

KIRTLAND CITY COUNCIL MINUTES

January 4, 2017

The meeting of Kirtland City Council was called to order at 7:09 p.m. by Council President R. Robert Umholtz. Mr. Schulz led the prayer which followed the Pledge of Allegiance. The members of Council present were: Kevin Eilerman, David Kirek, Kevin Potter, Matthew Schulz, Joseph Smolic and R. Robert Umholtz. Absent: Robert Skrbis.

Administrative personnel present were: Mayor Douglas E. Davidson, Law Director Daniel F. Richards, Finance Director Keith Martinet, City Engineer Philip Kiefer, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton.

PRESENTATION OF MAYORAL PROCLAMATION:

Mayor Davidson requested that Bill and Carol Wynder come forward. He read the proclamation in its entirety and presented it to Mr. Wynder. Mr. Wynder expressed his gratitude, noting that Kirtland is a phenomenal, well-run city. He received the warm applause of all those present.

PUBLIC HEARING

Ordinance No. 16-O-60 – Amending Chapter 618 Relating to Animals

Council President Umholtz opened the public hearing at 7:14 p.m.

Tony Fiorello, Willowick resident, stated that he is the president of Willowick Community Cats, noting that he attended a meeting in Willowick when similar legislation was being considered to prohibit the feeding of feral cats. He stated that there are many benefits of TNR (trap, neuter, release), noting that it will naturally reduce the number of cats within the community. He stated that Willowick passed an ordinance that is beneficial to the community while resolving neighbor issues and humanely protecting the cats. Mr. Fiorello stated that it is not beneficial to stop feeding the cats, because they are conditioned to being fed and they will die; he stated that it would cause the population to grow exponentially because of the rate that the litters multiply. He noted that there are also people in attendance tonight from Eastlake Community Cats and Mentor Community Cats, noting that they are grass-roots TNR organizations that have worked with and benefited the communities. Mr. Fiorello stated that they have done 550 TNR's this year in the communities; they have adopted out 100 and transferred 275 to other care groups. He stated that they unfortunately had to euthanize 8 cats, and 2 cats were returned to their owners. Mr. Fiorello noted that when people abandon cats that are not necessarily feral, they can help identify those friendly cats and find homes for them. Mr. Fiorello stated that he has information that he can provide to Council with regard to TNR and legislation, and they can work with the community to help create a program that will benefit everyone.

Vicki Deisner, Midwest Legislative Director for the American Society for the Prevention of Cruelty to Animals (ASPCA), stated her opposition to breed-specific ordinances and her support of the fact that this Council has decided to go with breed neutral legislation. She stated that banning of ownership of specific breeds raises constitutional objections and will fail to resolve the problem it seeks to address. She explained the objection that the ASPCA has to breed-specific ordinances, noting that the testimony is included in the information she has provided to Council.

PUBLIC HEARING (continued):

Ms. Deisner stated concern about tethering of animals, noting that the ordinance contains a requirement for tethering when the animal is on the owner's property. She stated that appropriate fencing of the perimeter of an owner's property is an acceptable method of securing an animal that may be deemed a nuisance, but persistent tethering of an animal on the property behind such barriers will only cause the animal to be more aggressive. Council President Umholtz noted that the ordinance only requires tethering of dogs that have been deemed to be vicious or dangerous.

Ms. Deisner stated that tethering the dog within the confines of the fenced barrier will increase the safety risk to the owner. She stated that tethering for a short period of time, with access to water, food, shelter and toys is harmless, but keeping a dog on a tether for a majority of the day often leads to negative behavior due to the inability of the dog to release its energies and socialize with others. She noted that with dogs, boredom often leads to frustration, which in turn leads to aggression. She stated that tethered dogs in a small space are known to become irrationally protective of that space. Council President Umholtz pointed out that under the ordinance, vicious or dangerous dogs can only be tethered for a period of time in the presence of a responsible adult. It was noted by Mr. Umholtz and Mr. Smolic that the purpose of tethering a vicious or dangerous dog is to prevent it from scaling, chewing through, or digging under a fence.

Ms. Deisner noted that the ordinance states that when tethering or walking the dog, the tether must be no longer than six feet. She stated that if the dog is tethered for a short time, the tether should be at least five times the length of the dog and no less than ten feet. She stated that a six-foot tether is not long enough to allow the dog to be properly exercised to reduce the anxiety of the dog. She stated that the length of the leash is not as important as muzzling the animal when it is out in public if it is deemed a nuisance dog.

With regard to the length of the tether for a dog deemed dangerous or vicious, Councilman Smolic clarified that the ordinance limits the tether to six feet only when the dog is off the owner's premises; while on the owner's premises, the length of the tether is not limited to six feet but it must prevent the dog from reaching any part of the fence while restrained with a responsible adult in close proximity.

With regard to feral cats, Ms. Deisner stated that Kirtland is a rural area and that prohibiting the feeding of feral cats is difficult to enforce in addition to being inhumane for this area of the country due to extreme weather conditions. She referred to an ordinance in Fort Wayne, Indiana, that has specific guidelines allowing the feeding of feral cats that have been spayed or neutered. She stated that this provides for humane treatment of the animals and reducing the number of cats.

Council President Umholtz noted that many people like to feed birds, and they have concerns because it is the cat's instinct to kill birds. Ms. Deisner stated that she has two feral cats that come in her yard, and she has a bird feeder. She stated that the cats have never attacked the birds because they are being fed and they are satisfied. She stated that if there is an effort to remove the feral cats and take them to a shelter, it is a death sentence for the cat; and if the feeding that they are accustomed to is stopped, they will die a slow death. She stated that because of the existing resources other cats will come in and cause more of an increase in population; however, if the feral cats are spayed and neutered and returned to the area, they will not increase the size of the population. She stated that keeping those spayed and neutered animals in the vicinity is the only way to reduce the population over time. She stated that she can provide information on various studies that have been done in this regard.

Ms. Deisner stated that the ASPCA can provide assistance with legislation or enforcement, and she thanked Council for the opportunity to present this information.

PUBLIC HEARING (continued):

Bill Dolan, Willoughby resident, stated that he became involved with a cat community organization and he found that good stewardship is not quick and easy, but it involves education. He stated that the City of Cleveland put together a grant to build the Animal Protective League its own TNR program and they subsidize the cost. He noted that the Community Cats group can get the cats spayed or neutered, but it is important to allow them to be put back and fed. He stated that his experience is that it keeps the colony from growing larger, and over the years, the colony tends to get smaller.

Lee Nesler, Executive Director of Lake Humane Society, stated that spaying and neutering is the most important thing with feral cats, because simply trapping and removing the cats will cause other cats to come in; she noted that one female cat can produce over 400 offspring in her lifetime. She stated that the cat problem will continue unless there is a dedicated spay and neuter program. Ms. Nesler stated that TNR has to happen continually because the population will grow to a point, and if TNR is continued the population will start to decrease. She stated that by working with and building strong relationships with colony managers, they are encouraged to feed their colony only the amount of food necessary for the reduced size of the colony; the population will continue to decrease, but the cats hold that territory. She stated that the community does not want more individuals to start feeding more cats. Ms. Nesler stated that they are working with the City of Mentor to create TNR processes and they are looking to reach out throughout all of Lake County to do TNR through granting.

Ms. Nesler stated that muzzling is beneficial, noting the importance of teaching the dog to be comfortable in a muzzle.

Mr. Umholtz inquired if the Lake Humane Society establishes the colony managers, noting that the City of Kirtland does not have the personnel or resources to do that. Noting that there are already people in the community feeding the cats, Ms. Nesler stated that it requires a lot of education, setting up town hall meetings and providing these individuals with the trust that the cats will be spayed or neutered and returned. She stated that their biggest fear is that the cats will all be killed. She stated that the goal is to help them manage the colony.

Mr. Umholtz inquired who pays for the spaying or neutering and the vaccinations. Ms. Nesler stated that if the City and Humane Society are working together, they can apply for grants, noting that they would need some resources from the city for grant writing.

Councilman Smolic stated that there is currently not much of an issue; this is more of a preventative ordinance. Ms. Nesler stated that they do not have the manpower to go out and trap, but they will work together with the City to obtain grant money for a program, including salaries.

Lisa Fiorello, Willowick resident, stated that when the program began in Willowick, residents volunteered and the caregivers of the active colonies were expected to provide some funding. She stated that they did have to subsidize some of them, noting that private fundraisers were held. She noted that no costs have been incurred by the City of Willowick.

Law Director Richards inquired if the Humane Society keeps a record of the population of feral cats. Ms. Nesler advised that they do not, but that some of the feral cat groups may have an estimate of the number of feral cats in Kirtland. Mr. Richards stated that the City is charged with the duty to protect the public health, safety and welfare; and the City would not want someone to attract wild animals into a residential setting where there are children, because the animals represent a threat and have the capacity to become infected. Mr. Richards stated that one of the reasons for not allowing feeding at a premises is so that the animal is not attracted into areas where there would likely be children.

PUBLIC HEARING (continued):

Mr. Fiorello stated that from a public health issue, caregivers trap the cats and take them to the vet, where they receive a rabies and feline leukemia vaccination, which is more responsible than not having people in the community care for those cats. He stated that without TNR, the cats will continue to reside in the area and multiply, and they will be a nuisance; however, when they are managed their nuisance level is miniscule.

Councilman Smolic noted that his research has indicated that there are 60 to 80 million feral cats in the United States, and those cats kill 2 billion birds and 12 billion other mammals every year, including chipmunks, squirrels and rabbits. Ms. Fiorello stated that when they are managed, they do not kill birds and other mammals.

Ms. Nesler stated that the feral cat does not think like a housecat, but it thinks more like a raccoon; if a child approaches a raccoon, the raccoon runs away. She stated that a feral cat does not want to be around people, including children; they are uncomfortable in that setting and run away.

Jim Davis, 8120 Glen Park Road, stated that he has lived here 35 years, and there have been cats walking through the property for those 35 years; he stated that the only time he has ever had trouble with the cats is when his neighbor decides to feed them, which happened seven years ago and again this year. He stated that, as a result, there are raccoons, skunks and cats defecating in his yard. Mr. Davis referred to a trapping and neutering program that was taking place in Antioch, Michigan, noting that while doing this program they were still feeding the cats. He stated that feral cats do not need people and that they are adaptable; he noted that they will take care of themselves and do not need to be fed. Mr. Davis stated that a study showed that the feral cat problem increased when they were fed. He noted that the study in Antioch, Michigan, indicated that 6,000 cats would have to be spayed and neutered, but in five years only 400 were spayed and neutered. Mr. Davis noted that the animal shelter will not take the feral cats because they do not make good pets. He stated that the cats will go away if they are no longer fed.

Sterling Coleman, 7636 Markell Road, stated that he has not seen a feral cat and that this is a non-issue. He stated that there are two or three dens of fox and several dens of coyote in his area, and that feral cats would become a food source for the wild animals all over Kirtland.

Debbie Harrell, Concord resident, inquired if the tethering requirement pertains only to vicious and dangerous dogs. Law Director Richards advised that the ordinance provides that animals are not allowed to run at large. With regard to restraining a dog by tethering, Mr. Richards stated that there is a provision in the ordinance that protects against cruelty to animals; he noted that much of this is taken from the Ohio Revised Code. Mr. Richards stated that there must be an adult in a supervisory position when a dog is tethered.

Responding to Ms. Harrell, Councilman Smolic stated that no dogs can run at large, and the owner has the option of putting up a fence or tethering to keep the dog on the owner's property. Mr. Richards stated that the State of Ohio, as well as the City of Kirtland, categorizes dogs as dangerous dogs, vicious dogs or nuisance dogs; he noted that the reason for the categorization is to make a determination of the level of threat the dog represents to the public at large. Mr. Richards stated that a dog that has been determined as a dangerous, vicious or nuisance dog is much more subject to regulation in the City of Kirtland as well as the State of Ohio, in order to control the animal and prevent it from attacking another animal or a person. Mr. Richards stated that there have been occasions in the City of Kirtland within the last year involving pit bulls that have killed dogs, resulting in a review of the ordinances to prevent this type of occurrence in the future. He noted that the City chose to not have a breed-specific ordinance, but the ordinance provides that a dangerous, vicious or nuisance dog be controlled on the premises of the owner to promote the safety of the citizens.

PUBLIC HEARING (continued):

Ms. Harrell stated that she has rescued dogs for 30 years. She stated that even if the ordinance requires the owner to be outside with the dog when it is tethered, there are people that will tether the dog for hours and not be present. Mr. Richards noted that this would be addressed under the section pertaining to cruelty to animals, and it is subject to prosecution.

Ms. Harrell stated that she is concerned about tethering in general, noting that the City of Cleveland has a very good anti-tethering law that provides that an animal cannot be tethered or chained for more than six hours in a 24-hour period, not more than two consecutive hours with not less than a one-hour period between tethering. She stated that there are dogs being left outside unattended 24/7 without shelter, food or water.

David Sickles, Willoughby resident, inquired if there has been a revision since the last meeting. Council President Umholtz advised that the ordinance was amended on December 19 to increase a penalty relating to poisoning. Noting that Mr. Sickles had referenced Section 618.23(a)(1)(iv) relating to nuisance dogs, Councilman Smolic stated that this section requires a responsible person to control the leash or tether or to be in close proximity. Mr. Sickles stated that he has copies of the Cleveland ordinance, noting that there are restrictions on the tethering, including the length of the tether and that a choke collar cannot be used. He noted that there are also restrictions relating to the weather conditions, and a dog cannot be chained overnight. Mr. Sickles noted that there was an article in the News Herald yesterday relating to communities that have passed anti-chaining laws, including Willoughby, Mentor and Eastlake.

With regard to the feral cat issue, Mr. Sickles stated that making people who try to take care of a colony of cats into criminals will make the matter worse. He stated that if people are taking care of feral cat colonies and trapping, neutering and vaccinating, it will take some time but eventually the number of feral cats will be reduced, and the cats that are being taken care of tend to not stray into other neighborhood areas. He noted that if people are banned from trying to take care of the cats, those cats will stray into other neighborhood areas and cause more problems. He stated that the people that are taking care of the cats should be supported and provided with resources. Mr. Sickles provided a packet of information to each Council member.

There were no further public comments, and Council President Umholtz thanked everyone for attending the meeting and politely expressing their concerns. Councilman Smolic noted that Council will consider all of the comments and concerns that were presented.

Council President Umholtz noted that Council members are in agreement that the ordinance should be tabled to allow Council to review all of the information and different perspectives that have been presented. The public hearing was closed at 8:21 p.m.

MINUTES OF THE DECEMBER 19, 2016 COUNCIL MEETING:

Mr. Kirek moved to waive the reading of the minutes, with the second by Mr. Schulz. The motion of Council passed by unanimous vote. Mr. Kirek moved to adopt the Minutes, as presented, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: UMHOLTZ, EILERMAN, KIREK, POTTER, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

DEPARTMENT REPORTS:

City Engineer Philip Kiefer advised that he distributed his monthly report for December.

DEPARTMENT REPORTS (continued):

Finance Director Keith Martinet did not present a formal report and no questions were asked of him.

Law Director Daniel Richards did not present a formal report and no questions were asked of him.

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Davidson noted that he presented his comments during the work session.

Noting that there was discussion during the work session, Councilman Eilerman inquired if the fire engine is in the budget. Mr. Martinet stated that it is included in the budget requests.

Councilman Schulz inquired if Mr. Catania has received a response from CEI regarding the light pole at Hobart and Chapin Ledges. Also, Mr. Schulz noted that CEI contracted for the tree trimming in the overhead lines; and, in his opinion, they butchered a lot of trees. Noting that trees along the road were L-shape cut, Mr. Schulz inquired if the City can request that they be flush cut. Mayor Davidson noted that Mr. Catania was unable to attend tonight's meeting; he stated that he will contact him regarding the light pole at Hobart and Chapin Ledges. With regard to the tree trimming, Mayor Davidson stated that he has contacted CEI and will forward their response.

Noting that he received a complaint in the fall regarding someone flying a drone on Monterey and getting close to residences, Councilman Schulz asked the Law Director if any state laws have been enacted regarding these drones and privacy at a person's residence, or if other communities have enacted legislation. Mr. Richards stated that he has attended seminars in this regard, but he has not reviewed anything in detail recently regarding the invasion of privacy. Police Chief Baumgart stated that there is currently no legislation, and the Police Department has not yet received any complaints. Mr. Schulz noted that he recommended that the resident contact the Police Department if it happens again. Mr. Umholtz noted that under certain circumstances, a case could be built for voyeurism. Noting that there are Federal and State regulations relating to drones, Mr. Richards stated that the City can pass an ordinance under its home rule; he stated that he will draft an ordinance for review, noting that any City regulations would be concurrent with Federal and State regulations.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

John Florentine, 7360 Ledgewood Drive, addressed Council with regard to a drainage problem on Ledgewood Drive. He stated that when he first moved here in 1972 water from Rockwood Drive was drained by a pipe to a tributary in the back of his yard; the rainwater was minimal compared to what it is now. Mr. Florentine stated that in the early 1980's Rockwood Drive was extended, and between the new road and the existing road the surface water doubled. He stated that a trench was dug, noting that it is a 200 ft. drop to the creek that runs between Tibbetts and Worrell.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA (continued):

Mr. Florentine noted that when the pipe was installed, it worked fine, but it did not extend to the bottom and resulted in erosion underneath Rockwood Drive. He stated that backfilling was done, and the pipe was plugged to try to solve the problem; so now the water runs along a creek in the back of his property and other properties on Ledgewood, and it is destroying people's back yards. He stated that he has a small catch basin, but there is a great amount of water coming down the creek and it is also on the road. Mr. Florentine stated that the Service Department put a camera into the pipe; he noted that the camera showed trees and 2 x 4's clogging the pipe. He noted that Mr. Catania dug a hole on his property to clean out the pipe, so there is now another catch basin; however, it cannot handle all of the water. Mr. Florentine stated that he believes the solution would be to install a pipe all the way to the bottom and flared out into the stream. Mr. Florentine noted that Mr. Kiefer has been out several times. He noted that his catch basin is not large enough to handle all of the water, and that the water floods his driveway. Noting that stormwater management funds are already committed for 2017, Councilman Smolic stated that the City may be able to look at this for stormwater management funding next year.

Mr. Kiefer stated that piping to the bottom of the ravine would require boring down the hill; it cannot be open cut because it is too steep. Mr. Kiefer stated that he would prefer to catch the water on the east side of Rockwood so the water is not flowing over the road during heavy rains.

Mayor Davidson noted that when this issue was raised, the City Engineer prepared a summary. The Mayor stated that the City has had success in obtaining Lake County Stormwater Management funds; he noted that he can include this on the capital projects list but cannot show it as funded. Mayor Davidson stated that he recognizes that this is an issue, noting that he will discuss this with the City Engineer and the Service Administrator.

Mike Debeljak, 7380 Ledgewood Drive, stated that when he purchased his house there was a small dry creek behind his house, and over the years it has become a river. He stated that it has created numerous issues, such as flooding, erosion and loss of property, including his property, 7400 Ledgewood, 7390 Ledgewood, 7370 Ledgewood, 7360 Ledgewood and 7335 Ledgewood. In learning the history, he stated that in 1998 the City rerouted the stormwater drainage of Rockwood Drive to flow in the back yards of his property and others, causing damage and flooding. Mr. Debeljak stated that on December 27, 2015, due to a heavy rainfall, the river backed up and flooded his back yard and the entire street, and he spent several hours trying to alleviate this problem. He stated that on December 26, 2016, due to the warm weather and the thaw, the river backed up and overflowed again; and he spent at least three hours of his time trying to alleviate this issue. He stated that his neighbor directly to the west, 7370 Ledgewood, who has a severe medical condition, also spent a few hours trying to help water flow in the drain in his yard. Mr. Debeljak stated that over the course of seven years he has spent approximately \$5,000 on rocks, soil and plants to maintain this issue, with negative results. He stated that a study and potential fix was proposed to the City by the City Engineer on March 8, 2016, at a proposed cost of approximately \$250,000; and the cost to the City would be reduced if funds were obtained from Lake County Stormwater. Mr. Debeljak stated that this issue was created by the City prior to the time he moved in, and it needs to be corrected by the City. Noting that this has created approximately 14-1/2 inches of erosion on his property, he asked that this issue be addressed in 2018 if it cannot be addressed in 2017.

Mr. Debeljak stated that he also would like to express his concern about the road condition of Ledgewood and Rockwood.

Councilman Smolic stated that the Mayor, Service Administrator and City Engineer have done an excellent job in obtaining funds for stormwater management.

OLD BUSINESS:**RESOLUTION NO. 16-R-55
(Mayor Davidson)**

- **(Third Reading) - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER, LLC, FOR THE RACCOON HILL DRIVE CULVERT CAPACITY RESTORATION PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER, LLC, AND DECLARING AN EMERGENCY.**

Read by title only. Councilman Schulz inquired when the work is anticipated to begin and end. Mr. Kiefer stated that delivery of the concrete structures and manholes will take approximately six or seven weeks. Mayor Davidson noted that his understanding is that the project will be completed in the spring. Mr. Kiefer stated that the contractor will provide a schedule once the contract is signed.

There was discussion regarding the cost of the project. Mayor Davidson stated that the total capital improvement budget for the project is \$125,000, noting that \$88,000 is construction and \$10,000 is contingency. The Mayor noted that the City does not have the equipment to handle the depth of the culvert. Mr. Kiefer noted that a large part of the expense for construction is the need to bore under Raccoon Hill Drive so that it would not be open cut, along with the 20 ft. depth of construction. Mr. Kiefer noted that the contingency is to cover unexpected costs, noting that the contractor will be digging in fill material that was unsupervised when it went in and there could be trees and materials that will make construction more difficult. Mayor Davidson noted that there will be \$15,000 of in-kind work, and there are also administrative costs included in the total budget cost. Mr. Kiefer noted that the total budget cost had included CT Consultants providing full-time inspection, but Mr. Catania will monitor the project through the Service Department.

Responding to Councilman Smolic, Mr. Kiefer confirmed that a 24-inch pipe will be inserted into the existing 36-inch pipe. Mr. Smolic inquired if there is any possibility that the 36-inch pipe will be blocked and need to be bored. Mr. Kiefer advised that the contractor looked at the pipe, and there are some tree branches in it, but the contractor believes those can be removed so they can slip the 24-inch pipe through. Mayor Davidson noted that this is covered by the risk contingency.

Upon further discussion, Mr. Eilerman moved to declare an emergency and adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: UMHOLTZ, EILERMAN, KIREK, POTTER, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

**ORDINANCE NO. 16-O-60
(Mayor Davidson)**

- **(Second Reading) - AN ORDINANCE AMENDING CHAPTER 618 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ANIMALS.**

Read by title only. Council President Umholtz inquired if Council would like to table the ordinance and refer it back to the Standing Committee to consider the comments received and information presented during the public hearing. Councilman Eilerman stated that he would like to be more specific and ask that the Standing Committee consider the comments regarding muzzling as an alternative, and tethering as it relates to any dog.

Mr. Schulz moved to table the Ordinance, with the second by Mr. Potter. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: UMHOLTZ, EILERMAN, KIREK, POTTER, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

NEW BUSINESS:

RESOLUTION NO. 17-R-1
(Mayor Davidson)

- A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

Read by title only and placed on First Reading.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Council President Umholtz wished everyone a Happy New Year.

PUBLIC COMMENTS:

Police Chief Wayne Baumgart advised that the monthly report submitted to Council is also the report for the end of the year.

ADJOURNMENT:

Mr. Eilerman moved to adjourn, with the second by Mr. Kirek. The motion of Council passed by unanimous vote and the meeting adjourned at 9:06 p.m.

President of Council

Clerk of Council