



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, February 20, 2018

7:30 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Finance Director; Mr. Leiter, Production Assistant; Mr. Powell, Assistant Public Works Director; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - City Engineer; Mr. Stifler, Economic Development Director; and Mr. Wash, Assistant Public Works Director.

4. Approval of the Minutes

- A. [18-0015](#) **Minutes of Previous Council Meetings.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [February 6, 2018 Council Meeting Minutes - DRAFT](#)
[February 13, 2018 Council Workshop Minutes - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

5. Honorary Resolutions

- A. [18-15](#) **A RESOLUTION THANKING DONALD DRENSKI FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Don Drenski for his dedicated service as a member of the Community Television Advisory Committee.
Attachments: [Resolution No. 18-15](#)

Mayor Basil read Resolution No. 18-15 in its entirety and thanked Mr. Drenski for his service on the Community Television Advisory Committee. Dr. Williams also expressed appreciation, and Mr. Drenski accepted the Resolution.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 18-15. The motion carried by the following vote:

Aye: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

- B. [18-16](#) **A RESOLUTION HONORING CARRIE WILCOX FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution Recognizes Carrie Wilcox, Public Safety Dispatcher, for twenty years of service with the Hudson Police Department.
Attachments: [Resolution No. 18-16](#)

Mayor Basil read Resolution No. 18-16 in its entirety and thanked Carrie Wilcox for her years of service as a dispatcher. She accepted the Resolution, thanked elected officials for the recognition and looked forward to continued service with the City.

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Resolution No. 18-16. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

- C. [18-17](#) **A RESOLUTION HONORING GERRI DRONE-LAW FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution Recognizes Gerri Drone-Law, Accounting Manager, for twenty years of service with the Finance Department.
Attachments: [Resolution No. 18-17](#)

Mayor Basil read Resolution No. 18-17 in its entirety and thanked Gerri Drone-Law for her service. She accepted the Resolution, thanked officials for the recognition and looked forward to continued service with the City.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-17. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

- D. [18-18](#) **A RESOLUTION HONORING ERIC HUTCHINSON FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution Recognizes Eric Hutchinson, Assistant Public Works Director, for twenty years of service with the Public Works Department.
Attachments: [Resolution No. 18-18](#)

Mayor Basil read Resolution No. 18-18 in its entirety and thanked Eric Hutchinson for his service. Dr. Williams and Mr. DeSaussure commented regarding Eric's contributions, hard work, and thoughtful efforts. He accepted the Resolution and expressed appreciation for the recognition.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 18-18. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

6. **Public Hearing**

- A. [18-19](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR WARREN AND DARLYNE ROLLER, 696 TEREX ROAD, HUDSON, OHIO.**
Executive Summary: Mr. and Mrs. Roller have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 9.27 acres of property located at 696 Terex Road in Hudson.
Attachments: [Agricultural District Renewal Application - Roller 2018](#)
 [Code Enforcement Inspection Report - \(696 Terex Road Roller\) 01-17-2018](#)
 [Map](#)
 [Public Hearing Scheduled on 2-20-18 \(Notice 2-11-18\)](#)
 [Resolution No. 18-19](#)

Mayor Basil opened the public hearing for Resolution No. 18-19 at 7:49 p.m. There being no comments, he closed the public hearing at 7:51 p.m.

A public hearing was held for Resolution No. 18-19.

7. Public Comments

Ms. Kaitlyn Roegner, 1556 East Hines Hill Road, spoke against passage of Ordinance No. 17-167, the proposed rezoning of property on Hines Hill Road. She expressed concerns regarding increased traffic volume, noting that she was hit by a car when bicycling along Hines Hill Road last year. She presented a petition signed by more than 350 students in opposition to the zoning change. She also urged Council to preserve the land and to consider multi-purpose trails on the subject properties, saying that equestrians need to have a safe place to enjoy their sport.

Mr. Richard James, 7249 Darian Drive, agreed with Ms. Roegner's comments and expressed concern about the cost of infrastructure improvements, traffic congestion, and safety. He said that one of the most dangerous intersections in Hudson is at Hines Hill and Valley View Roads. He also urged Council to preserve the land, suggesting the addition of trails and community gardens.

8. Correspondence and Council Comments

None.

9. Report of Manager

In keeping with honoring our veterans throughout the year, Ms. Howington recognized and thanked Officer Jim Curtin, who is a veteran of the U.S. Army Reserve and a Hudson Police officer with more than fifteen years of service, currently working as a Juvenile / School Resource Officer.

Mr. Sheridan provided an update on water negotiations with the City of Akron. He said that the City of Hudson is considering taking over Akron's water distribution system within Hudson, which would involve regulation of repairs and construction, while the City of Akron would still supply the water. He said that details are still being negotiated, and he would provide another update to Council within several months.

He also reviewed the Middleton Road Project, explaining that the City of Akron will replace the waterline on Middleton Road from Stow Road west to State Route 91, then north to Twinsburg Township, hopefully by year's end. He said that roadway resurfacing is planned for 2019. Mr. Kelemen questioned the placement of the waterline relative to a possible future sidewalk along Middleton Road. Mr. Sheridan suggested that he could work with the City of Akron concerning grading for the waterline project and could follow-up with Council concerning a cost estimate for a sidewalk project; and there was consensus among Council members for him to proceed.

Ms. Howington said that the design for a new Public Works Department facility will be discussed at a future workshop, and staff will provide prices for a design-build, as well as a more traditional process.

She said that the previously reported e-mail phishing scam issues relating to City e-mail addresses have been resolved, but some problems may continue based upon e-mail addresses previously accessed from the City's website.

She said that the matter concerning the Main Street trees in the downtown area would be discussed at the March 27th Council workshop.

Finally, for record-keeping purposes, she requested that Council take action on a motion to accept Pulte's withdrawal of their request to rezone properties on Ravenna Street, and to withdraw Ordinance No. 18-11 from further consideration.

18-11 AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCELS 3003108, 3004553, 3002169, 3002375, 3004552, 3001397, AND 3004555, LOCATED NORTH AND SOUTH OF RAVENNA STREET WEST OF STOW ROAD, FROM DISTRICT 2, RURAL RESIDENTIAL CONSERVATION ZONE TO DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE.

Executive Summary: On February 8, 2018, City staff received the attached written notification from Pulte Homes that the map amendment request was withdrawn.

Attachments: PC Case 2018-2332 Staff Report 1-8-2018
 Ordinance No. 18-11
 Letter withdrawing request from Pulte Homes 2-8-18

Pursuant to the City Manager's request, a motion was made by Mr. Wooldredge, seconded by Dr. Williams, to accept Pulte's withdrawal of their request to rezone properties on Ravenna Street and to withdraw Ordinance No. 18-11 from further consideration by Council. The motion carried by the following vote:

Aye: 7 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

10. Appointments

A motion was made by Mr. Wooldredge, seconded by Mrs. Bigham, that the following residents be appointed to serve on the Personnel Advisory & Appeals Board: Mr. Matt Romano for a full term, expiring on March 20, 2024; and Mrs. Cheryl Maimona for a partial term expiring March 20, 2020. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mrs. Bigham, Mr. Hanink, Mr. Kelemen and Mr. Weinstein

Abstain: 2 - Dr. Williams and Mr. DeSaussure

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to suspend the rule requiring three readings to allow for passage of legislation on the consent agenda. The motion carried by the following vote:

Aye: 7 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Dr. Williams

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to approve the consent agenda. The motion carried by the following vote:

Aye: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

- A. [18-0016](#) **A Motion to Acknowledge the Timely Receipt of the January 2018 Monthly Financial Report**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [January 2018 Financial Report](#)

This motion was approved on the consent agenda.

- B. [18-20](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BAKER VEHICLE SYSTEMS INC. FOR THE PURCHASE OF PARKS MAINTENANCE EQUIPMENT.**
Executive Summary: Authorization for the City Manager to enter into contract with Baker Vehicle Systems Inc. to replace a turf utility vehicle for Hudson Parks.
Attachments: [HudsonParks.HustlerMDV and Trade. 1-23-18](#)
 [Resolution No. 18-20](#)

Resolution No. 18-20 was approved on the consent agenda.

- C. [18-21](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH QUALITY CONTROL INSPECTIONS, INC.; AND DECLARING AN EMERGENCY.**
Executive Summary: The City of Hudson Engineering Department currently performs public inspections with our staff and the City also contracts with a private construction management service on the road programs. In addition to the road programs, the City may decide to utilize the construction management/inspection services on other miscellaneous capital improvement projects and for private developments as they arise within the City.
Attachments: [Resolution No. 18-21](#)

Resolution No. 18-21 was approved on the consent agenda.

- D. [18-22](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PROCUREMENT OF SIGNAL POLES FOR THE SEASONS ROAD INTERCHANGE PROJECT AS PART OF THE STATE ROUTE 8 RECONSTRUCTION PROJECT (PID 76721); AND DECLARING AN EMERGENCY.**
Executive Summary: This is for the purchase of signal poles associated with the signal improvements at the Seasons Road Interchange as part of the larger SUM-8-7.81 Reconstruction Project.
Attachments: [Resolution No. 18-22](#)

Resolution No. 18-22 was approved on the consent agenda.

- E. [18-23](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. UNDER THE 2018 ASPHALT RESURFACING PROGRAM; AND DECLARING AN EMERGENCY.**
- Executive Summary:** At the Council retreat that was held on January 20, 2018, Council directed staff to add an additional \$500,000 in alternate overlay and resurfacing roads to the current 2018 Asphalt Resurfacing Program. Following the retreat staff determined that the City of Akron is planning to repair the waterline on Middleton Road in 2018.
- Therefore, staff is recommending Council approve only an additional \$400,000 to perform the additional concrete overlays to the Ronyak Contract in order to retain a portion of the needed funds later this year for the resurfacing of Middleton Road following the waterline construction by Akron. The total cost of the resurfacing of Middleton Road is approximately \$400,000, with Akron agreeing to pay for ½ the cost following their repair work. Hudson's share of Middleton Road will be \$200,000.

Attachments: [Resolution No. 18-23](#)

Resolution No. 18-23 was approved on the consent agenda.

- G. [18-25](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER'S ACCEPTANCE OF A SAFETY INTERVENTION GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION; AND DECLARING AN EMERGENCY.**
- Executive Summary:** The Ohio Bureau of Workers' Compensation provides the Safety Intervention Grant program to Ohio public employers who wish to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation. Grant funding will assist with the purchase of a magnetic manhole cover lift system.

Attachments: [Resolution No. 18-25](#)

Resolution No. 18-25 was approved on the consent agenda.

- H. [18-26](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR A LITTER MANAGEMENT GRANT TO PROVIDE FUNDING FOR THE RENEWAL FEE REQUIRED FOR THE CITY TO RETAIN ITS "KEEP AMERICA BEAUTIFUL" AFFILIATION.**
- Executive Summary:** The Ohio Environmental Protection Agency awards Litter Management Grants for the purpose of supporting community based litter collections.

Attachments: [Resolution No. 18-26](#)

Resolution No. 18-26 was approved on the consent agenda.

- I. [18-27](#) **A RESOLUTION AFFIRMING THE CITY MANAGER’S EMERGENCY PURCHASE OF ROAD SALT; AND DECLARING AN EMERGENCY.**
Executive Summary: Due to the inability of the Cargill Salt Co. to deliver adequate road salt supply to the City of Hudson, Public Works staff has been forced to secure an alternate supplier and has made an emergency road salt purchase to help supplement the already low supplies. As this emergency purchase exceeded \$25,000, staff seeks Council affirmation of the City Manager’s action.
Attachments: [Resolution No. 18-27](#)

Resolution No. 18-27 was approved on the consent agenda.

- J. [18-28](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.
Attachments: [Resolution No. 18-28](#)

Resolution No. 18-28 was approved on the consent agenda.

Items Removed from the Consent Agenda

- F. [18-24](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH RFC CONTRACTING, INC. FOR THE SALT STORAGE & BUS MAINTENANCE GARAGE FACILITY PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: The City short-listed four (4) from ten (10) construction managers (CMs) recommended by the Architect and Engineer. Staff asked the four to submit qualifications, and they were interviewed. The interviews resulted in unanimous agreement that RFC Contracting, Inc. (RFC) scored as the highest and the most qualified construction management consultant for this project.
Attachments: [Resolution No. 18-24](#)

Mr. DeSaussure requested that Resolution No. 18-24 be removed from the consent agenda.

Mayor Basil read the title of Resolution No. 18-24, which constituted its first reading.

Mr. DeSaussure questioned staff's recommendation of the highest bidder. Mr. Comeriato provided rationale for the selection of RFC. Discussion followed, and there was consensus among Council members to table action on Resolution No. 18-24, pending further explanation and full discussion of the evaluation process.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-24. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 18-24.

A subsidiary motion was made by Mr. Wooldredge, seconded by Mrs. Bigham, to table Resolution No. 18-24 to the February 27, 2018, Council workshop for further discussion and to the March 6, 2018, meeting for further consideration. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

12. Legislation

- A. [17-167](#) AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON, OHIO TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE CERTAIN LANDS ON HINES HILL ROAD (SUMMIT COUNTY PERMANENT TAX PARCEL NUMBERS 3003023, 3003021, 3000574, 3003024, 3003025, 3003164, 3010153, AND A PORTION OF 3000571) FROM DISTRICT 2 - RURAL RESIDENTIAL CONSERVATION TO DISTRICT 6 - WESTERN HUDSON GATEWAY.

Executive Summary: The map amendment would change the zoning on the parcels from a residential zoning district to an office/industrial zoning district.

Attachments: [Proposed Zoning Map Amendment](#)
[PC Recommendation 12-11-2017](#)
[Public Hearing Notice 1-7-2018](#)
[Ordinance No. 17-167](#)

Mayor Basil noted that a public hearing on Ordinance No. 17-167 was held on February 6, 2018. Council members expressed support for the rezoning.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 17-167. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

- B. [18-12](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR DELINQUENT DEBT COLLECTION IN CONNECTION WITH EMS BILLING AND TO DELEGATE DISCRETION.

Executive Summary: The Ohio Attorney General's Office provides a program that assists municipalities in collecting certain delinquent debts owed to a political subdivision. The City of Hudson desires to use the aforementioned service to assist in recovering delinquent debts related to Hudson EMS billing.

Attachments: [Rules of Program](#)
 [Sample Notice Letter to Debtor](#)
 [Resolution No. 18-12](#)

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Resolution No. 18-12. The motion carried by the following vote:

Aye: 7 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

C. [18-14](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CLYDE RARDIN, 2790 RAVENNA STREET, HUDSON, OHIO.**

Executive Summary: Mr. Clyde Rardin has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 17.76 acres of property located at 2790 Ravenna Street in Hudson.

Attachments: [Agricultural District Renewal Application - Rardin 2018](#)
 [Code Enforcement Inspection Report - \(2790 Ravenna St Rardin\) 01-23-2018](#)
 [Map](#)
 [Public Hearing Scheduled 2-6-18 \(Notice of 1-28-18\)](#)
 [Resolution No. 18-14](#)

Mayor Basil read the title of Resolution No. 18-14, which constituted its second reading.

D. [18-19](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR WARREN AND DARLYNE ROLLER, 696 TEREX ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Roller have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 9.27 acres of property located at 696 Terex Road in Hudson.

Attachments: [Agricultural District Renewal Application - Roller 2018](#)
 [Code Enforcement Inspection Report - \(696 Terex Road Roller\) 01-17-2018](#)
 [Map](#)
 [Public Hearing Scheduled on 2-20-18 \(Notice 2-11-18\)](#)
 [Resolution No. 18-19](#)

Mayor Basil read the title of Resolution No. 18-19, which constituted its first reading.

13. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into executive session for the following reasons:

1. To consider the appointment of a public official; and
2. To consider confidential information related to the specific business strategy of an applicant for economic development assistance that is directly related to a request for economic development assistance that is to be provided or administered under Section 701.07 of the Ohio Revised Code and/or that involves public infrastructure improvements and/or the extension of utility services that are directly related to an economic development project – And, for the further reason, that it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Mayor Basil recessed the meeting at 8:49 p.m. after the motion carried by the following vote:

Aye: 7 - Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Weinstein

Mayor Basil reconvened the regular Council meeting at 10:15 p.m.

14. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 10:15 p.m.

David A. Basil, Mayor

Elizabeth Slagle, Clerk of Council

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.