

**PUBLIC HEARING
MONDAY, FEBRUARY 24, 2020**

7:25 P.M. – Council President Brian Fischer opened the Public Hearing for Resolution No. R-6-20.

**RESOLUTION NO. R-6-20 – TO APPROVE WITH MODIFICATION THE RENEWAL
APPLICATION MADE BY THOMAS J. NAGEL, SR., ET AL, TO HAVE CERTAIN
LAND OWNED BY THEM LOCATED AT 33294 DETROIT ROAD, PERMANENT
PARCEL NO. 10-04-00-027-101-182, DESIGNATED AS BEING LOCATED WITHIN AN
AGRICULTURAL DISRICT, CONSISTING OF 37.68 ACRES
AND DECLARING AN EMERGENCY**

There being no comments, the Public Hearing for Resolution No. R-6-20 was closed at 7:27 p.m.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, FEBRUARY 24, 2020
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 7:30 P.M.**

The Chairman, Council President Brian Fischer, called the meeting to order and led the Pledge of Allegiance.

PRESENT

Council Members: 1st Ward – Bob Butkowski; Council-at-Large – Tammy Holtzmeier; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; 4th Ward - Scott Radcliffe; Council-at-Large – Craig Witherspoon; Council-at-Large – Brian Fischer, Council President; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Service Director – Michael Farmer; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director – William Logan; Clerk of Council – Barbara Brooks

MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, FEBRUARY 3, 2020

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Work Session of Council held Monday, February 3, 2020, and to approve said minutes as published, and the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE FINANCE COMMITTEE MEETING OF COUNCIL HELD MONDAY,
FEBRUARY 10, 2020

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Finance Committee Meeting of Council held Monday, February 10, 2020, and to approve said minutes as published, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 10, 2020

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, February 10, 2020, and to approve said minutes as published, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 17-20 – AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT THE NORTHWEST CORNER OF JAYCOX ROAD AND MIDDLETON DRIVE, PERMANENT PARCEL NO. 04-00-022-101-021

The Clerk read Ordinance No. 17-20 by title only, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT THE NORTHWEST CORNER OF JAYCOX ROAD AND MIDDLETON DRIVE PERMANENT PARCEL NO. 04-00-022-101-021 AND DECLARING AN EMERGENCY

The Chairman declared this to be the second of three readings of Ordinance No. 17-20.

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 17-20, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 17-20, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 23-20 – AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT

The Clerk read Ordinance No. 23-20 by title only, entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Butkowski to suspend the rules and act on Ordinance No. 23-20, and the vote was: Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 23-20, and the discussion was:

Mayor Jensen reminded Council that this process has taken almost 5 years and he said some of the misconceptions that are out there with Bendix previously buying the property saying that it was not necessary for the City to still give an abatement or other incentives is disheartening. He advised before Bendix decided to undergo this process the discussions were made years prior to today. Mayor Jensen said Bendix is participating in the road improvements on Chester Road with the assessment that is on that property. He advised for anyone to think that Bendix is not doing their part in helping, he assured them they certainly are. Mayor Jensen stated one thing that might not have been mentioned is that the incentives provided are being put right back into building a better facility. He believes they all know that when it comes to a project that they want to see in the City of Avon, that they want to see a project that everyone can be proud of and a company that is going to invest \$55 million dollars and bring in 550 full-time jobs is one of those things where the opportunity rarely comes around. Mayor Jensen believes City officials are all excited about the future. While he is sad for the City of Elyria, he is very excited for the City of Avon. He indicated it is a little off-putting when a resident makes a negative statement about this decision when they do not have all the information and do not understand what the City is trying to accomplish in Avon and what it brings to Lorain County. City officials know that this a company that is going to be strong and strong for the long-term. Mayor Jensen advised with regards to both Ordinance No. 23-20 and 24-20, the money that Bendix is saving is going right back into the facility and is not something they are using to pad the pockets of the stockholders but is something the City of Avon will benefit from for years to come.

Mr. Fischer encouraged any member of the community with questions regarding these decisions (with Ordinance Nos. 23-20 and 24-20) to reach out to the City Administration or any member of City Council and they would be happy to sit down and go over any of these figures. He said there are a lot of keyboard warriors out there who will get people going on social media, but if they want the facts, he asked people to please make a phone call as the Administration and Council are happy to talk with you.

And the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

ORDINANCE NO. 24-20 – AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH BENDIX COMMERCIAL VEHICLE SYSTEMS, LLC

The Clerk read Ordinance No. 24-20 by title only, entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH BENDIX COMMERCIAL VEHICLE SYSTEMS, LLC AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Ordinance No. 24-20, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 24-20, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

RESOLUTION NO. R-5-20 – TO ADVERTISE FOR BIDS FOR THE DOOVY’S STREET, JULIA AVENUE AND MIRIAM AVENUE PAVEMENT RESURFACING PROJECT

The Clerk read Resolution No. R-5-20 by title only, entitled:

A RESOLUTION TO ADVERTISE FOR BIDS FOR THE DOOVY’S STREET, JULIA AVENUE AND MIRIAM AVENUE PAVEMENT RESURFACING PROJECT AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Resolution No. R-5-20, and the vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Resolution No. R-3-20, and the discussion was:

Mrs. Holtzmeier advised one of the things talked about at the last meeting was soliciting for an alternate bid in addition to this project for another street in that neighborhood, which would be Old Colorado Avenue. She said she would like to add that as an amendment to the Resolution for an alternate bid for the pavement resurfacing of Old Colorado Avenue. Mrs. Holtzmeier stated it would be an alternate bid of course because Council can choose to accept it or not depending on how those numbers come back in and even in the timing.

Mayor Jensen advised he spoke with Mr. Cummins earlier today regarding the project. He said they certainly can look at it. He and Mr. Farmer have each been out to look at the pavement. Mayor Jensen said he is concerned if they include that area as an alternate bid that there would be other residents in that area wanting their street paved this year as well. He stated in talking with Mr. Cummins for next year’s project, they felt if it is possible to wait until the following year then it would fit in with the planned area for next year.

Mr. Cummins advised he went out and looked at Old Colorado Avenue, with two parts, the north side and south side. The north side is in okay condition and is very drivable particularly for those four homes that are there. Personally, he felt it makes sense to include that in what is likely next year’s program where they would also be doing Carleen Avenue and Eaton Drive and do all of that immediate area at one time. On the north side of Old Colorado Avenue, it will certainly hold up. He said on the south side, he would request that they have a little bit more time to consider that as it is not in nearly as good a condition as it has deteriorated quite substantially. Mr. Cummins advised there is also property ownership issues there. According to the County Auditor records, that southern triangle is privately owned, but still listed as right of way. He feels it would be warranted to figure that issue out and see if there is some amount of that roadway that could be

vacated to the adjacent property owner, which is now Stack Heating and Cooling. Mr. Cummins said doing something a bit smaller in scale on the north portion of the southern section and that would be his recommendation as he felt it would take a little bit more thought to handle that south side. The north side would be a mill and fill and he felt it would make more sense to do the north side when they are doing Carleen Avenue and Eaton Drive.

Mrs. Holtzmeier stated she liked that last year they were in the Northgate Subdivision doing work and it was needed and this year there is still work being done in the Northgate Subdivision. The fact that they were talking about more streets for next year she felt is a positive for the neighborhood as it has been neglected for a long time. She said to be able to do something for this neighborhood over a course of multiple years is a good thing. Mrs. Holtzmeier advised she brings it up this year just because they are already in that neighborhood and to know how much that might cost is always good information to have now. She said she would rather know what it might cost and perhaps they can take advantage of it versus not knowing at all and be caught next year wishing they had done the costs breakdown. Mrs. Holtzmeier asked the Service Department if there was anything that could be done now regarding the large potholes regardless of how this works out.

Mr. Farmer advised on a yearly basis they normally go around and fill potholes and grade the area. He said they were not encouraging people to drive that area if they do not absolutely have to. Mr. Farmer stated they would go out and do what they could to get it into better condition than what it is now. He added this usually happens right after wintertime.

Mayor Jensen advised he spoke with Mr. Loeser and they would be willing to go out and crack seal that area and it has held up where they did the same on French Creek Road two years ago. He stated the City is already over its paving budget for this year as they have surpassed what was budgeted in road improvements and they would have to come back to Council asking for re-appropriations. Mayor Jensen said they could put something together for next week and let Council know what the cost estimates would be.

Mr. McBride felt it would be nice at some point in time if the City purchased those 4 or 5 residences and removed the street and razed the houses and that property would become part of Northgate Park. He said that is what they should be looking at long-term. Mr. McBride indicated there were still a lot of questions and hurdles to overcome such as available funding, the balance in the Park Fund and such, but he felt it should be a consideration for the future based on the homeowners and their willingness to sell, the value of the properties and other factors.

Mayor Jensen advised there are some plans they would be bringing before Council in the next couple of weeks regarding landscape design and what they would like to see in the parks and they could show Council what that would look like.

Vince Fantozzi of Toledo representing his father, Anthony Fantozzi of 37660 Old Colorado Avenue, said reworking that road and making it more serviceable sooner he felt would be better than later. Mr. Fantozzi stated it was highly likely that he would be the next owner of his father's property, but whether he would choose to live there or sell he would have to decide when that time comes. He does not think that making plans for maintaining existing roads based around what may happen with the sale of properties in the future was the way to look at it. Mr. Fantozzi said he is behind the idea of seeing if an alternate bid can be included and see what can be done to make that road much better.

Mayor Jensen asked Mr. Fantozzi if his family would be willing to be assessed for the road improvement to that property to help pay for the road improvement.

Mr. Fantozzi answered that he has no idea and said he could not speak to that issue right now as he does not know what his father pays currently in taxes.

Mr. McBride advised he has driven that area and the south side is in bad shape and there have probably been trucks and other vehicles driving through there that really should not be on that section of Old Colorado Avenue. He said on the north side where Mr. Fantozzi's father lives, Mr. McBride noted he has been out to visit Anthony Fantozzi a couple of times over the last 2 or 3 years, and the road is spider cracked but it is relatively smooth.

Mr. Fantozzi added there is some spalling there too and the surface of the first couple inches of depth has gotten dried out and is losing its cohesion.

Mr. McBride said but it is not bad, it is relatively smooth. He felt it could go another 2 or 3 years, but he agreed they should do something sooner rather than later.

Mr. Fantozzi stated if there are going to be contractors in the vicinity, he felt it could be done relatively simply.

Mayor Jensen added next year's planned project area was also in that same area.

Mr. Fantozzi said he has not made a point to look at the pavement a whole lot. He stated there was a period of time when he would visit and it looked pretty good, but over the last couple of years it has looked pretty bad. Mr. Fantozzi commented that in his mind, it has been ready for some attention for a while now.

Mr. McBride moved to amend the legislation by adding an alternate bid for Old Colorado, seconded by Mr. Butkowski, and the vote was: Mr. Radcliffe, "yes"; Mr. Witherspoon, "yes"; Mr. Butkowski, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mrs. Holtzmeier to adopt Resolution No. R-5-20 as amended, and the vote was: Mr. Witherspoon, "yes"; Mr. Butkowski, "yes"; Mrs. Holtzmeier, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

The vote was 7 for and 0 against and the Chairman declared the motion passed.

RESOLUTION NO. R-6-20 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY THOMAS J. NAGEL SR., ET AL, TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT 33294 DETROIT ROAD, PERMANENT PARCEL NO. 10-04-00-027-101-182 DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT, CONSISTING OF 37.68 ACRES

The Clerk read Resolution No. R-6-20 by title only, entitled:

**A RESOLUTION TO APPROVE WITH MODIFICATION THE
RENEWAL APPLICATION MADE BY THOMAS J. NAGEL SR.,
ET AL, TO HAVE CERTAIN LAND OWNED BY THEM LOCATED AT
33294 DETROIT ROAD, PERMANENT PARCEL NO. 10-04-00-027-101-182
DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL
DISTRICT, CONSISTING OF 37.68 ACRES
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Resolution No. R-6-20, and the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Resolution No. R-6-20, and vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

**RESOLUTION NO. R-7-20 – TO ADVERTISE FOR BIDS FOR THE FRENCH CREEK ROAD
PAVEMENT RESURFACING PROJECT**

The Clerk read Resolution No. R-7-20 by title only, entitled:

**A RESOLUTION TO ADVERTISE FOR BIDS FOR THE FRENCH CREEK
ROAD PAVEMENT RESURFACING PROJECT
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Resolution No. R-7-20, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Resolution No. R-7-20, and vote was: Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

**RESOLUTION NO. R-8-20 – TO ADVERTISE FOR BIDS FOR THE VETERANS MEMORIAL
PARK STORM SEWER IMPROVEMENT PROJECT PHASE 1**

The Clerk read Resolution No. R-8-20 by title only, entitled:

**A RESOLUTION TO ADVERTISE FOR BIDS FOR THE VETERANS MEMORIAL
PARK STORM SEWER IMPROVEMENT PROJECT PHASE 1
AND DECLARING AN EMERGENCY**

A motion was made by Mr. McBride and seconded by Mr. Moore to suspend the rules and act on Resolution No. R-8-20, and the vote was: Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Resolution No. R-8-20, and vote was: Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

REPORTS AND COMMENTS

Mayor Jensen encouraged City Council to go out and look at Old Colorado Avenue because there are going to have to be some intensive repairs done to the south side. He said when Mr. Cummins come back with the results of that bid, he will need Council to come up with a plan of what they want to do with that south side.

COUNCIL MEMBERS:

Mr. Butkowski, Ward 1, had no comments.

Mrs. Holtzmeier, At Large, had no comments.

Mr. McBride, Ward 2, had no comments.

Mr. Moore, Ward 3, had no comments.

Mr. Radcliffe, Ward 4, had no comments.

Mr. Witherspoon, At Large, had no comments.

Mr. Fischer, At Large, had no comments.

DIRECTORS/ADMINISTRATION:

Mr. Cummins, City Engineer, asked for clarification as to the amendment to Resolution No. R-5-20. Did they want the alternate bid to be for the north portion of Old Colorado Avenue only or were they seeking a permanent solution to the south side as part of this bid as well? He said the north portion would really just be a plane of the asphalt surface and repaving, which was very simple, and is the type of work being done on Doovy’s, Julia and Miriam. Mr. Cummins advised the south side is a totally different type of project and he wanted to be clear as to what Council is looking for him to produce.

Mayor Jensen said if they only do one side, they would have complaints about the other side.

Mr. McBride agreed and asked if there were one or two houses on the south side.

Mayor Jensen said two and there were four on the north side.

Mr. McBride advised the south side is full depth pavement replacement and he felt they needed to cut it off from through traffic because there are commercial vehicles driving through there.

Mr. Cummins advised the south side would likely be a complete reconstruction, some drainage work is needed as well and then a determination about property rights and extent would have to be answered.

Mr. McBride felt that was probably a Service Department fix. He said it would be a mill and fill on the north side and he felt there were bigger issues on the south side that need to be looked at further. Mr. McBride stated he does not want to put off the residents along the south side, unless they think they can do a topping after the Service Department fills a few potholes, to last a year.

Mr. Cummins said that would not be advisable. He advised there is so little traffic there it could possibly last a year, but he felt with any amount of traffic it would crumble.

Mr. McBride said he did not want to waste the money.

Mr. Cummins asked if it is acceptable that the alternate would just be for the north side.

Mr. Radcliffe felt the north side would be fine for this summer.

Mr. McBride said it is not acceptable, but it is what it is and that is what is going to happen.

Mr. Cummins stated it is deemed a reasonable step to be included in the project that they are already bidding.

No opposition was voiced.

Mr. Cummins advised secondly, he wanted to let everyone know that the French Creek Road/Briar Lakes Pump Station Abandonment project will be getting underway. There was a pre-construction meeting with the contractor last Thursday. He said they are tentatively looking at March 9th being the first date of construction. There will be a letter going out to the residents later this week as well and the contractor will be dropping a letter a couple days before the work begins. Mr. Cummins advised they would probably be seeing some traffic boards go up at the beginning of next week probably before the next Council Meeting.

Mr. McBride said obviously most of the work is going to be on French Creek Road and there are times of day when that street is nothing but a traffic nightmare. He assumes they will be coordinating with the Police. Mr. McBride stated he has seen Sheffield squads stuck in traffic and unable to get around to get where they need to go.

Mr. Cummins advised that is correct. He said the Police attended the pre-construction meeting and they are also going to have some additional discussions with both Police and Fire tomorrow morning about the project as well so that everyone is in the loop about the project getting underway.

Mr. Farmer, Service Director, had no comments.

Ms. Fechter, Economic Development/Planning Coordinator, had no comments.

Mr. Gasior, Law Director, had no comments.

Mr. Logan, Finance Director, had no comments.

AUDIENCE:

No comments were made from the audience members.

EXECUTIVE SESSION: 7:57 p.m.

A motion was made by Mr. McBride and seconded by Mr. Moore to Enter Into Executive Session for the Purpose of Discussing the Purchase of Real Estate, and the vote was: Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”, Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.

RECOVENE: 8:24 p.m.

A motion was made by Mr. McBride and seconded by Mr. Moore to Reconvene the Regular Meeting of Council, and the vote was: Mrs. Holtzmeier, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed

ADJOURN: 8:25 p.m.

A motion was made by Mr. McBride and seconded by Mr. Moore to adjourn the Regular Meeting of Council, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Radcliffe, “yes”; Mr. Witherspoon, “yes”; Mr. Butkowski, “yes”; Mrs. Holtzmeier, “yes”; Mr. Fischer, “yes”.

The vote was 7 for and 0 against and the Chairman declared the motion passed.