



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Finance  
Type of Meeting: Regular  
Date: February 22, 2022  
Location: Council Chambers

Chairman: Kristin L. Saban  
Time Called to Order:  
Time Adjourned:

THE FINANCE 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	City Officials Present
Kristin L. Saban, Chairman	Mayor Tim DeGeeter
Deborah Lime, Vice Chairman	Law Director Tim Dobeck
Mark Casselberry	Auditor Brian Day
Vito Dipierro	Treasurer Tom Mastroianni
Allan Divis	Service Director Brian Higgins
Rob Euerle	Safety Director Tom Weinreich
Linda A. Kohar	Enter Name & Title
Kevin Kussmaul	Enter Name & Title
Kammy Shuman	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.  
MOTION MADE BY SHABAN SECONDED BY LIME TO  
DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 206-21 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF PERMANENT STORMWATER EASEMENTS IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 449-24-029 AND PERMANENT PARCEL NUMBER 449-22-044 FOR THE UPPER RIDGEWOOD BASIN IMPROVEMENT PROJECT WHICH WILL GRANT AN EASEMENT TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS D) FOR THE INSTALLATION, CONTRUCTION, OPERATION, MAINTENANCE, AND REPLACEMENT OF STORMWATER FACILITIES AT 7620 W. RIDGEWOOD DRIVE AND KELTONSHIRE ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:  
Action: MOTION MADE BY DIVIS SECONDED BY LIME FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 4-22 A RESOLUTION REQUESTING CUYAHOGA COUNTY TO PROCEED WITH THE RESURFACING OF WEST RIDGEWOOD DRIVE FROM RIDGE ROAD TO STATE ROAD RESOLVING TO PAY ONE HUNDRED PERCENT (100%) OF THE CONSTRUCTION AND CONSTRUCTION SUPERVISION OF THE TRAFFIC SIGNAGE AND ASSOCIATED WORK WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY LIMZ SECONDED BY CHSSCLBCKRY FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 11-22 – A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS AND THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND AND BACK AS AMENDED. THE AMENDMENT IS AS FOLLOWS: 446-24-028 SHALL READ 446-24-027. PLEASE ADD 446-24-028/029, EXEMPT AND PART OF WEST CREEK RESERVATION. ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY LIMZ SECONDED BY CHSSCLBCKRY FOR SECOND READING AND BACK AS AMENDED. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 13-22 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM (CCS) FOR THE BIG CREEK FLOOD REDUCTION PROJECT NEAR SPRAGUE ROAD (EAST OF STATE ROAD) IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY LIMZ SECONDED BY CHSSCLBCKRY FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE FINANCE 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:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_? MAY I HAVE A SECOND? MOTION MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO EXCUSE \_\_\_\_\_. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY \_\_\_\_\_ SECONDED BY SHIBANI TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED 41ME

THIS MEETING IS ADJOURNED AT 7:47 P.M.

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

KDawn

COMMITTEE CHAIRMAN





# PARMA CITY COUNCIL

## MINUTES OF COMMITTEE MEETING

Committee: Public Safety  
Type of Meeting: Regular  
Date: February 22, 2022  
Location: Council Chambers

Chairman: Deborah Lime  
Time Called to Order:  
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 7:58 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 ☒  
Allan Divis, Vice Chairman ☒  
Mark Casselberry ☒  
Vito Dipierro ☒  
Kevin Kussmaul ☒

#### 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. All those in favor? Opposed? So moved.

ORDINANCE NO. 15-22 – AN ORDINANCE TO AMEND THE GENERAL OFFENSES CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Divis FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 17-22 – AN ORDINANCE TO AMEND THE TRAFFIC CODE OF THE CITY TO CONFORM TO CURRENT STATE LAW, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Line ~~FOR~~ SECOND READING AND BACK. 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? none

#### PUBLIC COMMENTS

Speaker:

Speaker:

#### REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE Line? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Line TO EXCUSE Line. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

#### ADJOURNMENT:

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

THIS MEETING IS ADJOURNED AT 8:07 P.M.

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:	Planning Committee	Chairman:	Allan Divis
Type of Meeting:	Regular	Time Called to Order:	
Date:	February 22, 2022	Time Adjourned:	
Location:	Council Chambers		

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 7:52 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	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Kammy Shuman, Vice Chairman	Law Director Tim Dobeck <input type="checkbox"/> <i>e</i>
Mark Casselberry	Auditor Brian Day <input checked="" type="checkbox"/>
Vito Di pierro	Treasurer Tom Mastroianni <input type="checkbox"/>
Rob Euerle	Service Director Brian Higgins <input checked="" type="checkbox"/>
	Safety Director Tom Weinreich <input checked="" type="checkbox"/> <i>WV</i>
	<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 Allan Divis, seconded by Mark Casselberry to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 10-22 - AN ORDINANCE TO AMEND CHAPTER 1121 AND SECTION 1172.03 (F)(2) OF THE PARMA ZONING CODE RELATIVE TO CAR WASH USES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

MAY I HAVE A SECOND? Kevin - telling? Follow up to Mayor

Discussion: Please - NO - Private charitable car washes

Action: MOTION MADE BY COUNCILMAN Mark SECONDED BY COUNCILMAN Kammy FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? Nope

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION? Seen - Short term needs -

Requested copy of bill.



ARE THERE ANY COMMENTS FROM THE PUBLIC? None

PUBLIC COMMENTS None

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_ MAY I HAVE A SECOND? MOTION MADE  
BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
TO EXCUSE \_\_\_\_\_ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

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

THIS MEETING IS ADJOURNED AT 7:56 P.M.

Affirmative: (#)

Negative: (#)

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

Allen Wong  
COMMITTEE CHAIRMAN



PARMA CITY COUNCIL  
MINUTES OF COMMITTEE MEETING

Committee: Governmental Operations Chairman: Kammy Shuman  
Type of Meeting: Regular Time Called to Order:  
Date: February 22, 2022 Time Adjourned:  
Location: Council Chambers

THE GOVERNMENTAL OPERATIONS COMMITTEE WILL BE CALLED TO ORDER AT  
7:49 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
<del>Councilman</del> Kammy Shuman, Chairman <input type="checkbox"/>	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
<del>Councilman</del> Mark Casselberry, Vice Chairman <input checked="" type="checkbox"/>	Law Director Tim Dobeck <input checked="" type="checkbox"/>
<del>Councilman</del> Tito Dipierro <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
<del>Councilwoman</del> Linda A. Kohar <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
<del>Councilwoman</del> Kristin L. Saban <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"/>

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.

MOTION MADE BY Shuman 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? OPPOSED? SO MOVED.

RESOLUTION NO. 16-22 – A RESOLUTION TO DESIGNATE THE CLERK OF COUNCIL AND THE CHIEF DEPUTY CLERK OF COUNCIL AS THE DESIGNEES OF THE COUNCIL OF THE CITY OF PARMA TO ATTEND THE REQUIRED PUBLIC RECORDS TRAINING AS MANDATED BY STATE LAW, AND DECLARING AN EMERGENCY

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

Discussion:

Action: MOTION MADE BY Saban SECONDED BY Casselberry FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 16-22 – AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY



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

Discussion:

Action: MOTION MADE BY Saband SECONDED BY Castellum FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE? WOW in Northern Ind

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

ARE THERE ANY COMMENTS FROM THE PUBLIC?

FIRST ENERGY  
→ MRS MATELEY come in. > come in. WA

#### PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

#### REPORT ON ABSENT OFFICIALS (IF ANY)

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_? MAY I HAVE A SECOND? MOTION MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO EXCUSE \_\_\_\_\_ ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Castellum SECONDED BY Saband TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 7:52 P.M.

Affirmative: (#)

All Yes

Negative: (#)

None

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

Samuel Muenner  
COMMITTEE CHAIRMAN



# PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Housing  
Type of Meeting: Regular  
Date: February 22, 2022  
Location: Council Chambers

Chairman: Kevin C. Kussmaul  
Time Called to Order:  
Time Adjourned:

THE PUBLIC HOUSING COMMITTEE WILL BE CALLED TO ORDER AT 6:04 P.M.

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

## Committee Members Present

Kevin C. Kussmaul, Chairman	<input checked="" type="checkbox"/>
Rob Euerle, Vice Chairman	<input checked="" type="checkbox"/>
Mark Casselberry	<input checked="" type="checkbox"/>
Vito Dipierro	<input checked="" type="checkbox"/>
Allan Divis	<input checked="" type="checkbox"/>
Linda A. Kohar	<input checked="" type="checkbox"/>
Deborah Lime	<input checked="" type="checkbox"/>
Kristin L. Saban	<input checked="" type="checkbox"/>
Kammy Shuman	<input checked="" type="checkbox"/>

## City Officials Present

Mayor Tim DeGeeter	<input checked="" type="checkbox"/>
Law Director Tim Dobeck	<input checked="" type="checkbox"/>
Auditor Brian Day	<input checked="" type="checkbox"/>
Treasurer Tom Mastroianni	<input checked="" type="checkbox"/>
Service Director Brian Higgins	<input checked="" type="checkbox"/>
Safety Director Tom Weinreich	<input checked="" type="checkbox"/>

Affirmative: (#) 9  
Negative: (#) 0

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 Saban, seconded by Din3, 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.

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: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE \_\_\_\_\_? MAY I HAVE A SECOND? MOTION  
MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO EXCUSE  
\_\_\_\_\_. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

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

MOTION MADE BY Divis SECONDED BY Sabur TO ADJOURN.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:17 P.M.

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

Heidi C. Hudson

COMMITTEE CHAIRMAN