



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: MAY 20, 2019
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:25pm
Time Adjourned: 7:08pm

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman ☒
Vice Chairman, Dennis M. Kish ☒
Mark Casselberry ☒ *absent*
Roy J. Jech ☐
Vito Dipierro ☒
Allan Divis ☒
Deborah Lime ☒
Larry Napoli ☒
Kristin L. Saban ☐ EXCUSED

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 *Brochetti*, seconded by *Casselberry*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL IN FAVOR? 7 OPPOSED? 0 MOTION CARRIED.

ORDINANCE NO. 61-19 (FINANCE)

4/15/19

L-61-19

BY: A. DIVIS, B. BROCHETTI

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OFFICE CONSTRUCTION AND RELOCATION OF THE PARMA LAW DEPARTMENT, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.
ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND? Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? OPPOSED?

7-0

THIS WILL BE PLACED ON THIRD READING AS AMENDED.

ST
Request to go into an
Executive Session regarding OP&A
Disputers Pending Ord. No. 11-19

ORDINANCE NO. 63-19

(FINANCE)

4/15/19

L-63-19

BY: B. BROCHETTI, A. DIVIS, R. J. JECH, M. CASSELBERRY, D. LIME

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT LABOR AGREEMENT FOR THE RENOVATIONS TO A CITY BUILDING LOCATED AT 7335 RIDGE ROAD FOR OFFICE CONSTRUCTION AND RELOCATION OF THE LAW DEPARTMENT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION? CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Lime **Seconded by** Casselberry **7-0**

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 68-19

(FINANCE)

4/15/19

L-68-19

BY: K. L. SABAN, D. LIME

(By Request – Law Director)

8/2,000

AN ORDINANCE TO AMEND SECTION 3 OF ORDINANCE NO. 115-18, FOR THE CONTRACT WITH KATZ CONSULTING, LLC FOR THE PROVISION OF LANDLORD-TENANT SERVICES WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION? CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Lime **Seconded by** Casselberry

ALL IN FAVOR? OPPOSED?

7-0

THIS WILL BE PLACED ON THIRD READING.

RESOLUTION NO. 74-19

BY: B. BROCHETTI

A RESOLUTION PERMITTING THE CITY AUDITOR OR THE BOARD OR OFFICER HAVING SUPERVISION OR MANAGEMENT OF THE PROPERTY TO UTILIZE THE INTERNET AUCTION FOR SURPLUS ITEMS IN THE 2019 CALENDAR YEAR, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION? CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Lime **Seconded by** Casselberry **7-0**

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 75-19

BY: D. LIME

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR THIRD READING AS AMENDED?

SECOND? Motion made by Lime **Seconded by** Casselberry **7-0**

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING AS AMENDED.

RESOLUTION NO. 77-19

BY: V. DIPIERRO, B. BROCHETTI

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PARMA AND CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO SHARE THE DESIGN AND CONSTRUCTION COSTS FOR THE RESURFACING OF WEST 130TH STREET BETWEEN BAGLEY ROAD AND SNOW ROAD IN THE CITIES OF BROOK PARK, MIDDLEBURG HEIGHTS, PARMA HEIGHTS, AND PARMA, AND DECLARING AN EMERGENCY

HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON THIRD READING.

ANY DISCUSSION? CAN I HAVE A MOTION FOR THIRD READING?

SECOND? Motion made by Lim Seconded by Cassidy 7-0

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

RESOLUTION NO. 84-19

(FINANCE)

5/6/19

L-84-19

BY: B. BROCHETTI

(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2020, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO HOLD THIS ON SECOND READING.

ANY DISCUSSION? IT WILL HAVE AN AMENDMENT.

CAN I HAVE A MOTION FOR SECOND READING?

SECOND? Motion made by Lim Seconded by Cassidy 7-0

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING .

ORDINANCE NO. 87-19

(FINANCE)

5/6/19

L-87-19

BY: B. BROCHETTI

(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS AND, IF NECESSARY, RECONSTRUCTING, IMPROVING AND PAVING SUCH ROADS, HIGHWAYS AND STREETS, WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

HAD ONE READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION.

ANY DISCUSSION? I HAVE A MOTION FOR SECOND READING SUSPENSION?

SECOND? Motion made by Lim Seconded by Cassidy

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING SUSPENSION.

7-0

ORDINANCE NO. 88-19 (FINANCE)

5/6/19

L-88-19

BY: B. BROCHETTI, A. DIVIS

(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$500,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING TENANT IMPROVEMENTS TO NEW LAW DEPARTMENT OFFICES WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

HAD ONE READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION.

ANY DISCUSSION? I HAVE A MOTION FOR SECOND READING SUSPENSION?

SECOND? Motion made by Line Seconded by Cassalbury 7-0

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING SUSPENSION.

ORDINANCE NO. 89-19 (FINANCE)

5/6/19

L-89-19

BY: B. BROCHETTI

(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$310,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

HAD ONE READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION.

ANY DISCUSSION? I HAVE A MOTION FOR SECOND READING SUSPENSION?

SECOND? Motion made by Line Seconded by Cassalbury 7-0

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING SUSPENSION.

ORDINANCE NO. 90-19 (FINANCE)

5/6/19

L-90-19

BY: B. BROCHETTI, A. DIVIS, D. M. KISH

(By Request – Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,143,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF DAY DRIVE WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

HAD ONE READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION.

ANY DISCUSSION? I HAVE A MOTION FOR SECOND READING SUSPENSION?

SECOND? Motion made by Line Seconded by Cassalbury

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING SUSPENSION.

ORDINANCE NO. 91-19 (FINANCE)

5/6/19

L-91-19

BY: B. BROCHETTI, K. L. SABAN, R. J. JECH

(By Request -- Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$1,300,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING BROADVIEW ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

HAD ONE READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION.

ANY DISCUSSION? I HAVE A MOTION FOR SECOND READING SUSPENSION?

SECOND? Motion made by Lime **Seconded by** Cassidy

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING SUSPENSION.

ORDINANCE NO. 99-19

(FINANCE)

5/6/19

L-99-19

BY: D. LIME, V. DIPIERRO

(By Request -- Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2019 COUNTY DEMOLITION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLING STRUCTURES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAD ONE READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON SECOND READING SUSPENSION.

ANY DISCUSSION? I HAVE A MOTION FOR SECOND READING SUSPENSION?

SECOND? Motion made by Cassidy **Seconded by** Diver

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING SUSPENSION.

ORDINANCE NO. 100-19

(FINANCE)

5/6/19

L-100-19

BY: V. DIPIERRO

(By Request -- Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH PERRY RIVER ROAD LLC, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO HOLD THIS ON SECOND READING. ANY DISCUSSION?

CAN I HAVE A MOTION FOR SECOND READING?

SECOND? Motion made by Cassidy **Seconded by** Nepoli

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

7-0

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO PURCHASE TWO (2) COMPUTER SERVERS, STORAGE KITS, CORDS, COMPUTER HARDWARE, INFRASTRUCTURE SUPPLIES, PROFESSIONAL SERVICES AND THE SHIPPING/HANDLING/FREIGHT AT STATE BID PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

^{2nd} HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PASS THIS ON ^{2nd} ~~THIRD~~ READING SUSPENSION.

ANY DISCUSSION? IT WILL HAVE AN AMENDMENT. IT WILL HAVE A SUBSTITUTE.

CAN I HAVE A MOTION FOR ~~THIRD~~ READING AS AMENDED?

SECOND? Motion made by ^{2nd} Cum Seconded by Cassidy

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING AS AMENDED TO ACCEPT THE SUBSTITUTE AND PASS UNDER SUSPENSION.

^{2nd}

7-0

IS THERE ANYONE FROM THE PUBLIC OR ADMINISTRATION WHO WISHES TO ADDRESS THE FINANCE COMMITTEE?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

• came - I want the bid amount for
\$285k to \$501k - per
forward

(IF NEEDED)

CAN I HAVE A MOTION TO EXCUSE Sabun, Tech FROM THIS MEETING? SECOND? ^{by Cassidy}

ADJOURNMENT

A motion was made by Brockle, seconded by Cassidy, to adjourn this meeting. ⁷⁻⁰

MOTION TO ADJOURN SAID MEETING? SECOND? TIME:

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

[Signature] COMMITTEE CHAIRMAN ^{5/3/19}



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: MAY 20, 2019
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order: 7:28
Time Adjourned:

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

PLEASE MAKE THE FOLLOWING MOTION: 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 in favor? Opposed? Motion carried.

Yes

RESOLUTION NO. 62-19

BY: PB. BROCHETTI

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING. ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECOND? Motion made by Lime Seconded by Casselberry

ALL IN FAVOR? OPPOSED? Yes

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 67-19

BY: L. NAPOLI

(By Request – Building Commissioner)

AN ORDINANCE TO AMEND THE SECOND WHEREAS CLAUSE OF RESOLUTION NO. 7-19, FOR THE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 453-41-012, 1410 DAVID AVE., PARMA, OHIO, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING.
ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECOND? Motion made by Lime Seconded by Cassellbury

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 72-19

BY: D. LIME

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MIDDLEBURG HEIGHTS TO HOUSE THEIR PRISONERS IN THE CITY OF PARMA DETENTION CENTER, AND DECLARING AN EMERGENCY

HAS HAD TWO READINGS. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON THIRD READING.
ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON THIRD READING?

SECOND? Motion made by Lime Seconded by Cassellbury

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON THIRD READING.

ORDINANCE NO. 96-19

BY: V. DIPIERRO, D. LIME, K.L. SABAN, R.J. JECH

(By Request – Safety Director)

AN ORDINANCE TO ENACT CHAPTER 1729 ENTITLED "SHORT-TERM RENTALS" OF PART SEVENTEEN "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON SECOND READING AND BACK?

ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON SECOND READING AND BACK?

SECOND? Motion made by Lime Seconded by Napoli

ALL IN FAVOR? OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

ORDINANCE NO. 97-19

(PUBLIC SAFETY)

5/6/19

L-97-19

BY: V. DIPIERRO, D. LIME, K.L. SABAN, R.J. JECH

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (f) "PROPERTY MAINTENANCE CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF CHAPTER 185 "GENERAL FEE SCHEDULE"; SUBSECTION (a) "DEFINITIONS" OF SECTION 181.01 AND SUBSECTION (a) "TAX LEVIED; RATES" OF SECTION 181.02 OF CHAPTER 181 "ADMISSIONS TAX" RELATIVE TO SHORT-TERM RENTAL FEES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

HAS HAD ONE READING. THE ADMINISTRATION WOULD LIKE TO PLACE THIS ON SECOND READING AND BACK?

ANY DISCUSSION? CAN I HAVE A MOTION TO PLACE THIS ON SECOND READING AND BACK?

SECOND? Motion made by Lime Seconded by Casselbury

ALL IN FAVOR? yes OPPOSED?

THIS WILL BE PLACED ON SECOND READING AND BACK.

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

ANYONE FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments Parman / med-Smoke

Speaker: Enter Comments Boydell - Deer Ingt

Speaker: Enter Comments Casselbury - total alcohol purchase

Speaker: Enter Comments MD 111111 9/21/16 is Pleasant Valley
Speeding on Pleasant Valley
had been on street

Speaker Enter Comments

(IF NEEDED) REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE _____ SECONDED _____

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN?

A motion was made by Lime, seconded by Casselbury, to adjourn this meeting.

ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 7:46 PM.

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

D. J. J. J. J.
COMMITTEE CHAIRMAN