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# Ashland City Council

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## MINUTES FOR THE REGULAR SESSION OF COUNCIL Tuesday, July 20, 2010 7:00 p.m.

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Council President Stephen Stuart called the meeting to order at 7:00 p.m.

### ROLL CALL

Ward 2:	Robert M. Valentine	Present
Ward 3:	Ruth Detrow	Present
Ward 4:	Sandra Tunnell	Present
At-large:	President Stephen Stuart	Present
Ward 1:	Robert L. Valentine	Present

Note: Throughout the minutes, Robert L. Valentine and Robert M. Valentine are designated as to their ward representation, W1 and W2.

### PLEDGE OF ALLEGIANCE

### PRESENTATION OF MINUTES

*(a) Regular Session 7/6/10*

No Corrections.

*Motion to accept the Minutes from Regular Session 4/20/10 by Robert L. Valentine W1, seconded by Robert M. Valentine W2.*

*Ayes Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

### LEGISLATION

#### Ordinances:

#### **Ord. No. 41-10**

Item (a) AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR THE POLICE DIVISION OF THE CITY OF ASHLAND, OHIO; OBTAINING FORMAL ADVERTISING AND BIDDING; AND DECLARING AN EMERGENCY.

*Moved for non-reading in full by Robert M. Valentine, seconded by Robert L. Valentine W1 to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

**Dave Marcelli, Chief of Police:** This will allow the Police Division to purchase a cruiser from Statewide Ford under state bid pricing. This will just be a normal replacement.

**Ruth Detrow:** You are replacing a cruiser how old?

**Dave Marcelli, Chief of Police:** We have a cruiser that is on the road that is 7 years old.

**Ruth Detrow:** I am sure it is way over 100,000 miles.

**Dave Marcelli:** We try to keep them under 100,000 miles.

**Robert L. Valentine W1:** Maybe this is a question for you Larry. I always like to check, where the money is coming from? This is from Capital Improvement?

**Larry Paxton:** Yes sir.

**Robert L. Valentine W1:** I ask this question simply because there is so much here. You all deal with it every day, we don't. I noticed the Capital Improvements Fund says \$60,000.00. Is that how much you allocate for the year?

**Larry Paxton:** Actually at the beginning of 2010 appropriations, we appropriated for cars. Earlier this year we had one that went through an accident and that car was totaled. We received a new car as a replacement for that unit. The one car that was totaled has not been replaced yet. The other car was a trade-in for the truck that was seized and then traded in. We did appropriate two vehicles this year. We are only buying one with this.

**Robert L. Valentine W1:** So we have \$60,000.00 in that fund?

**Larry Paxton:** Yes sir.

**Robert L. Valentine W1:** Because you have anticipated it?

**Larry Paxton:** That is correct.

Questions or comments?

*Moved by Ruth Detrow, seconded by Robert L. Valentine W1 to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Move to suspend the rules, 3 separate meetings, 3 separate nights, by Stephen L. Stuart, seconded by Sandra Tunnell.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Move the Ordinance be passed by Robert L. Valentine W1, seconded by Robert M. Valentine W2.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Motion carried.*

**Ord No. # 42-10**

Item (b) AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE RAY AVENUE/MARLO AVENUE STORM SEWER REPLACEMENT PROJECT WITHIN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

*Moved for non-reading in full by Ruth Detrow, seconded by Robert L. Valentine W1 to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

**Shane Kremser, City Engineer:** This Ordinance is to seek authorization to advertise for bids for a storm sewer project on Ray Avenue and Marlo Avenue. This is last year's CDBG project. What we are doing is replacing an existing 8" vitrified clay dilapidated pipe with a larger 12" HDPE pipe. We were having some drainage issues throughout there. A lot of it is because the pipe was undersized. This was a good project and it met all of the requirements for the CDBG.

Questions or comments?

**Robert L. Valentine W1:** My questions is another finance question. It says we get \$50,000.00 from a Federal Grant and I assume you estimated \$67,500.00 and in the Storm Sewer Replacement Fund we have \$48,000.00 to \$50,000.00. So we are going to do some more projects?

**Shane Kremser:** That is budgeted based on what could come up. What are you looking at?

**Robert L. Valentine W1:** I always check the account number?

**Shane Kremser:** The reason is for replacement. That is what \$17,500.00 is coming out of.

**Mayor Stewart:** There may be another project coming up, Bob. There is an intended balance.

**Shane Kremser:** Yes, because we have projects that come up as we learn. We have some other issues on Glenwood.

*Moved by Robert M. Valentine W2, seconded by Robert L. Valentine W1 to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Move to suspend the rules, 3 separate meetings, 3 separate nights, by Ruth Detrow, seconded by Robert L. Valentine W1.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Move the Ordinance be passed by Robert M. Valentine W2, seconded by Robert L. Valentine W1.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Motion carried.*

#### **Ord. No. # 43-10**

Item (c) AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE LIBERTY STREET/EAST MAIN STREET INTERSECTION UPGRADES PROJECT IN THE CITY OF ASHLAND, OHIO; AND DECLARING AN EMERGENCY.

*Moved for non-reading in full by Robert M. Valentine W2, seconded by Robert L. Valentine W1 to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

**Shane Kremser:** I think this project goes back some time. This is the re-alignment and the signal upgrade for Liberty Street/East Main Street. We are trying to better line up East Liberty with Holbrook Avenue and we are also replacing the signal. We are doing video detection. The sequence is going to be different so the traffic flow will be much more efficient and we are also doing pre-emption for our emergency vehicles.

**Stephen Stuart:** Could you share with us a time line on this project?

**Shane Kremser:** Yes. We just met with the consultant today. We had reviewed the plans. He had some comments. They are going to be some revisions within a week. We are hoping to finalize the bid documents then advertise for bid. So we are hoping to start construction in August.

**Mayor Stewart:** This was not our original intent but there were a lot of things that got in the way and optimally we would have done this during the summer. But we are going to be into the school year and has to be done.

**Shane Kremser:** East Main is going to remain open throughout construction. Only Liberty Street will have temporary closure.

**Robert L. Valentine W1:** I have a question for Finance. When we get money from Issue 2, how far back does this go? Is this last year?

**Shane Kremser:** We keep getting extensions. This one is actually from 2008.

**Robert L. Valentine W1:** Do you have to take it by a certain amount of time? Is that the way it works?

**Larry Paxton:** You have to continue to apply for those extensions in order to hold that money in place.

**Shane Kremser:** Typically when you get past two years, they stop running the extensions. We are at that point.

**Robert L. Valentine W1:** Well, we certainly want to use them.

*Moved by Robert L. Valentine W1, seconded by Robert M. Valentine W2 to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Move to suspend the rules, 3 separate meetings, 3 separate nights, by Stephen Stuart, seconded by Ruth Detrow.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Move the Ordinance be passed by Ruth Detrow, seconded by Robert L. Valentine W1.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Motion carried.*

Resolutions:

**Res. No. # 8-10**

Item (a) A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR FY 2011 TRANSPORTATION GRANTS, INCLUDING GRANTS FOR THE OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND THE DISCRETIONARY URBAN CAPITAL PROGRAM.

*Moved for non-reading in full by Ruth Detrow, seconded by Sandra Tunnell to invoke Section 113.01 of the Codified Ordinances as the distribution of this Resolution has satisfied the requirements of said Section and that a further reading be dispensed with at this time.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1*

**Larry Paxton:** In the absence of Mrs. Grubb this evening, she asked me to stand in for her. This is the annual application the city applies for the grant funding to operate the Ashland Transit system. The Transit System provides service to the elderly, the handicapped as well as those that cannot drive. It does operate

a shuttle on Saturday mornings to the different vendors throughout the community. It is about a \$505,000.00 grant application. Money will be coming from the Federal Government as well as the State Government to help fund this. The local share for the city's funds in 2011 will be approximately \$100,000.00. That is about a \$10,000.00 increase over what we will spend in 2010 but our citizens will agree that this organization in this department does provide a vital service to our citizens to be able to allow them to still function. To live independently but still travel to the different vendors.

**Robert L. Valentine W1:** What is the \$500,000.00 and the \$100,000.00 again?

**Larry Paxton:** The \$505,000 is the total grant application. Out of that, the city is required to have a local matching grant and that will be \$100,000 in 2011. Given that, it is about a \$10,000.00 increase over 2010.

**Ruth Detrow:** I might add that it is also something that the college students use and there are younger people who get a lot of benefit from this as well as the ones who ride at reduced rates thanks to the grant.

Questions or comments?

*Moved by Sandra Tunnell, seconded by Robert M. Valentine W2 to invoke Section 113.01 of the Codified Ordinances as the distribution of this Resolution has satisfied the requirements of said Section and that a further reading be dispensed with at this time.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1*

*Move to suspend the rules, 3 separate meetings, 3 separate nights, by Stephen Stuart, seconded by Sandra Tunnell.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1*

*Move the Resolution be passed by Sandra Tunnell, seconded by Ruth Detrow.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

*Motion carried.*

## WARD REPORTS

Ward 4: Sandra Tunnell

(a) I think Rick is going to cover what I have to say later.

Ward 2: Robert M. Valentine

(a) I had a letter go out to Shane and Mike. You guys looked at that hole up there on Ellis?

**Shane Kremser:** Yes.

(a) Cont'd: I appreciate that because that lady emailed me and I emailed her back and she was happy the process was started.

Ward 1: Robert L. Valentine

(a) A neighbor called me and thanked you Jerry for trimming that up by Southwood. I didn't realize that and I walk that way all of the time. It looks 100% better though. Thank you.

Ward 3 Ruth Detrow

(a) I have one complaint about the fact that our people weren't quite fast enough picking up debris after the 4<sup>th</sup> of July celebration, but they did get out there and get the trash that they did not get picked up done the next day. I think people don't realize how short handed we are and how much of a crimp it throws in the whole works if there is a holiday.

**Mayor Stewart:** May I respond to that? The norm when a holiday falls on a Monday is that the Monday people get their trash picked up on Tuesday as well as the Tuesday people. So our guys do a double route on Tuesday. The extra that came from the Balloon Fest sat there until about Wednesday. I am sorry for that but I would rather have, if I have to make a decision and Jerry has to make decisions, have the collected trash set at the Balloon Fest lot than have garbage up and down our streets because we didn't pick that up in the proper mode. In a perfect world, we wouldn't have that condition. But in a world that isn't quite perfect, Ruth and I have exchanged emails on this and I am not saying that Ruth didn't already know. I really don't apologize for the service that our people do. They are not lazy. I emphasize that. They are not lazy.

**Ruth Detrow:** I will say that the person that complained also emailed me to say thank you.

**Jerry Mack:** Mayor, I have something too. Obviously they had a tremendous turnout this year up there. This is the first year we put three six-yard containers. Next year I think we are going to have to increase our Park Street container because everything was full. It would not have been quite so unsightly had it not been beside a dumpster. Next year I think we are going to have to increase size because they must have had a tremendous year. All the dumpsters were full.

**Ruth Detrow:** I appreciate you and your crew.

At Large/President: Stephen Stuart

(a) I had a call, and I think other Council also received a call, regarding a similar property. The caller described it as a blighted property on the corner of 9<sup>th</sup> and Union Street. I think some Council members have received pictures of that property.

#### Old Business:

**Robert L. Valentine W1:** I read in the paper about we paid \$16,000 for the lots and said something about Rick making that like a park.

**Robert M. Valentine W2:** Shane what is the name of that area?

**Shane Kremser:** Riparian?

**Robert M. Valentine W2:** Riparian area.

**Mayor Stewart:** They cleaned the three Cleveland Avenue lots where the homes were torn down. Did the Neighborhood Stabilization program pay for it?

**Shane Kremser:** That is Federal money. No matches. We didn't pay anything

**Mayor Stewart:** We end up with the ground and the ground is a flood plain. There will be nothing built on it. It can be a park, a small recreation area. It cannot be built on.

**Robert L. Valentine W1:** Maybe I saw the land in transfers. \$16,000.00 for lots?

**Larry Paxton:** The nice thing about that program is it is being sponsored by the City of Coshocton. They are actually writing the check to buy the property on behalf of the City of Ashland. The property is being transferred over into our name. \$16,000 a parcel.

**Mayor Stewart:** I don't know that it showed up like that. Interesting.

**Mayor Stewart:** Under Old Business, Council passed an Ordinance number for the CRA and in that Ordinance under section 6, it is Ordinance 21-10. Under Section 6, to administer and implement the provisions of this Ordinance, the legislative authority shall designate a housing officer as described in the ORC Sections

3735.65 through 3735.70. I am not asking you to appoint one. I am asking you not to forget at some point in time that it needs to be addressed. I am not asking tonight. I don't know when that housing officer may have to be designated but when a CRA request comes across, we need to know who will be dealing with it.

**Robert L. Valentine W1:** Could it be a private citizen?

**Mayor Stewart:** I don't know. If that is appropriate might Mr. Wolfe comment on it?

**Richard P. Wolfe II:** To answer your question; can it be? Sure it could be. Should it be? It should be somebody that is knowledgeable in the field or is involved with city government. Somebody in administration or in the Engineering Department or in some capacity that is familiar with the legislation and with the permit process.

**Robert L. Valentine W1:** I thought I asked that question at a time we went through that.

#### New Business:

**Ruth Detrow:** In spite of the fact that we did this last year and accomplished a few things, not very many things. I would like to ask for us to again approach the housing maintenance issue. The impetus for that is right now is the fact there is a house on Union Street which is driving the neighbors crazy because of the fact that it is very poorly maintained to the point of overstuffed furniture setting out on the yard and on the front porch. I have heard from two citizens in the last couple of days. One of them owns the property right beside it and doesn't live there but owns it and is trying to rent it and is finding it fairly difficult to rent beside a house that looks like that. The other one is a business man in the area and his complaint is the very same thing that house, and he mentioned the fact in a message there are a few others which aren't as bad but still are not what that neighborhood wants as far as property maintenance is concerned. Last year we passed an Ordinance about swimming pools being fenced. We now have an Ordinance that states you must fence your swimming pool in. I think we need to revisit the whole issue of property maintenance. It is going to have to be blight driven enforcement because we don't have the money to go out and hire somebody to do this. Maybe the rest of Council won't even want to, but I am asking for that. That we form a committee to study property maintenance again.

**Stephen Stuart:** What was the composition of the committee last year?

**Ruth Detrow:** I don't remember.

**Robert L. Valentine W1:** You were the Chairperson.

**Ruth Detrow:** I think I was and I don't remember who all was on it now.

**Robert M. Valentine W2:** Roger was on it. Cooper was on it. That was two years ago.

**Richard P. Wolfe II:** There were a number of citizens at large on the committee as well.

**Robert M. Valentine W2:** Clark Valentine. That was that group.

**Robert L. Valentine W1:** Fire and police were on it.

**Stephen Stuart:** I feel this is a worthy endeavor. Should we ask Ruth if she would come back to us with a proposal of membership on such a committee and the charge of it? What is the objective and what kind of time lines are we going to be talking about as far as their work.

**Robert L. Valentine W1:** It has been a year or two, what were the conclusions?

**Ruth Detrow:** Our committee recommended to Council a few Ordinances and the one I remembered chiefly was that one where we finally are able to have fenced swimming pools. There were a couple of others, but I don't remember what. We came with recommendations for legislation. We studied other cities. We tried to come up with some things that would improve housing maintenance in our community because right now you can have the paint peeling off of your entire house. There is no Ordinance that you have to paint your house. If it peels off in big strips that hang there, that is okay. I don't even know of the Ordinance that says you really shouldn't put your upholstered furniture out in the front yard. I don't think there is any Ordinance that says that. Things are tough right now and people are having trouble making ends meet and it bothers me to even consider doing something that will make it even tougher but when I consider the neighbors, the whole community, I guess maybe I think we have to do something.

**Stephen Stuart:** What are your thoughts?

**Sandra Tunnell:** I think it is a good first step because hopefully something it would be a preventative measure against in five years having to worry about tearing down more houses because water has gotten in and the whole house is uninhabitable. I would like to think that doing something now might prevent future issues and the blight scale that we have and having to tear down houses.

**Robert L. Valentine W1:** I think it is very difficult to come up with Ordinances.

**Stephen Stuart:** One of the things I remember from the last discussion was the issue of enforcement and the cost thereof. But again, maybe complaint driven kind of inspection. I think that is something again a group can look at and see what might be feasible with limited resources that we have as a city right now.

**Richard P. Wolfe II:** One of the conclusions reached was that the economic times were such that it is not feasible to impose more stringent requirements on property owners to spend money that they don't have. That was in your minutes at the last meeting. That was one of the things that were discussed at length. It just seemed like the wrong time to try to go in that direction.

**Robert L. Valentine W1:** The place you were talking about Ruth, does someone live in this place?

**Ruth Detrow:** Yes.

**Robert L. Valentine W1:** There are probably different situations and I am sure you and the other Council people too. Nothing like that though. I have had a complaint and I am sure you have reacted the same way. I go to the person.

**Richard P. Wolfe II:** Building and Zoning is going to have to look at it. It is not structurally unsound. Roger has talked to the owner who is doing some work on it and doing some electrical work and some other work. Roger said he made some suggestions as to how he can improve the stability of the front porch. There have been numerous complaints that have been investigated a number of times. There really isn't any front yard. His porch goes right up to the side walk. I think they had something out on the front porch.

**Robert M. Valentine W2:** Is that the one right in the corner of 9<sup>th</sup> and Union? About a month ago they took the gas off of the side of the house and now there are just pipes hanging out.

**Richard P. Wolfe II:** There are multiple units.

**Robert M. Valentine W2:** I know but there is no gas. If you look at the side of the house, the pipes are hanging out. They took the gas meter out. I drove by as they were taking it away.

**Richard P. Wolfe II:** There are people living there the last we knew. There are at least four units there.

**Sandra Tunnell:** Ellie has been talking with the homeowner. I have gotten calls about the house a couple of months ago and Ellie was kind of taking on this project.

**Robert M. Valentine W2:** There wasn't anyone living there a couple of months ago. He threw some furniture on the front porch just to make it look like there was somebody living there.

**Richard P. Wolfe II:** There was a dog there and other evidence that somebody was living there.

**Robert M. Valentine W2:** I can leave evidence in a house that makes it look like someone is living there too.

**Stephen Stuart:** You got a house on Eastern that has 'Please Paint Me' across the front and has been there for how long? A house next door for sale. You wonder what the likelihood of that house selling for right next door. The point that Mr. Wolfe has made is right, as I remember, it was a concern about the economic times. Those times haven't improved and yet this whole thing is that blighted neighborhoods can snowball.

**Ruth Detrow:** It is getting worse.

**Robert M. Valentine W2:** I can understand too not having any money seriously, I can understand that. I can understand letting some stuff go. But just leaving junk lay around. You could clean that up. It doesn't have to be pretty, but it doesn't have to look like a junkyard either. There are things you can do without money to clean stuff up to make it look better.

**Stephen Stuart:** Is this something you want to revisit now?

**Robert L. Valentine W1:** Well if we feel it is important, I think we all feel it is important.

**Stephen Stuart:** Does it make sense for her to come back next meeting if you are willing to take this on to propose a membership of a committee for our consideration? Thank you Ruth.

**All Ayes.**

Questions or comments?

Finance Director's comments:

- (a) The first invoices of the weed mowing legislation passed last meeting are going out probably tomorrow and I believe that all three of those invoices exceed the minimum-billing amount that we set forward in our policy. One of them I believe is \$250.00 and the other two are over \$300.00. There was mowing as well as clean up. Sanitation charges that had to be added to that invoice. That is where that is at right now. Once we get a response from those property owners; if we get a response from them, then we will take the next step. The Mayor, Law Director and I met with Bond Counsel earlier this week about the financing of the city's debt. We have over seven million dollars (\$7,000,000.00) that is setting in short term notes. They are rolled over every 360 days. On August the 3<sup>rd</sup>, the Bond Counsel and the underwriter for the city's debt will be in the Municipal Building here at 4:30 and we would like to extend an invitation to Council to join us to hear about the debt on the city and how we are looking at some possibilities of trying to possibly move some of that to a little longer term and lock in an interest rate if it would be a little more palatable if rates were to rise later. It will be at 4:30 on August 3, 2010 in the Mayor's office.

Mayors Comments:

- (a) **Mayor Stewart:** A brief update. The bids will be open for the street paving Friday afternoon at 2:00 p.m. The sealing packages are they ready to go.

**Shane Kremser:** We are in the process of preparing them. Should be going on hopefully next week.

**Mayor Stewart:** You have already heard the comments on the Liberty Street intersection. I don't have any other specific comments at this point.

**Stephen Stuart:** We will establish a Special Meeting for August 3<sup>rd</sup> at 4:30 p.m. in the Mayor's office.

Comments of questions from the Audience: Items that are not included on the Agenda.

**Lila Koch, 415 Miller Street:** Thank you for all the work they are doing on those houses.

**Robert M. Valentine W2:** I see they took all of the siding off of it. I saw you mowing across the road. I keep an eye on you down there don't worry.

**Lila Koch:** I appreciate it.

*Motion to move into Executive Session to consider the Discipline and/or compensation of a public employee and to discuss with the Law Director matters of pending and imminent litigation by Stephen Stuart, seconded by Sandra Tunnell*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1,*

**Stephen Stuart:** We are moving down to the Mayor's office for that purpose. We do not anticipate that there will be any action taken upon the conclusion of that Executive Session other than adjournment.

*Motion to return to Regular Session by Sandra Tunnell, seconded by Robert L. Valentine W1.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1,*

*Motion to adjourn by Sandra Tunnell, seconded by Robert M. Valentine W2.*

*Ayes: Robert M. Valentine W2, Ruth Detrow, Sandra Tunnell, Stephen Stuart, Robert L. Valentine W1.*

ADJOURNMENT AT 9:02 P.M.

Submitted by  
Valarie Bishoff  
Clerk of Council