MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF AVON, OHIO, HELD MONDAY, APRIL 1, 2024 IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING AT 8:49 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; 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; City Engineer – Ryan Cummins; Planning and Economic Development Coordinator – Pam Fechter; Law Director – John Gasior; Finance Director – Steve Presley; Safety/Public Service Director – Duane Streator; Clerk of Council – Barbara Brooks

ABSENT:
1st Ward – Jennifer Demaline; Mayor - Bryan Jensen

MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, MARCH 18, 2024
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, March 18, 2024, and to approve said minutes as published, and the vote was: Ms. Berges, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

The vote was 6 for and 0 against and the Chair declared the motion passed.

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MARCH 25, 2024
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, March 11, 2024, 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"; Mr. Fischer, "yes".

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 30-24 – 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. 10-04-00-022-102-044, 10-04-00-022-102-043, 10-04-00-022-102-039, 10-04-00-022-102-041, 10-04-00-022-102-042, 10-04-00-022-102-047 & 10-04-00-022-102-048 FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT
The Clerk read Ordinance No. 30-24 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. 10-04-00-022-102-044, 10-04-00-022-102-043, 10-04-00-022-102-039, 10-04-00-022-102-041, 10-04-00-022-102-042, 10-04-00-022-102-047 & 10-04-00-022-102-048 FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-4 GENERAL BUSINESS DISTRICT

The Chair declares this to be the third of three readings of Ordinance No. 30-24.

A motion was made by Mr. McBride and seconded by Mr. Moore to adopt Ordinance No. 30-24, and the discussion was:

Mr. Fischer advised as he stated in the Work Session prior to this meeting he was in favor of letting the voters decide if this property should be rezoned. He said if the voters agree it should be rezoned to C-4 then he felt Drug Mart (Isomer Group) was going to have substantial interest in the City's infrastructure. Mr. Fischer inquired of Mr. Hopkins if there were any plans for the improvements that need to be made or were they going to wait to see if the rezoning was approved and then decide.

Dan Hopkins of DJH Developers at 3494 Parkview Drive, Avon for the Isomer Group advised Council and the Administration have provided him with suggestions. He said he met with the President and Vice President of the Homeowners Association of the West Wickham Subdivision, which abuts these parcels, to address their concerns. Mr. Hopkins stated the Director of Real Estate for Drug Mart was also in that meeting with the residents and himself. He advised per the offer of the Director of Real Estate; the abutting property owners were going through all the uses allowed in a C-4 District to let Drug Mart know which ones they felt would be most offensive or obstructive to them. Mr. Hopkins said these property owners also asked if Drug Mart would be willing to install a park for these residents to utilize and the Director of Real Estate was agreeable to that. He stated the difficulty that Drug Mart is encountering is that in the West Wickham Subdivision there is no room for a park as that development has no extra land as all the lots are designated for a single-family home. Mr. Hopkins advised if they could find a parcel of land adjacent to this subdivision, Drug Mart was agreeable to install a small park.

Mr. Hopkins advised as far as the infrastructure needed on Nagel Road and as they have said at a previous meeting, they have been using Chester Road as an example of a project well done by the City of Avon. They would like to mimic that and use the resources that the City used at that time and work hand in hand with the City to make that work. He said as they know, Drug Mart has a current retail business on the corner of Nagel and Detroit Roads, and they do not want to do anything that would negatively impact that business. Mr. Hopkins stated any potential end users of the land that they develop would want to make sure that their clientele would have access to those potential businesses as well. He advised he knows that the City Engineer, Mr. Cummins, has looked at several traffic studies already and they were working through any issue and look forward to working with the City on making it the best boulevard possible.

Mr. Fischer inquired if this becomes the best-case scenario for the Isomer Group and City Council passes this legislation and subsequently the voters pass it to be rezoned, what would happen to those existing houses.
Mr. Hopkins advised there are seven parcels that make up the 17.7 acres of land requested for rezoning. He said six of the properties currently have single family homes on them and the

original owners no longer live in four of the houses, and two have tenants and they are trying to get a tenant into a third house. Mr. Hopkins stated Drug Mart takes care of all the properties as part of the lease agreement as they are all two to two and a half acre parcels and these tenants do not have to do any of the maintenance. He advised Drug Mart wants the properties to look good and do not want any complaints. Mr. Hopkins said he believes some of the neighboring residents have noticed that those large lots have been cleaned up considerably from what they once were like. He stated one of the family's currently residing in one of these houses are a younger family who have children in high school and want to stay in Avon, so they have been given a year and a half to live there, free of charge, so that their children can finish school in Avon. Mr. Hopkins advised the other residents were older and built houses elsewhere, but this family was given extra consideration, so they did not have to rush in finding another place to live.

Mr. Gasior advised he wanted to clarify something about Chester Road. He said the Chester Road project was probably not a good example for Mr. Hopkins to use because the Chester Road project was an assessment project. Mr. Gasior stated there were no property sales at the time and after the assessment was placed onto the tax duplicate of that vacant land, the assessment was spread out by the property owner to each individual purchaser. He advised in this case, it looks like they were moving quickly, at least on the east side of Nagel Road, and there would be property owners that would be assessed individually, and he did not know if the City was interested in doing that right now. Mr. Gasior felt it was a bad comparison.

Mr. Hopkins asked if they were not able to follow that same structure as that was what he was led to believe.

Mr. Gasior advised obviously the property was not in their hands if it is sold. He said what made the Chester Road project work was that one owner possessed all the land and that one owner signed off, except for two parcels which made up about 10% of the land, so one owner had 90% of the land. Mr. Gasior stated that one owner voluntarily agreed to be assessed and that is not going to be the case here.

Mr. Hopkins advised they would love to sit down with whoever and discuss their options. He said he works with other property owners as a third-party developer, and he has never worked for someone as generous as Drug Mart as far as trying to work with the City.

Mr. Gasior advised Drug Mart worked with the City when they put in the sanitary sewer and he was not prejudging anything here, but he was just saying that Mr. Hopkins use of Chester Road as an example was probably not well taken because Chester Road was a totally different scenario. He said the City would like to see five lanes perhaps although he does not know what the traffic study was going to dictate. Mr. Gasior stated if Mr. Hopkins was talking about how the road was physically built that was one thing, but when talking about the financial side of Chester Road, he does not believe there was any comparison.

Mr. Hopkins advised they have a desire to make the process as pedestrian and vehicular friendly as possible because that benefits the City, the residents, and the future development. He said they would love the sit down and discuss what is best for that corridor.

Mr. Moore advised he too does not have a problem with the voters deciding if these parcels should be rezoned, but his concern with the infrastructure was the intersection of Detroit and

Nagel Roads. He said he was hoping the City and developers would be working in tandem on that because, for him, it is a no-go until that intersection was improved in his opinion although he admitted to not being a traffic engineer. Mr. Moore stated the traffic at that intersection backs all the way up to the nursing home, Avon Place on Detroit Road, on an average day. He advised when talking about rezoning these parcels and those lanes on Nagel Road getting improved, then that intersection needs to be done as well and that is a deal breaker for him.

Mr. Hopkins clarified that Drug Mart does not own the lots on the west side all the way to Detroit Road. He said there are 4.66 acres that are not owned by Drug Mart. Mr. Hopkins advised the Drug Mart parcels begin about 700 feet to the south of Detroit Road on the west side of Nagel Road.

Mr. Moore clarified that the City needs to work on improving that intersection.

Mr. Fischer advised he felt Councilman Moore's point was that whatever happens with this rezoning was going to affect that intersection. He said until that intersection was improved, the traffic would bottleneck.

Mr. Hopkins advised Drug Mart would love to help be part of solving that problem as it would only help their current business. He said he agrees that even if nothing else was ever built in that location, there was a problem, and it has existed for a long time. Mr. Hopkins stated they want to help make it good for the future.

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

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 40-24 – AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)
The Clerk read Ordinance No. 40-24 by title only, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) 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. 40-24, and the vote was: Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Fischer, "yes".

The vote was 6 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. 40-24, and the vote was: Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Fischer, "yes".

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 41-24 – TO AMEND A SPECIAL USE PERMIT GRANTED TO CARAVON GOLF COMPANY, LTD (RED TAIL GOLF CLUB) TO INCLUDE CONSTRUCTION OF A 2,560 SQ. FT. MAINTENANCE BUILIDNG ON CROWN COLONY DRIVE

The Clerk read Ordinance No. 41-24 by title only, entitled:

AN ORDINANCE TO AMEND A SPECIAL USE PERMIT GRANTED TO CARAVON GOLF COMPANY, LTD (RED TAIL GOLF CLUB) TO INCLUDE CONSTRUCTION OF A 2,560 SQ. FT. MAINTENANCE BUILDING ON CROWN COLONY DRIVE 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. 41-24, and the vote was: Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 6 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 Ordinance No. 41-24, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 42-24 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY OF AVON/AVON FIRE DEPARTMENT FOR CONSTRUCTION AND INSTALLATION OF A 672 SQ. FT. – THREE STORY TRAINING FACILITY LOCATED AT 36185 DETROIT ROAD

The Clerk read Ordinance No. 42-24 by title only, entitled:

AN ORDINANCE TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY OF AVON/AVON FIRE DEPARTMENT FOR CONSTRUCTION AND INSTALLATION OF A 672 SQ. FT. – THREE STORY TRAINING FACILITY LOCATED AT 36185 DETROIT ROAD AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Ms. Berges to suspend the rules and act on Ordinance No. 42-24, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 6 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 Ordinance No. 42-24, and the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 43-24 – GRANTING A SPECIAL USE PERMIT TO THE CITY OF AVON FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF A PUBLIC PARK TO BE KNOWN AS THE KIRSCHENBAUM FAMILY MEMORIAL PARK TO INCLUDE WALKING TRAILS, A STORAGE BUILDING, SEATING, FENCING AND RESTROOMS
The Clerk read Ordinance No. 43-24 by title only, entitled:

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO THE CITY OF AVON FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF A PUBLIC PARK TO BE KNOWN AS THE KIRSCHENBAUM FAMILY MEMORIAL PARK TO INCLUDE WALKING TRAILS, A STORAGE BUILDING, SEATING, FENCING AND RESTROOMS 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. 43-24, and the vote was: Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Fischer, “yes”.

The vote was 6 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 Ordinance No. 43-24, and the vote was: Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 44-24 – GRANTING A SPECIAL USE PERMIT TO THE CITY OF AVON FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF A PUBLIC PARK, TO WIT: THE TRAXLER FAMILY ARBORETUM TO INCLUDE WALKING TRAILS, SEATING, FENCING AND RESTROOMS
The Clerk read Ordinance No. 44-24 by title only, entitled:

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO THE CITY OF AVON FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF A PUBLIC PARK, TO WIT: THE TRAXLER FAMILY ARBORETUM TO INCLUDE WALKING TRAILS, SEATING, FENCING AND RESTROOMS 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. 44-24, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

The vote was 6 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. 44-24, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 45-24 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY OF AVON FOR A PUBLIC PARK LOCATED AT 3701 VETERANS MEMORIAL PARKWAY AND KNOWN AS VETERANS MEMORIAL PARK TO INCLUDE ADDITIONAL IMPROVEMENTS

The Clerk read Ordinance No. 45-24 by title only, entitled:

AN ORDINANCE TO AMEND THE SPECIAL USE PERMIT GRANTED TO THE CITY OF AVON FOR A PUBLIC PARK LOCATED AT 3701 VETERANS MEMORIAL PARKWAY AND KNOWN AS VETERANS MEMORIAL PARK TO INCLUDE ADDITIONAL IMPROVEMENTS 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. 45-24, and the vote was: Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Mr. Fischer, "yes".

The vote was 6 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. 45-24, and the vote was: Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Fischer, "yes".

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 46-24 – TO AMEND THE SPECIAL USE PERMIT GRANTED TO PROVIDENCE EVANGELICAL FREE CHURCH, INC., (a.k.a. PROVIDENCE CHURCH), TO INCLUDE THE EXPANSION OF THE PARKING LOT IN THE FRONT AND REAR AND AN EMERGENCY EXIT ALONG THE WEST SIDE OF THEIR PROPERTY LOCATED AT 35295 DETROIT ROAD

The Clerk read Ordinance No. 46-24 by title only, entitled:

AN ORDINANCE TO AMEND THE SPECIAL USE PERMIT GRANTED TO PROVIDENCE EVANGELICAL FREE CHURCH, INC., (a.k.a. PROVIDENCE CHURCH). TO INCLUDE THE EXPANSION OF THE PARKING LOT IN THE FRONT AND REAR AND AN EMERGENCY EXIT ALONG THE WEST SIDE OF THEIR PROPERTY LOCATED AT 35295 DETROIT 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. 46-24, and the vote was: Ms. Berges, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

The vote was 6 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. 46-24, and the vote was: Mr. McBride, “yes”; Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

ORDINANCE NO. 47-24 – AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED WATER TOWER LEASE WITH CLEVELAND COMMUNICATIONS INC. TO LEASE EQUIPMENT AND SPACE ON THE AVON WATER TOWER LOCATED AT 4859 CENTER ROAD FOR THE PURPOSE OF INSTALLING NECESSARY ANTENNAS AND TO PROVIDE THE NEEDED HARDWARE TO FACILITATE COMMUNICATIONS BETWEEN SAFETY FORCES IN THE CITY OF AVON AND OTHER LOCAL JURISDICTIONS
The Clerk read Ordinance No. 47-24 by title only, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED WATER TOWER LEASE WITH CLEVELAND COMMUNICATIONS INC. TO LEASE EQUIPMENT AND SPACE ON THE AVON WATER TOWER LOCATED AT 4859 CENTER ROAD FOR THE PURPOSE OF INSTALLING NECESSARY ANTENNAS AND TO PROVIDE THE NEEDED HARDWARE TO FACILITATE COMMUNICATIONS BETWEEN SAFETY FORCES IN THE CITY OF AVON AND OTHER LOCAL JURISDICTIONS AND DECLARING AN EMERGENCY

A motion was made by Mr. McBride and seconded by Ms. Patton to suspend the rules and act on Ordinance No. 47-24, and the vote was: Mr. Moore, “yes”; Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

A motion was made by Mr. McBride and seconded by Ms. Berges to adopt Ordinance No. 47-24, and the vote was: Ms. Patton, “yes”; Mr. Radcliffe, “yes”; Ms. Berges, “yes”; Mr. McBride, “yes”; Mr. Moore, “yes”; Mr. Fischer, “yes”.

The vote was 6 for and 0 against and the Chair declared the motion passed.

REPORTS AND COMMENTS
MAYOR JENSEN was absent.

COUNCIL MEMBERS:

MS. BERGES, AT LARGE, had no comments.

MRS. DEMALINE, WARD 1, was absent.

MR. McBRIDE, WARD 2, had no comments.

MR. MOORE, WARD 3, had no comments.

MS. PATTON, AT LARGE, had no comments.

MR. RADCLIFFE, WARD 4, had no comments.

MR. FISCHER, AT LARGE, had no comments.

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER, had no comments.

MS. FECHTER, PLANNING/ECONOMIC DEVELOPMENT COORDINATOR, had no comments.

MR. GASIOR, LAW DIRECTOR, had no comments.

MR. PRESLEY, FINANCE DIRECTOR, had no comments.

MR. STREATOR, SAFETY DIRECTOR/PUBLIC SERVICE DIRECTOR, had no comments.

AUDIENCE COMMENTS:

There were no comments from the audience members.

<u>EXECUTIVE SESSION</u>: 9:13 p.m.
A motion was made by Mr. McBride and seconded by Mr. Moore to Enter Into the Executive Session for the purpose of discussing the purchase of property, and the vote was: Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Fischer, "yes".

The vote was 6 for and 0 against and the Chair declared the motion passed.

<u>RECONVENE</u>: 9:21 p.m.
A motion was made by Mr. McBride and seconded by Mr. Radcliffe to adjourn the Reconvene the Regular Meeting of Council, and the vote was: Ms. Berges, "yes"; Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Mr. Fischer, "yes".

The vote was 6 for and 0 against and the Chair declared the motion passed.

<u>ADJOURN:</u> 9:22 p.m.
A motion was made by Mr. McBride and seconded by Ms. Berges to adjourn the Regular Meeting of Council, and the vote was: Mr. McBride, "yes"; Mr. Moore, "yes"; Ms. Patton, "yes"; Mr. Radcliffe, "yes"; Ms. Berges, "yes"; Mr. Fischer, "yes".

The vote was 6 for and 0 against and the Chair declared the motion passed.