

City of Bay Village

Council Minutes, Committee Session
Conference Room

October 27, 2014
7:30 p.m.

Paul A. Koomar, President of Council, Presiding

Present: Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Mayor Sutherland

Also Present: Law Director Ebert, Finance Director Mahoney, Recreation Director Enovitch, Community Services Director Selig, Fire Chief Lyons, Service/Safety Director Thomas, Operations Manager Landers.

ANNOUNCEMENTS

Mayor Sutherland announced that Operations Manager Don Landers will celebrate his 30th Anniversary with the City of Bay Village on Tuesday, October 28, 2014. Mayor Sutherland expressed appreciation to Mr. Landers. A hearty round of applause was extended to Don Landers for all of his efforts on behalf of the citizens of Bay Village.

Mayor Sutherland advised that her kudos tonight go out to Shawn Drenzo for hazard duty.

AUDIENCE

The following audience members signed in this evening: Marty Mace, Conda Boyd, Lydia DeGeorge, J. Hoffman, Pam Cottam, Joan Boettcher, Tara Wendell.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Northeast Ohio Public Energy Council (NOPEC) Gas Aggregation Program

Mr. Lee advised that one of the follow up questions after the presentation given by NOPEC on October 6, 2014 was to get some numbers on actual cost comparisons to show the 10 to 15% estimated savings that residents might experience if we were to offer this program.

Mayor Sutherland stated that she would follow up with the NOPEC representative. The Mayor also noted that information may be obtained from the PUCO website, and suggested looking at the Apples to Apples information page.

Mr. Lee stated that they are looking for the historic data so they could do a comparison in the past to see what residents would have saved if they were part of the program. The representative from NOPEC had offered to provide that information to the City Council and administration.

Law Director Ebert noted that the filing deadline to place the gas aggregation issue on the ballot is February 5, 2014. Mr. Lee noted that based on the information provided, he thought it would

be a very favorable program to bring to the City, and to offer residents as an additional option for savings for gas service.

Mr. Vincent stated that the Finance Committee discussed this evening the amount of funds received for the electrical aggregation program. He asked if there is any way to get this type of incentive for the gas aggregation program. Mayor Sutherland stated that NOPEC is a Council of Governments and operating under completely different parameters than a private organization. Mr. Clark stated that he believes that commercial establishments can also benefit from this aggregation program. Mayor Sutherland stated that small businesses can benefit.

Mr. Henderson commented that, as he understood, the public hearings are held after the program is approved. He expressed that he thought it would be helpful to learn what the communication plan would be and how the citizens would understand what to expect. Mayor Sutherland stated that this is something that would require working very closely with NOPEC. While the City will provide information through the newsletter and email blasts, we will have to rely on them for their information because they are the experts. NOPEC will also include two mailings, and cover the election expense. Mr. Clark suggested that it would be helpful to have their intention to cover the entire May election expense in writing. Mr. Tadych asked if there is a copy of the contract to review. Mayor Sutherland stated that they will receive more detail. The purpose of their coming to Council was to provide a broad review of the program that is available and why this might be a good time to participate. The Mayor will let them know that Council is interested.

Mr. Lee asked if the City of Westlake is in the process of participating with NOPEC. Mayor Sutherland stated that she believes they have something set up soon to talk with them. She commented that Westlake had decided to aggregate on its own on behalf of its residents, but unless you have someone that is really an expert in the industry, it is possible to get burned by picking the price on the wrong date and the wrong time.

Ebola Disease Preparedness

Mayor Sutherland advised that when the information came out initially about the Ebola Virus in Dallas, the city administration began talking about this in general. The Mayor noted that the safety forces in Bay Village are very well trained in a lot of different responses. When the issue actually touched the Cleveland area, the city administration did a lot of internal training getting the fact sheets out. They also did an email blast to the residents to make sure they had the facts, links to the Center for Disease Control and Prevention (CDC), and the Ohio Department of Health. The Ohio Department of Health was well prepared and their response was very good. The Mayor stated that Fire Chief Lyons and she have been involved with a series of briefings with the Cleveland Department of Health, which has been the lead agency in this region, as well as the Cuyahoga County Board of Health, and the Ohio Department of Health. There was a briefing on Friday with the CDC, and at that point in time they still had 156 people they were watching in Ohio, with no cases. They said that most people, if they are going to get ill, will become ill in an 8 to 10 day range and we were already past that on Friday. The representative from the CDC thought that not only our public agencies are very well prepared and mobilized, but also the whole hospital community. Word went out to residents to make sure if they needed

facts, rather than going to social media or some of the other methods, they would actually have the facts from the CDC and the Health Department. In addition, there has been a lot of inter-agency training going on between the Fire Department and the Police Department as to what to look for, how to put on and take off the personal protective gear, and how to deal with anyone exhibiting those types of symptoms. The Central Dispatch, since July, has been asking people calling with any of those symptoms if they had been in West Africa or been in contact with anyone diagnosed with Ebola. The CDC representative said this past Sunday that it is still a fire that is raging in West Africa and when you have a raging fire you can expect sparks to fly. We may be dealing with this going into next year, but feel that we are in good shape at this point and our forces have done a really good job.

Mr. Koomar asked if the City has any of the protective suits on hand.

Fire Chief Lyons stated that the City actually did place an emergency order for protective ensembles that would not normally be carried. About \$2,000 was spent on some top level equipment that the CDC recommended. The safety units are well prepared. Dr. Braden, the lead person from the Atlanta CDC assigned to the Ohio Task Force said last Friday stated that there are three high containment medical facilities in the United States where patients can be taken. Dr. Braden expects the county's vulnerability to this disease to carry into next year because the World Health Organization does not see an end to what is going on in the western region of Africa right now. Until that metaphorical "fire" is contained and while we have people coming into this country we can expect to possibly be dealing with some isolated cases here in the United States. Everyone is on high alert and we will be ready in case it does hit.

Mayor Sutherland stated that one other point they would like to get out to the public is this year, more than any other time, it is really important to get your flu shot.

Mr. Lee asked where it is recommended a resident look if they have further questions about Ebola. Mayor Sutherland suggested they go to the Cuyahoga County Board of Health, the Ohio Department of Health, or the CDC's website. All of the information is clear, concise, and easy to understand.

Fire Chief Lyons advised that tests are underway for a potential vaccination. Preliminary results are expected by the end of this year.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE

Mr. Tadych had no report this evening, but mentioned that he did get a call from someone who is interested in the position of Property Maintenance Inspector. The person wanted to know the deadline for the application.

Mayor Sutherland stated that the position has been filled.

FINANCE & CLAIMS COMMITTEE

Huntington Bank Commercial Card

Finance Director Mahoney advised that currently the City does some purchasing using the American Express Card. A Huntington Bank Commercial Card will give anywhere from 25 to 75 basis points back to the City for using their Master Card, based on the usage. A resolution permitting the use of the Huntington Bank Card by the City has been prepared for the Council meeting to be held November 3, 2014.

Mr. Lee asked about controls and if a list of those authorized to use the card has been prepared. Mrs. Mahoney responded that a list has been prepared. Mr. Clark noted that the processing fee for the merchant is lower for Master Card than for American Express. The City's trash contract is paid by American Express and payments will switch to using the Master Card. The American Express account will be closed. A vendor match was done and other vendors will be paid with the Master Card, including the possibility of the Medical Mutual of Ohio health care contract beginning in January.

Mr. Henderson asked if there would be an opportunity to renegotiate contracts using the 75 basis points as reimbursement. Mr. Ebert stated that an attempt to do so with one contract was not successful.

Mr. Clark advised that a Finance Committee meeting was held this evening at 6 p.m. The Finance Committee continues to work through the budget process for 2015. A meeting will be held on Monday, November 3, 2014 at 6:30 p.m. to go through debt analysis, reserve funds, and, if time permitting, the expense side of the budget.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Mrs. Lieske had no report this evening.

RECREATION & PARK IMPROVEMENT COMMITTEE

Exercise Equipment Installation at Cahoon Memorial Park Walking Trail

Mr. Henderson advised that this evening he would like to introduce for the Cahoon Memorial Park Trustees a proposal for the installation of exercise equipment at the Cahoon Memorial Park Walking Trail. This proposal initially began over one year ago, prior to Mr. Henderson's serving on the Recreation and Park Improvement Committee. Bay residents Clete Miller and Barry Tyo presented the idea of the exercise equipment installation at the Richard T. Martin Walking Trail in Cahoon Park. It is their intent, if the City approves this proposal, that they would initiate a fund raising campaign. It would take about \$11,000 of capital to purchase the equipment. Messrs. Miller and Tyo have had preliminary discussions with The Bay Village Foundation, who have indicated that they would act as the financial intermediary to hold the capital through the process of fund raising.

Recreation Director Enovitch has indicated that city employees would likely be able to handle the installation.

Most recently, on September 25, 2014, the Parks and Recreation Commission of the City gave a “thumbs-up” for the project. About two weeks ago, on October 6, 2014, the Recreation and Parks Improvement Committee of Council met and reviewed the plans. There were some recommendations that came out of that discussion, some of which have been incorporated into the proposal.

Mr. Henderson reviewed the plans that had been distributed to the City Council in preparation for tonight’s meeting, and made available to the public as an attachment to the agenda. The proposal itself is to install nine total pieces of exercise equipment in three stations. The site plan in the packet dated 10/20/14, consists of an aerial overview on the cover page showing locations marked as 1, 1A, 2, and 3, the proposed locations of those three stations, each of which would contain three pieces of exercise equipment. Location 1A, an option presented for consideration, which was an idea of a member of Council after previous review, is farther west, on the southwest corner of the walking trail outside the edge of the walking trail. This location would present less visual impairment than Location 1, where the sailboat piece of art is currently located.

Another change that has gone through this document in the past year is reorientation of the signs. Initially, they were facing in such a way that a person standing to the south and looking to the north would be looking at the broad side of the sign. They have been reoriented so that if you were standing to the south looking to the north, you would be looking at the narrow side of the sign.

A proposal to include mulch underneath the area was eliminated due to concern that it would cause an on-going maintenance expense that would put the city in a liability position that they did not want to be in, or need to be in. Looking at the grass in the area, and considering the heavy usage grass undergoes through the soccer teams in that general area, it was decided by Mr. Miller and Mr. Tyo that they think it would be o.k. without the mulch beneath it. The Parks and Recreation Commission talked about that at their meeting and there was a general “head nodding” to that opinion as well.

There was also discussion about whether or not rubber padding needed to be added beneath the equipment in lieu of mulch. It is not included in the revised proposal. The rationale is that this type of padding is normally associated with installations where children will be climbing to high heights on equipment. That is not the intent with this equipment. This equipment is intended for adult use; there is nothing tall for children to climb on and therefor fall.

Another change was the request of a committee member to include additional renderings in the packet so it can be seen what the installation would look like when driving by on the street and looking towards the north.

Mr. Henderson reviewed the proposal with the following comments.

Station 1. The picture shows the location near the sailboat sculpture. There are three pieces of equipment, Achilles Stretch, Step-Up, and a Stretch Bar. The equipment is fixed; non-moving.

The intent is that they will last a long time. There are no moving parts to maintain. There will be less opportunities for someone to pinch a finger with no moving parts.

The product itself resembles wood but is made of plastic, recycled material and metal. The signs are not the old fashioned type of park signs that you will observe in some parks where they glaze over after time due to the sun hitting the product. These are actually metallic signs and the images are directly on them so there is no opportunity for that concern to rise.

Location 1A is the exact same piece of equipment, depicted as Alternative Location. This is the location in the southwest corner.

Station 2 is the location in the middle of the park. The pieces of equipment are oriented in such a way that Station 1, 2, and 3, are generally of ascending physical manner. The user is warming up, building strength, and then doing cardio exercises. This is the general nature of why the stations are laid out the way that they are. One thing to consider of this site is that two of the pieces, the Sit Up/ Push Bar, and the Bench Curl are very low, lower than some of the nearby benches that are in the park. The two tall pieces are the Chin Up/Body Curl, about seven and three quarters feet tall at the highest point. They are relatively thin.

Mr. Lee asked if the Chin-Up Bars could be oriented north/south like the sign. Mr. Henderson stated that this may be an option that could be considered.

Station 3 is the eastern most station and accommodates a Leg Stretch, Seated Dips, and Log Hop, all fixed pieces of equipment. Each of these pieces of equipment at all the stations have more than one exercise that can be done on them. This is part of the need for the sign. The sign gives the ideas, and if the user goes there on a competitive basis, new ways can be thought of to use the equipment to stretch different muscles.

An aerial view looking down shows the width on two axes of each of the three stations. The proposed conceptual budget is \$10,500.00 for the three stations, each equipped with three pieces of equipment for a total of nine pieces, and 4 sign panels. Footing material and 41 posts adds an additional \$474.00, with a total proposed cost of \$10,974. If approved, the two proponents would engage in a fund raising campaign. It would not be a City expense, however, the City would use its employees to do the installation in a professional manner. Four pages of street views looking to the north, using three dimensional rendering software with the real layout of the park and the real pieces of equipment at each station, are included in the packet.

Attachment 2 includes the equipment specifications and installation manual. The height and width of individual pieces of equipment and how they are installed below grade is shown.

Attachment 3 is a disclosure letter from Barry Tyo dated September 26, 2014. Barry Tyo is employed by the company which produces this equipment. He has explained in his letter his position relative to the company.

Mr. Henderson stated that there have been a number of discussion points in addition to what we talked about tonight, for example, the location that was selected, Cahoon Memorial Park, relative to

Bradley Road Park, or Reese Park. Mr. Henderson noted that he has spoken with the proponents of this and they have brought back to him the idea that they have been working on this proposal for quite some time; over a year at this point. The site document in particular, which is prepared by Mr. Miller's firm requires quite a bit of man hours to prepare or even to edit. For example, the delay between the time that we looked at it in committee and tonight was the result of Mr. Miller's firm and his employees to find some time in their production schedule to make the changes that we have seen. The thought with rendering an entirely new site is that this would require quite a bit of additional man hours from that team, and that is not something that Mr. Miller's firm is most likely prepared to do. That is one of the reasons why we are not seeing a proposal that includes two site renderings. The more general nature is that it is the opinion of some that this would be the ideal location because it is the most heavily utilized walking trail, and it has people on it that are fitting the demographic of this adult type of user for which it is intended. It was mentioned briefly that this was Phase 1. Further discussions with both Mr. Miller and Mr. Tyo clarified this is not intended to be a Phase 1. The proposal presented this evening is the proposal. This is the complete site plan. There is nothing on the table coming up for the other parks.

Other valid points brought up include concerns around what this would do to the visual nature of the park. This is definitely a key consideration because we are talking about something very near to the lake, and in Cahoon Memorial Park. Mr. Henderson stated he completely agrees with this concern and his opinion is that because these items are relatively narrow and most of them off to the sides that there is not a very material negative impact on the visual state of the park. It has been brought up whether or not this would cause competition with some of the other facilities in town or whether this would change the demographic of the user base at the park. This is something that could happen but from a probability standpoint is not high likely. This type of equipment is not most likely the kind that people who are heavy users of indoor gyms that they are paying memberships for are likely to substitute to in lieu of a gym or heavy weight set. This is more intended for a middle age or above type of adult audience.

Mr. Henderson opened the floor for discussion.

Mr. Vincent stated that at the committee meeting there was discussion about liability. Mr. Ebert stated that it would require nothing more than what is in the existing insurance policy. Mr. Vincent asked how it would be handled if someone were injured. Mr. Ebert stated that it is no different than using the existing playground equipment. If there is a dangerous situation the City is liable, otherwise, you bear the risk. Unless there is a broken piece of equipment, we have coverage. Our policy actually names the Cahoon Memorial Park Trustees as additional named insured for the activities authorized by the Cahoon Memorial Park Trustees.

Joan Boettcher stated that twenty years ago when they moved here the Bay High School had similar equipment and it was taken out because the rumor was that someone got hurt. Mr. Ebert stated that for example, if someone got hurt and sued, and the insurance company paid, and it's a big number, the premiums may go up and it may be decided that it is not worth the risk. Mr. Ebert stated that he remembers something vaguely about the issue, but he does not remember what the issue was. The City is very good about maintaining equipment, e.g., they are constantly over at Play-in-Bay repairing that equipment. There was a concern when the Skate Park opened. If something like that happened and someone was paid a large amount of money after a law suit, the Cahoon Park

Trustees and City Council at that point would have to decide whether it is worth the risk having that type of equipment in the park.

Mrs. Boettcher stated that something did happen at the high school with this type of equipment and it was taken out. Why would it be any different for this site?

Mr. Koomar stated that we would have to find out from the school authorities why it was removed. The fields that are there are practice fields for sports; it could have been for their usage. I am sure we can find that out. Mr. Lee added that it is a good thing to find out and also to understand any differences between this equipment and what was at the high school. This equipment has evolved over time as well. What is being proposed here is non-moving by design and tends to be one of the safest options you can have with this type of equipment.

Mr. Tadych asked if anything was said about why Station No. 3 is inside the walking path and the other two stations are on the outside of the walking path. It would move it a little further east if it was on the outside.

Mr. Lee asked if it would be possible to have the locations staked out so we could walk the park and get an idea of not only where they are located but also the dimensions. This is an estimate of where they could be located and terrain and other things may impact the locations. If someone could look at the actual park and put a stake in the ground as to where they would like it to be, and how big it would be would enable the trustees to walk the site for visualization. Mr. Koomar suggested one stake and some marking paint.

Mr. Vincent asked if there is an example of a more wintry climate for this activity. The nine months out of the year that it is cold and rainy, if not snowing, may limit the use. Mr. Tadych commented that he thinks the use is going to be minimal. Mr. Vincent expressed his thought that when it is cold out the equipment might become slick. Mr. Henderson stated that the material is the same as the deck on his home. It is a plastic type material that looks like wood. There is a brand name called Trex that you can look at in hardware stores to get a physical feel for it. Mr. Henderson noted that he doesn't find it to be particularly slippery, but that could certainly be a point of consideration. Nine months may be a bit long on the estimation of the cold weather. Mr. Koomar noted that many of the components of Play-in-Bay have been replaced with that type of composite over the years. It is used all the time, and it is not extremely slippery. It has a bit of a coarse feel to it.

Mrs. Lieske stated that she received communication from five or six residents over the weekend. No one was calling or emailing asking for this. It was all people who wanted to preserve that part of the park as it is. Many of us know Gerry Schreiberman, who has been a very long time member of the League of Women Voters and observer at many of our meetings and given thoughtful comments. Some of the things that she raised in an email summarize what was expressed in a number of the phone calls. One was that this was initially a walking trail; it is named the T. Richard Martin Walking Trail. Mrs. Schreiberman thinks that in the winter months that might not be the best location. She also recalled some ten years ago there was considerable discussion at City Council when the current outdoor sculpture was proposed and at that time citizens were assured that the intent of the trail was to provide a place for quiet reflection and meditation, and that would be respected. The south side of Lake Road has been given over to move energetic activities with the

Skate Park, disc golf and soccer fields; why can't the citizens who prefer contemplative activities be given some consideration here, which was also expressed by the other callers. What has changed in the past ten years from the discussions with Council? Mrs. Schreiber also raised a good point about wondering if there has been any discussion about this with the MetroParks, and if there would be any interest in fitness stations in Huntington Park. Is there any information as to the frequency of use of fitness stations in locations in the MetroParks, such as in Berea? Mrs. Schreiber's email also asked what factual statistical evidence we possess that these stations are desired by the community.

Mr. Tadych commented that he also has received nothing but calls, maybe three or four, from residents that expressed concern that the location be moved to one of the two parks at the ends of the City. Mrs. Lieske stated that she had that discussion also with residents.

Mr. Henderson stated that with regard to the location as far as this site versus the other two sites, he had that conversation with Messrs. Tyo and Miller, with regard to moving that. The duration with which they have already gone through the proposal and the changes they have made, and the man hours required to update the document, if we do not elect to approve this there will not be a proposal from them for an alternative site. The City, in its long term planning, could do something else in a different site, but as far as these two gentleman and their plan, and their intention to fund raise for it, I believe it would be off the table for consideration.

Jane Hoffman asked who proposed this originally. Mr. Koomar said these two residents, Mr. Miller and Mr. Tyo, brought it forward to the trustees for consideration to see if there was interest. Mrs. Lieske stated that initially it was Mr. Tyo, and then Mr. Miller.

Ms. Hoffman asked if Mr. Miller is the one that is involved with his company with the equipment. Mr. Koomar stated that Mr. Tyo is that individual, not Mr. Miller. They are both Bay Village residents. Mrs. Lieske noted that Mr. Miller was on the Recreation and Parks Improvement Committee of Council when the proposal came forth from Mr. Tyo.

Ms. Hoffman stated that it is stretching the point, but there is a little bit of conflict of interest if he could say his company put in all this fitness equipment there. Ms. Hoffman suggested the area back of City Hall or where the kids play. The adults could still see the water and it wouldn't take away from the aesthetics of the park. We have a lot of athletic stuff in Bay, and I think it is wonderful. One right across the street from me, and I'm glad it's there. However, I think one should be kept without all of the physical fitness stuff.

Mr. Henderson stated that he has received phone calls against it, and has received feedback for it. The Recreation and Parks Improvement Committee meeting minutes of October 6, 2014, mention that Mr. Henderson did try to use Facebook social media to reach out and see what people think about it. There were ten comments, nine were positive and one was a question. There were sixteen likes. Mr. Henderson noted that he does not have a tool to do a formal survey, and few research organizations will do things pro bono, but that was an effort to reach out for feedback.

Conda Boyd stated that Councilwoman's Lieske's version of the Parks and Recreation Committee mentioned that there was a survey in the works. Mrs. Lieske stated that a potential survey had been

discussed but there were other plans for a survey that was going to be done for the City, but it didn't happen. Ms. Boyd asked if it would be useful to think through this using a Parks and Recreation survey. Mrs. Lieske stated that the *Westlake/Bay Village Observer* had offered to do a survey with something such as Survey Monkey, and pay any costs associated with that. The concern was that everyone didn't have the technology. We discussed having computers at the Senior Center and the library. Mr. Henderson noted that there were health issues with the person that would process that data when it comes back. When that person returns it might come back up as an option.

Mayor Sutherland stated that if the City gets the grant for updating the Master Plan, part of that process will be a statistically relevant survey. That is what is really important. They will delve into all of those different kinds of issues.

Mr. Henderson asked the Mayor, in a best case scenario, when she would envision that happening. Mayor Sutherland stated that she is hoping we will know sometime in December if we will get funding. We could get moving very quickly and already have some people who were involved initially.

Mr. Koomar asked if there were any further comments regarding the exercise equipment proposal. Since there were none, he noted that the proposal will be taken under consideration. If there are further comments, they should be forwarded to Mr. Henderson.

Mr. Clark stated his appreciation to Mr. Henderson for the deep dive he did on the topic, noting that it was very well thought out and presented this evening from both sides of the equation. That is the way to make an informed decision.

Mr. Henderson recommended that anyone on Council, or anyone who has additional interest, please review the minutes of the Recreation and Parks Improvement sub-committee meeting from October 6, 2014. There is additional detail in those minutes as well.

Mr. Koomar noted that Mr. Henderson began his initial discussion with the Parks and Recreation Commission, a representative group of residents whose purpose is to provide feedback to the Recreation and Parks Improvement subcommittee. They took a look at it, considered a lot of the viewpoints, and were supportive of the plan. Mr. Henderson stated that he did ask for a vote at that commission meeting and they all were in favor of the project.

Mr. Tadych stated that he and Mr. Henderson talked off-line about Mr. Henderson going to the park and interviewing people on the walking trail. He asked Mr. Henderson if he had done that. Mr. Henderson stated that he had not.

Mr. Koomar asked Recreation Director Enovitch he could have the stations marked at the Cahoon Memorial Park Walking Trail.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Vincent had no report this evening.

Committee Meeting of Council
October 27, 2014

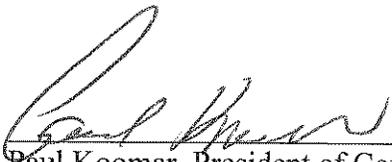
The meeting adjourned briefly for a Cahoon Memorial Park Trustees meeting at 8:33 p.m. Following the Cahoon Memorial Park Trustees meeting, in compliance with Section 121.22 of the Ohio Revised Code, Mr. Clark **Moved** to convene to Executive Session for discussion of Personnel (Assistant to Director of Community Services).

Roll Call Vote: Yeas- Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent. Nays – None. Motion passed 7-0.

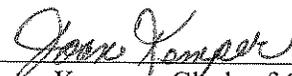
Also present in Executive Session were Mayor Sutherland, Law Director Ebert, Finance Director Mahoney, and Community Services Director Selig.

Council reconvened in an open meeting at 8:53 p.m. Present were: Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 8:55 p.m.



Paul Koomar, President of Council



Joan Kemper, Clerk of Council