

**COUNCIL MEETING
NOVEMBER 3, 1997**

The regular City Council Meeting was held on Monday, November 3, 1997, at 7 PM in the Euclid City Hall Council Chamber. President Cervenik presided.

Members Present: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.

Others Present: Mayor Oyaski, Law Director LeBarron, Finance Director Balazs, Service Director DiNero, CS&ED Director Koran, Parks & Recreation Director DeMinico, Administrative Director Johnson, Building Commissioner Apansewicz, Zoning Commissioner Hayes, Police Chief Baumgart, Fire Chief Dworning, Asst. Fire Chief O'Connell, Asst. Service Director Gulich, Housing Manager Tollerup, Sgt.-at-Arms Stankus, Clerk of Council Cahill.

Council Minutes

Councilwoman Miller moved to receive and approve the Council Minutes of October 6, 1997 and October 20, 1997. Councilman Vadnal seconded. Yeas: Unanimous.

Communications

Council has received the following communications:

A copy of a Resolution from the Fairview Park City Council regarding Ohio Senate Bill 72.

A copy of a letter sent by Superintendent Gall to the Ohio EPA.

A copy of a letter sent by Mayor Oyaski to the Irish American Club.

A memo from Director Koran regarding Ord. (532-97).

From Director LeBarron, a summary of legislation on tonight's agenda.

Administration Reports & Communications

Mayor Oyaski, Fire Chief Dworning & Asst. Chief O'Connell swore in two new firefighters, Brian Keith Banning & Thomas Joseph Millet.

Mayor Oyaski and Police Chief Baumgart swore in four auxiliary police officers.

Mayor Oyaski - I just want to remind the Council that next Tuesday, November 11th is Veteran's Day. We will join with the local veterans organizations in this Chamber, next Tuesday at 11:00 to commemorate that important Holiday. I wish all the candidates the best of luck tomorrow and urge all residents to vote.

Reports & Committee Minutes

Councilwoman Miller moved to receive and approve the Safety Committee Minutes of October 8, 1997; Community Service & Senior Programs Minutes of October 1, 1997; Recreation Commission Minutes of September 23, 1997; Board of Control Minutes of 10/20/97 & 10/14/97; Planning & Zoning Minutes of September 16, 1997. Councilwoman Holzheimer Gail seconded. Yeas: Unanimous.

COMMITTEE OF THE WHOLE

Councilman Farrell moved to go into the Committee of the Whole for Legislative Matters Only. Councilman Dallos seconded. Yeas: Unanimous.

Mrs. Dorothy Fike - 20271 Delaware Rd. Sorry to take that minute, but I've known Mr. Hoffert for a long time. He just retired from the school. Sorry to take a minute but I haven't seen Mr. Hoffert since he retired as Chair of the Social Studies Department. The League of Women Voters always furnishes government classes with the voter's guide, so they know who's running in Euclid. We think it is very important. I think they do also.

I have several questions, #2, #3,#4,#5. I don't understand them all. Are they all going to be passed tonight, or will they be going into Committee for more discussion?

#10, the fire equipment, the pumper. Is that a replacement? He's out of the room. Or, is it an additional piece?

#13, to be included in the State budget for the purpose of a public park and/or marina, where is that proposal going to be located? Where in Euclid? You understand what I am saying? I'm kind of confused. The part that is confusing me is for the purpose of planning, constructing a public park and/or marina.

President Cervenik - I don't believe there's a planned area quite yet, but I think we are putting the State on notice that as they are going through their capital hearings, they earmark some money for us. I believe this Council and the Administration will work towards providing them with what we want to do with our lakefront.

Mrs. Fike - Don't you have to have a specific place when you ask for a grant?

President Cervenik - That's what we are going to find out.

Mr. Frank Hoffert - 336 E. 271 Street. I wish to speak regarding Ord. (525-97) to (529-97). I'm the co-chair of the ISAC Housing Task Force. We would like to have you enact legislation as soon as possible. We looked at it at our meeting last week and we thought it is needed. We believe that Mr. Tollerup needs all the support he can get from all three branches of government to get the Housing Code enforced.

Just one other fact. On September 25th at the Master's Church, the ISAC Housing Task Force held a Public Forum. Mr. Tollerup was there. He explained the city's program, his plans and he answered questions from the audience. We gave to the audience a questionnaire. One question, #3 was, do you believe the quality and value of housing will increase over the next 5 years. Of the 16 people who answered the question, only two said yes. The others said no, or I hope so, or hopefully. I think the city thinks this is a pretty important issue. I ask you please to address it. Thank you.

Mrs. Madeline Scarniench - 1511 E. 221. #3, you said you weren't sure if that would go into committee. I would like to ask if something could be changed, 1755.24(a), in the third line it says food sources for rats and insects. Is it possible that be changed to all types of vermin. I know this past year especially, we've had a lot of problems with skunks and racoons. The apartment buildings across the street from me, always have a problem with the racoons and there's kids out there playing, so you could you make it a little stronger by changing the wording on that?

The Tungsten Road project, is that going to come out to 222? Is that what it is going to be?

Director DiNero - No, it is not off E. 222.

Mr. Harvey Mlachak - 23831 Lake Shore Blvd. I'm not sure I know where to start. I feel scared and I feel intimidated. I have attended several Housing Committee Meetings where Mr. Tollerup had spoke on great length on his revisions and enforcement of City Housing Code. All he promised, without compromise or cooperation with the Euclid homeowners was, inspection, inspection, inspection. Citation, fines, Judge Niccum and jail.

The meeting that was held here in Council Chamber September 22, call it out of context if you want, he says our warrants are being served in a timely manner. No more of this waiting 3-4 months for a warrant to be served. I serve a warrant on Monday, usually within 2 weeks I've got that person in jail. Beautiful. And the appointment set up for Court appearance. He says nothing about working with us. Intimidation, fear, you bet. He mentioned help from EDCOR, but said nothing about the restrictions or limitations to qualify.

Another part of it is, what's wrong with working something out to allow the buyer to assume the violations, escrow account, time limits, or other than rather have the City prevent the sale of a person's home. Overall I think the housing stock in single family and two family houses are in good shape. However, at the meeting of ISAC at Master's Church, Mr. Tollerup was guest speaker. Where he said, we will go street by street, house by house. What shocked me is he said, we will dictate and enforce our code. Also, if you see your neighbor in violation, call us, we'll be there. I know a man who started out exactly like this. His first name was Adolf.

Councilman Dallos moved to rise and report. Councilman Farrell seconded. Yeas: Unanimous.

LEGISLATION

Ord. (477-97) Rezoning Church of God - First Reading

An ordinance rezoning a parcel at 946 E. 250 St., (P.P.#643-26-022) from U-2 (two family) use to U-R-2 (Church) use district and further amending Ordinance No. 2812. (Sponsored by Councilman Cervenik) (Recommended for passage by the Planning & Zoning Commission)

First Reading. Public Hearing December 1, 1997.

Ord. 212-1997 (525-97) Amend Code

An emergency ordinance amending Chapter 1753 of the Building & Housing Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski and the entire Council by request of the CS&ED Director)

Councilwoman Miller moved for passage, Councilman Dallos seconded.

Manager Tollerup - The way Section 1753 is proposed, it will install the existence of a Housing Department and a Housing Manger into the Code to cooperate with the Building Commissioner in the enforcement of the Building & Housing Code. It is a rather simple change to the code.

Councilman Flowers - As I went through this anything that actually changed was just the titles, correct?

Manager Tollerup - Exactly.

Councilman Flowers - It is really more of a maintenance piece. I have no problem with moving on it tonight.

Councilman Vadnal moved to close debate, Councilman Flowers seconded. Yeas: Unanimous.

Councilwoman Miller moved to suspend the rules, Councilwoman McGarry seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Passed.

Ord. (526-97) Amend Code - Housing Committee

An emergency ordinance amending Chapter 1755 of the Building & Housing Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski and the entire Council by request of the CS&ED Director)

Councilwoman Holzheimer Gail moved for passage, Councilman Korosec seconded.

Manager Tollerup - Section 1755 as amended will bring the former Euclid Housing Code in line with the National Building Officials and Code Administrators, BOCA. The property maintenance code is a nationally accepted code utilized by cities and governments across the country as a minimum standard of property maintenance. Our housing inspectors are trained in BOCA enforcement. They are all certified. The last of the housing inspectors should receive certification by the end of this year. It is a very good code. I've worked with it for the last 4 years. It is all encompassing and very specific in nature, compared with our past code which was quite general and lagging specifics.

Director LeBarron - I would like to remind Council that this is part of the packet that Mr. Tollerup presented to Council in September at the Housing Committee Meeting. These are just the codification of the changes that he discussed with you at the Housing Committee Meeting.

Councilman Flowers - I realized that you talked about it, but you also said that we would break it down in parts. You referred to BOCA. What is that again?

Manager Tollerup - BOCA, is Building Officials and Code Administrators. It is a nationally recognized authority on code enforcement.

Councilman Flowers - I don't see any reference to that in here as I went through that one piece, (525-97). Again this is strictly just change in titles. There is nothing, or are we changing substance?

Manager Tollerup - This part is basically our old code, put into place 1959-1970. It was very general in nature. This was a type of an open forum in the past. What we have done is break down the past code to make it more specific so people when they are cited for a violation they can find it in the code. The Housing Inspectors can utilize the code better and cite specific items instead of being so general in nature.

Councilman Flowers - I'm looking at the piece of legislation presented to us. If it is underlined, that means what has been added. If it is crossed out, it means what has been eliminated. If there is anything new in here it is underlined. I have no problems with it as long as you are only changing the titles. Isn't that what this piece of legislation is doing, (525-97)?

Director LeBarron - Council just acted on (525-97). We are on (526-97), item #3.

Councilman Flowers - I got two copies of (525-97) in my packet. Okay. There are a lot of changes. My concern is I would like to see this in Committee. I have problems with, you talk about window space and things of that nature. My question is, if it is not going to go into committee, what do we do with existing properties that do not conform with this. Does that mean they can no longer be rental properties? Or is this new developments?

Manager Tollerup - You are talking about lighting and ventilation in a home. We are usually talking about sleeping areas.

Councilman Flowers - I understand ventilation areas and I agree with that. We have required window area. It has to have at least one window of approved size and facing directly to the outside or a court. What happens if someone has built this property 30 years ago, are we going to say that now it is no longer rentable?

Manager Tollerup - We've never had to cite anybody for a window that faces directly into alley. Usually you will find this sort of thing in an alley or a three family that has been changed from commercial to residential. All this guarantees is that when you have a bedroom, you have at least 8% of the floor space that you have lighting going into the bedroom or the living space. It is more of a natural, aesthetic, pleasing, for the person living in the dwelling. It is for health purposes.

Councilman Flowers - Most of this stuff, I understand why you are doing this and it makes sense while we have those in place. So there is no existing property out there now that we would say that you could not rent it out because you don't meet the windows.

Manager Tollerup - No, I've never seen it used.

Councilman Flowers - This is for any additional buildings.

Manager Tollerup - The only areas we are going to see this used is in basements that are being used for sleeping areas, where they only have the small windows that open for ventilation.

President Cervenik - Mr. Tollerup, do you have some wording to address Madeline's concerns. Rats, rodents or whatever the term would be, vermin, for racoons.

Manager Tollerup - I don't have 1755.24 a, to be changed to vermin or any nocturnal creature, something to that effect.

Director LeBarron - In the legal vinacular, I don't really know what the definition of vermin is. I think just the plain meaning of the word would encompass Mrs. Scarniench's concern about racoons and skunks.

Manager Tollerup - We could probably put the attraction of animal or wildlife.

President Cervenik moved to amend. Councilman Vadnal seconded.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Amended.

Councilman Farrell - There's seven pages of legislation here. There's a lot of additions and there is a lot of subtractions. We certainly are stepping up to the plate in taking care of the housing code ordinances. I also think that we shouldn't just rubber stamp something like this. I don't think it is a bad idea if this goes into Committee.

Director LeBarron - If I could just remind the Council, that means you should hold a Committee Meeting before December 1st, otherwise this legislation will die in Committee. Otherwise it will have to be reintroduced.

Councilman Farrell - It can be brought back.

Director LeBarron - It can be reintroduced with a new number in December.

Councilman Farrell - I think it would be wise to put this in Committee.

Councilman Farrell moved Ord. (526-97) into the Housing Committee. Councilman Dallos seconded.
Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Into Housing Improvement Committee.

Ord. 213-1997 (527-97) Amend Code

An emergency ordinance amending Chapter 1757 of the Building & Housing Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski and the entire Council by request of the CS&ED Director)

Councilman Farrell moved for passage, Councilman Dallos seconded.

Director LeBarron - This is another one of those pieces that was discussed in the September meeting. This has to do with rental properties. You can see that the changes to these particular changes of 1757, there are not as many as in the previous one. Council already passed the changes for apartment buildings and multiple residences at a previous Council Meeting in October.

Councilman Korosec moved to close debate, Councilman Vadnal seconded. Yeas: Unanimous.

Councilman Korosec moved to suspend the rules, Councilman Vadnal seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Passed.

Ord. 214-1997 (529-97) Amend Code

An emergency ordinance amending Chapter 1761 of the Building & Housing Code of the Codified Ordinances of the City of Euclid as outlined below. (Sponsored by Mayor Oyaski and the entire Council by request of the CS&ED Director)

Councilman Farrell moved for passage, Councilman Flowers seconded.

Director LeBarron - This was also discussed in the Housing Committee Meeting in September. These changes are to give the Housing Manager the ability to enforce the Certificate of Occupancy, which is for apartments and multiple dwelling units. It also makes one change in that if the multiple dwelling unit is not owner occupied, there be an agent and the city be informed of any change in the agent status.

Councilman Flowers moved to close debate, Councilwoman McGarry seconded. Yeas: Unanimous.

Councilman Dallos moved to suspend the rules, Councilwoman Holzheimer Gail seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Passed.

Res. 215-1997 (531-97) CDBG Annual Plan

A resolution approving the Annual Action Plan for the Twenty-Fourth Entitlement Year under the Community Development Block Grant Program of the United States Department of Housing and Urban Development as recommended by the Citizens' Advisory Committee appointed by the Mayor of the City of Euclid. (Sponsored by Mayor Oyaski and Councilwoman Holzheimer Gail)

Councilwoman Holzheimer Gail moved for passage, Councilwoman Miller seconded.

Councilwoman Holzheimer Gail - I was the Councilwoman who served on the Citizen's Advisory Committee that reviewed the proposals and last year's accomplishments from not only the city departments but also community agencies such as the Eastern Shores Counseling, Euclid Community Concerns, Euclid Development Corporation and the Tungsten Road and they merged together for a playground proposal. I want to compliment Mr. Koran's department and staff for the excellent job that they've been doing, not only in putting this program together that brings \$1.2 million into our city. But also, the staff that run the program is doing an excellent job and the community agencies are really providing a great service to our community. I'm going to let Mr. Koran give you some of the details on the proposal. I did want to say thanks to the citizens that worked on this committee. They really took a lot of time, looked through all the information, had some good questions, they took their jobs very seriously. We held public forums to present this to the public. We also had meetings of the citizens' advisory group and they did a great job. This is an overall plan. Council will see each of the proposals separately for approval. At the last meeting we approved the acquisition and demolition, part of the program. I would urge Council to approve this. These programs are important for the continued development and revitalization of our community.

Director Koran - The Councilwoman gave a very good summary of the citizen participation that goes into the participation of our Block Grant Program that's approved every year by this City Council. As you know from the legislation, this is the 24th year that the City of Euclid has received Community Development Block Grant Funds. We've had a series of public hearings starting on September 4th. I would like to specifically thank the Citizen's Advisory Board, many of them are here today: Dorothy Fike, Pete Olds, Katherine Lawrence, Kirsten Holzheimer Gail councilwoman representative, Tyronne Johnson, Chris Allen, Joan Baumfish and Chris Frye. These group met on four separate occasions and reviewed all of the plans and requests of the various organizations that requested funding for this year.

Attached to the ordinance is the specific budget and that is what you are passing tonight, the Block Grant budget for next year. You can see all the fine programs that the Community Development Department administers are all still here. Services to the handicapped, there is a carry over of \$11,000 from last year, even though it shows a zero balance for 1998. We do have money for next to carry that fine program through as well as removal of architectural impediments. You can see by the list that all the fine programs will continue. Municipal Beautification, Weatherization program is where we vinyl side and paint homes of Euclid residents who are eligible for the programs. There is a \$90,000 carry over in that program. So we have a total of \$410,000 for that fine program. It has a two year waiting list. Storefront renovation is part of the CDBG budget. Our senior programs. This year we are going to fund for the second year, a neighborhood park, Tungsten Playground. In the budget is \$10,000 to fund Phase II of that particular project. Kirsten mentioned the Lake Shore Tavern Demolition project that this Council approved at the last meeting. In this budget is the \$100,000 to pay for the acquisition, demolition and new construction of the parking lot.

The second is the Administration segment of this budget where we fund Neighborhood Stabilization, General Management and Planning. There is a small contingency. Every year City Council, Mayor and staff, come up with some reason or emergency to spend Community Development dollars, they are always in need. That is where the Contingency is used for.

You can also see Program Income. The Euclid Development Corporation funds a variety of the housing rehab programs. We do not give them fresh dollars, we have not in years, from the Community Development Block Grant program. That fund operates from the program income, the interest off the rehab loans that have been created in the past. That is where it is budgeted for \$165,000.

In total the budget is \$1,365,000. We do not know specifically what our Block Grant allocation will be for next year. We are estimating that it will be \$1,200,000. All prognosticators feel that it will be close to that, it maybe a couple of percentages less. Based on what happens in Washington. For the past 2-3 years, we have received just about \$1.2 million. As the Councilwoman mentioned, all projects that are funded by the Community Development Block Grant program have to come back to City council for your approval. What you are now doing is approving the action plan, which has gone through a series of public hearings.

Councilman Flowers - The municipal parking lot. Is that by the Tanning Salon and Irish American Club?

Director Koran - No, last year in the 1997 budget we put aside \$250,000 out of this year's block grant to pay for about 50% of that project which is underway right now. The \$30,000, at the bottom of the page, is to pay for the new parking lot that will be constructed where the Lake Shore Tavern is. Recall City Council last week passed the acquisition, demolition and new construction of that and this is where it will come from.

Councilman Flowers - Th loan repayment. Is that from Lincoln?

Director Koran - Exactly. Actually we borrowed money from our future block grant and granted that to

Councilman Flowers - \$200,000 totally for that.

Councilman Flowers moved to close debate, Councilman Dallos seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik. Passed.

Ord. 216-1997 (530-97) Repair & Resurface Brush Road with State & County

An emergency ordinance enacted by the City of Euclid, Cuyahoga County, Ohio, in the matter of the hereinafter described improvement and requests the cooperation of the County of Cuyahoga, State of Ohio. (Repair & Resurface Brush Road) (Sponsored by Councilman Dallos by request of the Service Director)

Councilman Dallos moved for passage, Councilman Vadnal seconded.

Director DiNero - Early this spring, Richmond Heights and the City of Euclid petitioned the county to resurface and repair Brush Road from Richmond Road to Chardon. What happened there, the County came back to us and asked us if we would be willing to pay 20% of the construction fees and 40% of the engineering fee for our portion of Brush Road and Richmond Heights would have to do the same for their portion. Our portion of the cost of this project would be approximately \$36,000, that will have to come out of the 1998 capital budget if you approve this tonight.

Councilman Dallos - Who determines whether Brush Road is a County road? Is it a County road?

Director DiNero - It is a County road.

Councilman Dallos - How many County roads do we have in this city?

Director DiNero - Babbitt Road is a County, East 200 is a County Road. There are a couple of other County roads. Highland Road was a County road. Part of Dille is part of the County system. Once they do the repairs, they turn them back over to the city. Glenridge was a County road too. If you remember, this goes back 10 years ago, when they redid Glenridge, they turned it over to the City of Euclid, which it belongs to the City of Euclid right now.

Councilman Flowers - Mr. DiNero, you indicated the total cost would be \$36,000? Or, is that a portion of the cost?

Director DiNero - This will be the cost for the City of Euclid at approximately \$36,000. The \$36,000 covers 20% of the construction and 40% of the engineering.

Councilman Flowers moved to close debate, Councilman Dallos seconded. Yeas: Unanimous.

Councilman Korosec moved to close debate, Councilwoman McGarry seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Passed.

Ord. 217-1997 (532-97) Lake Engineering

An ordinance authorizing the Director of Public Service of the City of Euclid to execute a professional service contract with Lake Engineering to design, prepare bid specifications and perform project engineering services for the Tungsten Roadway Project which will extend Tungsten Road to Euclid Ave. (Sponsored by Mayor Oyaski)

Councilman Dallos moved for passage, Councilman Farrell seconded.

Director DiNero - This is the extension of Tungsten Road which is better known as East Drive. That's the portion from Euclid Avenue down to approximately where the Manor is, where it makes that swing in the cul-de-sac. This would include sewer, water and new pavement, to open some of the development. Mr. Koran worked with Argo-Tech to negotiate this particular project. I would like to turn it over to him to explain more about it.

Director Koran - You may recall back in 1990, the City of Euclid extended Tungsten Road, to what is now the current cul-de-sac in front of the Manor. I'm sure by now we've all been to the Manor. In front of it there is that existing cul-de-sac. That ends the dedicated roadway that the City of Euclid owns. This extension back in 1990 was mostly paid by the State of Ohio. However, the property owners, Argo-Tech and Reliance Electric and Textron, paid through an assessment process for the balance of that roadway cost. The City of Euclid back in 1990 contributed \$100,000 towards that roadway. After the construction of that road we saw the Manor built and we saw Reliance Electric build the 40,000 sq. ft. corporate headquarters. Recently some Council members, the Mayor, myself were at a ribbon cutting for Cleveland Flame Hardening, that built their new building that is under construction as we speak. That was basically Phase One of this long-range plan to connect Tungsten Road back up to Euclid Ave. This is Phase Two of the project. Argo-Tech is 100% land owner of the property that would be improved by this dedicated street. They are willing to pay for 80% of this project. We have engineering completed some months ago, which is attached to the description that I sent to City Council in their packet, which shows an estimated project cost of \$1.2 million. This is the proposed budget for this dedicated road extension. Argo-Tech, by letter, stated they are willing to pay 80% of that cost through an assessment format. Attached to your description is the schematic diagram which shows how the road will be extended up to Euclid Ave. It will open up approx. 45 acres of land that may be available for future development.

Director Koran - If you look at your diagram, the property that is noted as Compressor Components Textron, has been recently purchased by a Euclid developer. I cannot state the name now, it will become public sometime soon. This has the possibility to have some very exciting economic development potential. The balance of the project, the 20%, we are going to be proposing that the City pay for that 20% contribution. The source of funds will be the Ramada demolition. You recall when we demolished the Ramada Inn, we put a lien on the property. The Law Director and I have been working very carefully and closely with the County to get that lien back. It looks like we should be getting that money back very soon. The original lien was approximately \$310,000. The Mayor is asking we use that as a source for the 20% match that we are proposing for this \$1.2 million project. Mr. Robert Eichhorn is in the audience if you have any specific question of Argo-Tech regarding this project. It will be approximately a 2 year project. If Council approves this tonight, basically what you are approving tonight is \$100,000 to prepare the specifications so we can go out for bid. The estimate is \$1.2 million. We hope to open up bids in March, the project will come in at that budgeted amount. Argo-Tech is willing to pay 80% of the total project cost including engineering, all site surveying, etc.

Councilman Flowers - I'm confused. This dollar amount is \$100,000. You are talking about \$1.2 million. Is this over a number of years?

Director Koran - We are going to pay for the project. It will be presented in our capital request for 1998. However, Argo-Tech will pay us back over a period of 20 years, in an assessment format, 20-25 years, they will be paying us back. The assessment schedule is attached to the ordinance and the description that I gave you. If you are a financial expert, we are loaning them the money.

Councilman Flowers - As of next year, it will cost us approximately \$1.2 million and we will slowly get back 80% of it. It was kind of confusing.

Director Koran - \$100,000 is for the engineering. If you look at the specifics that are attached where it details all the cost for the project, the sewers, water line, etc. There is a separate memo.

President Cervenik - It was on your desk tonight.

Director Koran - The fourth page, there's a whole bunch of numbers. Subtotal, storm sewer, sanitary sewer, watermains, etc. If you look down on the bottom, you'll see engineering, legal, subdivision plats, lot splits, assessments, etc., with a grand total of \$100,000. That is what you are voting on tonight to pay for the engineering that is required. It is the first step toward any assessment project.

Director LeBarron - Mr. Flowers, I mentioned in my summary the legislation. This is the first piece of legislation that is coming to you on this project. Once this engineering is done, then we will be bringing another piece of legislation to do the actual assessment procedure. That takes another ordinance and another resolution. Those cannot be done until the engineering is done.

Councilman Flowers - We are kind of committing to the \$1.2 million investment.

Director Koran - Specifically, what your committing tonight is the \$100,000 engineering. We do not have to award the bids. We plan on presenting to you in the 1998 capital format, when we are talking about the budget for the 1998 capital, there will be a line item \$1.2 million for Tungsten roadway. When we get into the details of that presentation, remember that Argo-Tech is going to be paying 80% of that back to the city.

Councilman Flowers - Do we have to pass this tonight? Or, couldn't we do this when we go through the capital?

Director Koran - I've pushed for this. The reason I want to get this done in November is so that we can get specifications prepared to go out for bids in the spring and begin construction in early summer. The Mayor is planning on having the capital meetings in February. If we wait to February to begin the engineering, it takes at least 90 days to prepare the engineering, we won't be ready for next year.

Councilman Flowers - What happens if we approve this to go out for, put together the packet, the engineering end of it, and all of a sudden we decide we don't want to go through with the whole project? What is Argo-Tech going to say about that? Do they have any recourse to say you have to go through with it because we've already spent \$80,000?

Director Koran - They have agreed to pay for 80% of the costs. If we do not implement the project we will always have the engineering there. There is a value to that. We hope to eventually do this project. We would love to do it next year. If Council for some reason decides not to fund the total project.

Councilman Flowers - I'm not saying it is a bad idea. I would just like to see the whole big picture before I approve something.

Director Koran - There is no doubt that this is a risk. I'm pushing for this. The only reason is timing. We really do want to get the project started next year. If we wait until February to begin the engineering.

Director DiNero - Mr. Koran is correct. When we get these plans drawn, I see what it takes on all our other projects. It is a minimum of 6 months between the engineer drawing up the plans, it has to go to the Water Department for their approval. After the approval from the Water Department, it has to go to EPA for their approval. Realistically saying it takes 6 months is being very generous. Sometimes it could take 6-8 months, maybe even 10 months. It depends on the work load at the Water Department. They are getting plans in from every suburb in Cuyahoga County and some of Summit County. The EPA has a busy schedule. This is one of the reasons that Mr. Koran and myself would like to hire an engineer to start the plans and go forward with this.

Councilman Flowers - We heard it a couple of times tonight that Council already reviewed this before at a previous meeting and because of that we should automatically vote for something. I just want to be on record that I questioned that. Should it be decided that I don't think we should be spending those monies come February, I raise that point, that's all.

Councilman Dallos - We have to analyze that we have to spend money to get money. When you look at this, the plot plan, what this will do for the City in the long run is tremendous. We open up another industrial area, and it will be subdivided, and we will see future building within this area. It also increases the business for the Manor. A lot of people still can't find the place. If this costs \$1.5 million, we should not hesitate. We are going to need the income from the facilities that are going to be built here. We'll need the income in 2-3 years.

Councilman Flowers - I'm not saying that's not the case, maybe it will be a good plan. It is just that, when I get something like this and I get 8 pages dropped on my desk the night of the meeting, I prefer to get it and look at it versus, it is on your desk in front of you. It would have been nice if I knew a little ahead of time. I haven't had enough time to go over it. It sounds good as you first go through it. Not just to jump into something because its proposed to us, that's all.

Councilman Dallos moved to suspend the rules to go out into the audience. Councilman Farrell seconded. Yeas: Unanimous.

Mr. Eichhorn - Argo-Tech has been very supportive as TRW has been in the past to many initiatives that the fine group of Council has put forward over the past. We certainly look forward to this being a very successful endeavor. The comments that have been made relative to the future economic development and associated possible employment and tax revenues are all very positive things that I think we can enjoy here in the community. Probably some minor advantages, today East Drive is a private drive. It has been very difficult for us as a private land owner, as well as people within the city to control access through that. Someone mentioned you can't find the Manor. The Manor actually has an easement on our East Drive which will continue. If you've ever had the opportunity to go down the East Drive, you will know that it is not a very well maintained road. That is done today purposely. Just to give you a little bit of the though process and background.

You should not lose sight of, we as a company, and we are not a TRW. We do not have the resources available as once TRW, whose headquarters was there, had. Yet, we have gone out and we've committed to fund 80% of this, granted over a long period of time as an assessment. Hopefully as we move forward collectively, we will be successful collectively in this endeavor. Thank you.

Councilman Dallos moved to close debate, Councilman Farrell seconded. Yeas: Unanimous.

Councilwoman Holzheimer Gail moved to suspend the rules, Councilman Korosec seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik. Passed.

Ord. 218-1997 (534-97) Hydrant Replacement Lake Shore Blvd.

An emergency ordinance authorizing the Director of Public Service of the City of Euclid to enter into a contract after advertising for bids for the labor and materials necessary for the Hydrant Replacement Project on Lake Shore Blvd. (Sponsored by Councilman Dallos by request of the Service Director)

Councilwoman Miller moved for passage, Councilman Vadnal seconded.

Director DiNero - This will be the first project that we are going to set forward on from our water line improvement fund that we passed 6 months ago. This will be paid out of the funds from the water line improvement fund. It will be replacing approximately 30 hydrants from East 222 Street to the Willowick line. Right now the present hydrants are all 4" hydrants and they are connected to the main at Lake Shore Blvd., with a 4" line. Each one of these hydrants will be replaced with a 6" line and a 6" hydrant to provide better fire protection. The estimated cost for doing this will be approximately \$100,000. I'd like to have the Fire Chief add to that.

Chief Dworning - The Fire Department supports this wholeheartedly. As outlined in the Mike Benza report which was before you some months back, this came out to be the number one priority. We have some major concerns around the area of Meridia Euclid Hospital. Tying some dead-end mains together to increase our capability of providing fire protection at the hospital. The Service Director stated the hydrants along Lake Shore Blvd., a lot of those areas, particularly in the area of the high rises, we do have some inadequate means of providing fire protection. The Fire Department, obviously, supports this 100%.

Councilman Dallos - Point of information. You said East 222 to Willowick. He's talking the hospital?

Director DiNero - The fire hydrant is going to be from East 222 to Willowick line. The next project that will come forward to you will be the recirculating of the water lines at Euclid Meridia Hospital, from East 189 to East 185. From East 189 to 192. This line will be all recirculated. The third project that will come up, probably in February or March, will be the relining of East 222 and also the hydrants on East 222 will be changed from 4" to 6" hydrants.

Chief Dworning - This was just part of priority one in the Benza report. That's the second phase of the hydrant replacement program.

Councilman Dallos moved to close debate, Councilman Flowers seconded. Yeas: Unanimous.

Councilman Farrell moved to suspend the rules, Councilwoman Holzheimer Gail seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik. Passed.

Ord. 219-1997 (533-97) Pumper Fire Dept.

An emergency ordinance authorizing the Ex-Officio Director of Public Safety of the City of Euclid to enter into a lease/purchase agreement for a new 1500 gallon per minute (gpm) pumper equipped with a 75' aerial ladder for the Fire Department from the Sutphen Corp. for an amount not to exceed five hundred sixty eight thousand dollars (\$568,000.00). (Sponsored by Councilwoman Miller by request of the Ex-Officio Director of Public Safety)

Councilwoman Miller moved for passage, Councilwoman McGarry seconded.

Chief Dworning - This is for the purchase, as the ordinance states, a 1500 gallon per minute pumper. It also has the capabilities of providing aerial protection and that has a 75' aerial attached to it. This vehicle not only meets NFPA standards. It is very critical of the Fire Department at this point in time, in that it will also be recognized by the ISO, which very soon should be coming into the community of Euclid to do our fire rating. The ISO will recognize this as a pumper and as an aerial tower. The vehicle will replace a 1974 aerial and a 1973 pumper. After this purchase is made, we will put a 1981 pumper, which is 17 years of age and past its capability as a front line piece of apparatus into reserve.

Back in February during the Capital Budget hearings, we brought this purchase forward towards Council and the Finance Committee. At that time we were estimating the cost for this vehicle at \$125,000 a year spaced over a 5 year period of time. Taking the \$125,000 figure we started with, the total cost of this vehicle, will come to, it is \$10,000 less than what the ordinance states. It comes to \$528,694,000. We did a lot of shopping around for interest and how we were going to finance this vehicle.

Chief Dworning - Back in February we really weren't sure how we were going to affect the purchase of this truck. We have chosen and we propose this evening the Dublin Capital Leasing Corporation of Dublin, Ohio. This leasing company came out to be the cheapest interest rate that we could obtain. If we take the \$125,000 that was appropriated to the Fire Department with our 1997 Capital, put it as a down payment on this vehicle, we'll at that point in time realize a \$9,000 savings from the Sutphen Corporation on the truck. We will give the Dublin Corporation \$125,000. They will give Sutphen the \$125,000 down payment. That will lock in our interest rate for the term of the loan. The money that is left, the balance, the \$394,694,000 will be put in escrow. During the first year of the term of the loan, escrow will generate interest for the City of Euclid, which will be compounded. The end result will be that our interest rate for this vehicle over the term of the loan which will be 4 years following the down payment, is 3.86%, which is a very, very good interest rate according to Finance Director Balazs. Figuring \$125,000 initially, what we have been able to do is drop that payment, the last four payments on this vehicle to \$108,380,000. Asst. Chief O'Connell, I commend the efforts of his committee. A year and a half ago this committee was formed to research this vehicle. It is the first time the City of Euclid purchased this type of vehicle but it is being extensively used across the country. Asst. Chief O'Connell is here to answer any questions if Council would prefer to ask at this time.

Councilman Flowers - Let me see if I understand. We had appropriated \$125,000 this year's budget to start making payments?

Chief Dworning - Correct.

Councilman Flowers - We expected it to be how many years?

Chief Dworning - We estimated at that time \$125,000 over the course of the loan. Which again, we've been able to knock down to \$108,000, realizing the \$9,000 savings from Sutphen and getting the interest rate down to 3.86%.

Councilman Flowers - If we pay this initial \$125,000, we'll be paying \$108,000 for how many years?

Chief Dworning - Four years.

Councilman Flowers - It is kind of scary to hear what you are saying that what we have doesn't work. Up until now, the 1974 pumper and the 1973 aerial has been doing the job.

Chief Dworning - The aerial has served us very, very well up until recently. Just so Council should know, that aerial tower this past year did not pass the aerial inspection on this vehicle. We are looking at over \$100,000 of repairs that vehicle needs. Even if we put that kind of money into this truck, that truck will never be NFPA approved. Many, many things that the NFPA mandates today, for instance, closed cab. For us to have to put a new cab on the truck would be absolutely ludicrous.

Councilman Flowers moved to close debate, Councilman Farrell seconded. Yeas: Unanimous.

Councilman Dallos moved to suspend the rules, Councilwoman Holzheimer Gail seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik. Passed.

Ord. 220-1997 (536-97) MDT's CRIS

An ordinance authorizing the Chief of Police of the City of Euclid to purchase five (5) Mobile Data Terminals and one (1) Portable Data Terminal through the Cuyahoga Regional Information System (CRIS) for use by the Police Department at a cost not to exceed twenty four thousand six hundred eighteen dollars (\$24,618.00). (Sponsored by Councilwoman Miller by request of the Police Chief)

Councilwoman Miller moved for passage, Councilman Vadnal seconded.

Chief Baumgart - We've been trying to add mobile data terminals to each of our cars over the year. Unfortunately we haven't had quite the capital improvement ability to do that. Fortunately we've been able to get some grants. These grants are helping us to pay for some of these MDT's and we place them in each of the cars. As you can see we are looking at purchasing 5, that are put in each car. They are permanently mounted in a car and one that is portable. The portable one is used by detectives when they are on surveillance and they can still run listing in any car that they are in. We use different cars for surveillance purposes.

Chief Baumgart - The Cops More Grant, the Weed & Seed Grant and the Vehicle and Immobilization fund is the sources of the money for these particular pieces of equipment. It costs us \$75 a month to use CRIS as the conduit for the information we receive on these portables. We also pay, it used to be \$100 each for air time. It was maxed out \$100 air time. That air time has been reduced, as of November 1st to \$50 because they've had more and more people on the MDT's. That's through RAM Mobile Data. RAM is the company that has reduced that price because we've had more and more police departments on this MDT program.

President Cervenik - What is the Vehicle Immobilization Fund?

Chief Baumgart - When we find someone who's driving without a license, or has DUI arrest and the Court orders their car immobilized. We do that ourselves, we don't contract anyone to do it. We get \$100 for each car we immobilize. There is an excess of money because we have all the equipment to do the immobilization. That money has been building up and you have to use it towards immobilization. One of the areas we can do it is in MDT's because that's how you stop people who are DUI and check on their licenses.

Councilman Flowers - The funding from this is from grants or additional dollars that you've received. It is different from our General Fund. It doesn't affect our income tax or anything of that nature.

Chief Baumgart - There is a 20% match, but we are matching it with the Vehicle Immobilization Fund.

Councilman Flowers - The fees you were talking about with the air time. You said its gone from \$100 and hour to \$50 an hour?

Chief Baumgart - We can have twice as many MDT's and pay the same amount of money.

Councilman Flowers - Are we still using the same amount? Or, are we using more now then?

Chief Baumgart - We have 4 currently now. Adding the 6 we'll have 10 altogether.

Councilman Flowers moved to close debate, Councilman Farrell seconded. Yeas: Unanimous.

Councilwoman Miller moved to suspend the rules, Councilman Vadnal seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Passed.

Ord. 221-1997 (537-97) CRIS

An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety of the City of Euclid to renew an agreement by and between the Board of County Commissioners and the City of Euclid for participation in the Cuyahoga Regional Information System (hereafter known as "CRIS") for the year 1998 for use in the Police Dept., Prosecutor's Office, Law Dept. and Euclid Municipal Court. (Sponsored by Councilwoman Miller by request of the Police Chief)

Councilwoman Miller moved for passage, Councilwoman Holzheimer Gail seconded.

Chief Baumgart - This is a housekeeping measure. Every year you hear me talk about CRIS. CRIS is our ability to communicate with other police departments through computers. We have access to their arrests, their information and people they've come in contact with, as well as we share our own with them. Every year this contract comes up. I expect this year, I know for sure this year because I am the Chairman of the Finance Committee for CRIS, that we are going to see an increase in their fees between 3-4%. This is the first time the fees have been increased in the last 3 years.

President Cervenik - What do you perceive the total cost to be?

Chief Baumgart - It is around \$18,000 for the year.

Councilman Flowers - I noticed this is for 1998. What did we pay for this last year? Did we pay for it in 1997?

Chief Baumgart - We pay for it monthly. We have a monthly fee with them.

Councilman Flowers - We'll start accruing the cost for this and start making the payments in January?

Chief Baumgart - Correct.

Councilman Flowers - This is just approving the contract, versus the actual expenditure.

Chief Baumgart - You will see the actual expenditure in our budget when we go over the General Fund budget.

Councilman Korosec - What is the region that CRIS encompasses? Is it just Cuyahoga County?

Chief Baumgart - We are in Lake County, Medina County, Stark County, all of Cuyahoga County. There are only 6 departments that aren't on CRIS in Cuyahoga County. It is a widespread area, wider than Cuyahoga County.

Councilman Korosec moved to close debate, Councilman Dallos seconded. Yeas: Unanimous.

Councilwoman Miller moved to suspend the rules, Councilman Vadnal seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Passed.

Res. 222-1997 (502-97) State Funding Lakefront/Marina

A resolution requesting the State of Ohio to include in its 1998 State Capital Improvement Budget funding for the acquisition and improvement of lakefront property for the purpose of planning and/or constructing a public park and/or marina in the City of Euclid. (Sponsored by Councilwoman McGarry)

Councilwoman McGarry moved for passage, Councilwoman Holzheimer Gail seconded.

Councilwoman McGarry - I move this Resolution for passage tonight because it would be very wise to try and access these dollars into the State budget. It is awfully hard to get money like this. To put the State on notice that we are really serious about resolving this issue.

Director Koran - The Mayor asked me to speak on this very briefly. As you all know the Oyaski Administration has been investigating the construction of a marina. About 3-4 months ago I sent to this Council a very well done engineering analysis that proposed three alternative marina lay outs that range in cost from \$12-\$17 million. Although they were very efficiently designed, had 750 slips, the cost is still staggering for a city that has a budget of about \$30 million. What the Mayor is hoping for is by proposing this to the State of Ohio, the politicians in Columbus, that they are made aware of our need. There are a couple different grant programs that the Recreation Director and myself are going to be investigating over the next year. Where we can get additional resources from the State, or perhaps even a federal government. This is one resource that prior to the \$50,000 grant from Jerse for the Henn House, we've never tapped into. This is an optimistic proposal, but we are going to ask them for \$1 million for planning and construction of a marina in Euclid.

President Cervenik - Does the Administration or your department plan on looking at other ideas as well as a 700 boat marina? There are a lot of people out there concerned about that size. I don't want it to hold up this Resolution tonight. I think it is important to put the State on notice that we are looking for some help and some ideas as well as some funding. Not to long ago in the paper, ODNR, said they are on the lookout, they are investigating areas along the lakefront that they can convert to public use from private use. We may be right up their alley. We've only had one plan presented. Are we going to put something together, some public forums?

Director Koran - As you recall, I believe you were Chairman of the previous Mayor's Lakefront Task Force, we did have a planning study done which had a variety of different levels. If you recall the URS report, there were five levels of marina development. From a very small boat dock to a huge marina. What we learned from that analysis that there is an optimum size as far as economics when you have to put in a break wall, that's the significant cost. The revenue is from the boat slips. If you build a break wall that only has 20 slips, it is not going to be economically feasible. That is why the engineer has recommended this fairly significant number. We can change that. No one has come up with \$15 million to build this. Maybe when a developer does and he wants to build it smaller, maybe we can investigate that. We have numerous plans for different size marinas.

President Cervenik - What I'm trying to say is if your idea of lakefront development is a marina, and that maybe true. Maybe somebody's idea of lakefront development would be some recreational facilities such as Sea Doo rentals, restaurants, stores, some kind of development that draws people down to the lakefront, not necessarily on the boat. That's the only thing that I was concerned about. We do have to look through those options.

Director Koran - Those are excellent ideas. What this is just asking for is \$1,000,000 to get the ball rolling further towards some type of lakefront access.

Director DeMinico - I spoke to the Mayor also on this. One of the questions from Mrs. Fike was location. There are no locations pinpointed at this point. It is to premature to even go ahead and look at any locations that we are talking about. I'd like to bring up also that the Master Plan that was put together a couple of years ago stated a deficiency in park land for the City of Euclid anywhere from 58-290 acres of land. Their suggestion was to be very opportunistic in the acquisition and development of new parkland and to seek out all private or any kind of funding sources available to the city to purchase and develop parkland. This is an opportunity for us to put the State on notice. If it is just green space that becomes an available option for our residents, it is going to be for the better.

Councilwoman McGarry moved to close debate, Councilwoman Miller seconded. Yeas: Unanimous.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Passed.

Ord. (535-97) Contingency Fund for Carry Over Monies-Finance Committee

An emergency ordinance directing the Finance Director of the City of Euclid to appropriate monies from various accounts in the 1997 General Fund Budget and to create a contingency fund in the amount of one million sixty two thousand dollars (\$1,062,000.00) and amending Ordinance No. 42-1997 passed by the Council on February 18, 1997. (Sponsored by Councilman Flowers)

Councilman Flowers moved for passage, Councilwoman Miller seconded.

Councilman Flowers - This is based on the information you gave me the night after the last Council Meeting. It is about 260 pages. I have copies of it if anybody has any questions on it. I don't know if any of the other council members ever received this packet. I think it is important that they would get a copy of it because this is the nuts and bolts of it. What I did to figure out where we could get these cost savings was, and this was after talking to, I forget the name of the individual that I met after the last Finance Meeting?

Director Balazs - Mr. Fred Wendel and he is sitting right over there.

Councilman Flowers - We discussed the way the payments were set up. There's been 19 payments and there is a total of 26 throughout the whole year. What I did is use the 19 payments divided into the year-to-date for salaries. That gave you what would be your average payment. Multiply that by 26. If you do that strictly through the General Fund. We are over budgeted an amount of \$459,000 a year. I did that same logic with the PERS funds based on what the year-to-date is, using the same calculations. I came up with, I don't have it here, it was like \$350,000. What I did realizing there was going to be a longevity payment, I used \$600,000 longevity that is expected in December. I figured out using the 13.55% PERS, that I received from the Finance Department, figuring out that would be about another \$60,000 from the \$340,000 amount, coming up to \$260,000 that I would expect PERS to be over budgeted. On top of that we had the Workmen's Compensation Fund, whereas presently running \$125,000 as of 9/30. We are budgeted about \$500,000. I multiplied that out. Figured another 25% on to that. If we go as we are presently doing, we would be over budgeted \$337,000. I realize those figures are, especially Workmen's Comp, they are hard to predict, it fluctuates. What I've done is say because of that, I don't want to tie the Administration's hand to put these into a Contingency Fund. If it does run more than what I expect it to happen, we can take it from those funds. What I don't want to see us do is spend those monies where we are running under budget. Seeing if we are going to have a Finance Committee Meeting, would that be in on there?

President Cervenik - I have one scheduled for November 12th. The Agenda will be an update on the 1997 Operating budget.

Councilman Flowers - Can this be discussed in there?

President Cervenik - I can amend the agenda and have it on there.

Councilman Flowers - I move to put it into the Finance Committee.

Councilman Flowers moved Ord. (535-97) into the Finance Committee. Councilwoman Miller seconded.

Roll Call: Yeas: Dallos, Farrell, Flowers, Holzheimer Gail, Korosec, McGarry, Miller, Vadnal, Cervenik.
Into Finance Committee.

COMMITTEE OF THE WHOLE

Councilman Dallos moved to go into the Committee of the Whole. Councilman Farrell seconded. Yeas: Unanimous.

Councilman Dallos moved to rise and report. Councilman Farrell seconded. Yeas: Unanimous.

COUNCILMEN'S COMMENTS

Councilman Dallos - Since half our packet was devoted to this Irish American dilemma, what is the status?

Commissioner Apansewicz - We ran into a problem over at the Irish American Club and the Tanning Salon. We are trying to iron out those problems so we can close the deal.

Councilman Flowers - A couple of weeks ago I asked at a Council Meeting about the situation on the gas stations. Chief did you send anything to us that I missed?

Chief Dworning - We did research those issues that you had talked about. I'll be glad to forward that information on to you.

Councilwoman Miller - Good luck to everyone.

President Cervenik - Don't forget to vote tomorrow.

ADJOURNMENT

Councilman Vadnal moved to adjourn. Councilwoman Miller seconded. Yeas: Unanimous.

Attest:

Clerk of Council

President of Council