

*City of Olmsted Falls*  
**Minutes of a Regular Council Meeting**  
**Tuesday, March 27, 2018, at Olmsted Falls City Hall**  
**26100 Bagley Road – Council Chambers, 7:30 p.m.**

The Pledge of Allegiance was recited. Mayor James Graven called the meeting to order at 7:31 p.m. Roll call was conducted. Councilmen Paul Stibich, Lori Jones, Ed Gorski, Denise Nicolay, Terry Duncan, and Kyle Miller were present. Mr. Stibich moved to **excuse** Jim Haviland; Mr. Gorski **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**.

Also in attendance: Andrew Bemer, Law Director, Vic Nogalo, Finance Director, Joe Borczuch, Service Director, Odis Rogers, Police Chief, and Paula Accordino, Economic Development Director. Audience: 23.

Mr. Stibich moved to **approve** a temporary unpaid medical leave of absence for Council President Jim Haviland until May 31, 2018; Mr. Gorski **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

**Approval of Minutes**

Mr. Gorski moved to **approve** the minutes from the Regular Council Meeting of March 13, 2018; Ms. Duncan **seconded**. Mr. Miller indicated a typographical error. Mr. Gorski indicated a date error in the heading. Poll: 6 ayes; 0 nays. **Motion carried**.

**Consideration of Amendment to the Agenda - None**

**Mayor's Report and Appointments**

Mayor Graven asked for a motion to reappoint George Smerigan as the city planner.

Mr. Gorski moved to **reappoint** George Smerigan to the position of the Olmsted Falls City Planner; Ms. Jones **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

Mayor Graven introduced Pat McNamara from NOPEC.

Mr. McNamara stated that since 2016 the Northeast Ohio Public Energy Council has a public servant recognition program and as a result of that they had a nomination from the Mayor and tonight he is here to present that recognition. In the words of the Mayor, this honor will go to the Council Clerk Angela Mancini. We want to honor Angi for her outstanding commitment to the City of Olmsted Falls and to the people of our community whom she serves each day with good nature and diligence. We thank you for your faithful support you provide to the Mayor our City Council and to all staff and departments of the City of Olmsted Falls. We respect your dedication, are thankful for it and we honor you for all you do. Thank you very much on behalf of the Mayor. Ms. Mancini thanked everyone for the recognition.

Mr. Stibich asked what Council would do without her. Ms. Nicolay seconded the comment.

Mayor Graven presented a proclamation to four veterans from the Vietnam War for National Vietnam War Veteran's Day. Mayor Graven read the following Proclamation:

***WHEREAS**, on January 12, 1962, Operation Chopper marked America's first combat mission against the Viet Cong, and the beginning of one of our longest and most challenging wars. Fifty-Six years after that fateful mission, we honor the more than 3 million Americans who served, we pay tribute to those we have laid to rest, and we reaffirm our dedication to showing a generation of veterans the respect and support of a grateful Nation; and*

***WHEREAS**, Eleven years of combat left their imprint on a generation. More than 58,000 laid down their lives in service of our Nation. Now and forever, their names are etched into two faces of black granite, a lasting memorial to those who bore conflict's greatest cost; and*

***WHEREAS**, our veterans answered our country's call and served with honor, and on March 29, 1973, the last of our troops left Vietnam. We pay tribute to the fallen, the missing, the wounded, the millions who served, and the millions who awaited their return. Our Nation stands stronger for their service, and we honor their proud legacy with our deepest gratitude.*

***NOW, THEREFORE**, I James Graven by virtue of the authority vested in me as Mayor of the City of Olmsted Falls do hereby proclaim March 29, 2018 as:*

***NATIONAL VIETNAM WAR VETERANS DAY***

***IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of Olmsted Falls to be affixed this 29th day of March of the year of our lord two thousand eighteen.*

Rick Adler stated that he served in Vietnam in 1969 and 1970 and was awarded the combat infantry badge, purple heart and silver star.

Richard McMakin stated that he served in Vietnam in 1965 and 1966 at the beginning of the war. He came out with a couple of scratches, lost a lot of friends.

Larry Lisco served in First Infantry Division, combat veteran, served in 1965 and 1966 and he was a tunnel rat.

Peter Carpenter served in 1965 and 1966, 69<sup>th</sup> Single Battalion.

Mayor Graven stated that his administration inherited a general fund that has been disastrously impacted from deficit spending over each of the last four years. The general fund decreased from \$2 million in 2014 to \$686,000 on January 1, 2018. We have all been crunching the numbers over the last 10 weeks. After a four week analysis in January he began to cut expenditures, his team is now taking a hard look at where we can save more general fund dollars in the future and where we can increase revenue also. The proposed 2018 budget outlines saving by eliminating some personnel costs and also not filling some vacant positions. He along with City Council manage the hard earned tax dollars of our citizens and we all take that job very seriously. The frivolous spending that went on during the past few years has now come to an end. His team has a process to get our financial house back in order but the process will take some time, although we will soon be back on track. Salaries

are the largest expenditures for the city, overall salaries we have been able to reduce over \$150,000 for this year. Although even with the cuts that have been made the projected general fund balance will be approximately \$120,000; this is unacceptable. We will continue to work hard to eliminate deficit spending. His team has also been analyzing and reviewing all of the city operations to reduce costs while also continuing to offer great services to our citizens who work hard and pay substantial taxes. That is why we would like to enter into a public/private partnership with Olmsted Community Center to save money and also expand services. Why pay a full time city employee with benefits to run the senior center when we can outsource it, save money, and also enhance it and make it even better. He has encouraged his staff to work with City Council to jointly craft a spending plan that will ultimately be in the best interest of all of our residents. We will continue our open dialogue with City Council when we also start our 2019 budget process this summer. He encourages Council to continue to take a strong role in the budget process. We have worked hard with Council to draft a responsible budget this evening but we are still facing tremendous financial challenges although our team has taken a step in the right direction to get our financial house back in order.

Community Policing – He has asked the police department to introduce a new community policing initiative called “Community Contacts.” As we constantly work to ensure our police department serves our community in the best and most responsive ways, Chief Rogers will institute the plan to further strengthen the already positive relationship our officers have with our citizens. As Chief Rogers stated “I want our officers to be more than just a patrol car going through a neighborhood, I want them to have a name and face to our community and for our citizens to also have names and faces to our officers.” That is why on April 1<sup>st</sup> officers will be required to report citizen contacts they have, they will be required two (2) per week for full time and one (1) per week for part time. He stated that contacts include things such as walking into a business and initiating a dialogue with the proprietor, employees and customers. Other contacts will include walking into schools and talking with staff and students and also talking with residents outside of calls for service on regular patrol activity. They will also follow-up with crime victims outside of normal investigative procedure and other calls of a crime prevention nature. He looks forward to the ways that this will strengthen safety and trust in our city. He stated that he will also encourage the officers, when it becomes warmer, to occasionally get out of the car, walk around and talk to people, not just a wave, get to know the residents. He wants the citizens to know the officers names.

Senior Center – Mayor Graven stated that he is happy to report that our Jenkins Place Senior Center is enjoying even greater participation and a renewed energy. Participation numbers are well above where they were for the first quarter in 2017 and we still have a week to go. For the period of January through March 2017 we had 1,220 units of service delivered but as of March 20, 2018 we were above 1,600 units. A senior fair was held on Friday and a St. Patrick’s Day party. There is a lot of enthusiasm that our senior programs coordinator Rachel O’Malley brings. She has a long professional history in recreation and senior programming in Westlake and other cities. We will discuss this evening with Council our proposed partnership with the community center to assist with programming and summer recreation. We still have details to work out on our partnership and we will discuss those tonight. We think that we can both save money and enhance the quality of the senior center. We also submitted a grant proposal to the Cuyahoga County Division of Senior and Adult Services requesting support for expanded senior programs that will give our senior’s even more of a decision making role in programs and activities at their center in the future.

**Communications from Residents - None**

**Approval of Bills:**

Mr. Stibich moved to **approve** Pay Ordinance 2018-06; Ms. Duncan **seconded**. Poll: 6 ayes; 0 nays. **Motion carried.**

**Officials Reports:**

**Joe Borczuch, Service Director**

Mr. Borczuch stated that he distributed a few requisitions to Council.

Mr. Borczuch stated that Aero Mark was the lowest bidder for the edgeline/centerline pavement markings for this year in the amount of \$16,540.00. This is an increase of \$452.00 more than last year.

Mr. Gorski moved to **approve** a requisition to Aero Mark in an amount not to exceed \$16,540.00; Mr. Stibich **seconded**. Mr. Stibich stated that at the last Council meeting a requisition was approved for the crosswalks and this is for the center lines. Mr. Borczuch indicated that was correct, the last meeting was for the miscellaneous pavement markings. Voice Vote: 6 ayes; 0 nays. **Motion carried.**

Mr. Borczuch stated that he would like to purchase a mini-excavator, a 50G compact John Deere excavator. This will help with sewer work and did rent one previously, but sometimes is difficult to rent when needed. This purchase will also leave less rehab work when repairs are completed. This is a state bid and the cost is \$59,641.54 and also comes with a 60 month warranty, 3,000 power train and hydraulic warranty as well. He will utilize the sanitary and storm sewers funds for this purchase.

Mr. Gorski moved to **approve** a requisition to Murphy Tractor in an amount not to exceed \$59,641.54; Ms. Duncan **seconded**. Mr. Stibich asked what the useful life would be for the tractor. Mr. Borczuch stated that he believes it would be approximately 12 to 15 years. Mr. Stibich asked if this was something he would use year round. Mr. Borczuch stated that currently he uses the backhoe and sometimes he has to remove trees to get into the area or they damage more of the resident's property and this piece of equipment would help that process. Mr. Stibich stated that the cost of this equipment will be split between two funds. Mr. Borczuch replied yes sanitary and storm sewer as its main use will be for those repairs. Voice Vote: 6 ayes; 0 nays. **Motion carried.**

Mr. Borczuch stated that he also has a requisition for the purchase of a trailer for the mini excavator. The Trailer Factory was the lowest price with an amount of \$5,778.57. The same two funds will be used for this purchase as well.

Mr. Gorski moved to **approve** a requisition to Trailer Factory of Ohio in an amount not to exceed \$5,778.57; Ms. Duncan **seconded**. Mr. Stibich stated that similar to the tractor there were competitive bids and this was the lowest. Mr. Borczuch replied yes. Voice Vote: 6 ayes; 0 nays. **Motion carried.**

Mr. Borczuch stated that he is currently completing sanitary and storm sewer jetting in the Raintree development. He stated that when the department is working on main line with camera work if something is discovered in the lateral we place a notice on the resident's door indicating that we have seen something in the sewer and ask them if they know where their clean out is located. If we can access that clean out we will help the resident determine the blockage. Mr. Stibich asked if that was

the resident's responsibility. Mr. Borczuch stated that when we camera the main line we can look into the lateral and can see a distance, but we cannot say what the distance is, the best we can do is let them know that we did see something, which could be roots. If we locate the clean out we will attempt to clear the blockage. He has received positive feedback from residents. Mr. Miller asked if this was a service the service department offered to help residents in Olmsted Falls. Mr. Borczuch stated that the department will come in as long as the resident has a clean out that can be accessed. If there is no clean out the department cannot do anything until a plumber is called out to get him access because it is the resident's responsibility. Mr. Miller stated that in his day job he deals with a lot of other municipalities and this service is rare for a community, to help the residents out which he believes is a testament to our service department as a lot of other service departments hand out a roto rooter card and tell the resident to call them to get it cleaned out. Ms. Jones asked if the department received money from the NEORS to perform this service. Mr. Borczuch stated not for the cleaning portion, we maintain all of our mainline sewers in the city, sanitary and storm, except for the trunk lines that NEORS does. We do get some monies that NEORS holds for storm work for a large project but we have to develop the project and then submit the project to them, they in turn will approve the project prior to give the city money.

Mr. Borczuch indicated that he will be going out for bid for road salt for the upcoming years. Once those are received he will present them to Council. Mr. Stibich asked if this would be a two year contract. Mr. Borczuch indicated that he will be doing the same as the last bid which is a one year contract with four (4) option years. This gave the city good pricing and there was only a \$1.00 increase per year for the four (4) option years.

#### **Vic Nogalo, Finance Director**

Mr. Nogalo stated that he would ask that Council adopt the city's budget. He indicated that the budget is always evolving and he will provide Council with monthly reports beginning in March. He stated that a budget review meeting will be held at the end of June when he presents the tax budget for 2019, or discuss any time before that. He believes that the administration and council should review the budget monthly as it is a tight budget.

Mayor Graven stated that a finance meeting was held prior to the council meeting.

#### **Councilman Kyle Miller, Ward IV**

Mr. Miller stated that he as well as his colleague are thinking about Councilman Haviland and is glad that he is taking some time off; he looks forward to his return.

He knows that the budget has been a long process and appreciates everything that the finance director has put together for Council. He spelled out all the different funds that the city deals with.

Mr. Miller congratulated Ms. Mancini and is happy that Mayor Graven nominated her for the award. When he saw that the clerk was an option with NOPEC it is what he wanted to do. Again, without fail Ms. Mancini is always the one who brings everyone together and keeps everyone on task.

Mr. Miller stated that he is on the Center for Community Solutions Board and they recently put out city fact sheets for all the municipalities for Cuyahoga County. He knows that all of Council received an email. He would encourage everyone to review the information as it shows the demographics of the city, it was not broken out by ward, it shows the people that we serve and the most vulnerable people within our communities; some of those individuals who do not call us and telling us what they

are looking for all the time. He hopes that everyone keeps that in mind as we do any type of legislative work.

**Councilman Ed Gorski, Ward I**

Mr. Gorski congratulated Ms. Mancini and all the veterans in the audience, he thanked everyone for their service. He will be keeping Council President Haviland in his thoughts and wishes Council Pro-Tempore Stibich the best as he will be the acting Council President.

Mr. Gorski stated that he would ask for an update regarding the Mill Street project. Mayor Graven stated that a meeting was held with approximately a week ago with business owners on Mill Street and residents that live in the neighborhood. As public servants we are here to listen to our citizens and business owners. In the middle of the meeting he determined that there were not many citizens in support of this project. He asked for a show of hands of those in attendance that were in favor of this project and there was not one person who raised their hand. If the business owners and citizens are not in favor of this project he will cancel this project. He and Ms. Accordino will speak with the individuals in charge of the grant to see if there is any way to salvage part of the grant. He stated that ultimately Council will determine if this project will move forward.

Mr. Gorski thanked the Mayor for the update and believes that individuals are listening intently and appreciative of the response.

**Councilman Pro-Tempore, Paul Stibich**

Mr. Stibich stated that in the absence of Mr. Haviland he will temporary be the Council Liaison to the Planning & Zoning Commission and the JEDD. He stated that there is a JEDD meeting scheduled for Monday, April 2, 2018 at 7:00 p.m. at the Administration Building. This is an educational meeting and would ask that as many members of Council attend this meeting.

**Councilwoman Lori Jones, Council-at-Large**

Ms. Jones thanked the veterans for attending this evening, she appreciates their service to this country. Her father served during World War II. She will keep Mr. Haviland in her thoughts.

She stated that the budget is very tight for this year. As an accountant who regulates financial institutions and they are not allowed to spend more than they receive. This budget is very tight and believes that more cuts will be needed in the future. The finance committee held a meeting with all the heads of the departments and reviewed every line item in the budget in order to ensure that it was justified.

Mr. Stibich asked if Ms. Jones was in favor of adopting the budget this evening. Ms. Jones replied that she would adopt the budget with the caveat that she would like to re-evaluate the budget in June as she is very concerned about the budget. Mr. Gorski asked if Ms. Jones would like the budget re-evaluated sooner. Ms. Jones replied no June would be fine.

**Councilwoman Denise Nicolay, Ward II**

Ms. Nicolay stated that being a new member of Council she would like to congratulate Ms. Mancini and wanted to thank her for all her help and guidance that she has given. If she does not know where to get answers Ms. Mancini will direct her to the right person to speak with. She also thanked the veterans for their service.

**Councilwoman Terry Duncan, Ward III**

Ms. Duncan stated that she has two additional contracts for the music in the parks programs. If Council will recall we approved a contract for the last band of the season at the last council meeting.

Ms. Duncan moved to **authorize** the Mayor to sign a contract with Bill Smith for Paradise Sunset Band for the June 24, 2018 concert in an amount not to exceed \$800.00; Mr. Gorski **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**.

Ms. Duncan moved to **authorize** the Mayor to sign a contract with Terry Kitchen for Swing City Band for the July 29, 2018 concert in an amount not to exceed \$800.00; Ms. Nicolay **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**.

Ms. Duncan stated that the Park and Recreation Board will meet next week. She thanked Mr. Adler as he has agreed to help with the Memorial Day ceremony, which is one of the big ceremonies. Thanks to Mr. Adler we have become aware of a Vietnam Veteran who was killed in action that we have not recognized here in Olmsted Falls; we have only been doing World War II veterans, it was because the veteran lived in what was the town of Westview, the board will also be discussing this issue.

**Andrew Bemer, Law Director**

Mr. Bemer stated that he spoke with Councilman Miller earlier this evening when he presented an issue regarding the leave of absence of Council President Haviland and whether his absence would affect votes on any legislation before Council. He had the opportunity to review charter sections 5.06, 5.07, 5.08 both a quorum of any meeting and any votes must be by the majority of elected councilmen, which means the vote does not change for those super majority items such as suspending the rules for passage or emergency measures so the majority will remain as five (5).

He would also like to comment regarding Ms. Mancini, and would like to tell a little story, along with Council he feels that he is the beneficiary of her presence. It was within two weeks of him being on the job here and he needed some legal work done, he asked Ms. Mancini whether she was able to handle a few things and not only did she handle the first one she did an hour and half dictation and my god there were almost no mistakes. He scratched his head, and asked if she had any legal background in her history to which she replied about 18 years, he then asked what she was doing answering telephone phones. He then asked her if she would move to the main office and help with our legal world along with helping the Mayor and Council and she agreed. Like he said he feels like he is a beneficiary of her expertise.

Mr. Miller would like to know with the Council President taking a temporary leave of absence does Council have to or would it be beneficial for us to appoint the Council Pro-Tempore to interim President or another title in order to be able to sign off on the legislation. Mr. Bemer replied that the Council Pro-Tempore can serve in lieu of the Council President. Ms. Jones stated that is specified in the Charter.

**Odis Rogers, Police Chief – No Report**

**Paula Accordino, Economic Development Director – No Report**

## Old Business

### ***Resolution 15-2018***

A RESOLUTION EXPRESSING COMMENDATION, APPRECIATION AND HEARTIEST CONGRATULATIONS TO THE OLMSTED FALLS HIGH SCHOOL BOYS BASKETBALL PROGRAM UPON RECOGNITION OF THEIR SOUTHWEST CONFERENCE CO-CHAMPIONS ACCOMPLISHMENT **Second Reading**

### ***Resolution 16-2018***

A RESOLUTION EXPRESSING COMMENDATION, APPRECIATION AND HEARTIEST CONGRATULATIONS TO THE OLMSTED FALLS HIGH SCHOOL GIRLS BASKETBALL PROGRAM UPON RECOGNITION AS DISTRICT RUNNER UP FOR THE 2017-2018 SEASON AND DISTRICT CHAMPIONS FOR THE 2016-2017 SEASON **Second Reading**

## New Business

### ***Resolution 18-2018***

A RESOLUTION REQUESTING AND CONSENTING TO AN EMERGENCY ROAD MAINTENANCE PROJECT BY THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR 2018 AND DECLARING AN EMERGENCY **First Reading**

### ***Resolution 19-2018***

A RESOLUTION APPOINTING KYLE MILLER TO SOUTHWEST GENERAL HEALTH CARE SYSTEM BOARD AS THE LEGISLATIVE TRUSTEE FROM THE CITY OF OLMSTED FALLS AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH **First Reading**

Mr. Gorski moved to **suspend**; Ms. Jones **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **waive** the reading in its entirety; Mr. Stibich **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **adopt**; Mr. Stibich **seconded**. Poll: 5 ayes; 0 nays; 1 abstain (Miller) **Motion carried**.

Mr. Miller thanked Council for the appointment. As many of you that were on Council previously, he wanted to be serve on the board during the last Council term but due to his employment he had a conflict, he has now been able to resolve that conflict and is now able to serve.

### ***Resolution 20-2018***

A RESOLUTION AUTHORIZING, RATIFYING AND AFFIRMING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OLMSTED COMMUNITY CENTER (“OCC”) TO PROVIDE SENIOR SERVICES AND PROGRAMMING FOR THE JENKINS PLACE SENIOR CENTER, AND DECLARING AN EMERGENCY **First Reading**

**Ordinance 21-2018**

AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF OLMSTED FALLS OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY **First Reading**

Mr. Stibich moved to discuss; Mr. Gorski seconded. Voice Vote: 6 ayes; 0 nays. Motion carried.

Mr. Stibich stated that his question is to Ms. Jones and any other member of Council who may still have questions or should Council adopt the budget this evening. The budget will be reviewed throughout the year and adjusted and amended. His preference is to adopt the budget this evening. Ms. Jones stated that she would agree to adopt if there is a line added indicating that Council will review the budget as of June 30, 2018 because the budget is tight and there is only a projected \$120,000 and we are spending more than we are taking in this year. As an accountant that makes her nervous as she is sure it does everyone. She ran on fiscal accountability and wants to keep her promise to the people. She wants to review the budget in June and if we find that we are doing better than we thought great; if we find out we are not then maybe we should take more drastic steps. Again, she would say yes to adoption but with the caveat that Council meets to review the June 30<sup>th</sup> financial statements. Mayor Graven indicated that the budget can be discussed monthly. Mr. Stibich stated that when Ms. Jones states “look at in in June” what specifically does that mean as Council will receive monthly financial statements and will know month to month where we stand with the budget. Ms. Jones replied that she knows and is the one who asked for those reports and she agrees but wants the caveat that if there is a material change Council will take action to adjust the budget and look at other sources. Mr. Stibich stated that since Ms. Jones is the finance chairman she can call a meeting of the finance committee at any time. Mr. Gorski stated that he does not feel this is something that should be specified in the legislation. As chair of the finance committee Ms. Jones can call a meeting if she wants for certain items to be reviewed. Mr. Stibich stated that if the finance director sees something that is askew he will recommend changes to Council. Mr. Gorski stated that Ms. Jones concern and her desire to review the budget by the end of June is noted and he is certain that the finance director would not have any objections but again, he does not feel that should be set into the legislation. Ms. Jones stated that her concern is that Council is off during July and August and June 30<sup>th</sup> would be half way through the year and she would like to discuss the budget in July or August so we can take action. Mayor Graven stated that Ms. Jones could call a meeting whenever she felt necessary. Mr. Stibich stated that traditionally we have told Council members to hold the second and fourth Tuesday’s of July and August open in case there is a need for a special meeting and it would be a special meeting during those months. Mr. Jones suggested that just the finance committee could the second Tuesday of July in order to allow the finance department to prepare all the documentation. Mr. Nogalo stated that the city has to pass a tax budget and forward to the county by July 14<sup>th</sup> for 2019 and will have to close out June. If we are going to review the first six months it would have to be in July and it would be beneficial to have a meeting the first week of July to review the first six months, or the first five months, and talk about the tax budget for 2019. Most importantly we will have our April income taxes in from RITA so we will know where we stand income tax wise and that’s a key since it’s our major source of revenue. Mr. Miller stated that Council could pass this tonight and believes there is a majority of council that would agree to look at this later on. Again, ultimately as the finance chairman Ms. Jones can call a meeting at any time for us to look at the budget again. Ms. Jones stated again, that she wants to vote yes, with the caveat that we are going to look at things at the end of June. The finance committee usually meets the first Tuesday before Council every month and since we are not going through the budget she believes the committee can

meet at 6:45 rather than 6:30. Mr. Stibich stated traditionally for the new members of council do not think that you will have the summer off just because we don't meet regularly but traditionally we met at least once during that period. Ms. Jones stated that she was not sure if council was really off and she will look to hold a finance committee meeting the second Tuesday of July.

Mr. Gorski moved to **suspend**; Mr. Stibich **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **waive** the reading in its entirety; Ms. Duncan **seconded**. Voice Vote: 6 ayes; 0 nays. **Motion carried**. Mr. Gorski moved to **adopt**; Ms. Duncan **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

### **Miscellaneous New Business**

Ms. Duncan stated as a reminder to Council the Charter Review Commission is meeting tomorrow evening at 7:30 p.m. if you have any desire to have any input to that please let either her or Ms. Jones know.

### **Such other business that may come before Council - None**

Mr. Gorski moved to **adjourn**; Ms. Nicolay **seconded**. Poll: 6 ayes; 0 nays. **Motion carried**.

The meeting adjourned at 8:24 p.m.

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*James Graven, Mayor*

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*Angela Mancini, Clerk of Council*