

City of Englewood
City Council Meeting Minutes

November 23, 2010

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 7:30 P.M.

Roll Call: Present: Council President Scott Reddin
 Council member Lynne Algrant
 Council member Ken Rosenzweig
 Council member Charlotte Bennett Schoen
 Mayor Frank Huttle III
 City Manager Daniel Fitzpatrick
 City Solicitor William Bailey
 City Clerk Lauren Vande Vaarst

 Absent: Council member Jack Drakeford

President Reddin called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the Annual Notice of Meetings as required by the Open Public Meetings Act.

Executive Session (Committee of the Whole):

1. ~~Elite Teams~~ **Withdrawn**

2. Cambridge Avenue Tennis Courts:

Dave Smith- Tennis Coach at Dwight Morrow High School and the Academies:

- a. Would like to put a bubble to enclose either the Cambridge Avenue or Mackay Park Tennis Courts for winter use.
- b. Feels that Mackay Park would be better because they are not located in a residential neighborhood.
- c. Bubble would be up from October to April, and is a temporary structure.
- d. Wants to lease the courts from the City and will provide bubble at his own expense.
- e. Wants a 10-15 year lease.
- f. The courts would be available to the DMHS and the Academies tennis team.

Steve Klose- 220 Liberty Road:

- a. Supporter of the idea.
- b. Feels that it might attract more students to the Academies at Dwight Morrow HS.

Questions and Comments from Mayor and Council:

- a. Bill Bailey explained that this must be publicly Bid, unless they are a registered non-profit organization. Contracts cannot be awarded for longer than a 5 year period.
- b. Cambridge Avenue Courts are owned by the Board of Education and Mackay Park Courts by the City. BOE would have to consent for the City to lease.
- c. Council President Scott Reddin asked what the consensus of the Council is.
- d. Councilman Ken Rosenzweig feels that it would be better at Mackay Park rather than Cambridge Avenue because they are situated in a residential area. This could be a good source of revenue for the City.
- e. Councilwomen Lynne Algrant and Charlotte Bennett Schoen feel the Council should take the next step.
- f. Mayor Frank Huttle inquired as to what the next step would be.
- g. Bill Bailey said that it would be to put together a Bid packet and specifications.
- h. Mayor Huttle feels that is a little premature at this time. This is really about programs for the youth in our City and it needs to be looked at in its entirety and in relation to the Ice Rink. The 5 year lease limitation may be a non-starter for any interested party because of the expense of the bubble and may be difficult to recoup its expense.

3. Agenda Review

4. Closed Session

RESOLUTION ACCEPTING MINUTES

BE IT RESOLVED, that the following minutes be and are hereby accepted and filed:

COUNCIL MEETING
November 9, 2010

CLOSED SESSION
October 19, 2010
November 9, 2010

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | | X | | | |
| <i>Rosenzweig</i> | | X | | | |
| <i>Bennett Schoen</i> | X | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | | X | | | |

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment; and

WHEREAS, all bills and claims listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted list are hereby approved for payment in the total amount of \$1,265,453.56.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | X | X | | | |
| <i>Rosenzweig</i> | | X | | | |
| <i>Bennett Schoen</i> | | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | | X | | | |

Communications from the Mayor/Council Members:

Ordinances – Second Reading/Public Hearing:

The following ordinance was approved on first reading at the Regular meeting of the Mayor and Council held on November 9, 2010, and published in the November 12, 2010 edition of the Press Journal. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #10-35

**ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF
LOT 2 IN BLOCK 2604 FOR THE LOCATION OF
A CELLULAR COMMUNICATIONS TOWER**

WHEREAS, the City has leased a portion of Lot 2 in Block 2604 on Cedar Lane since September 1990 for use as the location for a cellular communications tower; and

WHEREAS, that lease and the option periods there under have expired and the continued use of the property for that purpose requires a competitive bid under the provisions of the Local Lands and Building law (N.J.S.A. 40A:12-14).

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, County of Bergen, State of New Jersey, as follows:

Section 1. The lease of a portion of Lot 2 in Block 2604 under a competitive bid for use as a cellular communications tower and equipment building is hereby authorized.

Section 2. The term of the lease shall be for an initial period of ten years with two five (5) year option periods and the minimum bid for the annual rent in the first year of the lease shall be \$42,000 with annual increases based on the increase in the Consumer Price Index for the New York-Northern New Jersey Region. Provisions shall be made in the bid documents for additional rent in the event that there are future co-locations on the communications tower.

Section 3. The City Manager is authorized to prepare bid documents and advertise for bids in accordance with law upon adoption of this ordinance. The City reserves the right to reject all bids if deemed in its best interests.

Section 4. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect upon passage and publication as required by law.

FIRST READING DATE: NOVEMBER 9, 2010

| COUNCIL | MOTION | VOTE |
|----------------|--------|------|
| Algrant | | Y |
| Rosenzweig | | Y |
| Bennett Schoen | | Y |
| Drakeford | | N |
| Reddin | X | Y |

DATE PUBLISHED IN THE RECORD: NOVEMBER 12, 2010

DATE PUBLIC HEARING HELD: NOVEMBER 23, 2010

DATE SECOND READING HELD: NOVEMBER 23, 2010

| COUNCIL | MOTION | OPEN | MOTION | CLOSE | MOTION | ADOPT |
|----------------|--------|------|--------|-------|--------|-------|
| Algrant | | Y | | Y | | Y |
| Rosenzweig | | Y | | Y | X | Y |
| Bennett Schoen | | Y | | Y | | Y |
| Drakeford | | AB | | AB | | AB |
| Reddin | X | Y | X | Y | | Y |

Public Hearing on Ordinance # 10-35:

- Phil Vogel 318 Marlboro Road – asked where the cellular tower is located and can we include an actual address in future ordinances of this type, rather than just a Block and Lot.

Public Comment on Agenda Items:

- Elle Kelly 350 Shepard Avenue – in regard to Res# 241, why was the traffic light never put into place by the McCloud/ Cleveland School. When purchasing the equipment for the DPW in Res# 242, they should also think about buying a basket attachment to lift and push leaves.
- Phil Vogel 318 Marlboro Road – spoke about Res# 240 and asked how the City can buy Financial Software before the IT Audit is completed. Asked why the traffic controller work being done in Res# 241 is such an emergency.

Resolution #240-11-23-10

State Contract Purchase- Financial Software

WHEREAS, the City of Englewood is desirous of upgrading it's aging in-house financial accounting and tax collection software applications; and

WHEREAS, the City Manager and CFO recommends contracting with Edmunds & Associates, 301A Tilton Road, Northfield, NJ 08225 for Financial Accounting, Electronic Requisitions and Tax Collection Billing and Accounting software and support based on the software's functionality, compliance with state regulations and accounting rules and high level of support; and

WHEREAS, Edmunds & Associates is available under the State of New Jersey Cooperative Purchasing Program and quotes were received pursuant to State Term Contract M003 11-r-21493; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract to provide for the purchase, installation and training of the Edmunds and Associates Financial Accounting, Electronic Requisitions and Tax Billing & Accounting systems payable to SHI, 33 Knightsbridge Road, Piscataway, New Jersey 08854 under New Jersey State Contract A77560 for \$31,613.84.

The Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | | X | | | |
| <i>Rosenzweig</i> | X | X | | | |
| <i>Bennett Schoen</i> | | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | | X | | | |

RESOLUTION #241-11-23-10

Authorize Award of Contract to Replace Traffic Controllers

WHEREAS, there exist an emergent need to replace malfunctioning traffic controllers at the intersections of Broad Avenue & Sheffield Avenue, Knickerbocker Avenue & Hudson Avenue and Palisade Avenue & Williams Street; and

WHEREAS, on the recommendation of the Chief of Police, the City Council has determined, to authorize the replacement of traffic controllers to J. Keane Electric Company, Inc., 622 Schuyler Avenue, North Arlington, New Jersey, 07031 in the amount of \$21,866.25 based on their prior work, reliability and expertise; and

WHEREAS, N.J.S.A. 40A:11-6 Emergency Contracts, establishes procedures for local officials to award emergency contracts that exceed the bid threshold of the Local Public Contracts Law when an emergency exists that affects the public health, safety or welfare; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, State of New Jersey, that

1. The recommendation of the Chief of Police and his certification of the need for immediate repairs is hereby accepted;
2. That the emergency replacement of traffic controllers at the intersections of Broad Avenue & Sheffield Avenue, Knickerbocker Avenue & Hudson Avenue and Palisade Avenue & Williams Street, totaling \$21,866.25, be awarded to J. Keane Electric Company, Inc pursuant to the provisions of N.J.S.A 40A-6; and

BE IT FURTHER RESOLVED that adequate funds for this contract are available and that the Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | | X | | | |
| <i>Rosenzweig</i> | X | X | | | |
| <i>Bennett Schoen</i> | | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | | X | | | |

RESOLUTION #242-11-23-10

AUTHORIZE AWARD OF CONTRACT FOR PURCHASE OF FOUR (4) ONE TON FOUR-WHEEL DRIVE TRUCKS

WHEREAS, sealed bids were received on November 10, 2010 for the purchase of Four (4) One Ton Four-Wheel Drive Pickup Trucks each fitted with a snow plow and salt spreader and equipped in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids received were as follows:

| Company | Total Price |
|--|--------------|
| Gabrielli Kenworth Dayton, NJ 08810 | \$151,240.00 |
| Hawthorne Chevrolet Hawthorne, NJ 07506 | \$150,572.00 |
| Beyer Bros. Fairview, NJ 07022 | \$148,646.24 |

WHEREAS, the bid submitted by Beyer Bros. is in compliance with the specifications and based upon the recommendation of the Purchasing Agent, can be accepted by the City Council; and

WHEREAS, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the base bid submitted by Beyer Bros. is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Beyer Bros. for the purchase of Four (4) One Ton Four-Wheel Drive Pickup Trucks in accordance with the specifications therefore.

The Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | | X | | | |
| <i>Rosenzweig</i> | X | X | | | |
| <i>Bennett Schoen</i> | | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | | X | | | |

RESOLUTION #243-11-23-10

AUTHORIZE AWARD OF CONTRACT FOR PURCHASE OF ONE (1) TRACKLESS MULTI-PURPOSE TRACTOR

WHEREAS, sealed bids were received on November 4, 2010 for the purchase of One (1) Trackless Multi-Purpose Tractor with salt and sand spreader, folding 5 position plow and cold planer attachment in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids received were as follows:

| Company | Total Bid |
|--|--------------|
| U.S. Municipal Supply Huntington, PA 16652 | \$169,057.00 |
| Truis Equipment Sales Farmingdale, NJ 07727 | No Bid |

WHEREAS, the bid submitted by U.S. Municipal Supply is in compliance with the specifications and based upon the recommendation of the Purchasing Agent, can be accepted by the City Council; and

WHEREAS, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the base bid submitted by U.S. Municipal Supply is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and U.S. Municipal Supply for the purchase of One (1) Trackless Multi-Purpose Tractor in accordance with the specifications therefore.

The Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | | X | | | |
| <i>Rosenzweig</i> | X | X | | | |
| <i>Bennett Schoen</i> | | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | | X | | | |

RESOLUTION #222-11-23-10

Amending Chapter 48 Resolution Addendum

WHEREAS, the City of Englewood re-entered the New Jersey State Health Benefits Plan in 2001 and the resolution of participation stated that the City would be responsible for post-retirement medical coverage for retirees and spouse up to the age of 65; and

WHEREAS, in 2004 the City Council approved a new Chapter 48 resolution which indicated that the City was responsible for retiree and dependent coverage even though collective bargaining agreements only obligate the City to pay for the medical coverage for the retiree and spouse.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Chapter 48 Resolution Addendum adopted by the City Council on January 23, 2001, and amended by resolution, dated March 23, 2004, be modified by deleting "...for the retiree and dependents" respecting post-retirement medical coverage and by substituting "...for the retiree and

spouse only” consistent with the benefits provided in or pursuant to collective bargaining agreements between the City of Englewood and its public employees, including but not limited to the PBA and IAFF bargaining units.

BE IT FURTHER RESOLVED that the attached Chapter 48 Resolution Addendum be forwarded to the New Jersey Division of Pensions and Benefits to effectuate these changes.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | | X | | | |
| <i>Rosenzweig</i> | X | X | | | |
| <i>Bennett Schoen</i> | | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | | X | | | |

RESOLUTION #244-11-23-10

Cancellation of Capital Improvement Funds

WHEREAS, it has been determined that there exist uncommitted and unnecessary funds in the following Capital Ordinances:

Ordinance No. 03-18 Route 4 Access Road \$ 4,076.40

Ordinance No. 08-07 Route 4 Access Road \$ 500,000.00

WHEREAS, the Chief Financial Officer of the City of Englewood has recommended the cancellation of these funds;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the amount of \$ 504,076.40 be credited to Reserve for Debt Service.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | | X | | | |
| <i>Rosenzweig</i> | X | X | | | |
| <i>Bennett Schoen</i> | | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | | X | | | |

Public Session:

- Phil Vogel 318 Marlboro Road – asked that the Council not cut funding to the Library. Spoke about most homeowners on Marlboro Road leave their leaves in the street without regard to the scheduled pickup date. He saw a DPW crew working overtime on November 19, 2010 picking up leaves.
- Jeanne Hopewell 380 Liberty Road – asked for further info on the tennis courts and if and/or when they would be enclosed.
- Gerald Marion 11 William Street – Acting Fire Chief, Environmental Commissioner and Green Team Member feels that the Environmental Commission should also get credit for its support of Englewood’s Sustainable NJ award. Also mentioned that the IT Audit was originally conducted prior to Dan becoming City Manager. The IT Auditors do not give recommendations on task specific software such as the Edmunds Financial software.
- Elle Kelly 350 Shepard Avenue – asked if Englewood Cliffs uses our Library and if their taxes are being raised to support the Library. Do they provide any volunteers to the Library? Also asked if the towns of Englewood Cliffs and Fort Lee, who are tied into our sewer system are being charged appropriately. Does not think that the tennis court bubble is a good idea and that we should not be charging our children to utilize facilities in a public park.
- Sandy Greenberg 449 Liberty Road – mentioned that Los Angeles prohibits use of plastic bags and only recyclable bags can be used. Feels it is better to require that all leaves be bagged and not left at the curbs where they fall into the catch basins and causing problems.
- Katherine Glynn 306 Tenafly Road - the contribution from Englewood Cliffs for the use of the Library is based upon a usage formula and not tied to their taxes. Feels that the City should make the Library a priority.
- Anthony De Costa 163 Humphrey Street – spoke in support of the Library. Asked if the \$500,000 from Res # 244 allocated back into the Libraries’ budget. Many of the current Library users are people that are looking for work and the Library is a vital resource for them. It is difficult for pedestrians to cross at the intersection of Engle Street and Palisade Avenue because cars speed by and disregard the pedestrians.
- Norman Gorlyn 150 Madison Avenue – asked if anything has happened with trying to take back 40% from the Police Department. He was incorrect in his statement at an earlier Council meeting, and his taxes have actually gone up 103% in 10 years not 95%.
- Monica Sanchez 370 Greenleaf Avenue – the Library budget was cut by 33% in 2010 and is in the crosshairs for 2011. Asked why the Library which is used by everyone always asked to shoulder the biggest portion of budget cuts.

- Steve Klose 220 Liberty Road – spoke about the proposed bubble for the tennis courts. Explained that the City's children would not be charged to use it. The bubble will be beneficial because now there is nowhere to play in the winter and this would provide an indoor facility. As a Recreation Advisory Board Member he finds it difficult to schedule programs because of when the Budget is approved, and that it usually falls after scheduling deadlines for some activities.
- Curtis Caviness 41 E. Forest Avenue – inquired as to why Time –Warner has never given the City a Public Access TV Station and channel. The TV Station could be sited at Dwight Morrow HS and provide additional training for students.
- Rinda Barclay 283 Rosemont Place – was out of work for most of last year and the Library was a great resource for her for resume writing and job searches. She was employed as a Census Worker and found that the Library was useful in that as well.
- Simeon Lifschitz 240 E. Palisade Avenue Apt. I-4 – a member of the FAST coalition, which was created to analyze the City's Budget and makes recommendations to reduce taxes. In regard to the Library, the FAST members do use and appreciate the Library, but in this new economic reality the tax burden cannot continue to increase and FAST is asking for a 0% tax increase for 2011.
- Ellar Urdang 461 Tenafly Road – spoke in support of the Library and feels that they are doing an excellent job. In a recession a Library becomes even more valuable and necessary as a provider of access to books, magazines and computers as people cut back on these things in their personal lives.
- Paul Shaver 151 Engle Street – as a Library employee he spoke about how difficult it will be when the Library faces a 0% increase next year, but the cost-of-living keeps going up. Wants to open a dialog in regard to the Library Budget and services.
- Ann Sparnese 146 St. Nichols Avenue – explained that Englewood Cliffs support of the Library is based on both a formula and also the amount of support that Englewood gives to the Library. She expressed her support of the Library and is upset that the City is not supporting the Library like it used to. Feels that people are in "me first" mode and don't want to support the Library. Wishes that people could vote for full funding of the Library and feels that if they did it would win with overwhelming support.
- Gerald Marion 11 William Street, Acting Fire Chief – spoke about the very successful Food Drive run by Lt. Ramon Rodriguez for the Center for Food Action. The Center for Food Action said that it was the largest donation they ever received from a city and the Fire department was able to present the CFA with a \$1,000 donation in addition to the donated food. A Toy Drive is being held and interested donors can sign up with the dispatch office.
- Sandy Greenberg 449 Liberty Road – spoke about Cable TV and the lack of a TV Station in Dwight Morrow HS. There used to have one when the City's cable TV provider was Vision Cable., but Time-Warner has not honored that. Ms. Greenberg wants the City to be open to all and be a full service community.
- Phil Vogel 318 Marlboro Road – FAST coalition is spreading both truths and untruths throughout the City. FAST email addressing Liberty School and stating that it should be torn down and have it replaced by whatever will make the most money there is an affront to the City's history.

RESOLUTION #245-11-23-10

PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION

Personnel and Contract Negotiations

BE IT RESOLVED by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- (X) Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.

(X) Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.

() Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------------|--------|------|------|---------|--------|
| <i>Algrant</i> | | X | | | |
| <i>Rosenzweig</i> | | X | | | |
| <i>Bennett Schoen</i> | | X | | | |
| <i>Drakeford</i> | | | | | X |
| <i>Reddin</i> | X | X | | | |

ADJOURN: 10:30PM

Motion: Scott Reddin

All in Favor

Lauren Vande Vaarst, RMC
City Clerk