CITY OF WILKES-BARRE PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

MAY 11, 2017

PLEDGE OF ALLEGIANCE

ROLL CALL

GENERAL DISCUSSION – PRESENTATION AND EXPLANATION OF THE GRANT FUNDED THE GREEN ACTION PLAN.

CONSENT AGENDA (RESOLUTIONS)

ORDINANCES

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL MAY 11, 2017 CONSENT AGENDA (RESOLUTIONS)

- Authorizing the disposition of records from the City Clerk's Office (Crime Reports From 2002/2004/2005).
- Authorizing the disposition of records from the City Clerk's Office (Reports, studies, proposals, investigations/misc. and Wyoming Valley Sanitary Authority Collection Reports).
- Authorizing the disposition of records from the City Clerk's Office (Right-to-Know Requests / Information and Financial Interest forms for 2004 and 2011).
- Ratifying the disposition of records from the City Clerk's Office (2005 and 2006 Contracts).
- Authorizing the City Attorney's Office to satisfy the demolition lien placed on 39 Oak Street in 2008.
- Enter into an agreement with Raldar Enterprises to assist with the city's snow removal efforts in the State of Emergency Snow Storm.
- Temporarily suspend the provisions of Section 20-4 of the Wilkes-Barre Code of Ordinances pertaining to the open consumption of alcoholic beverages for the Fire Arts Fiesta (Wine Tasting Area).
- Temporarily suspend the provisions of Chapter 19 Article III of the Wilkes-Barre Code of Ordinances pertaining to the curfew for minors for Movie Night being sponsored by the South Wilkes-Barre Sky Hawks Soccer & South Wilkes-Barre Resident's Association.
- Temporarily suspend the provisions of Chapter 17 Article I of the Wilkes-Barre Code of Ordinances pertaining to noise for Movie Night being sponsored by the South Wilkes-Barre Sky Hawks Soccer & South Wilkes-Barre Resident's Association.

MINUTES

Of the Wyoming Valley Sanitary Authority of March 21, 2017.

Of the Wyoming Valley Sanitary Authority of February 21, 2017

Of the Zoning Hearing Board of March 22, 2017.

Of the Parking Authority of March 21, 2017.

Of the Firefighters Civil Service Commission of March 29, 2017.

Of the Regular Session of City Council of March 30, 2017.

Of the Regular Session of City Council of April 6, 2017.

Of the Regular Session of City Council of April 20, 2017.

CITY COUNCIL MAY 11, 2017

ORDINANCES

FILE OF COUNCIL NO. 6 OF 2017 - AN ORDINANCE AUTHORIZING THE INCURRENCE BY THE CITY OF WILKES-BARRE, LUZERNE COUNTY, PENNSYLVANIA OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS AND/OR NOTES (COLLECTIVELY, THE "BOND"). (LONG TERM RESTRUCTURING OPTION). (SECOND AND FINAL READING)

<u>FILE OF COUNCIL NO. 8 OF 2017 – AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 28 OF THE WILKES-BARRE CODE OF ORDINANCES ENTITLED "LICENSE FEES".</u> (FIRST READING)

FILE OF COUNCIL NO. 9 OF 2017 – AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 11 OF THE WILKES-BARRE CODE OF ORDINANCES ENTITLED "PUBLIC EATING AND DRINKING PLACES." (FIRST READING)

CITY COUNCIL

MAY 11, 2017

The City Council of the City of Wilkes-Barre met in Regular Session on May 11, 2017 at 6:00 p.m., in City Council Chambers, City Hall, Wilkes-Barre, Pennsylvania for the purpose of general business.

The meeting was organized with Chairperson Beth Gilbert in the Chair.

The Pledge of Allegiance to the Flag was given.

Roll Call:

Barrett - present
Belusko - present
Merritt - present
Brooks, Vice Chairperson - present
Gilbert, Chairperson - present

Also Present:

Darren Snyder, Controller
Ted Wampole, Administrator
Maureen Collins, Assistant City Attorney
Cathy Payne, Assistant City Clerk
Hank Radulski, Director of Health Services
Jim Ryan, City Clerk
Lisa Sanfilippo, Administrative Assistant
Joyce Zaykowski, Capital Project Program Manager

City Clerk Jim Ryan read a statement relative to Council's Rules and Procedures.

Mr. Ryan stated that the Ordinance pertaining to the Bond Issue will be voted on separately and with no objections from Council the other two Ordinances will be voted on as a Consent Agenda.

The City Clerk asked if there was anyone wishing to address Council on pending legislation.

George Brown, President, South Wilkes-Barre Residents' Association and Mike Raub, President, South Wilkes-Barre Sky Hawks appeared before Council relative to the Resolutions regarding the Movie Night event.

Sam Troy, Wilkes-Barre, PA appeared before Council relative to the Fine Arts Fiesta Resolution and to oppose the Bond Issue Ordinance.

Angel Mathis, Wilkes-Barre, PA appeared before Council relative to the Bond Issue Ordinance.

John Suchoski, Wilkes-Barre, PA appeared before Council relative to the Bond Issue Ordinance (Council's reasons for voting for or against).

Several Council members responded to their reason for voting/not voting for the Bond Issue Ordinance.

Ms. Gilbert said we should look at alternative ways to cut our spending and also look at different streams of revenue as well. I believe that we need to act on Solomon's Creek immediately. I think that is long overdue and I think that the people that live near Solomon's Creek and have businesses there need some sort of relief. I would be in favor of financing any help for Solomon's Creek wall; however anything above that right now I can't justify.

Mr. Barrett said on the other side of the coin, there is no new money involved in this other than what is going to be allocated towards the repair of the wall. The debt is the debt. It is not going away. We are encumbered to it, we need to address it and the only way that we can fiscally be responsible is to have level debt funding. We have a significant bump coming up next year that we can't quite candidly afford. We are not trying to take out a loan to go out and do grandiose things. We are trying to address the debt that exists. Every city in this country has debt, some more than others. We need to be able to manage it and right now all of it is coming together with a significant increase in another year. We have to be fiscally responsible an address that. To not address it, is not being responsible. We have an issue here. The debt exists, it is here. It is looking at us right now and all the experts, the Controller to our finance people to the Administration are looking at this right in front of us, right now. To sit back and not do something about it, I just can't conceive how we can do that. I agree with what you are saying (Ms. Gilbert), with all the other things, we need to be responsible with all of our expenditures and address revenue concerns that may not be where we would like them to be. All of those things need to be done. And you (Ms. Gilbert) brought up a litany of them two days ago and I'm not disagreeing with any of them. This is just a small part of the solution. There are pension obligations that are going to increase, health care cost that are going up dramatically and everything is coming together right in front of us, right now. This is just a very small part of the solution. Other parts of this solution are going to be just as painful and we are going to have to address those. It's not that we are going out and doing something that we weren't budgeted for. The debt is the debt. It has a solid number. We looked at it, we brought in all types of experts and it is just not going away and we have to address it. It is going to hit us really hard in another year if we don't do something about it, in addition to all of the other problems that we are going to be faced with, increasing costs and flat revenue lines. We need to make sure that we're doing as much as we can to increase or at least maintain revenue and cut expenditures and some of those cuts are going to be painful. We have a solid two and a half million dollar jump next year that we can not afford.

Mr. Brooks said that he concurs a lot with what Councilman Barrett has said. I have studied this for five months, so it's nothing that we can table to look at again. I'm really concerned about the long-term financial stability of the city and this two million dollar lump in debt to be paid next year is something that can't be cut next month by the Administration to do it. I'm glad that the Administration agrees with me that we should act like we are going into Act 47 and come with a five year long-term financial plan. I think we can incorporate your ideas, Council member Gilbert, on a panel of people from the outside, like a blue-ribbon commission of financial experts to go over that five year plan that would cut expenses that will be excruciating difficult, just like this vote tonight is difficult, and to look at new revenues that are outside of any property tax increases. If I have to choose between debt and tax increases, I will choose the debt. I thought long and hard about this. I take it very seriously. I respect everyone else's opinions on this. I think we can move forward with it tonight.

Ms. Gilbert asked Mr. Wampole how bond counsel was chosen and how did the price come to be (\$90,000).

Mr. Wampole responded that it was part of the team put together by PFM after consulting with the Administration. As far as fee, it is pretty much standard what they pay. He told her to keep in mind, that this was proposed in January, so this whole process started then and unfortunately we are four months down the road, back to where we thought we would be in January, bond counsel has had to redo there writing over and over and over again. So we probably added twenty or thirty thousand dollars more to their fee because of all the additional work that went in to rewriting this thing over and over again. So where we are right now is pretty much what we had anticipated. He said if we look at the whole financing and the closing cost associated with this, it comes out to about (the average rate) 2%. When we look at the closing cost associated with this particular debt refinancing it is about 1.5%.

Ms. Gilbert asked if the Administration shopped around for other bond counsels.

Mr. Wampole replied that it is professional services. It is not a matter of shopping around to get the best rate. We were working with a team that we are comfortable with that gave us the best advice.

Ms. Gilbert said she was curious about the price, because under the previous Administration the bond counsel charged \$25,000 for their work.

Mr. Wampole said that it was redone over and over again and it is a fifty-two million dollar issue as opposed to some of the other ones.

Mr. Payne appeared before Council relative to the bond issue. He informed Council that this one is a much more complex deal, notwithstanding the time involved. He said he can't speak for the attorney fees, but he could assume that going back over seven or eight different issues to their origins, which in some cases as I researched it with

the financing team, went back into the late 80's, takes an enormous amount of time. Both legal counsels are both opining on the tax consequences of this along with the state regulations for local government unit debt. So the complexity of it, the timing of it, the fact that it falls below the two percent normal variance for cost of issuance fees, suggests to me as I look at this, that these are normal fees. He said that all of the other fees are pretty much standard in terms of percentage of the bond size, so they are pretty much fixed depending upon the size of the issue.

GENERAL DISCUSSION

Joyce Zaykowski, Capital Projects Program Manager introduced Mr. Korzon from Land Studies Inc., and Robert Hughes, Deputy Director of Eastern PA Coalition for Abandoned Mines. She said they have been working together for over a year trying to come up with a plan that would help throughout Wilkes-Barre. They have researched all five districts and tried to come up with some benefits for each and with their research they are going to go ahead and let you know what they found in each of Council's districts.

Andrew Korzon and Robert Hughes appeared before Council to give a presentation and explanation of the grant funded Green Action Plan.

RESOLUTIONS

Resolution No. R0054-17 to and including the minutes appeared on the Consent Agenda (Resolutions).

RESOLUTION NO. R0054-17

Resolved, by the City Council of the City of Wilkes-Barre, Luzerne County, Pennsylvania, that

Whereas, by virtue of Resolution No. R0022-09, adopted February 26, 2009, the City of Wilkes-Barre declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and

Whereas, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

Now, Therefore, Be It Resolved that the City Council of Wilkes-Barre, Luzerne County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

Office/Department: Crime Reports Coordinator – Tom Unvarsky

Box Number, Record title, dates

Cubic Feet

RESOLUTION NO. R0055-17

Resolved, by the City Council of the City of Wilkes-Barre, Luzerne County, Pennsylvania, that

Whereas, by virtue of Resolution No. R0022-09, adopted February 26, 2009, the City of Wilkes-Barre declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and

Whereas, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

Now, Therefore, Be It Resolved that the City Council of Wilkes-Barre, Luzerne County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

Office/Department: City Clerk

Box Number, Record title, dates	Cubic Feet
CC-58 Reports, studies proposals, investigations/misc	1.26
CC-59 Wyoming Valley Sanitary Authority Collection Report	1.26
(See Attached)	2.52

RESOLUTION NO. R0056-17

Resolved, by the City Council of the City of Wilkes-Barre, Luzerne County, Pennsylvania, that

Whereas, by virtue of Resolution No. R0022-09, adopted February 26, 2009, the City of Wilkes-Barre declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and

Whereas, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

Now, Therefore, Be It Resolved that the City Council of Wilkes-Barre, Luzerne County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

Office/Department:

City Clerk

Box Number, Record title, dates Unnumber box Right-To-Know Requests and Information Statement of Financial Interest Forms for 2004 and 2011

RESOLUTION NO. R0057-17

Resolved, by the City Council of the City of Wilkes-Barre, Luzerne County, Pennsylvania, that

Whereas, by virtue of Resolution No. R0022-09, adopted February 26, 2009, the City of Wilkes-Barre declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and

Whereas, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

Now, Therefore, Be It Resolved that the City Council of Wilkes-Barre, Luzerne County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby ratifies the disposition of the following public records:

Office/Department: City Clerk

Box Number, Record title, dates	Cubic Feet
No Box Number, 2005 Contracts No Box Number, 2006 Contracts No Box Number, 2005/2006 Contracts (See Attached)	1.26 1.26 <u>1.26</u>
Total	3.78

RESOLUTION NO. R0058-17

That, upon proof a purchase of 39 Oak Street, Wilkes-Barre, Pennsylvania (PIN: H9SW3-020-011) by Fred Schwalbach (or his designee) from the Luzerne County Repository List, the City Attorney's Office is hereby authorized to satisfy the demolition lien placed on the property in 2008.

RESOLUTION NO. R0059-17

Whereas, Mayor Anthony George declared a State of Emergency in the City of Wilkes-Barre by Proclamation dated March 14, 2017, due to the heavy snow storm; and

Whereas, the severity of the storm required the services of private contractors to assist in the storm recovery.

Now, Therefore, Be It Resolved, that the City Council of Wilkes-Barre ratifies the agreement for the following contractor to assist in the City's snow removal efforts:

Raldar Enterprises

RESOLUTION NO. R0060-17

RESOLVED, that the City Council of the City of Wilkes-Barre hereby directs that the provisions of Section 20-4 of the Wilkes-Barre Code of Ordinances pertaining to the open consumption of alcoholic beverages be temporarily suspended and not enforced for the following event:

Event: Fine Arts Fiesta (Wine Tasting Area)

Sponsor: Blue Mountain Vineyards
Designated Area: Eastern corner of Public Square

Dates: May 18, 2017 through May 21, 2017

Time: 3:00 p.m. until close

Limitation: The suspension shall only apply to wine and not malted or

brewed beverages or liquors.

The within temporary suspension applies only to the above-referenced event and area. All other regulations related to intoxicating beverages in the City of Wilkes-Barre shall remain in full force and effect. A copy of this resolution shall be provided to the Wilkes-Barre Police Department

RESOLUTION NO. R0061-17

RESOLVED, that the City Council of the City of Wilkes-Barre hereby directs that the provisions of Chapter 17 Article I of the Wilkes-Barre Code of Ordinances pertaining to noise be temporarily suspended and not enforced for the following events:

Events: Movie Night

Sponsor: South Wilkes-Barre Sky Hawks Soccer & South Wilkes-

Barre Resident's Association

Designated Area: Gordon Avenue Soccer Complex

Dates: June 16, 2017, June 23, 2017, June 30, 2017, July 7, 2017,

July 14, 2017, July 28, 2017 and August 4, 2017

Times: 7:00 p.m. until 11:30 p.m.

Alternate Date(s): This temporary suspension will also apply to any Movie

Night which must be rescheduled due to inclement weather.

The within temporary suspension applies only to non-egregious violations (as determined by the Police Department) of the above-referenced regulations and applies

only to the above-referenced event and area. All other regulations contained in the City of Wilkes-Barre Code of Ordinances shall remain in full force and effect. A copy of this resolution shall be provided to the Wilkes-Barre Police Department.

RESOLUTION NO. R0062-17

RESOLVED, that the City Council of the City of Wilkes-Barre hereby directs that the provisions of Chapter 19 Article III of the Wilkes-Barre Code of Ordinances pertaining to curfew for minors be temporarily suspended and not enforced for the following events:

Events:

Movie Night

Sponsor:

South Wilkes-Barre Sky Hawks Soccer & South Wilkes-

Barre Resident's Association

Designated Area:

Gordon Avenue Soccer Complex

Dates:

June 16, 2017, June 23, 2017, June 30, 2017, July 7, 2017,

July 14, 2017, July 28, 2017 and August 4, 2017

Times:

7:00 p.m. until 11:30 p.m.

Alternate Date(s):

This temporary suspension will also apply to any Movie Night which must be rescheduled due to inclement weather.

The within temporary suspension applies only to the above-referenced event and area. All other regulations contained in the City of Wilkes-Barre Code of Ordinances shall remain in full force and effect. A copy of this resolution shall be provided to the Wilkes-Barre Police Department.

MINUTES

Of the Wyoming Valley Sanitary Authority of March 21, 2017.

Of the Wyoming Valley Sanitary Authority of February 21, 2017.

Of the Zoning Hearing Board of March 22, 2017.

Of the Parking Authority of March 21, 2017.

Of the Firefighters Civil Service Commission of March 29, 2017.

Of the Regular Session of City Council of March 30, 2017.

Of the Regular Session of City Council of April 6, 2017.

Of the Regular Session of City Council of April 20, 2017.

Ms. Gilbert moved to adopt the Consent Agenda (Resolutions).

The motion was seconded by Mr. Merritt and adopted by the following yea and nay vote:

Yeas Barrett, Belusko, Merritt, Belusko and Gilbert (Chairperson) – 5 – being all of the members elected to City Council.

Nays none.

ORDINANCES

FILE OF COUNCIL NO. 6 OF 2017 — AN ORDINANCE AUTHORIZING THE INCURRENCE BY THE CITY OF WILKES-BARRE, LUZERNE COUNTY, PENNSYLVANIA OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS AND/OR NOTES (COLLECTIVELY, THE "BOND"). (LONG TERM RESTRUCTURING OPTION). (SECOND AND FINAL READING)

Mr. Belusko moved to adopt the Ordinance.

The motion was seconded by Mr. Brooks and adopted by the following yea and nay vote:

Yeas Barrett, Belusko and Brooks -3 – being a majority of the members elected to City Council.

Nays Merritt and Gilbert (Chairperson) -2.

The following Ordinances were voted on as a Consent Agenda (Ordinances):

FILE OF COUNCIL NO. 8 OF 2017 – AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 28 OF THE WILKES-BARRE CODE OF ORDINANCES ENTITLED "LICENSE FEES". (FIRST READING)

FILE OF COUNCIL NO. 9 OF 2017 – AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 11 OF THE WILKES-BARRE CODE OF ORDINANCES ENTITLED "PUBLIC EATING AND DRINKING PLACES". (FIRST READING)

Mr. Barrett moved to adopt the Consent Agenda (Ordinances).

The motion was seconded by Mr. Merritt and adopted by the following yea and nay vote:

Yeas Barrett, Belusko, Merritt, Brooks and Gilbert (Chairperson) -5 – being all of the members elected to City Council.

Nays none.

PRESENTATIONS BY COUNCIL MEMBERS

- Mr. Barrett asked the status of the George Avenue Revitalization Project.
- Mr. Wampole replied that it is progressing and should be started in late spring.
- Mr. Barrett asked if anyone has looked at the former Parsons Fire House. He said it is turning into a scrap yard.
 - Mr. Wampole said they were cited again today.
- Mr. Barrett pointed out that there is an Ordinance in the city relative to parking trailers on the street. He said there is a construction trailer parked in the 400 block of Scott Street. He said it was brought to his attention today and asked if the Administration would have someone check it out.
- Mr. Belusko said a resident asked him for an update on rear 31 Orchard Street. He said there is a four car garage there with the roof collapsing.
 - Mr. Wampole said he will get him an update as soon as possible.
 - Mr. Belusko asked for the status on the hotel coming to downtown.
- Mr. Wampole explained that they closed on the city owned property, but are still waiting to close on the former Hollywood Shop property. He said the Administration hasn't heard anything since they took out a permit for fencing. He said he will look into it.
- Mr. Merritt reported a poorly done cutout in the northbound lane on North Main Street (after Elm toward the top of the hill). He said it is about 10 inches deep and 5 or 6 feet wide. He said he is not sure who did the cutout, but it needs to be fixed.
 - Mr. Brooks discussed tractor trailers on Academy Street and Carey Avenue.
- Mr. Wampole said that the Administration made a visit to the KUS Tire property (where that tractor trailer problem is). They were given until this past Tuesday to comply with the issue of where they store their tires and how they store their tires, as well as, making sure that the trailer that is on Ellie's Pizza property is moved. Fortunately they complied with the tire part, but not the trailer part. Mr. Harris is on it and they will be cited. He mentioned that it is on private property, so the city can't do too much with it, but it is on Ellie's Pizza property also. And even though it is a trailer that belongs to Kus Tire, the city will be citing Ellie's Pizza too.
- Mr. Belusko said that he believes a citation was sent relative to the tractor trailer on Academy Street and Carey Avenue.

Mr. Brooks announced that the Rolling Mill Hill Residents' Association meeting is scheduled for Wednesday at the Mennonite Church on Blackman Street at 7:00 p.m.

Ms. Gilbert mentioned that over the last four or five weeks two bicyclist have been hit on the corner of West Market and River Streets. She asked if the Police Department is conducting a study of that corner.

Mr. Wampole said that he is sure they are looking into the circumstances surrounding the accidents.

Ms. Zaykowski pointed out that it is a PennDot issue. At the last meeting it was brought up and she believes that PennDot is studying it.

GENERAL DISCUSSION

Don Lucy and John Hambrose, Waste Management Alliance Landfill, Taylor, PA appeared before Council to discuss reducing the city's cost of landfill disposal services.

Gerard Durling, Wilkes-Barre, PA appeared before Council relative to bicycle (on sidewalks)/skateboarding bans (4 block radius of downtown) discussed recently in local media.

Dr. Gere Reisinger, Kingston, PA appeared before Council relative to Kirby Park Riverfront, police bike patrol and fitness wellness program (rowing).

Angel Jirau, Wilkes-Barre, PA appeared before Council relative to Kistler Pool and the Mayor's use of the term "gang activity".

Mary Ellen Jones, Wilkes-Barre, PA appeared before Council relative to CEO providing lunch daily for the children at Eyerman Park and the Rolling Mill Hill Resident Association Youth Group.

<u>Rabbi Lerner, Kingston, PA appeared before Council relative to Kistler Pool</u> (closing).

John Suchoski, Wilkes-Barre, PA appeared before Council relative to the Mayor's comments relative to "gang activity" (at Kistler Pool), Mayor's attendance at Council meetings and developing a five year plan.

Angel Mathis, Wilkes-Barre, PA appeared before Council relative to the Ordinance prohibiting bicycles on the sidewalks downtown, pan handling, department heads attendance at meetings, Charles Street Park, summer programs for children and the traffic pattern on River and Market Streets.

Ms. Gilbert told Ms. Mathis that she attempted to introduce a Pan Handling Ordinance; however after the City Attorney's office reviewed it, they found that there have been a lot of issues in other towns. She said for example, the ACLU has sued towns because they don't deem it appropriate for homeless people. Also, the Chief of Police was against the Ordinance because of the legalities of it.

Ms. Zaykowski mentioned that the Community Development Office has gone to all of the parks, made a list of what needs to be done and are in the process of trying to come up with funds to update some of them.

There being no further business to discussion the meeting adjourned at 7:30 p.m.

Beth Gilbert, Chairperson

ATTEST:

Jim Ryan City Clerk