

PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: November 20, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:22
Time Adjourned: 6:52

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:22 P.M.

ROLL CALL

Committee Members Present

- Brian Brochetti, Chairman
- Vice Chairman, Dennis M. Kish
- Mark Casselberry
- Jeffrey Crossman
- Vito Dipierro
- Allan Divis
- Deborah Lime
- Larry Napoli
- Kristin L. Saban

City Officials Present

- Mayor Tim DeGeeter
- Law Director Tim Dobeck
- Auditor Brian Day
- Treasurer Tom Mastroianni
- Service Director Brian Higgins
- Safety Director Tom Weinreich

DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by Brock, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) 7
Negative: (#) 0

*7 speakers
no conc. possible
no. 185-17
Present list
to Council
Dan Latis - 1st speaker
Percey
Coughlin 2017*

ITEM NO: 1. ORDINANCE NO. 185-17 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2018, TO AND INCLUDING MARCH 31, 2018, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO ACCEPT EXHIBIT "A". EVERYONE SHOULD HAVE RECEIVED A COPY OF THE EXHIBIT. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Brock Kish SECONDED BY COUNCILMAN Casselberry FOR THIRD READING AS AMENDED.

*6
1*

ITEM NO. 2. ORDINANCE NO. 207-17 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2018 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN lwm SECONDED BY COUNCILMAN Cassellberry FOR THIRD READING.

7-0

Item No. 3. RESOLUTION NO. 219-17 - A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE STORM DRAINAGE EASEMENT IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-27-003, LOCATED AT 8106 SIERRA OVAL, PERMANENT PARCEL NUMBER 455-27-001 (VACANT LAND), PERMANENT PARCEL NUMBER 451-11-065, LOCATED AT 6993 W. PARKVIEW DRIVE, AND PERMANENT PARCEL NUMBER 451-11-064, LOCATED AT 6999 W. PARKVIEW DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING? MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN lwm SECONDED BY COUNCILMAN Cassellberry FOR THIRD READING.

7-0

Item No. 4. ORDINANCE NO. 222-17 - AN ORDINANCE TO AUTHORIZE THE LAW DIRECTOR TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING SUSPENSION. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION? MAY I HAVE A SECOND?

7-0

Action: MOTION MADE BY COUNCILMAN lwm SECONDED BY COUNCILMAN Cassellberry FOR SECOND READING SUSPENSION.

Item No. 5. ORDINANCE NO. 225-17 AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT FOR 2018 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY.

Status: THIS HAS HAD ONE READING TO DATE. THE CLERK OF COURT IS REQUESTING SECOND READING SUSPENSION. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING SUSPENSION? MAY I HAVE A SECOND?

Action: MOTION MADE BY COUNCILMAN lwm SECONDED BY COUNCILMAN Cassellberry FOR SECOND READING SUSPENSION.

7
0

Item No. 6. ORDINANCE NO. 226-17 AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNT SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ANY QUESTIONS OR COMMENTS?

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE. 7-0

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY OTHER MATTERS THAT THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN DIVIS AND NAPOLI FROM THIS EVENING'S COMMITTEE MEETING?

MOTION MADE BY COUNCILMAN Bacchi SECONDED BY COUNCILMAN Cassidy TO EXCUSE COUNCILMAN DIVIS. 7-0

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

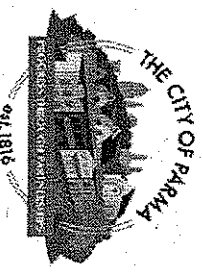
A motion was made by Bacchi, seconded by Cassidy to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) 7

Negative: (#) 0

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Bacchi
COMMITTEE CHAIRMAN 12/19/17



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Planning Committee Chairman: Allan Divis
Type of Meeting: Regular Time Called to Order:
Date: November 20, 2017 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:53 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present	City Officials Present
Allan Divis, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Vice Chairman, Jeffrey Crossman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Mark Casselberry <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipiero <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Dennis M. Kish <input checked="" type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL.

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. MAY I HAVE A SECOND?

A motion was made by Mr. Vito, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

Affirmative: (#) Eight Names for
Negative: (#) Enter Names

THERE IS ONE ORDINANCE TO DISCUSS THIS EVENING AND THAT IS: ORDINANCE NO. 223-17 - AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF CHAPTER 1153 "SINGLE-FAMILY HOUSE DISTRICTS" IN PART 11 PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY. THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

Action: Motion made by Councilman Casselberry seconded by Councilman Mr. Vito for Second Reading Refer back to Committee. All Those in Favor say "Aye"? Opposed "Nay"? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? *N/A*

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? *None*

ARE THERE ANY COMMENTS FROM THE PUBLIC? *N/A*

PUBLIC COMMENTS *None*

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN DIVIS FROM THIS EVENING'S COMMITTEE MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN *ATL* SECONDED BY COUNCILMAN *Pyler* TO EXCUSE COUNCILMAN DIVIS. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT


MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN *LePelle* SECONDED BY COUNCILMAN *Pyler* TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

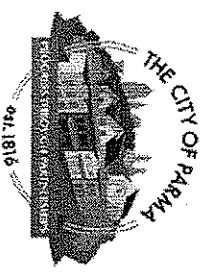
THIS MEETING IS ADJOURNED AT *6:14* P.M.

Affirmative: (#)

Negative: (#)

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.


COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Safety Chairman: Deborah Lime
Type of Meeting: Regular Time Called to Order:
Date: November 20, 2017 Time Adjourned:
Location: Council Chambers

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:50 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Deborah Lime, Chairman
Brian Brochetti, Vice Chairman
Mark Casselberry
Allan Divis
Larry Napoli

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Brian Higgins
Safety Director Tom Weinreich
Enter Name & Title
Enter Name & Title
Enter Name & Title

DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by Lime, seconded by Casselberry, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

ORDINANCE NO. 209-17 – AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1707.09 “EXTERIOR PROPERTY AREAS” OF CHAPTER 1707 ‘BASIC STANDARDS FOR PROPERTY MAINTENANCE’, AND SUBSECTION (b) OF SECTION 1705.99 “PENALTY”, OF CHAPTER 1705 “ADMINISTRATION, ENFORCEMENT AND PENALTY” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had Two Readings to date. The Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading? May I have a second?

Discussion:

Action: Motion made by Lime seconded by Casselberry for Third Reading. All those in favor? Opposed? So moved.

RESOLUTION NO. 221-17 A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-123, 8410 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY.

Status: This has had One Reading to date. I am requesting Second Reading Suspension. Are there any questions or comments? May I have a motion for Second Reading Suspension? May I have a second?

Discussion:

Action: Motion made by Line seconded by Cassellbury for Second Reading Suspension. All those in favor? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN DIVIS AND NAPOLI FROM THIS EVENING'S COMMITTEE MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Boche TO EXCUSE COUNCILMEN DIVIS AND NAPOLI. ALL THOSE IN FAVOR? OPPOSED?

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassellbury AND ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

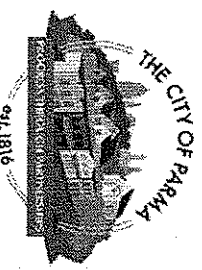
THIS MEETING IS ADJOURNED AT 1:01 P.M.

Affirmative: (#) Enter Names

Negative: (#) Enter Names

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Deborah Line
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Service **Chairman:** Mark Casselberry
Type of Meeting: Regular **Time Called to Order:**
Date: November 20, 2017 **Time Adjourned:**
Location: Council Chambers

THE PUBLIC SERVICE COMMITTEE WILL BE CALLED TO ORDER AT 7:08 P.M.
 (TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY
 ARE PRESENT)

ROLL CALL

Committee Members Present	City Officials Present
Mark Casselberry, Chairman <input checked="" type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Larry Napoli, Vice Chairman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Brian Brochetti <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Dipierro <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Kristin L. Saban <input type="checkbox"/>	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>
	Enter Name & Title <input type="checkbox"/>

DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by Casselberry, seconded by _____, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) Enter Names Casselberry, Brochetti, Dipierro, Saban
 Negative: (#) Enter Names None

We have one piece of legislation to discuss and that is:

ORDINANCE NO. 218-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CRAIGLEIGH DRIVE STREAM AND FLOODPLAIN ACQUISITION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. The Administration is requesting Third Reading. Any Questions or Comments? May I have a motion for Third Reading? May I have a Second?

Discussion:

Action: Motion made by Councilman Saban seconded by Councilman Dipierro for Third Reading. All those in favor say "Aye"? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN NAPOLI FROM THIS EVENING'S MEETING? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Cassibee SECONDED BY COUNCILMAN Saban TO EXCUSE COUNCILMAN NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT

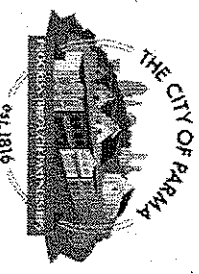
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN Saban SECONDED BY COUNCILMAN DePierro TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? THIS MEETING IS ADJOURNED AT 7:10 P.M.

Affirmative: (#) Enter Names

Negative: (#) Enter Names

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Maria Casibee
COMMITTEE CHAIRMAN



**PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING**

Committee: Public Housing
Type of Meeting: Regular
Date: November 20, 2017
Location: Council Chambers

Chairman: Vito Dipierro
Time Called to Order:
Time Adjourned:

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 6:02 P.M.

(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)
ROLL CALL

Committee Members Present

Vito Dipierro, Chairman
Deborah Lime, Vice Chairman
Brian Brochetti
Mark Casselberry
Jeffrey Crossman
Allan Divis
Dennis M. Kish
Larry Napoli
Kristin L. Saban

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastrianni
Service Director Brian Higgins
Safety Director Tom Weinreich

Affirmative: (#)
Negative: (#)

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by M, seconded by PL, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor say "Aye"? Opposed? So Moved. X

DIRECTOR HICKS IS HERE THIS EVENING WITH AN UPDATE.

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMEN DIVIS AND NAPOLI? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN PL SECONDED BY COUNCILMAN SC TO EXCUSE COUNCILMEN DIVIS AND NAPOLI. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT

CAN I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

MOTION MADE BY COUNCILMAN PL TO ADJOURN. PL SECONDED BY COUNCILMAN SC

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED SAY "NAY". SO MOVED.

THIS MEETING IS ADJOURNED AT 6:07 P.M.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

A handwritten signature in black ink, appearing to be the initials 'Jb', written over a horizontal line.

COMMITTEE CHAIRMAN