

KIRTLAND CITY COUNCIL MINUTES

June 4, 2018

The meeting of Kirtland City Council was called to order at 7:11 p.m. by Council President Kevin Potter. Mr. Schulz led the prayer which followed the Pledge of Allegiance. The members of Council present were: David Kirek, John Lesnick, Richard Lowery, Kevin Potter, Matthew Schulz and Joseph Smolic. Absent: Robert Skrbis.

Administrative personnel present were: Mayor Douglas E. Davidson, Law Director Daniel Richards, Finance Director Keith Martinet, City Engineer Philip Kiefer, Service Administrator Carm Catania and Police Chief Lance Nosse.

ADMINISTRATION OF OATH TO POLICE OFFICERS:

It was noted that the police officers were not available this evening, and the administration of oath was postponed.

MINUTES OF THE MAY 21, 2018 COUNCIL MEETING:

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

DEPARTMENT REPORTS:

Police Chief Lance Nosse advised that the monthly report has been distributed. Chief Nosse noted that a half-marathon will take place in Kirtland on Sunday, June 24, starting at 7:45 a.m. He noted that the half-marathon has been an ongoing event in Kirtland for several years and he does not anticipate any issues.

Noting that traffic stops have increased over the last month, Chief Nosse stated that the Department conducted an active campaign for "click-it", which is a statewide campaign.

Answering Councilman Schulz, Chief Nosse stated that the half-marathon is hosted by Lake Health.

Service Administrator Carm Catania thanked the Mayor, Council and Administration and others for their generosity and thoughtfulness following the recent loss of his mother.

Mr. Catania stated that the Department is patching and doing some base repair, which will continue for a couple weeks. He stated that the Department dealt with a lot of drainage issues last week and today.

Responding to Councilman Lesnick regarding the ramps on Route 306, City Engineer Kiefer stated that the ramps will need to be done to close out the project. Noting that he met with ODOT this morning for a pre-award meeting, Mr. Kiefer stated that ODOT prefers that the ramps be part of the paver's project so they can be coordinated with the paving.

With regard to culvert work on Route 306, Councilman Lowery noted that a pipe appears to be sticking out of the ground. Mr. Catania stated that there is not much cover in that area, noting that it will be repaired.

Councilman Schulz inquired about patching on Bridlehurst. Mr. Catania stated that they finished Crestwood and Beechwood, and they started marking up Bridlehurst.

DEPARTMENT REPORTS (continued):

Mr. Schulz stated his appreciation of the Service Department's work yesterday cleaning up Monterey; he noted that the issue has been ongoing for many years because of undersize driveway culverts. Mr. Schulz inquired whether Stormwater Management might be able to provide funding to address this. Noting that he looked at this and talked to homeowners, Mayor Davidson stated that in this particular event there was a truck tire that started the blockage. The Mayor noted that this should be added to the list of stormwater issues.

Councilman Schulz inquired if the City pursues the issue through the insurance company when a guard rail is hit. Mr. Catania confirmed that the insurance company is contacted.

Responding to Councilman Lesnick, Mr. Kiefer stated that he spoke last week with Mr. Hlavaty of Fox Hill Drive regarding the drainage concern. He noted that he will submit a preliminary cost estimate to the Mayor this week.

Councilman Smolic inquired if the curbing and ramps should be done before resurfacing Route 306. Mr. Catania stated that curbing and ramps are usually done after paving.

Mr. Smolic inquired about the timing of the drainage work on Route 306. Mr. Catania stated that the work will start once they receive the grades from CT Consultants; he noted that if the work is not finished when the paving contractor is ready to start, they will hold off until the paving is done. Mr. Catania stated that the drainage work does not have to be completed before the resurfacing.

Council President Potter inquired about the sinkhole on Route 306 near Chapin Forest. Mayor Davidson stated that a request was sent to Tim Miller at Lake County Stormwater Management to look at a couple projects to see if they qualify. The Mayor stated that Mr. Miller advised that the projects would qualify, noting that it is preferred that the City put the money up front and be reimbursed. Mr. Kiefer stated that he is working on a sketch for the repair, noting that it could be done as an emergency contract or included in the resurfacing project. Mr. Kiefer stated that if it is done by the resurfacing contractor, the City would need to pay the money up front, with reimbursement from Lake County Stormwater.

City Engineer Philip Kiefer distributed his monthly report. Council President Potter requested an update regarding the Old Town area sewers. Mr. Kiefer stated that he submitted the OPWC grant application, noting that in late August or early September the City will find out whether the project scores high enough to make the funding cut. Mr. Kiefer stated that Ms. Petersburg did a preliminary analysis of the informal income survey (with 24 people responding), and it appears that the median family income may be too high to obtain grant money from the USDA. Mr. Kiefer stated that a formal income survey through the Lake County Planning Commission would need to be done if this is to be pursued further.

Noting that questions arose at the community meeting regarding how many houses actually have a septic problem, Councilman Lesnick inquired if this is being looked into further. Mr. Kiefer stated that the Health Department plans to send letters to all residents in the neighborhood requesting permission to test their septic systems. Mr. Kiefer stated that if the resident will not give permission to come on the property, the only way to test the septic system is through court order. There was discussion regarding the history of the sewer issue. Mayor Davidson stated that the Lake County Health Department and the Ohio EPA drive this issue, rather than the City; he noted that the best outcome is being sought.

Answering Councilman Lowery, Mr. Kiefer stated that the two alternatives were discussed at the meeting – sewers or NPDES discharging systems. Mr. Kiefer stated that it is not known whether the EPA will approve a plan stating that the homes will all eventually be converted to NPDES systems.

DEPARTMENT REPORTS (continued):

Council President Potter stated that the number of failing septic systems should be identified. Mr. Kiefer stated that the industry standard is that septic systems will last 25 to 30 years, noting that eventually they will all fail. He noted that the best long-term solution must be determined. Responding to Mr. Potter, Mr. Kiefer stated that he does not know the number of houses that failed the smoke test that was done by the Health Department.

Responding to an inquiry from Mr. Lesnick regarding an item on the City Engineer's report, Mr. Kiefer stated that Mr. Excavator was bringing in dirt without any prior contact to the City, and there was a complaint. Mr. Kiefer advised that a cease and desist order was issued, but they continued to work, and the prosecutor has filed actions against them. There was discussion regarding people being aware of the City's ordinances. Mr. Lesnick suggested that information be posted on the website, once it is updated, regarding the grading ordinances and the need for permits.

Finance Director Keith Martinet advised that the State Auditor has completed the compiled financial statements, noting that he will review them and provide pdf copies to Council. Mr. Martinet stated that he prepared the April financial statements, noting that Council received a hard copy of the summary statements, and a pdf copy of the detailed financial statements will be provided. Mr. Martinet stated that he will start posting the detailed financial statements on the website

Mr. Martinet suggested that a Finance Committee meeting be scheduled in July or August to review the financial statements.

Councilman Lesnick inquired if the in-kind work on Route 306 will significantly reduce the expenses. Mr. Martinet stated that there is still the question of base repair, but it should reduce the expenses.

Law Director Daniel Richards did not present a formal report. Responding to Mr. Lesnick regarding testing of septic systems, Mr. Richards stated that where there is an instance of health involved and a rejection to the authority to enter the property, an administrative warrant is issued through the court giving authority to enter onto the property to investigate. Mr. Lesnick inquired if there is anything the City can do to entice the residents to allow the testing. Mr. Richards stated that anything the City does should be coordinated with the Health Department.

Mr. Lesnick stated that the City should try to encourage the residents to be good neighbors and cooperate with the Health Department with regard to testing the septic systems. Council President Potter agreed that there should be a concerted effort with the County. Mayor Davidson stated that the City needs to provide accurate information through the fact sheets from the County and in answering questions from the residents, noting that the information will be posted on the website.

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Davidson thanked all of the participants of the Memorial Day parade and ceremony.

The Mayor stated that there will be a "Light the Flag Ceremony" by Legion Post 609 on Tuesday, June 19, at 7:00 p.m. at South Cemetery. He noted that Post 609 took care of the fundraising.

Mayor Davidson stated that the Fiscal Task Force report has been sent to the City website operator and will be posted on the website by Friday. The Mayor stated that recognition will be given to the Task Force for their contribution to the community.

MAYOR'S REPORT/ANNOUNCEMENTS (continued):

Responding to Councilman Schulz, Mayor Davidson stated that he will check his correspondence regarding the construction schedule for Northstar Towers; he noted that Mr. Styles indicated that they prioritize sites based on readiness for implementation.

Councilman Lowery inquired if there has been any further dialogue relating to pickleball courts. Mayor Davidson stated that he has discussed this with Mr. Catania, noting that the City is interested in putting in the courts; however, the current priority is to address road patching, paving and stormwater. The Mayor noted that he cannot make a promise on the timing. Mr. Lowery inquired if the funding for senior adults can be used to pay for installation of the courts. Mr. Martinet stated that there is a carry-over balance for the senior coalition, but he does not know the total cost involved. Mr. Lowery inquired about sending this out to bid; the Mayor stated that he will look into it.

Councilman Smolic inquired if a list has been compiled regarding the roads. Mayor Davidson stated that the intention is still to use the borrowed funds for Arborhurst and Singlefoot, to be done internally due to the engineer's estimated cost. The Mayor stated that they also looked into Billings and Booth, noting that he will address this with the Standing Committee following tonight's Council meeting.

Mr. Smolic inquired about Kelsey Court and Emerald Glen. Mr. Catania stated that Kelsey Court, Emerald Glen and the Phase II part of Crestwood will likely need attention next year.

Mayor Davidson stated that he signed the purchase order for preparation of the five-year road plan, noting that one aspect of tabled legislation is underway.

STANDING COMMITTEE REPORTS:

As Chairman of the Planning and Zoning Standing Committee, Councilman Lowery stated that Ordinance No. 17-O-36 will be in a format for voting at the next meeting, following review by the Law Director. At the request of Mr. Lowery, another Planning and Zoning Standing Committee meeting was scheduled following the next Council meeting, on June 18, to discuss the alternative energy ordinance and to work on Codified Ordinance Sections 236.07 and 236.09 relating to fees.

Council President Potter stated that a Service Department Standing Committee meeting will be held following tonight's Council meeting.

Councilman Schulz stated that he would like to schedule a Police and Fire Standing Committee meeting on June 14 at 7:00 p.m., with the Mayor and the Police and Fire Chiefs. Mr. Martinet advised that he will not be available on June 14. Mr. Schulz stated that he will follow-up with an e-mail.

Upon discussion, Council President Potter advised that the June 18 Planning and Zoning Standing Committee meeting relating to alternative energy will be a joint meeting with the Utilities Standing Committee in this regard.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

John Douglas Collin, 8920 Elm Street, addressed Council with regard to the sanitary sewers, stating that he is glad that testing will be done to determine who is non-compliant. He stated that he finds it disheartening that everyone on Elm Street would be charged \$28,000 to \$31,000 for something they don't need. Mr. Collin stated that as far as he knows, everyone's septic system on Elm Street is working, and the Chagrin River has been tested a number of times. Mr. Collin stated that a camera can be run into the line to see who is tying into it, and he questioned why those people should not be required to cut those lines. Mr. Collin stated that he hopes the City will continue to seek a better solution.

Council President Potter stated that Council also has concerns, noting that this is a fact-finding mission in terms of bringing people into compliance; he noted that something has to be done. Mr. Potter advised Mr. Collin to contact him regarding his questions and concerns.

Councilman Lesnick encouraged Mr. Collin to talk to his neighbors about allowing testing, noting the importance of compliance.

Betsy Phillips, 9148 Timothy Lane, stated that she received a letter because she is in the old town area, but she is not in the immediate impacted area. She stated her agreement with Mr. Collin's comments, and she suggested that possibly a neighborhood group would make people feel more involved. She stated that there was anxiety and pressure in the room during the community meeting, noting that the amount of money involved is life changing and will affect residents' ability to sell their homes or retire, and could cause residents to lose their homes. She noted that it is one of the poorest neighborhoods in Kirtland. Along with looking for grant money for low-income long-term funding for large projects, she inquired if the City can look into availability of funding or long-term low-interest financing if there is a small number of residents that have to replace their individual septic systems. Ms. Phillips requested that Council look for the best alternatives with options for the little guy.

Anthony Licursi, owner of Licursi Garden Center, stated that he has been working with the City and Mr. Catania for the past year to get some new equipment purchased, but funding was pulled last year. He stated that he has been in contact with Mr. Catania regarding purchase of a new lawn mower in the spring, but he was advised last week that funding was pulled. Mr. Licursi stated that he would love for the City of Kirtland to keep the money in the City and purchase from a City business rather than outside the City. Mr. Licursi stated that the equipment that would have been replaced was over ten years old, noting that it is not worthwhile to put more money into equipment that is so old. Mr. Licursi stated that he thought it would be on tonight's agenda, but it is not; and if it is on the agenda in the future, he hopes that City Council will look favorably to help the Service Department and keep that money in the City and support local business. Mr. Licursi stated that his pricing was extremely competitive.

Mr. Catania stated that this is similar to the type of mower the Department is currently using. He noted that Mr. Licursi offered the state contract prices and it is a good mower, but at this moment there are other items for the capital budget.

Council President Potter stated that he appreciates Mr. Licursi addressing Council in this regard, noting that it makes sense to do business with a Kirtland business when the City is ready to go forward with a purchase.

George Harchick, 9720 Deerfield, stated that earlier in the year he put his branches out by the road and later found out that the City was not doing the brush pick-up; he said that he was not aware because he does not read the Kirtland Chronicle. Mr. Harchick stated that he contacted his councilman, who said he would talk to the Service Administrator, and he was advised that it would be picked up in three weeks. Mr. Harchick stated that the branches are still there and he did not receive a call that there was any problem. Mr. Harchick stated that he has a heart condition, and he cannot move the branches. Council President Potter advised that he will follow-up on this matter.

OLD BUSINESS:

- ORDINANCE NO. 17-O-36** - (Tabled) - AN ORDINANCE AMENDING SECTION 1268.04(d) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO OFF-STREET PARKING IN RESIDENTIAL DISTRICTS.
(Council President Umholtz)

The legislation remains tabled.

Betsy Phillips, 9148 Timothy Lane, inquired if a copy of the proposed ordinance is available. Council President Potter requested that she provide her e-mail address so a copy can be sent to her. Mr. Richards advised that once it is amended, it will be placed on second reading; he noted that Council can waive the third reading if they so desire.

- ORDINANCE NO. 18-O-17** - (Tabled) - AN ORDINANCE AMENDING SECTION 236.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO EXPENDITURES AND COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.
(Council President Potter)

The legislation remains tabled. Council President Potter noted that this Ordinance will be discussed at tonight's Service Department Standing Committee meeting.

- ORDINANCE NO. 18-O-18** - (Tabled) - AN ORDINANCE AMENDING CHAPTER 236 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, BY ADDING SECTION 236.12 RELATING TO THE PROVISION OF AN ANNUAL ROAD PLAN, AND DECLARING AN EMERGENCY.
(Council President Potter)

The legislation remains tabled.

- RESOLUTION NO. 18-R-21** - (Third Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND THE CITY OF WICKLIFFE, OHIO AND THE CITY OF WILLOWICK, OHIO, REGARDING LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY HIRING AND EMPLOYING A SHARED ECONOMIC DEVELOPMENT MANAGER, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

Read by title only. Mr. Lesnick moved to declare an emergency and adopt as amended at the May 21 meeting, with the second by Mr. Lowery. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY, POTTER AND SCHULZ. VOTING NAY: NONE).**

Council President Potter thanked the Mayor and the Law Director for their efforts in this regard, and he thanked Council members for their input.

OLD BUSINESS (continued):

RESOLUTION NO. 18-R-23 - (Third Reading) - A RESOLUTION AUTHORIZING THE
(Mayor Davidson) MAYOR TO PURCHASE ONE (1) NEW 2018 FORD F550
4X4 TRUCK FOR USE BY THE SERVICE DEPARTMENT,
AND DECLARING AN EMERGENCY.

Read by title only. Mayor Davidson noted that Mr. Catania shared some photographs and Council members had the opportunity to stop at the Service Department to see the vehicle being replaced. The Mayor noted that the new vehicle is a State bid item. Mr. Kirek moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY, POTTER AND SCHULZ. VOTING NAY: NONE).**

ORDINANCE NO. 18-O-24 - (Third Reading) - AN ORDINANCE PROVIDING FOR
(Mayor Davidson) THE ISSUANCE AND SALE OF \$2,305,000 OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS, FOR
THE PURPOSE OF RETIRING, TOGETHER WITH OTHER
FUNDS AVAILABLE TO THE CITY, THE CITY'S
OUTSTANDING VARIOUS PURPOSE NOTES, SERIES
2017, DATED JUNE 21, 2017, AND DECLARING AN
EMERGENCY.

Read by title only. Mr. Lowery moved to declare an emergency and adopt, with the second by Mr. Lesnick. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY, POTTER AND SCHULZ. VOTING NAY: NONE).**

ORDINANCE NO. 18-O-25 - (Third Reading) - AN ORDINANCE PROVIDING FOR
(Mayor Davidson) THE ISSUANCE AND SALE OF \$150,000 OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS, FOR
THE PURPOSE OF PAYING COSTS OF ACQUIRING
EQUIPMENT AND RELATED SOFTWARE FOR THE
CITY'S POLICE AND FIRE DEPARTMENT 9-1-1
EMERGENCY COMMUNICATIONS SYSTEM, AND
DECLARING AN EMERGENCY.

Read by title only. Mr. Kirek moved to declare an emergency and adopt, with the second by Mr. Lesnick. In discussion, Mayor Davidson confirmed that this Ordinance is not for the purchase of the equipment; it is for the financing only. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY, POTTER AND SCHULZ. VOTING NAY: NONE).**

ORDINANCE NO. 18-O-26 - (Third Reading) - AN ORDINANCE PROVIDING FOR
(Mayor Davidson) THE ISSUANCE AND SALE OF \$150,000 OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS, FOR
THE PURPOSE OF PAYING COSTS OF ACQUIRING
MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT
AND APPARATUS, FOR USE BY THE CITY'S SERVICE
DEPARTMENT, AND DECLARING AN EMERGENCY.

Read by title only. Mr. Kirek moved to declare an emergency and adopt, with the second by Mr. Smolic. Answering Mr. Lowery, Mr. Catania confirmed that this is not related to the lawn mower that was previously discussed. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY, POTTER AND SCHULZ. VOTING NAY: NONE).**

OLD BUSINESS (continued):**ORDINANCE NO. 18-O-27**
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING WISNER ROAD BY GRADING, DRAINING, CURBING AND PAVING, AND DECLARING AN EMERGENCY.

Read by title only. Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Lowery.
ROLL CALL: ADOPTED 6/0 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY, POTTER AND SCHULZ. VOTING NAY: NONE).

ORDINANCE NO. 18-O-28
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CHILLICOTHE ROAD (SR 306) BY CONSTRUCTING A CROSSWALK ADJACENT TO THE KIRTLAND LOCAL SCHOOL DISTRICT CAMPUS, AND DECLARING AN EMERGENCY.

Read by title only. Mr. Lesnick moved to declare an emergency and adopt, with the second by Mr. Smolic.
ROLL CALL: ADOPTED 5/0/1 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY AND POTTER. VOTING NAY: NONE. ABSTAINING: SCHULZ).

ORDINANCE NO. 18-O-29
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CHILLICOTHE ROAD (SR 306) BY RESURFACING, AND DECLARING AN EMERGENCY.

Read by title only. Mr. Lowery moved to declare an emergency and adopt, with the second by Mr. Lesnick.
ROLL CALL: ADOPTED 5/0/1 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY AND POTTER. VOTING NAY: NONE. ABSTAINING: SCHULZ).

RESOLUTION NO. 18-R-30
(Mayor Davidson)

- (Second Reading) - A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (APRIL 2018) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

Read by title only. Council President Potter inquired if there is anything new with regard to the County landfill relating to this plan. Mr. Kiefer stated that he was not made aware of anything. Mayor Davidson noted that the facility serves Lake County residents. Responding to Mr. Lesnick, Mr. Richards confirmed that he is not aware of any changes in the agreement that would affect Kirtland. Mr. Richards stated that the City had the benefit of thorough examination of this document by Chris LeGros of CT Consultants, noting that there was a lot of negotiation involved in this document. Mr. Richards noted that it has the provision for renewal, and he does not see any reason for concern unless there is dissatisfaction with the services provided under the contract. The legislation was placed on Second Reading.

OLD BUSINESS (continued):

ORDINANCE NO. 18-O-31
(Council President Potter)

- (Second Reading) - AN ORDINANCE ADOPTING
CHAPTER 1468 OF THE CODIFIED ORDINANCE OF THE
CITY OF KIRTLAND RELATING TO ALTERNATIVE
ENERGY.

Read by title only. Mr. Smolic moved to table the legislation, with the second by Mr. Lowery. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SMOLIC, KIREK, LESNICK, LOWERY, POTTER AND SCHULZ. VOTING NAY: NONE).**

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Referring to the City Engineer’s report, Councilman Lesnick inquired who performed the wetlands walkover on the Zivko property on Billings Road, and the cost. Mr. Kiefer advised that it was done by HZW in Mentor; the cost was approximately \$1400 for the Zivko property and the adjoining property (three acres). Mr. Kiefer noted that they did not delineate the wetlands; they did a walkover to determine if there were wetlands.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Lowery moved to adjourn, with the second by Mr. Lesnick. The motion of Council passed by unanimous vote and the meeting adjourned at 8:40 p.m.

President of Council

Clerk of Council