PUBLIC HEARINGS
AVON CITY COUNCIL
MARCH 10, 2025

7:20 P.M. – RESOLUTION NO. R-9-25 – A RESOLUTION TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY KENNETH M. URIG, JR., TO HAVE CERTAIN LAND OWNED BY HIM LOCATED IN THE VICINITY OF 35113 RIEGELSBERGER ROAD, PERMANENT PARCEL NO. 04-00-024-101-098 CONSISTING OF .73 ACRES AND LAND LOCATED ON JAYCOX ROAD, PERMANENT PARCEL NO. 04-00-024-101-029 CONSISTING OF 2.68 ACRES DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT

President Fischer opened the Public Hearing for Resolution No. R-9-25 at 7:30 p.m.
There being no comments, the Public Hearing was closed at 7:31 p.m.

7:25 P.M. – ORDINANCE NO. 10-25 – AN ORDINANCE TO AMEND THE PLANNING AND ZONING CODE SECTION 1280.06(ee)(1) "SUPPLEMENTAL REGULATIONS FOR CERTAIN USES" TO ALLOW RESTAURANTS WITH NO INDOOR SEATING IN THE C-3 AND C-4 ZONING DISTRICT, SOUTH OF I-90

President Fischer opened the Public Hearing for Ordinance No. 10-25 at 7:31 p.m.
There being no comments, the Public Hearing was closed at 7:32 p.m.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE CITY OF AVON, OHIO, HELD MONDAY, MARCH 10, 2025
IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
AT 7:32 P.M.

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

PRESENT:
Council Members: Council-at-Large Mary Berges; 1st Ward – Jennifer Demaline; 2nd Ward – Dennis McBride; 3rd Ward – Anthony Moore; Council-at-Large Michelle Patton; 4th Ward – Scott Radcliffe; Council-at-Large and Council President – Brian Fischer; Mayor - Bryan Jensen; City Engineer – Ryan Cummins; Law Director – John Gasior; Finance Director – Steve Presley; Safety/Public Service Director – Duane Streator; Clerk of Council – Barbara Brooks

ABSENT:
Planning and Economic Development Coordinator – Pam Fechter

MAYORAL APPOINTMENT OF COREY BARNES TO THE PLANNING COMMISSION
Mayor Jensen announced his appointment of Corey Barnes to the Planning Commission to fill the unexpired term vacated by James Malloy expiring December 31, 2025.

Pursuant to Charter Article VII, Section 2(a), this appointment requires the concurrence of two-thirds of the membership of the legislative authority.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to concur with the Mayor's appointment of Corey Barnes to the Planning Commission for the unexpired term ending December 31, 2025, and the discussion was:

Mayor Jensen advised Mr. Barnes previously ran for a seat on City Council in 2021 and although he was not elected, he asked Mayor Jensen to keep him in mind if any openings on the various Boards or Commissions became available. He said a vacancy on the Planning Commission opened when Mr. Malloy moved out of Avon and a replacement needed to be found to fill the unexpired term. Mayor Jensen stated he reached out to Mr. Barnes to see if he still had an interest in serving. He advised Mr. Barnes is a family man with a wife and two young children and has a passion for helping to make Avon a community that he enjoys living in.

Mayor Jensen advised when he met with Mr. Barnes, they talked about the fact that Avon is a non-partisan City government, and he asked Mr. Barnes to reassure him that all actions he would take as a voting member of the Planning Commission would not be political party affiliated and that he would remain non-partisan and neutral in all his decisions. Mayor Jensen explained to Mr. Barnes the importance of how the Planning Commission brings recommendations forward to City Council for final approval. He said they have to follow the laws, and the Code established so that when a project comes before City Council from the Planning Commission that City Council can feel secure in what is being brought to them and that all the "i's" have been dotted and the "t's" crossed.

Mayor Jensen indicated there is not a lot of wiggle room in the Code to require something of a developer that is not in the Code, but they can make small suggestions that many of the developers are agreeable to accommodate if feasible. He said he feels very comfortable that Mr. Barnes will be able to serve on the Planning Commission in a non-partisan way, and that his party affiliation will not get in the way of making decisions, as all of them do who are currently serving. Mayor Jensen felt Mr. Barnes would make the Planning Commission better and would work hard to make the residents feel comfortable with the decisions that will be made. He invited Mr. Barnes to provide a few words to Council about his background.

Corey Barnes of 4676 Churchill Drive said he was very happy to hear from Mayor Jensen about this opportunity to serve. He reiterated that he ran for a seat on City Council a few years ago and although he came up short, he has remained active in the community. Mr. Barnes stated he coaches youth sports such as Parks & Recreation basketball, softball, and soccer. He noted that he also served on the Homeowner's Association for his subdivision, and he continues to look for ways to give back and contribute. Mr. Barnes advised he and his family have lived in Avon since 2018, and they love it here and plan to be in Avon for the foreseeable future. He believes if someone has the ability to be of service, and a help to people, that it is a great gift to give and something that he wants to do. Mr. Barnes clarified that he was not doing it just for himself, his family or his neighborhood, but for the whole City. He said with Mayor Jensen's support and Council's help he would love to contribute in this way.

Mr. Fischer asked Mr. Barnes to give Council a brief statement about his background.

Mr. Barnes stated he is in the healthcare IT field and has been since 2012. He advised he works remotely from home, so he is very available. Mr. Barnes said he was consulting for a while but has been remote since 2017 with Epic software for a few hospitals in Louisiana.

Mrs. Demaline advised she had the opportunity to learn more about Mr. Barnes when they both ran for City Council, and she felt that he is going to be an asset to the Planning Commission. She said she was happy to learn of Mayor Jensen's selection and she felt it would be good to have a fresh perspective on the Planning Commission. Mrs. Demaline thanked Mr. Barnes for being willing to serve.

And the vote was: Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

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

OATH OF OFFICE

Mr. Gasior administered the Oath of Office for Corey Barnes.

Applause was given and pictures were taken.

MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, FEBRUARY 17, 2025

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to dispense with the reading of the minutes of the Work Session of Council held Monday, February 17, 2025, and to approve said minutes as published, and the vote was: Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Fischer, "yes".

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

MINUTES OF THE FINANCE COMMITTEE OF COUNCIL HELD MONDAY, FEBRUARY 24, 2025

A motion was made by Mr. McBride and seconded by Mr. Moore to dispense with the reading of the minutes of the Finance Committee of Council held Monday, February 24, 2025, and to approve said minutes as published, and the vote was: Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. Fischer, "yes".

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

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 24, 2025

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 24, 2025, and to approve said minutes as published, and the vote was: Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Fischer, "yes".

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

ORDINANCE NO. 10-25 – TO AMEND THE PLANNING AND ZONING CODE SECTION 1280.06(ee)(1) "SUPPLEMENTAL REGULATIONS FOR CERTAIN USES" TO ALLOW

RESTAURANTS WITH NO INDOOR SEATING IN THE C-3 AND C-4 ZONING DISTRICT, SOUTH OF I-90

The Clerk read Ordinance No. 10-25 by title only, entitled:

AN ORDINANCE TO AMEND THE PLANNING AND ZONING CODE SECTION 1280.06(ee)(1) "SUPPLEMENTAL REGULATIONS FOR CERTAIN USES" TO ALLOW RESTAURANTS WITH NO INDOOR SEATING IN THE C-3 AND C-4 ZONING DISTRICT, SOUTH OF I-90

The Chair declared this to be the third of three readings of Ordinance No. 10-25.

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 10-25, and the discussion was:

Mr. Gasior reminded Council that the Planning Commission gave a negative recommendation for this proposed Code change. He said to follow suit with what the Planning Commission has negatively recommended he suggested that Council would want to cast a "no" vote.

And the vote was: Ms. Patton, "no"; Mr. Radcliffe, "no"; Ms. Berges, "no"; Mrs. Demaline, "no"; Mr. McBride, "no"; Mr. Moore, "no"; Mr. Fischer, "no".

The vote was 0 for and 7 against and the Chair declared the motion failed.

ORDINANCE NO. 17-25 – GRANTING A SPECIAL USE PERMIT TO LORAIN COUNTY METRO PARKS, FOR CONSTRUCTION OF A TRAILHEAD TO INCLUDE AN ELEVEN (11) CAR PARKING LOT AND A TEN (10) FOOT WIDE ALL-PURPOSE TRAIL FOR AN AREA DESIGNATED AS THE UPPER FRENCH CREEK WETLANDS LOCATED AT 4488 JAYCOX ROAD

The Clerk read Ordinance No.17-25 by title only, entitled:

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO LORAIN COUNTY METRO PARKS, FOR CONSTRUCTION OF A TRAILHEAD TO INCLUDE AN ELEVEN (11) CAR PARKING LOT AND A TEN (10) FOOT WIDE ALL-PURPOSE TRAIL FOR AN AREA DESIGNATED AS THE UPPER FRENCH CREEK WETLANDS LOCATED AT 4488 JAYCOX ROAD AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to suspend the rules and act on Ordinance No. 17-25, and the vote was: Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Fischer, "yes".

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

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 17-25, and the vote was: Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

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

ORDINANCE NO. 18-25 – TO AMEND ORDINANCE NO. 413-68, PASSED JANUARY 15, 1969, COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF AVON, OHIO, AS AMENDED, REZONING THE 17.7 ACRES OF LAND LOCATED ON THE WEST SIDE OF NAGEL ROAD BETWEEN MIDDLETON & DETROIT ROADS, PERMANENT PARCEL NOS. 04-00-022-102-044, 04-00-022-102-043, 04-00-022-102-039, 04-00-022-102-041, 04-00-022-102-042, 04-00-022-102-047 & 04-00-022-102-048 FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT
The Clerk read Ordinance No.18-25 by title only, entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 413-68, PASSED JANUARY 15, 1969, COMMONLY KNOWN AS THE ZONING ORDINANCE OF THE CITY OF AVON, OHIO, AS AMENDED, REZONING THE 17.7 ACRES OF LAND LOCATED ON THE WEST SIDE OF NAGEL ROAD BETWEEN MIDDLETON & DETROIT ROADS, PERMANENT PARCEL NOS. 04-00-022-102-044, 04-00-022-102-043, 04-00-022-102-039, 04-00-022-102-041, 04-00-022-102-042, 04-00-022-102-047 & 04-00-022-102-048 FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT

The Chair declared this to be the first of three readings of Ordinance No. 18-25.
A Public Hearing will be held on Monday, April 14, 2025 at 7:25 p.m.

ORDINANCE NO. 19-25 – TO AUTHORIZE THE MAYOR TO ACCEPT THE MODIFIED STORM SEWER EASEMENT ACROSS SUBLOT NO. 17 (3198 STONE WHEEL RUN) LOCATED IN SCHWARTZ ROAD SUBDIVISION NO. 1
The Clerk read Ordinance No.19-25 by title only, entitled:

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ACCEPT THE MODIFIED STORM SEWER EASEMENT ACROSS SUBLOT NO. 17 (3198 STONE WHEEL RUN) LOCATED IN SCHWARTZ ROAD SUBDIVISION NO. 1 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. 19-25, and the vote was: Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

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

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Ordinance No. 19-25, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. Fischer, “yes”.

RESOLUTION NO. R-8-25 – DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF AVON ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STREET IMPROVEMENT FUND FOR THE JUST IMAGINE DRIVE PAVEMENT RESURFACING C119X/C120Z WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO
The Clerk read Resolution No. R-8-25 by title only, entitled:

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF AVON ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STREET IMPROVEMENT FUND FOR THE JUST IMAGINE DRIVE PAVEMENT RESURFACING C119X/C120Z WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO 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-8-25, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Resolution No. R-8-25, and the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

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

<u>RESOLUTION NO. R-9-25 – TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY KENNETH M. URIG, JR., TO HAVE CERTAIN LAND OWNED BY HIM LOCATED IN THE VICINITY OF 35113 RIEGELSBERGER ROAD, PERMANENT PARCEL NO. 04-00-024-101-098 CONSISTING OF .73 ACRES AND LAND LOCATED ON JAYCOX ROAD, PERMANENT PARCEL NO. 04-00-024-101-029 CONSISTING OF 2.68 ACRES DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT</u>
The Clerk read Resolution No. R-9-25 by title only, entitled:

A RESOLUTION TO APPROVE WITH MODIFICATION THE RENEWAL APPLICATION MADE BY KENNETH M. URIG, JR., TO HAVE CERTAIN LAND OWNED BY THEM LOCATED IN THE VICINITY OF 35113 RIEGELSBERGER ROAD, PERMANENT PARCEL NO. 04-00-024-101-098 CONSISTING OF .73 ACRES AND LAND LOCATED ON JAYCOX ROAD, PERMANENT PARCEL NO. 04-00-024-101-029 CONSISTING OF 2.68 ACRES DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT 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-9-25, and the vote was: Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Fischer, “yes”.

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

A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adopt Resolution No. R-9-25, and the vote was: Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

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

RESOLUTION NO. R-10-25 – IN SUPPORT OF STATE ISSUE 2 RENEWAL OF THE STATE CAPITAL IMPROVEMENT PROGRAM ON THE MAY 6, 2025, STATEWIDE BALLOT
The Clerk read Resolution No. R-10-25 by title only, entitled:

A RESOLUTION IN SUPPORT OF STATE ISSUE 2 RENEWAL OF THE STATE CAPITAL IMPROVEMENT PROGRAM ON THE MAY 6, 2025, STATEWIDE BALLOT 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-10-25, and the vote was: Mrs. Demaline, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Fischer, "yes".

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

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Resolution No. R-10-25, and the vote was: Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mrs. Demaline, "yes"; Mr. Fischer, "yes".

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

REPORTS AND COMMENTS

MAYOR JENSEN advised for the last few years, Ramarao Appana has asked the City for a Proclamation to again show support for Save Soil. He said with the concurrence of City Council he again proclaimed March 21, 2025, as Save Soil Day in Avon. Mayor Jensen presented the signed Proclamation to Mr. Appana and photos were taken with City Council, Mayor Jensen, Mr. Appana and a few of his supporters.

COUNCIL MEMBERS:

MS. BERGES, AT LARGE, congratulated Mr. Barnes on his appointment, saying he would be a good addition to the Planning Commission.

MRS. DEMALINE, WARD 1, thanked everyone who came in early tonight to talk about the 2025 Sidewalk Program for their time and input.

MR. MCBRIDE, WARD 2, congratulated Mr. Barnes. He noted that during his first term on City Council there were two Planning Commission meetings a month and the meetings would run from 7:00 p.m. until about midnight. Mr. McBride quipped be careful what you wish for because you might get it.

MR. MOORE, WARD 3, congratulated Mr. Barnes saying that it was good to see residents getting involved. Mr. Moore asked Mr. Cummins to remind him about the grant received for sidewalk improvement from Kinzel Road to Bentley Road, if that work begins in 2025.

Mr. Cummins indicated that work was slated to begin in 2026. He said he would be coming to Council very shortly to hire a right-of-way consultant for right-of-way acquisition. Mr.

Cummins stated stage one and stage two plans have been submitted and right-of-way plans have been developed. He advised so they were right in the midst of the ODOT process.

Mr. Moore inquired if the affected residents were made aware of the project as a couple of residents have reached out to him.

Mr. Cummins explained letters were sent out to all the property owners within the project area notifying them of when they would be starting the project and that crews would be out doing survey work and the like. He advised a few of the residents called sporadically since those letters went out so they are aware of it. Mr. Cummins said once they get into the right-of-way acquisition, the property owner would absolutely be contacted as part of that process.

MS. PATTON, AT LARGE, congratulated Mr. Barnes and welcomed him. She thanked Mrs. Demaline for chairing the Service Committee meeting earlier tonight as it was very informative regarding where the City is headed with the Sidewalk Program.

MR. RADCLIFFE, WARD 4, congratulated Mr. Barnes. He agreed about the comments made previously regarding the Service Committee meeting held earlier to discuss the Sidewalk Program. Mr. Radcliffe advised it is that time of year with the weather warming up for Spring when the roadways show some wear and tear, and he felt they should be planning for storm sewer repairs where they collapsed over the winter as well as fill in and fix any concrete areas where needed. He encouraged Mayor Jensen to meet with his team to begin looking at all that is needed to do in that area.

MR. FISCHER, AT LARGE, congratulated Mr. Barnes. He said that serving on the Planning Commission is an important position and he thanked him for stepping up and filling in for the vacancy. Mr. Fischer stated that with the City growing as fast as it is, Mr. Barnes would realize that growth by the amount of projects that come before the Planning Commission each month when he receives his packet.

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER, had no comments.

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR, was absent.

MR. GASIOR, LAW DIRECTOR, reported that there was a decision made today by Judge Walther that would likely be reported in tomorrow’s newspaper involving Avon Lake. He suggested that Council look at it when they see it in the paper.

MR. PRESLEY, FINANCE DIRECTOR, remarked spoiler alert, Avon Lake won in that case.

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR, reported that the Fire Department calls for the month of February included 302 rescue calls, which is up from 273 last year. In addition, there was an increase of 50 fire calls, which is trending upward as well. He said the Police Department is maintaining consistent calls as it was mentioned recently to Council when both Chiefs spoke on the topic of increased police and fire needs in the City.

AUDIENCE COMMENTS:

There were no comments from that audience members.

ADJOURN: 7:59 p.m.
A motion was made by Mr. McBride and seconded by Mrs. Demaline to adjourn the Regular Meeting of Council, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mrs. Demaline, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

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

PASSED:______________________________

SIGNED BY:________________________________
Brian Fischer, President of Council

ATTEST:_______________________________
Barbara J. Brooks, Clerk of Council