

City of Olmsted Falls
Minutes of a Regular Council Meeting
Tuesday, September 8, 2020 at 7:00 p.m.
Conducted as a Virtual Meeting through Webex

The Pledge of Allegiance was recited. Council President Paul Stibich called the meeting to order at 7:00 p.m. Roll call was conducted. Councilmen Lori Jones, Jennifer Jansen, Cornel Munteanu, Jay McFadden, Yvonne Buchholz, and Brian Chitester were present.

Also, in attendance: James Graven, Mayor, Andrew D. Bemer, Law Director, Nick Vitalone, Finance Director, Odis Rogers, Police Chief, and Matt Sheehan, Fire Chief. Audience: 1.

Approval of Minutes

Mr. Munteanu moved to **approve** the minutes from the Finance Committee Meeting of June 16, 2020; Mr. Chitester **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Mr. Munteanu moved to **approve** the minutes from the Special Council Meeting of July 28, 2020; Mr. Chitester **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Consideration of Amendment to the Agenda

Mr. Munteanu moved to **amend** the agenda to add Resolution 41-2020 under New Business; Ms. Buchholz **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Mayor's Report and Appointments

Mayor Graven stated that he hopes everyone had a good summer break.

He stated that the administration is moving forward with the sale of the old service garage. There has been an accepted offer and an inspection was completed yesterday. We should receive information regarding the inspection later this week. Once he receives this information, he will forward details to the Council President who can then inform the remaining members of Council. He stated that at the latest he will have this information at the next Council meeting.

Phase V Sewer Project Update: the final roadway paving will begin the week of September 14th and will include additional base repairs, roadway recycling, in some areas, milling of pavement and new surface asphalt. All paving work is scheduled to be completed by November 15th. The final restoration of lawns and any punch list items are being addressed throughout the project and the pump stations are 98% complete, with some final testing on remote monitoring equipment.

He stated that there are approximately eight streets included in this project. There were some residents on River Road that had questions and as Council is aware, he met three times with some of the River Road residents. These meetings included the Ward Councilman, Cornel Munteanu, Joe Borczuch, and at another meeting the City Engineer. He stated that he and Mr. Borczuch met with the residents last week, and a couple of council members were also in attendance. He would like to thank Seth Tomasch, for emailing everyone a summary of concerns prior to the meeting. A summary of the

remaining issues that the River Road residents have include: drainage, about eight properties had concerns with either the ditches, lack of ditches or a result of a change in water flow; one house had potential foundation damage that they had questions about; pump station clean up, when will this be landscaped, Mr. Borczuch was able to answer; they asked about an update on repaving, and Mr. Borczuch indicated 2 to 4 weeks; there was a question about tie in costs and timing, when will we be able to tie in, Mr. Borczuch answered that question; final River Road clean up; reinstallation of speed limit signs and installation of National Historic Registry signs and Mr. Borczuch answered all those questions, once the project is complete the signs will be reinstalled. He stated that he believes it was a good meeting.

Senior Center: The Governor of Ohio has stated that senior centers may reopen on September 21st and we are planning to try and do that. On September 15th the Governor will announce the guidelines that you need to follow in order to reopen so depending on how stringent those guidelines are we will reopen. If they make you test people for COVID every single day and we don't have the resources to do that, then we may have to delay opening the senior center but my goal is to open on September 21st. We will know more after the 15th when the specific guidelines are announced by the Governor's office. Once it is re-opened it will be at a reduced capacity, we will make sure there are only 10 people in each room, at a maximum, we will make sure there is proper cleaning, social distancing and masks will be required as we want to keep everyone safe.

COVID-19 Update: As Council is aware the city tried to reimagine how businesses could use outdoor space in order to provide a safe and comfortable experience for both our residents and visitors. As Council is also aware, we allowed a temporary 90-day permit for outdoor dining and many restaurants have taken advantage of that. Please get out there, bring your mask, and support all of our local Olmsted Falls businesses.

Our residents are continuing to do a good job social distancing. Our fire department has only had a couple COVID-19 transports. He stated that public health and safety continues to be our top priority which is why we had to cancel all city sponsored events until it is safe to resume. As of September 4th, our zip code is doing better than most of the other zip codes in the greater Cleveland area. He wants our residents to keep up the good work social distancing.

Finance Update: the city may receive another \$318,000 from the CARES Act. This additional money has passed in the Ohio Senate but needs to pass in the Ohio House. He spoke with State Representative Tom Patton last week on the phone and asked him to support this; he indicated that he is going to support this and hopefully we will know by the end of the year. He stated that we will know a lot more on April 15, 2021 considering our financial health because if people are not working in 2020, they won't pay taxes due on April 15, 2021, so we are not out of the woods yet but things are looking good so far. He stated that late today he received the August reports and our year to date revenue was \$3,630,000 and our year to date expenditures were only \$3,287,000 so we spent \$342,000 less than we have taken in. Our belt tightening and being fiscally responsible is paying off which is great news and he continues to watch the finances every day.

Communications from Residents – *None*

Approval of Bills:

Mr. Chitester moved to **approve** Pay Ordinance 2020-12; Ms. Buchholz **seconded**. Ms. Jansen indicated there was also a pay ordinance for the summer recess payments and asked if it was normal for Council to approve the pay ordinance for summer payments after recess. Mr. Stibich replied that the summer payments were already approved by Council. The Clerk stated that Council authorizes the finance department to pay bills during recess, the summer recess payments copy is to inform Council as to what was paid during their recess. Mr. Stibich indicated that Council does not have to approve those again. Poll: 7 ayes; 0 nays. **Motion carried**.

Officials Reports:

Odin Rogers, Police Chief – No Report

Matt Sheehan, Fire Chief

Chief Sheehan indicated that he distributed a requisition in packets for repairs completed to the engine during the summer. He previously requested \$10,000 in June but due to unforeseen repairs the total cost exceeded the \$10,000 by \$4,188.88. He stated that when he completed his budget for the year, he requested \$20,000 for repairs to Tower 1 and Engine 1; Tower 1's repairs totaled \$5,690.00 so he is under budget at \$19,878.00 for both apparatuses. These repair costs come from the 106 fund which does not affect the General Fund.

He indicated that his department has transported a couple of COVID patients. As far as our firefighters, two did test positive over the past two months, both are part time and neither were job related. One was from his wife who works at an extended care facility and the another got it from his father; one was hospitalized and his worst symptoms were blinding headaches; the other firefighter said he had symptoms for 16 hours and then was good to go.

He stated that Council may have read in the paper a couple of weeks ago about some fire departments getting a FEMA grant; this grant had to do with the purchase of PPE and right now we have an overabundance of PPE and he did not see the need for any more. Council did approve the submittal of a grant for an aerosolizer and working with Terry Veloski we contacted them but they have still yet to make a decision. Hopefully we will hear if we received this grant in the next couple weeks.

Ms. Buchholz moved to **approve** a requisition to Fallsway Equipment Company for additional costs to repair Engine 1 in an amount not to exceed \$4,188.88; Mr. Munteanu **seconded**. Mr. Stibich stated that he thought it was interesting that this repair occurred because when they did some of the testing on the unit, they found some problems. He stated that item #8 on the invoice states that they found several issues during the pump test and when they looked everything was working as it should with all the circuits but, they contacted KME Tech support and had to get electrical prints and they found that there was some kind of a hidden second relay box and that is where the problem was with a bad circuit. Chief Sheehan stated that Fallsway is pretty good at contacting the manufacturer. They had some issues with the Tower that they had to fix and they do go right to the manufacture. Taking it back to the manufacturer would be a 700-mile round trip so it doesn't benefit us for the apparatus to go that far. Since the engine has come back, we have had a couple of minor clichés, electrical wise, which Fallsway came out to the station to fix at no charge; they are a pretty reputable company. Mr. Stibich stated that he believes they did a pretty thorough job. Poll: 7 ayes; 0 nays. **Motion carried**.

Nick Vitalone, Finance Director

Mr. Vitalone stated that tonight there are four ordinances on the agenda all related to 2021. Ordinance 38-2020 and 40-2020 are both special assessments; 38-2020 is for the refuse collection that needed to be adjusted to match the monies we are spending on the collection of garbage; and 40-2020 is grass cutting, where various residents did not mow their lawn and the city had to cut the grass. These two special assessments need to be put on the tax duplicate for next year. The other two Resolutions 39-2020 and 41-2020 are related to the tax budget which we sent to the County Budget Commission in June. He stated that 39-2020 accepts the rates and amounts from the County Budget Commission for the 2021 tax budget; 41-2020 requests that our tax dollars be advanced so we get those monies earlier. He stated that this needs to be requested every year.

As far as going forward into the fall the city looks pretty good as the Mayor stated. Our income tax has basically leveled out and we are ahead of last year, which is a good surprise and hopefully will continue as we head into the last quarter. We will stay on top of the expenditure side and monitor the revenues coming in.

Ms. Jansen stated that Section 1 of 38-2020 gives specific amounts of \$213 and \$184.20 but there are 12 properties that have different amounts. Mr. Vitalone indicated that some relate to doubles. Ms. Jones asked if it would be delinquent property taxes. Mr. Vitalone replied no, if they didn't pay it would have already been added to their tax duplicate. Mr. Stibich stated that if they didn't pay it would have been on last year's delinquent real estate taxes and the amount would be different because these are new rates for this year. Ms. Jones stated that she thought the city had a five-year contract and asked why the rates were different. Mr. Vitalone stated that his understanding is that we were undercharging. Mayor Graven stated that the city did not increase the rates last year as the city covered the costs. Mr. Stibich stated that residents paid less than they should have in 2020. Ms. Jones asked if the grass cutting was also being added. Mr. Vitalone replied yes it will be an assessment. Mr. Stibich stated that when residents get cited to cut their grass and they don't then the city will pay someone to come out, the resident then gets billed and if that bill is not paid the amount goes on their real estate taxes which is how the city collects the money. Ms. Jones stated that the first property is delinquent \$36,000 in taxes. Mr. Stibich stated that if the property goes into foreclosure when that taxes get paid then the city will collect what is owed.

Ms. Jansen stated that two of the individuals listed have homestead for trash collection so they are senior citizens with low income or disabilities and she wanted to make sure that we have reached out to see if there isn't some other issue going on as to why they haven't cut their grass. She indicated that one property owes \$325 and asked if a welfare check was done to make sure that they are in the property. The clerk replied that she does not know about welfare checks but can ask Mr. Kopchak to go to the property to see what is going on in the residence. Mr. Stibich asked that Mr. Kopchak respond with an email to all of Council. Mr. Bemmer stated that this is a common phenomenon and in many instances the property has either been abandoned or the property is a rental and the property owner is not maintaining the property which are the two most prevalent situations. He also stated that someone could have left their home and are now living in assisted living or a nursing home is also a distinct possibility so having Gary Kopchak do a check to see if they are occupied would be a good idea.

Ms. Jones stated that she has a question for the Mayor, she sent an email stating that she was going to ask if Mr. Borczuch if he had checked into the costs of putting underground drains in on River Road. Mayor Graven replied that it was Mr. Borczuch's first day back and he was busy but encouraged her

to contact Mr. Borczuch tomorrow to ask. Mr. Stibich stated that this is something that can be taken care of outside of a meeting, unless it becomes an issue.

Ms. Jansen stated that she believes Mr. Bemmer and the Mayor were part of a lengthy email thread regarding all the River Road issues and she is concerned that with the amount of people that are in it and the length it is becoming and the time period are we close to or in violation of the open meeting act because all Council is involved and there has been so much discussion. Mr. Bemmer replied that is good question and the fact that all of Council is interested to see what potential resolution timeframe is in place here, is considered information gathering. Mayor Graven stated that he believes Ms. Jones started the email which is good but maybe in the future if any Council people have questions concerning Phase V they can email the service director directly and then maybe copy him and the Council President then we wouldn't have to worry about violating the sunshine laws and then the Council President can contact the remaining Council members. Ms. Jones replied that the residents on River Road sent the email to everybody she answered it; it's not like we generated it we were just responding. Mayor Graven stated that he thought Ms. Jones reached out to them and indicated that since there was a lot of rain and she was wondering how they were doing, that the email he saw. Nonetheless, when you respond just respond to the service director instead of everybody. Mr. Bemmer stated that he saw an email response from Mr. Borczuch later this afternoon and he identified a timeframe of two to four weeks for the ditches to be dug. The rain we had yesterday, and all over the county, is one of those very unusual situations and the good news is that this was almost a victory as we had no basement flooding so that's a really good sign. The fact that there was no detention for the runoff was to be expected because the ditches haven't been dug yet. To answer Councilwoman Jones question about the sanitary sewer system we are starting a new assessment process and in view of the amount of time to get sanitary sewers in, as well as the significant cost of an assessment, when does the next phase start, which would be storm sewers, and would pretty much the same cost. That is something that Council certainly may want to undertake or deliberate on in the future. You look at the least expensive means and how many individuals are close to the river and allow their runoff to go into the Rocky River and how many of sprinkle into the yard but that is not as significant as sanitary sewers but is a runoff issue. Ms. Jones stated that the residents on the street brought it up. The Mayor has been out there but there are some sections of the sidewalk where the side of the sidewalk and a little below it are exposed and it is a big drop off; then the ditches so there is not much room between the road and the ditches. The ditches are deep so you could go off the sidewalk into a ditch or a car could go into a deep ditch and it seems like from a safety issue, based on the distance between the sidewalk and the road, there's very little distance. This is not like Lindbergh with a few ditches. She stated that she and Ms. Jansen drove all over Olmsted Falls yesterday looking for deep ditches like they have and we had trouble finding them. Mayor Graven indicated that she could call Mr. Borczuch tomorrow and he can explain it. Ms. Jones stated that the residents also asked before they did what the cost would be, in case they wanted to incur it, to get rid of the ditches and she does not think that these should be fixed until we get those costs. Mr. Stibich indicated that would require a study and be an entirely different project, but something that Mr. Borczuch could consider. Ms. Jones stated that Mr. Borczuch told the people on River Road that the reason that have to have these deep ditches is because Council voted to do it. Mayor Graven replied no, he said that this was part of the project that Council voted on years ago; he said that was part of the project, he didn't say Council voted specifically on ditches. Ms. Jones stated that when she asked, he said they voted on the project, but we didn't know the project said make the ditches on River Road extra deep.

Mr. Stibich suggested that Ms. Jones follow up with Mr. Borczuch and see what is possible for the residents on River Road. Ms. Jones replied that it is not just with Mr. Borczuch she is saying that the

Mayor is involved and Council is involved so it's not just ask the director and he tells us what's going to happen. Mr. Stibich replied that Council is not going to come up with a number you have to have a study and an engineer has to look at it to see what can be done and then make a determination. Ms. Jones replied alright, Mr. Borczuch told the people on River Road that he would get a number and she told them that she would ask him for a number today but he didn't come today. Mr. Stibich reiterated that she follow-up with Mr. Borczuch tomorrow as he may be still working on it.

Ms. Jones stated that the residents on River Road were kind of disappointed that the rest of Council did not want to meet with them and that they didn't feel it was worth meeting on. Mayor Graven stated that he set up this meeting and all of Council wasn't invited. Ms. Jones replied not his meeting, at the finance committee meeting we agreed that we would meet on September 14th with the people on River Road. The next day Mr. Stibich said that most of Council didn't feel the need to meet so he was cancelling that meeting. Mr. Stibich replied that once again Ms. Jones is misconstruing what he said; Ms. Jones, I did say that Council was not interested in meeting because it would not be effective, the most effective way to solve the problem is for the administration to meet with the River Road residents which he suggested to the Mayor, and he did meet with them. Ms. Jones stated that Mr. Stibich did not say all that to her; he told her that Council did not want to and the people on River Road were asking to meet with Council. Mr. Stibich stated that Ms. Jones can set up a meeting and meet with them and if the rest of Council is interested, they would attend. He stated that Ms. Jones made arrangements with the Community Center to use their facility but didn't follow through. Ms. Jones responded that she didn't follow through because the Mayor was meeting and she didn't see the need for two meetings; but Mr. Stibich never said all of that to her. She stated that she told the people on River Road that the majority of Council determined that they didn't see the need to meet with them. Mr. Stibich replied that Ms. Jones misconstrued what he said. Ms. Jones replied she did not and that Mr. Stibich was misleading them. Mr. Stibich replied "Ms. Jones no, you are". Ms. Buchholz asked that words not be put into her mouth.

Councilwoman Yvonne Buchholz, Ward III

Ms. Buchholz would like to thank Councilwoman Jansen for cleaning up the third floor of City Hall, this is where the Park and Recreation Board stores all of their items for their events. She indicated that the third floor looks beautiful and Ms. Jansen did a great job. She would also like to thank the service department for removing all of the trash and boxes.

The Park and Recreation Board will meet virtually on September 14th at 7:00 p.m. They have already decided to cancel Falls Day in the Park and Fall-O-Ween, since we cannot control the little dumplings and we do not want to have a big conglomerate of people. The Board will discuss decorating the city for Halloween and the Tree Lighting, but no Santa just lighting the tree. After the meeting she will update Council on when the Board will decorate the city.

Ms. Jones asked if there would be trick-or-treating door to door in this Coronavirus environment. Mayor Graven replied he will follow the state guidelines, but does not believe so.

Councilman Jay McFadden, Ward I – No Report

Councilman Brian Chitester, Ward IV

Mr. Chitester stated that the ABR Board is meeting on Thursday. He stated that Pulte Homes is on the agenda for the new development and he is excited to see their proposal. He will update Council if there is any additional information.

Councilwoman-at-Large, Jennifer Jansen

Ms. Jansen stated that we have already discussed her topic for the evening which was an update for River Road. She would like Council to hold a work session because it is what the residents want and it would be courteous of us to give our time and let them speak and hopefully hash everything out and it would be great if Council would reconsider that.

Also, with PNC leaving the city should the city look at other banks that may have lower fees. Mr. Vitalone replied yes, we can. He has not compared fees to anybody else and asked if PNC leaving was confirmed. Mr. Stibich replied that the branch is closing. Mr. Vitalone stated that he is not sure of any other banks in the city. Mr. Stibich replied that we do not have any other banks in the city. Ms. Jansen stated that the next closest would be Olmsted Township with First Federal of Lakewood. Mr. Stibich replied that there are several banks in the Berea area, the PNC branch that we have to go is by Marcs on Bagley Road, Citizens Bank, Huntington, and Fifth Third, there are a lot of banks in Berea. Mayor Graven replied that the city could go with anyone that gives us a great rate. Mr. Vitalone stated that we can get something together and see where we are with PNC. He does not believe the city is in any agreement with them and is pretty sure it's been more than five years which is all that is required so we can compare the various banks. Mayor Graven stated that Mr. Vitalone can check with Ms. Veloski because he believes that about a year and a half ago Mr. Nogalo checked rates with First Federal of Lakewood. Mr. Stibich stated that he would also ask that he check remote banking with PNC for deposits. Mr. Vitalone stated that he is pretty sure that the city does not get a lot of cash and most of our deposits we would be able to move to remote. Mr. Stibich replied that he knows that PNC does offers that but is unsure if there is a cost involved.

Ms. Jones stated that she can state that most financial institutions, especially banks, are not looking for money and we would be in a better position if they needed money. But she still stays its worth looking into.

Ms. Jansen stated that the Mayor previously mentioned 90-day special event permits and she believes that Gibbs permit expired a few weeks ago. Mayor Graven replied that they received an extension. Ms. Jansen asked how long is the extension. Mayor Graven replied another 90 days. They are keeping people safe by keeping them outside and he believes that is a great thing for the city. He believes that is one of the reasons why our COVID-19 runs are down and why our zip code is doing better than others; we are doing smart things like dining outside and we are encouraging that.

Ms. Jansen stated that the city has received approximately \$130,000 of CARES Fund Act monies and asked if the city has spent any of it yet. Mr. Vitalone stated that the CARES Act money we received at the end of June runs for the period of March 1st through December 31st and the plan at this point is to allocate those funds to a portion of the first responder's salaries which would take care of all those funds. He is not sure what will happen next, there were a couple of things, the \$650 million was just recent but prior to that was \$175 million, which he mentioned during the finance committee meeting and he is unsure if the city will receive a portion of the \$175 million and the \$650 million before December. He believes that the \$650 million will be distributed towards December and maybe they will extend the spending because the way it stands now you have to have it spent by December 31st which is like almost impossible. Maybe there will be amendments to this program but he is unsure. The first disbursement of the \$132,000 will definitely be gone. Ms. Jansen stated that she is sure he knows more about this than she does, but from her own personal research, she thought it stated that you cannot use the monies for anything that has already had budgeted for the year, so wouldn't our first responders salaries already be budgeted. Mr. Vitalone replied technically yes, but in the

guidance he has received, first responders are presumed to be essential personnel for fighting and mitigating the risk of COVID and therefore supposedly, this is the interpretation, we would be able to use those things regardless and the idea that they were budgeted for would not matter because they are deemed to be essential personnel for fighting the virus. He has the exact verbiage in the guidance that he received which Ms. Jansen can read; it is within the question and answer sections. Mr. Stibich stated that some of these fine points are something that Ms. Jansen and Mr. Vitalone could discuss outside the meeting so that we can continue. Mr. Vitalone replied that he will discuss whatever he has on the CARES Act and the various guidance that he and all the other municipalities are reviewing in order to utilize these funds.

Council Pro-Tempore, Lori Jones – No Report

Councilman Cornel Munteanu, Ward II – No Report

Council President Paul Stibich

Mr. Stibich indicated that Council received a copy of the Mayor's Court report. It is interesting to note that the court costs and fines collected this year are less than half of what they were last year and he believes that is because there are less citations and less activity in the city resulting in less citations. This shows that the total revenue collected was \$41,000.00.

Andrew Bemer, Law Director

Mr. Bemer stated that during the last regular meeting in June an executive session was held to discuss the current status of litigation. There are three cases involving the city as the defendant. One has been settled which is the Solarz case. The insurance company got involved and at their recommendation it was settled. The Gilles/Battaglia and the Donegan cases continue to pend. Mr. Stibich asked if the settlement on the Solarz case would be discussed at a future date. Mr. Bemer replied no, that case was settled for \$5,000 which was an offer of judgment and was accepted. The insurance company then negotiated the attorney fees that were outstanding for Solarz and that was settled as well, so this case has been dismissed.

Old Business - None

New Business

Ordinance 38-2020

AN ORDINANCE ESTABLISHING THE RATE TO BE PAID BY RESIDENTIAL PROPERTY OWNERS IN FISCAL YEAR 2021 FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL, AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY THE COSTS OF SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR PLACEMENT ON THE TAX DUPLICATE FOR COLLECTION WITH OTHER CITY TAXES IN 2021 AND DECLARING AN EMERGENCY **First Reading**

Mr. Munteanu moved to **suspend**; Ms. Jones **seconded**. Voice Vote: 7 ayes; 0 nays. **Motion carried**. Mr. Chitester moved to **waive** the reading in its entirety; Mr. Munteanu **seconded**. Voice Vote: 7 ayes; 0 nays. **Motion carried**. Mr. Munteanu moved to **adopt**; Mr. Chitester **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Resolution 39-2020

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER **First Reading**

Mr. Munteanu moved to **suspend**; Mr. Chitester **seconded**. Voice Vote: 7 ayes; 0 nays. **Motion carried**. Mr. Chitester moved to **waive** the reading in its entirety; Ms. Buchholz **seconded**. Voice Vote: 7 ayes; 0 nays. **Motion carried**. Mr. Chitester moved to **adopt**; Mr. Munteanu **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Ordinance 40-2020

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID CHARGES AND/OR OTHER MISCELLANEOUS CHARGES APPLICABLE TO DELINQUENT OWNERS OF LAND FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY **First Reading**

Mr. Chitester moved to **suspend**; Ms. Buchholz **seconded**. Voice Vote: 7 ayes; 0 nays. **Motion carried**. Mr. Chitester moved to **waive** the reading in its entirety; Ms. Buchholz **seconded**. Voice Vote: 7 ayes; 0 nays. **Motion carried**. Mr. Chitester moved to **adopt**; Mr. Munteanu **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Resolution 41-2020

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO OHIO REVISED CODE SECTION 321.34 AND DECLARING AN EMERGENCY **First Reading**

Mr. Munteanu moved to **suspend**; Mr. Chitester **seconded**. Voice Vote: 7 ayes; 0 nays. **Motion carried**. Mr. Chitester moved to **waive** the reading in its entirety; Ms. Buchholz **seconded**. Voice Vote: 7 ayes; 0 nays. **Motion carried**. Mr. Chitester moved to **adopt**; Mr. Munteanu **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

Miscellaneous New Business - None

Such other business that may come before Council - None

Mr. Munteanu moved to **adjourn**; Mr. Chitester **seconded**. Poll: 7 ayes; 0 nays. **Motion carried**.

The meeting adjourned at 7:55 p.m.

Paul Stibich, Council President

Angela Mancini, Clerk of Council