

Ms. Elmore asked if each renter would have a designated parking spot and is there any additional parking.

Mr. Sherill said that could be done and they will be discussing that with the property manager.

Mr. Bailey asked if the tenants in their other building typically have vehicles.

Mr. Sherill said the other building is a senior facility so he doesn't think that all the tenants have vehicles and they encourage public transportation.

Director Woodruff asked from their experience is parking from the new project combined with parking from the senior facility sufficient.

Mr. Sherill said yes. He believes that the senior living parking lot was designed to have extra spaces for the future development.

Mr. Sherill gave a virtual overview of the project and displayed photos of the interior they are planning on using.

President Graham asked if council has any other questions or does the applicant have any other information they would like to share.

Mr. Ryan asked about the materials of the building.

Mr. Sheriff said the materials of the building are intended to be complimentary of the front building with same brick, stone and the siding would be the same color. The shape of it will be a little more modern. The buildings will not be an exact match, but they will similar.

Mr. Morrison confirmed that the one bedroom is going to be approximately 600 square feet and the two bedroom is approximately 800 square feet with two baths. Mr. Sherill said yes.

Director Woodruff reiterated that he can have the legislation amended to require additional screening at the southwest corner to prohibit headlights from traffic coming on to the site.

Mr. Morrison said he would like to propose a 6-foot privacy fence across from the garages to protect everyone.

President Graham said that he would caution council that this is a new building and therefore it will set precedence in the city. He feels they should not allow an invasive, non-native plant to stay in that location. The State of Ohio has outlawed these plants and they can no longer be sold. He is not in favor to have these plants exist in the city.

Director Woodruff asked if his recommendation is for the applicant to clear any honey suckle on their property.

President Graham said yes, it should be taken out if it is on the property.

Mr. Metzler said it will be removed when they construct the fence.

Director Woodruff wanted to clarify that council would like an amendment added to the legislation that will state, in addition, applicants will be required to construct a 6-foot privacy fence extending from the western property line, east to the abutting garages and also clear invasive species.

Mr. Sherill asked if they would consider a 4-foot fence where the elevation is higher, so it would be on the edge of the pavement verses the property line. His concerns are when they take out the chain link fence and build a new privacy fence they won't be able to maintain the property line and it may hurt the existing trees.

Mr. Bailey said that is why he suggested to strategically placing sections to litigate any light and pollution that comes from vehicles. This would be instead of taking down the chain link fence and disturbing the root lines of the trees and constructing a privacy fence.

Mr. Metzler said that he wants to confirm that the current fence sits on city property.

Mr. Sherill said on the opposite side of the building between the existing parking and the new construction he would propose that the legislation should be amended to add a 4-foot fence that will be landscaped. This would create more of a folly fence then an actual fence.

President Graham asked Mr. Sherill if he could create a small rendering on what that would look like.

Director Woodruff asked council if a 4-foot fence with landscaping would be sufficient.

Mr. Morrison said he would like to see a rendering of the 4-foot fence and one of the 6-foot fence. His goal is to make sure residents have sufficient privacy.

Mr. Sherill showed an example of what it may look like.

Director Woodruff said the legislation can be worded in a way that would give City Council confidence that their concerns will be addressed.

Mr. Morrison said he would like to have it tabled for two weeks and work on amending the legislation.

President Graham said that they can discuss what they would like to amend at the Committee meeting Tuesday.

Mr. Morrison introduced and moved to table Ordinance No. 090-2018 to the November 6, 2018 meeting. Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 090-2018 was tabled.

ORDINANCE NO. 091-2018 was read by title only by President Graham:

AN ORDINANCE VACATING A PORTION TO THE EAST-WEST ALLEY NORTH OF MAIN STREET AND WEST OF LAMBY LANE IN THE BLOWER ADDITION DIRECTLY BEHIND 3948 – 3972 EAST MAIN STREET.

Ms. Conison then moved to adopt Ordinance No. 091-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 091-2018 was adopted.

SECOND READING:

THERE WAS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 096-2018 was read by title only by President Graham:

AMENDING 161.11(b) LEGAL HOLIDAYS OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, OHIO AND DECLARING AN EMERGENCY.

Ms. Elmore introduced and moved to amend Ordinance No. 096-2018 to delete 161.11 (10) that states any special holiday declared by the Mayor. Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 096-2018 was amended.

Ms. Elmore introduced and moved to amend suspend the rules on Ordinance No. 096-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 096-2018 was suspended.

Ms. Elmore then moved to adopt Ordinance No. 096-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 096-2018 was adopted.

ORDINANCE NO. 097-2018 was read by title only by President Graham:

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE FLEXIBLE SPENDING FUND (820) TO THE FLEXIBLE SPENDING EXPENSE ACCOUNT (820.000.50000) AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 097-2018 and s. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 097-2018 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 097-2018 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 097-2018 was adopted.

ORDINANCE NO. 098-2018 was read by title only by President Graham:

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF NINETY THOUSAND AND NO/DOLLARS (\$90,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE TRANSFER EXPENSE ACCOUNT 101.950.59999; AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF NINETY THOUSAND AND NO/DOLLARS (\$90,000.00) FROM THE TRANSFER EXPENSE ACCOUNT (101-950-59999) TO THE ACCRUED BENEFITS RESERVE FUND 505; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF NINETY THOUSAND AND NO/DOLLARS (\$90,000.00) FROM THE ACCRUED BENEFITS RESERVE FUND 505 TO THE ACCRUED BENEFITS RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 098-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 098-2018 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 098-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 098-2018 was adopted.

ORDINANCE NO. 099-2018 was read by title only by President Graham:

AUTHORIZING AND APPROVING THE MAYOR TO SIGN A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE 9 FOR THE CONTRACT TERM JANUARY 1, 2018 TO DECEMBER 31, 2020 AND DECLARING AN EMERGENCY

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 099-2018 and Mr. Bailey seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 099-2018 was suspended.

Ms. Conison then moved to adopt Ordinance No. 099-2018 and Mr. Bailey seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 099-2018 was adopted.

ORDINANCE NO. 100-2018 was read by title only by President Graham:

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWENTY SEVEN THOUSAND AND NO/DOLLARS (\$27,000.00) FROM THE WATER AND SEWER MANDATE IMPROVEMENT FUND 305 TO THE WATER AND SEWER MANDATE IMPROVEMENT EXPENSE ACCOUNT 305.000.50000 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 100-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 100-2018 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 100-2018 and Ms. Conison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 100-2018 was adopted.

RESOLUTION NO. 041-2018 was read by title only by President Graham:

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Resolution No. 041-2018 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 041-2018 was suspended.

Mr. Bailey then moved to adopt Resolution No. 041-2018 and Ms. Heck seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 041-2018 was adopted.

POLL PUBLIC

Barbara Blake, 698 Maplewood Ave. She thanked the city leaders and staff for the following: reducing violent crime, robberies and burglaries; adding four K-9 units and two additional Resource Officers; adding a Drug Task Force and an additional Crime Analyst; investing in the parks and especially Whitehall Community Park; replacing the playground equipment and making two parks handicap accessible; building a Splash Pad and a YMCA and adding over 20 acres to the park system for public use; caring about seniors in the community and adding a paramedic program for seniors; being aggressive with economic development and adding over 2,200 jobs and employers like Priority Designs, Heartland Bank and Wasserstrom; supporting over 100 new businesses that have opened in Whitehall and supporting and retaining jobs in this city that have added over 4 million dollars in annual revenue to help pay for all the wonderful progress. She hopes it continues.

Gerald Dixon, 3877 Doney St. He said one of the things that was spoken about in the community survey and from Ms. MacIntosh was the city needing to work on the infrastructure. Director Woodruff said that they are always trying to scrounge up money to do these projects. One of the reasons why the city doesn't have the money for these projects is because they are spending millions of dollars to appropriate properties. They can say they care about curbs and gutters, etc. but when they spend 20 million dollars on other things, it appears there are other priorities. They say they want to do this, but they do that. Not everything that the city says makes sense and sometimes it takes a citizen to point that out.

COMMUNITY DATE BOARD

Ms. Conison said Thursday is a Safer Whitehall at New Life Church at 6:00 p.m. Saturday, October 27 is a busy day with many different events. The Employment for Seniors 5K walk/run in the morning. The WCCA Halloween walk is at 1:00 p.m. at Etna Rd. Elementary, followed by the announcement of the male and female Citizens of the Year. A Health Fair, from 10:00 to 2:00 at the High School and a Casino night at 6:00 p.m. at the VFW.

WCCA will be driving around and judging homes that are decorated for Halloween. They will announce the winners at the Halloween Walk.

Ms. Elmore said Employment for Seniors is having two hiring events at 4300 E. Broad St. October 26, 9:30 a.m. to 11:30 a. m. and November 9, 9:30 a.m. to 11:30 a.m.

Mayor Maggard said Whitehall Yearling TEDX is October 24 at the High School.

Mr. Kantor said trick or treat night is October 31, 6:00 p.m. to 8:00 p.m. and the Veterans Day parade is November 10 at the High School.

President Graham said next week is the last week for brush pickup

POLL COUNCIL

Mr. Bailey thanked everyone for coming. He said he would reflect on everything that Ms. Blake had to say and he thanked her.

Ms. Elmore thanked everyone for staying for the long meeting. She said what was stated in the survey and what Ms. Blake said tonight is that the city is heading in a positive direction and it will continue in a positive direction.

Ms. Conison thanked everyone for coming and said it was nice to see new and familiar faces.

Mr. Kantor thanked everyone for coming and thanked Ms. Blake for her comments.

Ms. Heck thanked everyone for coming and watching on Facebook. She also thanked the individuals that got up and spoke and for the informative presentations.

Mr. Morrison thanked everyone for coming and for their input. He also thanked Ms. Blake for all of her thank yous. He said to Mr. Dixon that he is comparing apples to oranges, not apples to apples. The funds come from different places.

President Graham thanked everyone for staying for the long meeting. He appreciates seeing the new faces and having new people participate. He asked everyone to keep coming and he invited all the people that watch on Facebook to come to a live meeting sometime.

Having nothing further, Mr. Bailey moved to adjourn and Ms. Elmore seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 9:41 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2018.

Jim Graham, Council President