As urculated February 20, 2024

Regular Council Meeting

Elyria City Council

1. CALL TO ORDER:

The regular meeting of Elyria City Council was called to order on February 20, 2024 at 7:03 p.m. by President Stewart. President Stewart opened the meeting requesting a moment of reflective silence. The Pledge of Allegiance was led by Council member Siwierka.

2. ROLL CALL: COUNCIL MEMBERS

PRESENT: Callahan, Cerra, Armstrong, Mitchell, Stewart, Schneider, Davis, Siwierka, Lipian, Oswald, Tollett

OTHERS PRESENT: Mayor Brubaker, SSD Pyanowski, Assistant Fin. Dir. Farrell, Law Director Deery, Police Chief Pelko, Fire Chief Pronesti, ASSD Calvert, Eng. McKillips, BO Farkas, CD Dir. Scott

3. PUBLIC HEARINGS:

The meeting was recessed for the Public Hearing at 7:03 PM. Clerk Lotko read the Call to the Public Hearing: <u>CALL TO PUBLIC HEARING</u>

You are hereby notified that a Public Hearing will be held on Tuesday, February 20, 2024 at 7:00 P.M. to consider the following:

AN ORDINANCE AMENDING SECTION 1131.02, CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, KNOWN AS THE ZONING ORDINANCE, TO REZONE TWENTY-ONE (21) PARCELS OF REAL PROPERTY LOCATED BETWEEN MIDWAY BOULEVARD, LEONA STREET, 51ST STREET AND PERKINS STREET AND TWENTY-FOUR (24) PARCELS OF REAL PROPERTY LOCATED BETWEEN 51ST STREET, LEONA STREET, 52ND STREET AND PERKINS STREET, ELYRIA, OHIO, FROM B-N BUSINESS-NEIGHBORHOOD DISTRICT TO B-G BUSINESS-GENERAL DISTRICT.

President Stewart asked if there were any proponents?

Mayor Brubaker asked that this ordinance be passed after its second reading.

President Stewart asked if there were any proponents?

President Stewart asked if there were any proponents?

President Stewart asked if there were any opponents? President Stewart asked if there were any opponents? President Stewart asked if there were any opponents?

President Stewart declared this public hearing had been held. The regular council meeting resumed at 7:04 p.m.

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3. PUBLIC HEARINGS: Continued

ORDINANCE NO. 2024-15

AN ORDINANCE AMENDING SECTION 1131.02, CODIFIED ORDINANCES OF THE CITY OF ELYRIA, OHIO, KNOWN AS THE ZONING ORDINANCE, TO REZONE TWENTY-ONE (21) PARCELS OF REAL PROPERTY LOCATED BETWEEN MIDWAY BOULEVARD, LEONA STREET, 51ST STREET AND PERKINS STREET AND TWENTY-FOUR (24) PARCELS OF REAL PROPERTY LOCATED BETWEEN 51ST STREET, LEONA STREET, 52ND STREET AND PERKINS STREET, ELYRIA, OHIO, FROM B-N BUSINESS-NEIGHBORHOOD DISTRICT TO B-G BUSINESS-GENERAL DISTRICT.

Callahan moved, Mitchell seconded to pass this ordinance on its second reading under suspension of the rules.

SUSPENSION PASSAGE
AYE: 11 AYE: 11
NAY: 0 NAY: 0
ABSENT: 0 ABSENT: 0

MOTION CARRIED MOTION CARRIED

4. APPROVAL OF MINUTES:

5. REMARKS AND REPORTS OF CITY OFFICIALS:

Mayor Brubaker:

Mayor Brubaker shared due to the President's Day Holiday, the Parks and Rec. Department opened all recreation centers. Mayor Brubaker and Director Pyanowski visited each location. There was great participation from young people ad families. Mayor Brubaker contacted the school district for future school closing dates, so the Parks and Rec Department can make a common practice of having all centers open. Mayor Brubaker shared the administration met with the Finance and Assistant Finance Director finalizing the budget with hopes of having a draft copy distributed by the end of the week. The last update provided pertained to Midway Mall and the meeting presentation that would be given by ICP. Mayor Brubaker encouraged council members to attend the meeting if available.

Safety Service Director:

SSD Pyanowski provided an update regarding the city Engineers. Although they are both great in their areas of expertise, they have decided to change their roles with John Schneider as City Engineer and Kathy McKillips as Assistant Engineer.

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5. REMARKS AND REPORTS OF CITY OFFICIALS: Continued Finance Director:

Finance Director Pileski reported that he received notification from the Government Finance Office Association of the United States and Canada that the City of Elyria has been awarded the Certificate of Achievement for excellence in financial reporting for the annual reporting ending December 31, 2022. This is the 36th time the team has been awarded. Finance Director Pileski thanked Assistant Finance Director Farrell for his assistance with the report and explained the team is working on the report for 2023.

Law Director Deery:

Law Director Deery provided an update on her current office staff. She announced that she has a new part time attorney that started in the law office: Mathew Marsalka, next week a new full-time attorney will join the staff: Victor Perez. Council member Siwierka asked for a full breakdown of full-time/ part-time staff. Law Director Deery shared the law office consists of: full-time prosecutors, 3 full-time, 2 part-time attorneys.

EPD: No Report

Council member Lipian asked about "disbursements" of encampments and if the camp was disassembled. Council member Lipian asked if medical supplies could be returned to the owner.

EFD: No report

ENG. MCKILLIPS: No report

BO FARKAS: No Report

CD DIR. Scott:

Director Scott announced the city of Elyria was awarded \$250, 000 in chip funding which will allow for an admin, to rehab three homes. Applications are available in the office of Community Development.

Engineer Schneider: No report

6. PRESIDENT'S REFERRAL'S:

1. The matter of the Enterprise Zone and Community Reinvestment Area recommendations from the Tax Incentive Review Council (TIRC).

REFERRED BY: CD DIR SCOTT

REFERRED TO: COMMUNITY DEVELOPMENT

2. The matter of selling out of service vehicles and equipment by best means necessary.

REFERRED BY: ASSD STROHSACK

REFERRED TO: FINANCE

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6. PRESIDENT'S REFERRAL'S: Continued

3. The matter of approval for acceptance of a transfer of title regarding Parcel No.

0626094104014: deed Transfer of George Schneider.

REFERRED BY: SSD PYANOWSKI

REFERRED TO: COMMUNITY DEVELOPMENT/FINANCE

4. The matter of approval for acceptance of Land Bank Title transfer regarding Parcel Nos. 0626094104015, 0626094103021, 0626094103029.

REFERRED BY: SSD PYANOWSKI

REFERRED TO: COMMUNITY DEVELOPMENT/FINANCE

5. The matter of certifying the tall grass list to the Lorain County Auditor's office.

REFERRED BY: SSD PYANOWSKI

REFERRED TO: FINANCE

6. The matter of replacing city hall parking lot with new asphalt.

REFERRED BY: ASSD STROHSACK

REFERRED TO: FINANCE

7. The matter of a 2024 funding contribution to the Elyria Community Partnership in the amount of \$100,000.

REFERRED BY: ASSD CALVERT

REFERRED TO: FINANCE

8. The matter of approving an Ordinance authorizing the Mayor to enter into an agreement with Environmental Systems Research Institute, Inc. (ESRI).

REFERRED BY: ENG. MCKILLIPS **REFERRED TO:** FINANCE/UTILITIES

9. The matter of approving modifications to the City's Wastewater Facility Planning Area (FPA).

REFERRED BY: ENG. MCKILLIPS

REFERRED TO: UTILITIES

10. The matter of authorizing the purchase of a new Aeration Blower #1 Variable Frequency Drive for the Wastewater Pollution Control Plant.

REFERRED BY: SUPERINTENDENT STEWART

REFERRED TO: UTILITIES

11. The matter of authorizing the Mayor to enter into contract with Buckeye Power Sales.

REFERRED BY: SUPERINTENDENT STEWART

REFERRED TO: UTILITIES

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6. PRESIDENT'S REFERRAL'S: Continued

- 12-16 Received and Placed on file in the clerk's office:
- 12. Denied claim for damage: Carol Burgess
- 13. Report of Brookdale Cemetery for the period of January 1, 2023 through March 31, 2023
- 14. Report of Brookdale Cemetery for the period of April 1, 2023 through June 30, 2023
- 15. Report of Brookdale Cemetery for the period of July 1, 2023 through September 30, 2023
- 16. Report of Brookdale Cemetery for the period of October 1, 2023 through December 31.
- 2023 President Stewart provided a reminder of the referral deadline of Thursday at 12:00 noon.

7. PETITIONS-LOBBY:

Tiffani Reedy- 113 Williams St., Elyria- Homelessness

Dennis Campanellie - 39009 Chestnut St., Elyria- House at 39009 Chestnut Ridge (Purchase)

Barbara Campanellie – 5598 Wallace Blvd., Elyria- Law Director/ State Farm

Bernita White- 639 Reublin Ct., Elyria, - Tax Payer Precedent

Harold Hubbard- 646 Weller Rd., Elyria- Furnace/ Lake Ave. cameras

8. PETITIONS-COUNCIL MEMBERS: None

9. REPORTS OF STANDING AND SPECIAL COMMITTEES:

COMMITTEE REPORT NO. 2024-1

THE MATTER OF A NEW LIQUOR PERMIT AS REQUESTED BY FAMILY DOLLAR STORES OF OHIO LLC DBA FAMILY DOLLAR #26358, LOCATED AT 1057 E BROAD STREET ELYRIA, AND THE CITY OF ELYRIA DOES NOT REQUEST A HEARING.

Callahan moved that this committee report be passed on its first reading, Mitchell seconded. **PASSAGE**

AYE: 10

NAY: 1 (Siwierka)

ABSENT:

MOTION CARRIED

10. RESOLUTIONS FIRST READING:

RESOLUTION NO. 2024-5 Sponsored by:

Finance:

A RESOLUTION APPROVING A LIST SUBMITTED BY THE B. Davis SAFETY SERVICE DIRECTOR FOR THE COLLECTION OF M. Siwierka

DELINQUENT INACTIVE UTILITY ACCOUNTS AND C. Schneider

DIRECTING THE CLERK OF COUNCIL TO CERTIFY SAID J. Cerra

ACCOUNTS TO THE LORAIN COUNTY AUDITOR.

Tollett moved, Davis seconded to pass this resolution on its first reading under suspension of the rules.

SUSPENSION PASSAGE

AYE: AYE: 11 11

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10. RESOLUTIONS FIRST READING: Continued

NAY:

0

NAY:

ABSENT: 0 ABSENT: 0

MOTION CARRIED

MOTION CARRIED

0

Sponsored by:

RESOLUTION NO. 2024-6

Rules J. Cerra

A RESOLUTION APPOINTING RAMONA JACKSON AND TAMERA SCHUETZ TO THE COMMUNITY REINVESTMENT

V. Stewart III

AREA (CRA) HOUSING COUNCIL, EFFECTIVE JANUARY 1,

T. Callahan

2024.

Cerra moved, Callahan Armstrong seconded to pass this resolution on its first reading under suspension of the rules.

SUSPENSION

PASSAGE

AYE:

11

AYE:

NAY: 0 NAY: 0 ABSENT: 0

ABSENT: 0 MOTION CARRIED

11

MOTION CARRIED

Sponsored by:

RESOLUTION NO. 2024-7

Rules

A RESOLUTION TO APPOINT THREE (3) ELYRIA COUNCIL MEMBERS TO THE CITY'S ECONOMIC DEVELOPMENT COMMITTEE, EACH FOR A

J. Cerra V. Stewart III

TWO (2) YEAR TERM, TO EXPIRE DECEMBER 31, 2025, AND

T. Callahan

DECLARING AN EMERGENCY.

Cerra moved, Callahan seconded to pass this resolution on its first reading under suspension of the rules and declaring an emergency.

SUSPENSION AYE: 11 **PASSAGE** AYE:

EMERGENCY AYE: 11

NAY: 0 ABSENT: 0

NAY: 0 ABSENT: 0

0 NAY: ABSENT: 0

MOTION CARRIED

MOTION CARRIED

11

MOTION CARRIED

11. RESOLUTIONS--SECOND READING: None

12. RESOLUTIONS--THIRD READING: None

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13. ORDINANCES--FIRST READINGS:

Sponsored by:	ORDINANCE NO. 2024-
Community Development: T. Callahan A. Lipian	AN ORDINANCE AMENDING SECTION 1131.02, CODIFIED
	ORDINANCES OF THE CITY OF ELYRIA, OHIO, KNOWN AS
	THE ZONING ORDINANCE, TO REZONE TWENTY-ONE (21)
C. Schneider	PARCELS OF REAL PROPERTY LOCATED BETWEEN
D. Mitchell K. Oswald	MIDWAY BOULEVARD, LEONA STREET, 51ST STREET AND
	PERKINS STREET AND TWENTY-FOUR (24) PARCELS OF
	REAL PROPERTY LOCATED BETWEEN 51ST STREET, LEONA
	STREET, 52ND STREET AND PERKINS STREET, ELYRIA,
	OHIO, FROM B-N BUSINESS-NEIGHBORHOOD DISTRICT TO
	B-G BUSINESS-GENERAL DISTRICT.

Public Hearing Scheduled for Tuesday February 20, 2024

Sponsored by:	ORDINANCE NO. 2024- 9
Finance:	AN ORDINANCE AUTHORIZING THE USE OF ELECTRONIC
P. Tollett M. Siwierka	TRANSACTIONS TO RECEIVE FUNDS FROM THE LORAIN
B. Davis	COUNTY AUDITOR/LORAIN COUNTY TREASURER TO THE
C. Schneider	CITY OF ELYRIA, AND DECLARING AN EMERGENCY.
J. Cerra	

Tollett moved, Schneider seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSION		PASSAGE	3	EMERGEN	NCY
AYE: 10)	AYE:	10	AYE:	10
NAY: 0		NAY:	0	NAY:	0
ABSENT: 1		ABSENT:	1	ABSENT:	1
MOTION CAR	RIED	MOTION	CARRIED	MOTION (CARRIED

Sponsored by: Finance: P. Tollett M. Siwierka B. Davis	ORDINANCE NO. 2024-
	AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT
	PURSUANT TO CHAPTER 1135 OF THE CODIFIED
	ORDINANCES OF THE CITY OF ELYRIA, OHIO, TO VILLAS
C. Schneider	OF THE VALLEY DEVELOPMENT LLC AND MAPLE
J. Cerra	WAFFLES LAND LLC FOR A RESIDENTIAL-PLANNED UNIT

DEVELOPMENT AT REAL PROPERTY LOCATED AT 1100

GULF ROAD, ELYRIA, OHIO.

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13. ORDINANCES--FIRST READINGS:

Public Hearing Scheduled for Monday March 4, 2024 at 7:00 PM

Sponsored by: ORDINANCE NO. 2024-

Finance: AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT

P. Tollett
M. Siwierka

PURSUANT TO CHAPTER 1135 OF THE CODIFIED

B. Davis ORDINANCES OF THE CITY OF ELYRIA, OHIO, TO K.

C. Schneider HOVNANIAN HOMES FOR A RESIDENTIAL-PLANNED UNIT

J. Cerra DEVELOPMENT AT REAL PROPERTY LOCATED ON

GRAFTON ROAD AND INDIAN HOLLOW ROAD, ELYRIA,

OHIO.

Public Hearing Scheduled for Monday March 4, 2024 at 7:00 PM

Sponsored by:
Community
ORDINANCE NO. 2024- 16

Development: AN ORDINANCE AMENDING SECTION 1301.01, 2017 EDITION

T. Callahan ADOPTED, CODIFIED ORDINANCES OF THE CITY OF

A. Lipian ELYRIA, TO REFLECT ADOPTION OF 2024 OHIO BUILDING

C. Schneider CODE, AND DECLARING AN EMERGENCY.

D. Mitchell K. Oswald

Callahan moved, Mitchell seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

EMERGENCY SUSPENSION **PASSAGE** AYE: AYE: 11 AYE: 11 11 NAY: 0 NAY: 0 NAY: 0 ABSENT: 0 ABSENT: 0 ABSENT: 0

MOTION CARRIED MOTION CARRIED MOTION CARRIED

Sponsored by: ORDINANCE NO. 2024-17

Finance:

B. Davis

M. Siwierka

C. Schneider

J. Cerra

M. Sivierka

ON THE SALARY STRUCTURE AND DECLARING AND DE

ON THE SALARY STRUCTURE, AND DECLARING AN

EMERGENCY.

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13. ORDINANCES--FIRST READINGS: Continued

Callahan moved, Mitchell seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSI	ON	PASSAGE		EMERGENCY	
AYE:	11	AYE:	10	AYE:	11
NAY:	0	NAY:	1 (Lipian)	NAY:	0
ABSENT:	0	ABSENT	7: 0	ABSENT	r: 0

MOTION CARRIED MOTION CARRIED MOTION CARRIED

Sponsored by:

Finance:
B. Davis

ORDINANCE NO. 2024-18
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE

M. Siwierka FOR BIDS AND ENTER INTO A CONTRACT FOR THE

C. Schneider

REPLACEMENT OF WINDOWS ON THE WEST SIDE OF CITY

J. Cerra

HALL AND DECLARDIC AND EMERGENCY

HALL, AND DECLARING AN EMERGENCY.

Tollett moved, Davis seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSION	PASSAGE	EMERGENCY
AYE: 11	AYE: 11	AYE: 11
NAY: 0	NAY: 0	NAY: 0
ABSENT: 0	ABSENT: 0	ABSENT: 0
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED

Sponsored by:

Utilities:
D. Mitchell
B. Davis
AND ACCEPT, IF OFFERED, THE H2OHIO RIVERS

V. Stewart III INITIATIVE: CHLORIDE REDUCTION GRANT, AND

B. Armstrong DECLARING AN EMERGENCY.

Finance:
B. Davis
M. Siwierka
C. Schneider
J. Cerra

Mitchell moved, Davis seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSION	PASSAGE	EMERGENCY	
AYE: 11	AYE : 11	AYE: 11	
NAY: 0	NAY: 0	NAY: 0	
ABSENT: 0	ABSENT: 0	ABSENT: 0	

MOTION CARRIED MOTION CARRIED MOTION CARRIED

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13. ORDINANCES--FIRST READINGS: Continued

Sponsored by: Utilities:	ORDINANCE NO. 2024-20
D. Mitchell	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
B. Davis	INTO AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES
V. Stewart III	AGREEMENT WITH DLZ OHIO, INC., AND DECLARING AN
B. Armstrong	EMERGENCY.

Mitchell moved, Davis seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSION	PASSAGE	EMERGENCY	
AYE: 11	AYE: 11	AYE: 11	
NAY: 0	NAY: 0	NAY: 0	
ABSENT: 0	ABSENT: 0	ABSENT: 0	
MOTION CARRIED	MOTION CARRIED	MOTION CARRIED	

Sponsored by: Utilities: ORDINANCE NO. 2024-21

D. Mitchell
B. Davis
V. Stewart III
B. Armstrong
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO CHANGE ORDER NO. 1 WITH CROSSROADS ASPHALT
RECYCLING, INC. FOR THE WEST AVENUE RESURFACING
PROJECT, AND DECLARING AN EMERGENCY.

Mitchell moved, Davis seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSION		PASSAC	PASSAGE		EMERGENCY	
AYE:	11	AYE:	11	AYE:	11	
NAY:	0	NAY:	0	NAY:	0	
ABSENT:	0	ABSENT	Γ: 0	ABSENT	·: 0	
MOTION C	'ARRIED	MOTION	JCARRIED	MOTION	CARRIED	

MOTION CARRIED MOTION CARRIED MOTION CARRIED

Sponsored by:
Utilities:

ORDINANCE NO. 2024-22

D. Mitchell
B. Davis
V. Stewart III
B. Armstrong
D. Mitchell
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT WITH CT
CONSULTANTS, INC. FOR ASSISTANCE WITH DESIGNING,
BIDDING, AND CONSTRUCTION SERVICES FOR THE LEAD
SERVICE LINE REPLACEMENT PROJECT-PHASE 4, AND
DECLARING AN EMERGENCY.

Mitchell moved, Davis seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSION		PASSAGE	EMERGENCY	
AYE:	11	AYE: 11	AYE:	11
NAY:	0	NAY: 0	NAY:	0
ABSENT:	0	ABSENT: 0	ABSENT	7: 0

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13. ORDINANCES--FIRST READINGS: Continued

Sponsored by: Finance:	ORDINANCE NO. 2024-23
B. Davis	AN ORDINANCE AUTHORIZING THE CITY OF ELYRIA TO
M. Siwierka	MAKE A FUNDING AGREEMENT WITH THE ELYRIA
C. Schneider	COMMUNITY PARTNERSHIP, A COMMUNITY
Ј. Сетта	DEVELOPMENT CORPORATION, FOR PURPOSES OF A
	SENIOR HOUSING DEVELOPMENT IN PARTNERSHIP WITH
	PIVOTAL HOUSING PARTNERS, LLC. IN THE AMOUNT OF
	\$250,000.00, AND DECLARING AN EMERGENCY.

Tollett moved, Schneider seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSION		PASSAGE		EMER	EMERGENCY	
AYE:	11	AYE:	11	AYE:	11	
NAY:	0	NAY:	0	NAY:	0	
ABSENT:	0	ABSEN	T: 0	ABSE	NT: 0	

14. ORDINANCES-SECOND READINGS: None

15. ORDINANCES-THIRD READING: None

16. COMMITTEE CALLS:

COMMUNITY DEVELOPMENT

Mon. 2/26/2024 Beginning at 6:00 P.M. All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.

JOINT CD/FINANCE

Mon. 2/26/2024 Immediately following Community Development All Referred Items Council Chambers w/Law Director, SSD, Engineer, Bldg. Insp.

FINANCE

Mon. 2/26/2024 Immediately following Joint All Referred Items Council Chambers w/Mayor, Auditor, Law Director, SSD, Engineer

UTILITIES, SAFETY & ENVIRONMENT

Thurs. 2/22/2024 Combined with Finance All Referred Items Council Chambers w/SSD, Law Director, Engineer All

COUNCIL/STRATEGIC PLANNING 3/4/2024 Immediately following Council Meeting All Referred Items

Council Chambers W/ Mayor, Safety Service Director, Auditor, Solicitor, Engineer

Minutes Approved	
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17. MISCELLANEOUS AND UNFINISHED BUSINESS:

ORDINANCE NO. 2024-24

AN ORDINANCE AMENDING ORDINANCE NO. 2021-73, TO ADDRESS CERTAIN MAGISTRATE POSITIONS OF THE ELYRIA MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

Tollett moved, Schneider seconded to pass this ordinance on its first reading under suspension of the rules, and declaring an emergency.

SUSPENSI	ON	PASSAGE	EMERGENCY
AYE:	11	AYE: 11	AYE: 11
NAY:	0	NAY: 0	NAY: 0
ABSENT:	0	ABSENT: 0	ABSENT: 0

Council member Oswald expressed appreciation for Greg Paonessa and Gina Rothgery for weekly traffic updates regarding street closures. Council member Siwierka added that Mr.Paonessa is a thirty- year retired street department employee. Council member Mitchell also commented that Gina post on Facebook as well.

Council member Lipian thanked everyone who donated to the Good neighbor homeless initiative.

18. ADJOURNMENT:

Mitchell moved, Cerra seconded to adjourn the Regular Council Meeting at 8:02P.M. MOTION CARRIED

Michael J. Lotko, III

Clerk of Council

Victor Stewart, III

President of Council

RLP/