

On Tuesday, March 12th, 2024, at 6:00 PM, Mayor Joseph Galea opened the Council meeting with a word of prayer, and the Pledge of Allegiance to the flag was recited by those present.

The regular meeting for the Council of the Village of Monroeville was then called to order.

Present at roll call:

Chris Raftery	and: Joseph Galea, Mayor
Mark Miller	Tom Gray, Village Administrator
Tammy Schlachter	Heather Alicea, Administrative Specialist
Bob Whitacre	Gabby Toscano, Solicitor
Sam Wiley	Gary Lyons, Chief of Police

Also attending: Lt. Troy Kimball, Andy Betschman and Ziyah Piltz from the Attica Hub.

The February 2024 financial reports, bank statements, balance sheets, check reports, and bank reconciliations were previously distributed to Council via e-mail.

APPROVAL OF AGENDA

The Mayor asked for Council's approval of the agenda as presented. Sam Wiley made a motion, seconded by Mark Miller, to approve the agenda as presented. Motion carried with no discussion.

EXCUSAL OF COUNCIL MEMBER

Sue Rogers had previously notified Bonnie Beck that she would be unable to attend tonight's meeting. The Mayor asked Council for a motion to excuse Sue Rogers from the meeting. Sam Wiley made that motion, seconded by Tammy Schlachter. Motion carried with no discussion.

DISPOSITION OF MINUTES

The Mayor asked Council for a motion to approve the minutes from the regular Council meeting 2/13/24 and the Council work session 2/28/24. Tammy advised of a mis-type in the 2/13/24 minutes regarding Melissa Woodruff's term for the BZA. Heather confirmed the mis-type was already noted and corrected. Chris Raftery asked if the Finance meeting minutes from 2/27/24 need to be approved. Both the Mayor and Heather advised no, and Heather advised the Finance Committee minutes are listed on the agenda under Board and Commission reports. Chris Raftery made a motion, seconded by Tammy Schlachter, to approve the minutes as presented from the regular Council meeting 2/13/24 and the Council work session 2/28/24. Motion carried with no discussion.

APPROVAL OF FINANCIAL REPORTS

Chris Raftery made a motion, seconded by Sam Wiley, to approve the February 2024 financial reports as presented. Motion carried with no discussion.

APPROVAL OF THE MONTHLY CREDIT CARD REPORT

Mark Miller made a motion, seconded by Tammy Schlachter, to approve the February 2024 credit card report. Motion carried with no further discussion.

OPPORTUNITY FOR CITIZENS TO ADDRESS COUNCIL

The Mayor said Steve Fannin is on tonight's agenda, but it appears that he wasn't able to make it.

ADMINISTRATIVE REPORTS

Administrator - Tom presented his report that was previously submitted to Council. Tom asked for Council's approval for Electric Department Superintendent Dave Hamons to attend the AMP Technical Services conference in April 2024. The Mayor asked how the Village is doing with road salt. Tom advised we depleted last year's small carryover. The Village was able to take delivery this year of 50-tons and it's under roof, so that completes our obligation for this purchase year. The Mayor asked if we have to worry about the salt washing away. Tom said no. When the rollover comes, the Village will re-engage with the state contract and begin that process anew. By then, we will have possibly received a thumbs up on our grant request for a new salt storage facility through the Clean Waters Act. Tammy asked Tom for an update on the Broad Street water tower repair. Tom said that wound up being a vent issue. The Mayor said that a resident suggested to him that the water tower in the Industrial Park has an unsightly appearance and asked Tom if anything can be done. Tom said it's scheduled to undergo maintenance this year which means the tower will be drained and re-lined, and it's our goal to pressure wash it as well. With Sam's guidance, we're going to explore the possibility of lighting the tower. We've had someone come forward who wants to have their moniker on the tower, along with the Village. There might be some monies that can flow back and forth to allow the moniker to be on the tower and to potentially offset the cost of lighting. Different colors can be used to represent the season. Sam said Texas has a historic water

tower and when it was restored, LED lighting was placed around the tower. The colors can be changed in accordance with the holidays. Sam and Tom did some investigating and it's certainly not an insignificant undertaking, but the water tower in Texas drew people in to see it once it was lighted. The Mayor said he's excited to see if that can happen here. The Mayor asked Tom if the water tower maintenance and power washing is scheduled to take place before the track opening and Tom said no. The Mayor asked Council for a motion to approve Dave Hamons attendance at the 2024 AMP conference. Sam Wiley made a motion to approve Dave Hamons attendance at the 2024 AMP Technical Services Conference, at a cost of \$600 for the conference and for lodging. Mark asked Tom where the conference is held and Tom advised Columbus, Ohio. Sam said he is all for it as there are benefits to attending. Mark Miller then seconded Sam Wiley's motion. Motion carried with no further discussion. The Mayor reminded Council that if a Council member makes a motion, that motion needs to be dealt with and have a second to the motion before questions are asked, as it makes it easier to keep everything in order.

Fiscal Officer – Heather presented Bonnie's report that was previously submitted to Council. Heather asked for Council's approval for the following requisitions: Brownstown, for \$3000; AMARC, for \$3000; R.A. Bores, for \$14,400; Power Line Supply, for \$7180; UIS, for \$17,000; and emergency approval for Wade's, for \$3941.71. Heather advised Council can approve those in one motion if they desire. Chris Raftery made a motion to approve the 6 requisition requests, seconded by Tammy Schlachter. Motion carried with no discussion. Heather advised that per Bonnie's report, she would like to ask Council to repeal Ordinance 65-8 and Ordinance 2006-32. The Mayor said he understands the request to repeal 65-8 since we don't have a Recreation Board anymore, but he is confused regarding the request to repeal 2006-32. The Mayor said that Ordinance addresses park rules and asked if Council would replace those rules. Heather advised that per what Bonnie explained when she previously submitted her report to Council, some of the rules need to be amended. For example, #15 in regards to overnight parking; overnight parking in the parks hasn't been decided upon for the upcoming solar event. The Mayor asked Gabby if we need an Ordinance to repeal a previous Ordinance. Gabby said she believes that is correct, but she will check with Jim. Heather said Ordinance 2006-32 also references the Rec. Board, so that needs to be addressed. The Mayor agreed and said an updated version of the Ordinance needs to be created and that Council, most likely, would not address this at tonight's meeting. Sam said there's obviously a reason why we had a Rec. Board previously. Sam asked why don't we want a Rec. Board anymore. The Mayor said that's a good question for discussion. The Mayor said the Village is supposed to have park trustees for certain lands. The Mayor doesn't know if the Village has any land that requires us to have a park trustee, and that may or may not be the same as a Rec. Board. The Mayor suggested discussing this further at a work session. Bob asked what the duties of the Rec. Board were previously. (Heather provided Ordinance 65-8 to Bob to read over while discussion was taking place.) Tom said the original concept of the Rec. Board was to manage summer-league ball. The Park & Rec. Board were responsible for the purchasing and procurement of equipment just like we do now, but it operated with some autonomy. The gatekeeping was necessary to manage and facilitate the true operation of the parks across the board. Too much of the activity moved from managing the ball teams, managing the fields and taking care of the maintenance and operations moved to a facilities-based way of doing things. The Village lost control and management of the park's facilities. Money wound up being an endless pit of needed items. The Village needed a better balance and that is when Village Administration and Council entered back into the discussion. It gives the Village more definitive control over maintenance and repair. It's worked out well to share the park operation responsibilities with the school.

Chief – Chief presented his report that was previously submitted to Council. Chief had sent Council copies of five policies regarding MPD cyber security and how the MPD interacts with the state and national computers. These policies are required and have to be passed with a motion or the MPD can't operate. Gary said Gabby already checked the policies and they look good. The 5 policies are: cyber incident response; physical protection; user account access and validation; criminal justice media protection; and disposal of criminal justice media. Chief said several weeks ago, the MPD had gotten a tip from the internet crimes against children's district office in Cleveland, concerning illegal activity going on in the Village. As a result of the MPD's investigation, they did a search warrant in the Village. They seized several computers, cell phones and storage devices. Those items still have to be analyzed, but from what they saw, they are confident they will have two to three felony charges as a result. There have been a few car entries in the Village the last few nights. The MPD apprehended one suspect and has the name of the other suspect. It's an ongoing investigation that they hope to have wrapped up soon. Bob told Chief he is sorry to hear that Chief is retiring. Chief said thank you, but it's time. The Mayor and Sam thanked the Chief for his service as well. The Mayor asked Council for a motion to approve the five policies that Chief asked to approve. Mark Miller made that motion, seconded by Sam Wiley. Motion carried with no discussion.

Solicitor – Gabby Toscano had no information to present. The Mayor asked Gabby where we are with the new GATSO notice of liability that's being worked on. Gabby said she sent the information to GATSO about two weeks ago and she hasn't received a response, so she will follow-up with them. The Mayor asked if we are to the point where we need to start filing any small claims court action yet. Gabby said she and Jim have discussed it. The old Ordinance was repealed and the new Ordinance was passed. Now we are in a limbo where our current traffic camera notices don't match the new Ordinance. As of today, it's yet

to be determined and it's an ongoing discussion. The Mayor asked if Council needs to go into executive session tonight to further discuss and Gabby advised no.

Mayor – The Mayor said the superintendent of our local school has asked for our support, as they are applying for a grant to secure bleacher seating and some concrete work at Clark Park, through Huron County Public Health Creating Healthier Communities. The Mayor said he was happy to write a letter for the school to assist with their grant application. It's a collaborative effort to improve Clark Park and it's a good partnership to have with the school, especially if it could help us down the road with Marsh Field. Tom said in regards to Marsh Field, the Monroeville Baseball Alumni Association, Adam Gerber's operation, is supporting the field maintenance, the bleachers and the repair at Marsh Field. The Village is dealing with Monroeville Alumni and Lefty Grove out of Norwalk and it's working out really well. Robb Smithson is involved as well. The Village contributed quite a bit of maintenance and repair to the north diamond last year and improved the site line. Greg Schafer has worked on the parking. It's all part of the community-based effort to bring Marsh Field up to a level that is close to Clark Park. The Mayor said the all-weather track opening ceremony will be Saturday, March 30th, in the morning, with a track meet to follow. The Mayor said everyone is welcome to attend and he will be speaking briefly. The Mayor said he would love to see everyone attend in support of the school. The Mayor thanked Bonnie, Ann and Heather for the hard work and patience they've displayed the last couple of weeks due to delivery delays of the utility bills. They've dealt with many frustrated customers while trying to track down where the utility bills were. The Mayor reached out to people as well to see what he could do to help. The Mayor explained that bulk mail cannot be dropped off at the Monroeville PO, it has to be dropped off at the Norwalk PO. The Mayor spoke with someone at Senator Sherrod Brown's office and she indicated the equipment to sort bulk mail at the Monroeville PO is most likely not there anymore due to reorganizations and cost-cutting by the USPS. Mail is now sorted in Cleveland or Detroit depending on where it's going and neither sorting center has particularly good metrics of efficiency in which they sort mail. During the last round of utility mailings, our bulk mail was dropped off at the Norwalk PO in two bins. At some point, our bulk mail was intermingled with the Norwalk PO's standard mail while in Norwalk. That prevented the Cleveland sorting center from doing what it's supposed to do to sort our mail efficiently, which caused delivery delays here in Monroeville. The USPS assured us that it won't happen again and that the Norwalk PO clerks have been sufficiently trained in how to handle bulk mail in the future and make sure it's routed appropriately. The mail is never going to be as fast as it used to be since it's going so many places before it's delivered. The Mayor said he and Bonnie spoke about the utility billing procedure to see if any changes could be made to improve the process. The Mayor said he is thankful for how the three ladies in the Administrative Office handled everything. The Mayor shared on Facebook how utility customers can sign up for automatic billing. Heather thanked Joe for diving in to help and making phone calls and Heather thanked Tom for assisting the Administrative Office when the phones were ringing non-stop. The Mayor said it's good to support one another and it made for a good team effort.

BOARD AND COMMISSION REPORTS

Bob Whitacre reported that the H.R.J.F.D. held a special meeting 2/26/24 and a regular meeting 3/6/24. There were 8 calls in February. The Fire Department awarded a bid to a company for the new self-contained breathing apparatuses, for \$171,000. The date for the chicken BBQ is unknown. A delivery date for the new truck is unknown.

The Board of Zoning Appeals met on 2/20/24. The Mayor said Sue is absent from tonight's meeting so perhaps they can get a report from her later, but he knows a variance was granted at that meeting. Chris said she attended and prior to the meeting, Jeff Stopar held a training session for BZA members. During the training, Jeff pointed out that when someone is going to speak, they need do an oath.

The Finance Committee met on 2/27/24. The Mayor said the appropriations budget was discussed. Chris said much of what was discussed is on the agenda for tonight. The committee discussed the following: establishing a special revenue fund for the various Village departments for the purpose of accumulating resources for the payment of accrued sick time and unused vacation time; transferring monies from the General Fund to a Star Ohio account for the purpose of accruing monies for streets and sidewalks; income tax and how it's best to delivered to the public in regards to changing the credit amount, which will need more discussion; the foregoing of a vehicle purchase; re-allocating the cable franchise fees to a 50/50 split between the Christmas decorating fund and the shade tree fund; and the sustainability of GATSO revenue.

ORDINANCES & RESOLUTIONS FOR FIRST READING

Ordinance 2024-05 *An Ordinance repealing Ordinance no. 2022-02 and creating an Ordinance for the allocation of revenue received from cable franchise fees into specific community funds* was presented for first reading.

Ordinance 2024-06 *An Ordinance authorizing the Fiscal Officer to establish special revenue funds for the various Village departments for the purpose of accumulating resources for the payment of accrued sick*

time and unused vacation leave upon the retirement of Village employees, and to transfer those funds from the appropriate funds to the specific special revenue funds was presented for first reading.

Resolution 2024-09 *A Resolution authorizing the Fiscal Officer to establish a new Star Ohio account and transfer monies from the General Fund to the new Star Ohio account for the purpose of accumulating interest on the transferred funds for the sidewalks, streets and parking lot projects for Monroeville, OH. was presented for first reading.*

Resolution 2024-10 *A Resolution establishing special revenue funds for the accounting of funds transferred for the accumulation of resources for vacation and sick leave payments upon retirement of Village employees was presented for first reading.*

ORDINANCES & RESOLUTIONS FOR SECOND READING

Resolution 2024-02 *A Resolution establishing a special revenue fund for the accounting of monies from the State of Ohio capital budget was presented for second reading.*

Resolution 2024-03 *A Resolution authorizing the Fiscal Officer to advance monies from the General Fund to the Downtown Parking Lot Construction Project Fund was presented for second reading.*

Resolution 2024-04 *A Resolution establishing a State Energy and Water CDS Fund for the purpose of accountability of funds received for the Grid Resiliency and Advanced Metering Infrastructure was presented for second reading.*

ORDINANCES & RESOLUTIONS FOR PASSAGE

The Mayor asked for a motion to suspend the rules for the following legislation. Sam Wiley made that motion, seconded by Chris Raftery. Motion carried with no discussion.

Ordinance 2024-02 *An Ordinance to make appropriations for expenses and other expenditures of the Village of Monroeville, State of Ohio, during the fiscal year ending December 31, 2024 and declaring an emergency was presented for passage. Chris Raftery made a motion, seconded by Sam Wiley, to pass Ordinance 2024-02 by title only. Motion carried with no further discussion.*

Ordinance 2024-03 *An Ordinance authorizing the Village's participation in the Treasurer of Ohio's Market Access Program in connection with the Village's participation in the American Municipal Power, Inc. ("AMP") "on behalf of" financing program; authorizing the preparation and filing of an application for that program and the execution and delivery of a standby note purchase agreement with the treasurer, and other necessary and appropriate documents, and declaring an emergency was presented for passage. Sam Wiley made a motion, seconded by Bob Whitacre, to pass Ordinance 2024-03 by title only. Motion carried with no further discussion.*

Resolution 2024-05 *A Resolution acknowledging the Village Administrator's submittal for financial assistance from the State Energy and Water CDS Fund for the Grid Resilience and Advanced Metering Project Fund, and authorizing the Fiscal Officer to advance funds from the General Fund into the CDS Fund, as amended, and declaring an emergency was presented for adoption. Chris Raftery made a motion, seconded by Mark Miller, to adopt Resolution 2024-05 by title only. Motion carried with no discussion.*

APPROVAL OF BILL SUMMARY

Chris Raftery made a motion, seconded by Mark Miller, to approve the bill summary as presented, which included memo expenses and check # 045829 to check # 045905, for a total of \$574,255.71. Motion carried with no discussion.

COUNCIL BUSINESS

Heather asked Council if they have made a final decision on dry camping/overnight parking in the Village parks and asked about signage to go with it based on whatever decision Council makes. In relation to signage, Heather also asked Council how many signs do they want created and what do they want to use them for. Chris said that per Tom's report, he had mentioned that his department heads are ready to welcome everyone to Monroeville, including those individuals who might wish to be tent campers, car campers or RV campers. Tom said his point is, should there be any type of incident, damage or problems, those can all be repaired. The fall back on that is we'd like to welcome everyone to Monroeville and as Chief indicated at a prior meeting, the MPD will be out in force and will be patrolling the general public, the downtown proper and the parks. Tom said per the comments in his report, let's hang the welcome sign out and know the Village can manage it. If something gets out of control, we can put the fire out and move on. Tom would like to see Monroeville be a stopping point and welcome those who need to pull over and rest, whether it be sitting in their car or sitting on a bench. Tom said he spoke to Oak Harbor and

they are in the same boat we are. They are planning to have the welcome sign out and welcome visitors. Tom said we have the parks for people to stop at, we have a food truck scheduled, and the concession stands may be open. We may have some challenges along the way, but we will deal with those as we have before with other public events. Mark asked if that includes leaving the restrooms open overnight and Tom confirmed, just as they will be shortly for the ball games. We will treat those as we do any other time, they are open. Should the police see something or if we get a report that maintenance needs to be done, then we will address it. On a typical spring or summer weekend, one employee comes in and checks the restrooms to make sure everything is refreshed and in proper manner for continued use. Yes, there is vandalism and challenges, but not unlike anywhere else that has restrooms that are open. Tom does not feel that it's a burden. Tammy asked if the food truck is fully confirmed. Heather verified and said Mellow Yellow Pizzeria is confirmed for Friday, 4/5 through Sunday, 4/6, placement is to be determined and the fire chief will need to do an inspection. (**NOTE** Tom has confirmed that Mellow Yellow will be placed in the public parking lot next to the MMC building, as there is W/E hook-up available in that location.) Heather said she will make sure to put up the sidewalk sign that Mellow Yellow will be in the Village the weekend of the solar eclipse. A day or so before the eclipse, the sign will be turned around to advise that the MMC lobby will be closed the day of the eclipse, 4/8. Heather said Bonnie will be out of the office at that time and Heather will be leaving the MMC at 12noon in order to avoid heavy traffic later. Tom and Ann will be available and customers can still use the drive-up window and the 24/7 drop-box, or can reach the office by telephone. Heather asked if there is any update on 7-Eleven. Troy said he stopped in today and they are hoping to reopen by the end of this week or next week. Chris went back to what Heather had asked earlier, in regards to dry camping/overnight parking and signage to go with it. Heather said she understands that Council may not want to advertise free camping in the Village, but if Council decides to allow dry camping/overnight parking, it's a good idea to have signs stating that it's permitted. Chief recommended including a reminder that alcoholic beverages aren't permitted. Gabby said she doesn't know if a sign is necessary as the rules & regulations are still in place and they specifically state that no camping is allowed. The Mayor said if Council wants to take action on this then Gabby can direct us on how to address it, but right now the two Ordinances that we have prohibit camping and overnight parking in the parks. Tom asked if the rules and regulations can be suspended for this one-time weekend event. The Mayor said he would have to propose that to Jim and asked Gabby if she has any thoughts. Gabby said she thinks since it's part of the Ordinance, the Ordinance would technically have to be amended, which we would need another Ordinance to amend said Ordinance. Chris said we won't be in session to address the issue. Tom asked if Council planned on being in session on Tuesday, 4/2 instead of Tuesday, 4/9. Chris said that hasn't been confirmed yet and the Mayor said it's up to Council. Chris Raftery made a motion, seconded by Mark Miller, to hold a special Council meeting on 4/2/24 to address the issue of dry camping/overnight parking during the eclipse weekend. Bob asked what the motion is for. The Mayor said it's to hold a special Council meeting on 4/2/24, to address the issue of dry camping/overnight parking for the eclipse weekend. All Council members in attendance voted yea. Motion carried with no discussion. The Mayor said he doesn't know if there is much other formal action that can be taken for this at tonight's meeting, but we can talk about it. The Mayor asked if Council is going to want an Ordinance drafted for consideration to allow dry camping/overnight parking in the parks during the solar eclipse weekend. Bob said he isn't sure he's in favor of it. Bob asked if that is such a good idea then why isn't it allowed all the time; there's a reason we haven't allowed it before. Chris said this is for a special occasion. Bob said he understands that. The Mayor said he understands why this event would be treated different than allowing this kind of thing all the time. If it was all of the time, it poses real problems, such as encouraging homelessness, as that is what has happened in other municipalities. The Village of Monroeville is on a major highway and the Ordinance helps prevent transient camping. Our parks are also not built to allow camping year-round. Bob asked what time the eclipse is here in the Village. Lt. Kimball said 3pm on 4/8/24. Bob asked if someone lives 5-hours away, then they can get up a 5am and easily drive here before the eclipse starts. If they are here to see the eclipse, isn't that the reason we'd be having them here, accepting them here, to watch the eclipse. The eclipse is all the way down the United States so he would think anyone that is hours away would migrate closer to where they live. Mark said he thinks that since the Village is in the line of the eclipse, it could bring a lot of attention to the Village. Mark has heard stories where people are going to try and travel in order to view it multiple times. Mark said he is more concerned with traffic being impeded. Heather asked Bob why he thinks dry camping/overnight parking will negatively impact the Village. Bob asked Heather why don't we allow it all the time. Heather said she is not asking about all the time, she is asking in regards to this one-time event. Bob said there's a reason we don't do it all the time. Heather said there is a reason to do it for a once in a lifetime event, when there will be many visitors to this area. Heather asked Bob again why he thinks this will negatively impact the Village and asked what he is worried about. Bob said groups of strangers wondering around and he doesn't know who they are. Chris said the Village can rely on the Police Department to keep everything safe. Bob said that's all well and good if they respond. The Mayor said he doesn't want to speak for Bob, but he thinks he and Bob share some of the same thoughts. The Mayor said speaking for himself, his concerns are that we have a visitor group which is coming from a long distance away. When traveling, people have the propensity to say this a community that they are not from, that they won't be in again and who won't

care if they behave anti-socially or outside of their normal behavior. The Mayor is also concerned with people drinking and thinks it will be hard to police people consuming massive quantities of alcohol in the back of the parks. The Mayor said we need to be realistic and realize that people will be staying in an area with very little to do at night and who could damage our infrastructure and parks because they are bored. (Ziyah Piltz left the meeting at 7:00 PM). The Mayor said recent car break-ins that occurred were from people who were from out of town. Bob said there is more risk than reward. Mark reminded everyone that when the truck stop was open and fully functional, there would be anywhere from 75-80 trucks spending the night, every night in this town and they were strangers. They had to shut down their trucks and take their break. The Mayor said they were doing that for business. The Mayor said people will be coming here to have fun and he doesn't want to begrudge them that, but he doesn't want them doing it in our parks at night. Chris said Council needs to have some faith in the people who are going to be here for the sole purpose of viewing the eclipse and asked that they be accommodated. There are several unknowns, but this can be kept simple and signage can be placed to cover the Ordinance, a temporary ordinance for a three-day period. The Mayor asked Gabby for direction on formalizing an ordinance to draft for presentation at the special meeting. Chris made a motion to draft an Ordinance that covers the three days prior to the solar eclipse, for dry camping/overnight parking at the parks, with signage to support, the Friday, Saturday and Sunday prior to the eclipse, and that the signage also state that no alcoholic beverages are allowed. The Mayor asked if she wants that to include Monday AM, in order to allow for Friday evening until Monday AM. Chris verified, she would like to include until Monday AM. Bob said dry camping is a nice word for camping with the facilities that aren't there and people can dry camp in a field somewhere. Chris said we have good facilities and a police force who will protect the citizens and the visitors coming into the Village. Chris reminded everyone to have some faith for people who are coming into the Village and we need to extend a welcome to them. Mark said even if we made a temporary Ordinance, it doesn't mean people will come here. Heather said Council doesn't need to loudly advertise it. Gabby asked if they want the Ordinance to address the parking concern as well since parking isn't currently allowed when the park is closed, even though there is nothing that currently says when the parks are closed. If we are making an Ordinance to address this, parking should be included. Chris verified she would like it to address those issues as well and the Mayor verified adding that the parks will be open from Friday to Monday. Tammy Schlachter seconded the motion. Sam Wiley, Tammy Schlachter, Chris Raftery and Mark Miller all voted yay for the Ordinance to be drafted. Bob Whitacre voted no. Motion carried.

ADJOURNMENT

There being no other business to come before them, Sam Wiley made a motion, seconded by Mark Miller, to adjourn. Motion carried with no discussion. The meeting adjourned at 7:15 PM.

Heather Alicea, Administrative Specialist

Joseph Galea, Mayor

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