

In attendance were President Richard Donley, Mayor Richard Zink, Safety-Service Director Ralph Holt, Auditor Gary Lewis, Law Director, Fred Beery and Clerk Beverly Brown.

President Donley opened the meeting at 7:00 p.m.

ROLL CALL: Mr. Kevin Chambers, Mr. Lee Koogler, Mr. John Levo, Mrs. Bonnie Parr, Mr. Charles Walker and Mr. Tim Young

ABSENT: Mr. Shoemaker

Mr. Chambers made a motion to excuse Mr. Shoemaker and Mr. Koogler seconded the motion with all members present voting yea.

Mr. Levo led the assembly in prayer followed by Mayor Zink leading in the "Pledge of Allegiance". The minutes of the August council meeting were approved with recognition of two words that had been misspelled.

MONTHLY REPORTS: Reports had been received from: Water/Sewer Maintenance Department, Wastewater Treatment Plant, Hillsboro Public Utilities, Income Tax Bureau, Street Department, Police Department, Water Treatment Plant, Water Meter Department, Fire Department, Life Squad & Auditor's Office.

PUBLIC REQUESTS: Mick Short came forward to propose to bring uniform professional taxi cabs to the city of Hillsboro. He was asking Council for the authority saying that he had the insurance and the application that had been requested by the city. Mr. Holt said that Mr. Short had filled out the application and provided proof of insurance and the cabs had passed inspection of the police department and now he needed a 2/3's vote from Council to allow him to do this.

He plans to use Ford Crown Victorias for the cabs. He said that they were clean, well-maintained, non-smoking vehicles and he would keep them uniform in appearance. He hoped that in the future he could also help the handicapped with buses. He said the average fare would be \$2 to \$3 maximum in the city limits. He said that he had picked 211 W. Main Street for his center of operations. He is looking at having the service available from 6:00 a.m. to 9:00 p.m. He said that he would follow the same guidelines set forth by the State of Ohio when it comes to being DOT state certified, good background screening, drug testing and previous work history.

Mr. Short said there would be no meters; that it would be a flat rate anywhere in the city limits. He said that he did have the authority to go to any airport in the State of Ohio and they usually run about \$90. This would be a seven day a week service. He said that if there is someone who needed to be at work each night at midnight; they would be there for them. That is something that they can set up in advance as in a case where someone has lost their license or they have no transportation; they can set up regular scheduled routes.

Mr. Short said his business began in Wilmington in 1998 with a moving company. He would begin in Hillsboro with four Crown Victoria's and could bring more in as needed. They would be operating as "Hillsboro Taxi LLC". Mr. Chambers made a motion to approve the request and Mrs. Parr seconded the motion. All members present voted yea.

Mr. Ernie Blankenship came forward and requested a waterline extension along Liberty Lane. He said that it had been approved by the Ohio EPA to serve apartments along Liberty Lane. He said this was between State Route 124 and Moore Road. He said that they would need to cross about 110 feet of city property. He said that it would be a waterline that would eventually be dedicated and bonded to the city. He came to Council to see if there were any additional permits or approvals that were needed.

Mr. Holt said that Mr. Blankenship had already talked with Mr. Randy Barr and Mr. Barr had talked with the contractor and EPA and everything is as it should be as far as the EPA is concerned. What he needed now was for the city to give him a right-of-way to the property. This is the old railroad bed. Mr. Chambers was concerned about the depth if they were ever to develop that and Mr. Holt said that the depth was required by EPA.

Mr. Blankenship said that the alignment was such that if they ever built a road; it would not be underneath it. Mr. Levo made a motion to give permission to access the right-of-way for the waterline and Mr. Koogler seconded the motion. All members present voted yea.

COMMUNICATIONS: None

CITIZEN COMMENTS: None

COMMUNICATIONS FROM THE MAYOR:

Meetings attended in August:

August 1 - CIC Meeting

August 3 - Wedding

August 4 - Wedding

August 7 - Property & Maintenance Committee meeting

August 11 – Wedding

August 14 – Council Meeting

Southern Ohio Center of Excellence Dedication

August 15 – Downtown Merchants

August 24 – Wedding

August 25 – Met with the architect

Wedding

August 28 – Council Work Session

August 30 – Downtown Merchants’ Meeting

August 31 – Property & Maintenance Committee meeting

I have a memo here that came to me late this evening and it’s from Peg Beekman addressed to me. She is the administrator for the Community Housing Improvement Program, better known to most of us as CHIP. It says, “Congratulations. The City of Hillsboro has been awarded a new FY 2006 Community Housing Improvement Program (CHIP) grant by the Ohio Department of Development Office of Housing and Community Partnerships.

The new CHIP grant amount is \$500,000. The program will run through September, 2008 and will be administered by Peg Beekman of Beekman and Associates. Activities to be accomplished with the new program will include private rehabilitation, home repair, rental rehabilitation and down-payment assistance in rehab. The CHIP office will start taking applications for assistance the first of October. Anyone wanting to file an application must have an appointment. Residents can call the CHIP office on Thursday or Friday to schedule their appointments. The phone number is 393-9778.”

We did get a grant for \$500,000 from the CHIP Program.

Next, I’d like to thank Kevin Chambers and his committee members David Shoemaker and Bonnie Parr for their hard work on reviewing the sign ordinance. This is something that took the committee a lot of hard work and time to review and come up with ideas to clarify the ordinance and I would like to congratulate you guys on a nice job. You worked hard on it.

I have attended several meetings with the newly formed Uptown Merchants’ Organization. This group is making progress by forming committees to address the revitalization of the uptown area. I say “uptown” because they drafted their name as the “Uptown Merchants’ Association” as of the night before last instead of “downtown”.

The big issue remains the lack of parking and abuse of the 2-hour parking in the uptown area. I did explain to this group that the city does not have the finances available to be able to add a parking attendant at this time. The merchants are also planning different events to be held around the holiday season to bring attention and business to the area. I would ask anyone using the business area to have consideration and respect for the uptown merchants and not abuse the 2-hour parking in the business district.

I would also like to thank President Donley for postponing this meeting from Monday and I truly appreciate your consideration. There's still several items in committee that need to be addressed as soon as possible. Any questions?

SAFETY-SERVICE DIRECTOR'S REPORT:

I sent all the council members out the e-mail from WDC on their contract before the meeting started. There's a resolution on the table tonight for that. The initial cost would be \$13,900 and \$750 of that for odds and ends such as copies and so forth that's reimbursable. So if that could be passed this evening so we could have the mayor get into a contract with them it would sure help us get started on this fire and police.

The only other thing I have is; before the evening's meeting is adjourned, I would like to request that the body go into executive session for discussion of employees' salaries.

AUDITOR'S REPORT:

I trust everyone received a copy of my reports and you will note that the unexpended balance column of the Fund Report balances with the balance column of the Bank Report as it should.

Also notice the receipts as compared to the expenditures and we're on the plus side of the receipts right now so that's a good thing. Obviously as we get farther into the year, that might change a little bit but we're in pretty decent shape right now.

I have two pieces of legislation for your approval this evening. The first, 06-43 is a General Fund appropriation due to donations made to the Police Department that drove us up over the original appropriation. The funds have already been received, we simply need council to approve those funds to the Police Department so they can put that to good use.

The second, 06-45 is similar in that the Revolving Loan Fund has received unexpected payoffs on some of their projects that they had and again that's part of Peg Beekman's deal. They take that and they roll it over and are able to do other things with that. But as a result the fund needs to be increased from the original \$15,000 to \$30,000. It takes nothing from the General Fund and it does not affect our bottom line; it's simply administrative procedure for auditing purposes so that we can legitimately take care of those funds.

Finally, we are preparing now for our annual audit by the state. The state is doing it this year. It's not a private firm this year. They should be onsite next week with the final completion being around November 15th. If anyone has any questions or concerns, please feel free to contact me in my office.

REPORT OF THE STANDING COMMITTEES-

FINANCE COMMITTEE – Mr. Koogler, Chairman

I have nothing to report at this time other than the fact that I can say that I think we're very excited about if we do vote to start funding an architect to move forward on the project. We very much look forward to meeting with them and starting to move forward on the project.

PROPERTY MAINTENANCE & RESTORATION- Mr. Chambers, Chairman

Property Maintenance and Restoration Committee met August 28, 2006 during the joint Council work session. Committee members Shoemaker, Parr and myself and other Council members Young and Levo, Safety-Service Director Holt, Mayor Zink and City Auditor Lewis were present.

First on the agenda were representatives from Walgreen Drugstore to be located at the corner of North High Street and Northview Drive. Signs were requested for the North High Street and Northview Drive side of the proposed new building as well as a pylon sign on North High Street. A variance was needed for one of the signs on the building. Also discussed was a proposal for moving the traffic light; the light from the shopping center to the Northview Drive intersection. Walgreen's would be responsible for all costs associated with this move, including the widening of Northview Drive with the exception of striping and the street loop for the light which would be done by the city.

After discussion of previous approvals for two signs in cases where more than one road frontage is present; a motion to approve was made by Mr. Shoemaker, seconded by Mrs. Parr with myself also in agreement.

Second on the agenda was a sign request by Bernie Smith of Peak Outdoor Advertising for the replacement of the billboard just to the east of BP on West Main Street that had fallen down. Mr. Smith was asked to bring a letter from the neighboring building's owner, Mr. Ron Swonger with his approval to our September Council meeting. After much discussion a motion to approve pending the letter was made by Mrs. Parr, seconded by Mr. Shoemaker with a "no" vote by myself.

Third on the agenda was a request for new signage at Kentucky Fried Chicken. They are requesting signs on the west, east and north sides of the building as well as a pylon sign. In keeping with previous variance requests; the signs on the north, west and the pylon sign were recommended to be approved. The sign on the west was recommended to full Council to be denied. This was done with a motion by Mrs. Parr, seconded by Mr. Shoemaker with myself abstaining due to a family conflict of interest.

Meeting adjourned with a motion by Mrs. Parr and seconded by Mr. Shoemaker.

The committee met again on August 31st at 5:00 p.m. to review and begin the reworking of the sign ordinances. In attendance were all committee members, councilmen Levo and Mayor Zink. After much discussion, the meeting was adjourned with additional work sessions on the subject to follow. Respectfully submitted- Kevin Chambers

A little bit of clarification. I know that one of the signs, the second one on the agenda gets a little bit complicated in that, if everyone knows where that sign is located between BP and the neighboring building to the east. There were two signs located there; rather large billboards. One of the signs fell down. They are requesting to take the other sign down, put one sign back up that will be smaller than the two signs put together, but larger than the sign that is there currently.

The sign that they are requesting to put up would be a rotating sign; one of these that has the strips that you're seeing a lot of around that rotate; louver type signs. They are willing to trim the sign to look more in keeping with the area. The only concern; I guess the biggest concern that the committee had, was that it would be approved by the Design and Review Board. Mr. Smith had contacted Mr. Kisling who is on the Design and Review Board and their concern was that they had a proposal that had been submitted for possibly putting a mural on the Ron Swonger building which is next to it. I assume that would have to be put up on a sign type material because that building is vinyl sided.

Nonetheless, we did request that Mr. Smith bring a letter with that approval from Mr. Swonger. The other thing that I do want Council to be aware of; if you read the ordinance, the sign that fell down cannot be replaced without Council's approval. I guess the two options that we have are; we can permit him; of course he has the right to leave the sign that is up there; or we can permit him to take that sign down and put another sign up that will be larger than what's up there but smaller than what was up there before. That is up to Council's wishes. It was approved with a vote of two to one to recommend that. Mr. Smith; I will ask you to come up if you don't mind at this point and update us on what you've found out.

Mr. Smith said that he had a letter that Mr. Swonger had addressed to the Council. He explained that he wanted to make the sign look like the 1920's or 1930's look where they

used a lot of decorative type trim. Anything below the sign or at the end of the sign toward High Street would be finished off with an old style lattice; not like you would buy from Lowes. He said that the state does allow it and he had two permits because of the signs that had been there. Pending approval he would have detailed drawings that meet Ohio standards. He said that the two signs had been 600 square feet and the new sign would be 400 square feet. He said that he would work with the colors for the Historic District. He said that he would meet all of the standards and codes.

Mr. Chambers read the letter from Mr. Swonger: Hillsboro City Council- Please be advised that I have abandoned my previous thoughts of a community mural erected on my property at West Main Street. Instead I plan to enter into a lease agreement with Peak Outdoor Advertising, Inc. for a new outdoor advertising poster panel if the same is approved by Hillsboro City Council. Yours truly, Ronald L Swonger

Mr. Chambers addressed to Mr. Beery the question that even if Mr. Smith has state approval to put the sign back up; does he still have to have City approval? Mr. Smith said that he recognized that he did have to have the approval of the City.

Mr. Chambers said that he thought they should have approval of each of the three items separately. The first item was approval for the Walgreen proposal for signs on the North High Street side as well as the Northview Drive side of the building and that they move the light to Northview Drive. This motion to approve was made by Mr. Chambers and seconded by Mr. Walker with all Council members present voting yea. Motion approved.

The second was the request for the sign represented by Mr. Smith by the Swonger building. Mr. Levo made the motion to approve the sign and Mr. Koogler seconded the motion. All members of Council voted yea except Mr. Chambers who voted nay. Motion approved.

The third was the signage at Kentucky Fried Chicken where a pylon sign currently faces east and west and would remain. They are requesting signage for the east, the west and the north. The committee recommended that the sign requested for the north and the west be approved and deny the sign facing the east. Mr. Walker made a motion to approve the committee's recommendation and Mrs. Parr seconded the motion. All members present voted yea except Mr. Chambers who abstained. Motion approved.

CIVIL SERVICE AND EMPLOYEE RELATIONS- Mr. Levo, Chairman
There was no report.

STREET & SAFETY COMMITTEE- Mr. Walker, Chairman
The Street & Safety Committee met on August 28th at the Council work session with Mr. Chambers and Mr. Levo present. I was not at the meeting. I asked Mr. Levo to present for discussion the movement of the Hillsboro Plaza traffic light that had been discussed at the previous meeting and committee members were in agreement with the recommendation.

The matter of fences being installed around temporary swimming pools was discussed because of safety concerns. Mr. Chambers moved that Hillsboro Code 152.045 be left alone. Mr. Levo seconded the motion.

Mr. Levo asked Mr. Holt about the transfer of a liquor license that the City had received a notice from the State. Mr. Holt and Mayor Zink stated that they did not know about the notice but knew the business ownership had transferred. I think I had that request laying at home. I found it this evening and I think it had already passed the time when we could do anything with it.

Mr. Levo reported that Mr. Walker had been made aware of a problem at the new skate park and asked Mr. Holt to comment. Mr. Holt read correspondence that he had received from parents regarding litter and foul language being used at the park. He stated that the park had been closed at times because of these matters; however, the problem has not improved. Mr. Levo said that he had heard of racial slurs occurring. He said that he

would have Mr. Walker contact Mr. Holt to discuss any action that can be taken to resolve the matter.

Mr. Levo said that he had talked with Jim Bush from the GOBA organization. Mr. Bush had recently attended a meeting where GOBA was complimenting Hillsboro. Although there were some problems, most riders enjoyed their Hillsboro experience. Mr. Bush thanked Council and Administration for their support. With no further business to discuss the meeting was adjourned. Respectfully submitted- Mr. Levo

Mrs. Parr agreed to call Mrs. Shafer regarding the decision on the need to fence temporary pools.

A motion to approve the committee report was made by Mr. Chambers and seconded by Mrs. Parr. All members present voted yea.

UTILITIES COMMITTEE- Mr. Shoemaker, Chairman

Mr. Shoemaker was absent and Mr. Chambers said that they would be meeting at the next joint work session.

ZONING AND ANNEXATION COMMITTEE- Mr. Young, Chairman

The Zoning and Annexation Committee met on August 30, 2006 during the council work session. Mrs. Parr and Mr. Young were present and Mr. Walker was absent.

Ordinance 2006-7 was discussed first. That ordinance was put into this committee at the August 14th Council meeting after its first reading. The ordinance deals with TIF's for Tax Increment Financing. It was stated that TIF funds were used to repave Harry Sauner Road. It was explained that this was originally passed as Ordinances 2005-13 through 2005-18 by previous Council. The reason it was resubmitted as a new ordinance was because the state said the original ordinances were too vague. The new ordinance combines 2005-13 through 2005-18 and includes specific info the state had requested. The original intent of the previous ordinances has not changed; just how it is worded at the state's request.

Because of the need to pass as soon as possible, a motion was made by Mrs. Parr and a second from Mr. Young that it be recommended to full Council that the three-reading rule be waived and Ordinance 2006-7 be passed at the September meeting.

Ordinance 2006-6 was also discussed. This also was put into this committee after its first reading at the August 14th Council meeting. This ordinance deals with Community Reinvestment Areas.

Kirby Ellison also attended the work session and gave us a brief overview of what a CRA was. Basically, if someone decides they want to invest in a property inside the designated Community Reinvestment Area, they could receive a tax abatement on the increased value of that property. Council would need to decide what areas of the city to include in the CRA and also would need to decide if the areas would be for residential, commercial or industrial investment.

Because of the amount of work still to be done to complete the ordinance, this committee believes that Ordinance 2006-6 should be tabled and ask that a vote of full Council be taken to decide if they want to proceed with establishing a Community Reinvestment Area/s somewhere in the city.

With nothing more to discuss, this committee was adjourned. Respectfully submitted-
Tim Young

Mr. Holt said that this piece of legislation needs to be passed so the state would recognize the TIF. He said that a region could not be designated; it has to be recognized as parcels.

Law Director Beery said that to pass it as an emergency measure they would have to move to amend it; "to be an emergency, necessary for the preservation of public health,

safety and welfare and for the reason that immediate action has to be taken in order for the area to be recognized by the State”.

Mr. Koogler made a motion to amend Ordinance 2006-7 to read as directed by Mr. Beery and Mr. Young seconded the motion with all members present voting yea. A motion to suspend the three-reading rule was made Mr. Koogler and seconded by Mrs. Parr with all members of council present voting yea. A motion to approve the Ordinance 2006-7 was made by Mr. Walker and seconded by Mr. Koogler. All members present voted yea; ordinance passed.

Mr. Young asked that Ordinance 2006-6 remain in committee until the vast amount of work needed to complete the ordinance has been accomplished. Mr. Koogler made a motion to keep the ordinance in committee and Mr. Levo seconded the motion. All members of council who were present voted yea. Motion passed.

COMMUNITY ENHANCEMENT COMMITTEE- Mrs. Parr, Chairman
The Community Enhancement Committee met on August 28, 2006 at 5:30 p.m. in Council Chambers. Those who attended were: Chair Bonnie Parr, Tim Young and absent was Lee Koogler. Also attending were Mayor Dick Zink, Safety-Service Director Ralph Holt, other council members and City Auditor Gary Lewis.

Chair Bonnie Parr brought the committee information on leaf and brush pickup by the three trash pickup companies that run our town: Waste Management, Rumpke and RLS.

At this time our leaf pickup machine is broken down. I, Bonnie Parr asked Safety-Service Director Ralph Holt to explain. Mr. Holt told the committee that it would cost the city \$15,000 to repair this machine. At this time the city does not have the funds to make the repair.

I, Bonnie Parr asked for discussion from the committee and any other members present. Almost everyone agreed that the city couldn't have the machine repaired and with the trash removal companies all picking up leaves and brush; that our leaf pickup service could be discontinued. Mr. Young made a motion to take this to the regular council on September 11, 2006 for final discussion which was seconded by myself, Bonnie Parr.

Meeting adjourned.

At this time I would ask Council's discussion on this project. Mr. Koogler asked how much time was spent on picking up leaves and Mr. Holt said that they picked them up twice. They spent maybe a month and then started over again. They also get help from some community service workers. Mr. Koogler then asked how many years the City had provided that service. Mr. Holt said that he didn't know. Mr. Walker was concerned about the older people and Mr. Koogler said that was also his concern since he remembered raking leaves out to the street when he was a kid. Mr. Chambers said that he wondered how many folks wouldn't do anything with their leaves.

Mr. Chambers said that he was concerned about the storm sewers, leaves in the street and the backlash at the City. He was also concerned that some people would not get the message and the leaves would be on the street all winter. Mr. Koogler asked what the City was going to do in terms of trying to get people to take care of their own leaves. Mrs. Parr said that they had trash removal; what's the problem? She said they bag their trash, they can bag their leaves. She didn't have a problem using trash pickup. She stated that Rumpke would only take six bags at a time but the others would take as many as they put out. She said older people have to hire someone to rake the leaves to the street, so why can't they pay someone to bag the leaves and put them out for the trash man.

President Donley said he agreed with what was being said, but he felt the City had a responsibility since they had been doing it for so many years. Mr. Holt asked Mr. Lewis if there was \$15,000 and the response was, "Whatever Council's wishes are, I would remind you that they do have a Contingency Fund for certain things like this and other emergencies. So it's not out of the realm if this is a service that you want to continue to

provide. We'll do what needs to be done.” Mr. Koogler asked where they stood in terms of the Contingency fund and Mr. Lewis said, “You're in good shape.”

After additional discussion about what needed to be repaired on the machine, whether or not one round of leaf pickup would do, Mr. Koogler asked if they needed to appropriate monies out of the Contingency Fund, were they in good shape to do so. Mr. Lewis responded in the affirmative. Mr. Holt said if they wanted to continue the service he needed to know since the leaves would be falling soon and they would need to begin work on the equipment.

Mr. Chambers made a motion to repair the equipment that they had and continue the leaf pickup. The motion was seconded by Mr. Koogler and all members of Council present voted yea except Mrs. Parr who voted nay. Motion passed.

UNFINISHED BUSINESS-

PASSAGE OF ORDINANCES AND RESOLUTIONS- None

SECOND READING OF ORDINANCES AND RESOLUTIONS

RES. 06-42 – A RESOLUTION TO AUTHORIZE AND INCREASE THE CONTRACT PAYMENT TO URS ENGINEERING- The clerk read this resolution by title only for a second reading. Mr. Koogler said that he was not thrilled about paying the extra money but if this was somebody that they were going to discontinue services with; from a legal standpoint he thought what they may end up with in terms of wranglings with them he thought it may in terms of applying cost/benefit analysis; be worth just paying the money and being done with them. Mr. Walker expressed his dissatisfaction with continuing to pay when a company wants additional money for services. Mr. Holt said that there were two pages of costs that were extra for the project. Mr. Walker said that the companies bid and they have a 10% cushion to start with. Mr. Beery said that was not true for professional services. They specify a rate that they will charge for anything extra that may come up. Mr. Levo made a motion to suspend the three-reading rule and Mrs. Parr seconded the motion. Vote as follows: Mr. Chambers, nay; Mr. Koogler, yea; Mr. Levo, yea; Mrs. Parr, yea; Mr. Walker, nay; Mr. Young, yea. Motion failed.

ORD. 2006-8 – AN ORDINANCE TO AMEND ORDINANCES 2004-7 AND 2004-23 TO PROVIDE FOR BILLING AND COLLECTION FOR WATER- The clerk read this ordinance by title only for a second reading.

FIRST READING OF ORDINANCES AND RESOLUTIONS-

RES. 06-43 – A RESOLUTION TO APPROPRIATE ADDITIONAL MONIES IN THE GENERAL FUND- The clerk read this resolution in full for a first reading. A motion to pass the resolution was made by Mr. Chambers and seconded by Mr. Koogler. All members present voted yea; resolution passed.

RES. 06-44 – A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH WDC GROUP LLC FOR FACILITIES STUDY ON HOUSING CITY SAFETY DEPARTMENTS AND TO DECLARE AN EMERGENCY- The clerk read the resolution in full for a first reading. A motion to amend the attachment by removing paragraph 4, subsection d. was made by Mr. Koogler and seconded by Mr. Walker. It passed with all members present voting yea. There was a motion to waive the three-reading rule by Mr. Koogler and seconded by Mr. Chambers with all members present voting yea. A motion to pass the resolution was made by Mr. Koogler and seconded by Mr. Chambers. All members present voted yea; resolution passed.

RES. 06-45 – A RESOLUTION TO INCREASE APPROPRIATIONS TO MAKE TRANSFERS TO CERTAIN FUNDS- The clerk read the resolution in full for a first reading. A motion to accept the resolution was made by Mr. Koogler and seconded by Mr. Chambers. All members present voted yea; resolution passed.

Mr. Chambers requested to be excused at this time.

Mr. Walker stated that they had bought a squad and he wanted to know that the money would continue to be added to the fund so in two or three years they could buy another squad. He was assured that this was true. Mayor Zink stated that the new squad was a fine piece of equipment.

President Donley requested they go into executive session to discuss employee salaries at 8:25 p.m. Council came out of executive session at 8:42 p.m.

NEW BUSINESS: None

With no further business to come before the council; a motion to adjourn was made by Mr. Walker and seconded by Mr. Koogler. Meeting adjourned.

Richard Donley, Council President

Beverly Brown, Clerk of Council