

RECORD OF PROCEEDINGS

Minutes of

KENTON CITY COUNCIL

Meeting

Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 68865K

Held

June 26, 2023

20

12th REGULAR SESSION:

Kenton City Council met in their 12th Regular Session on June 26, 2023, at 7:00 PM, in Council Chambers. Present: President Joel Althausser, Sue Fox Buroker, David Beazley, Antwillia Davis, Ray Lawrence, Pegg Wren, Robin Jones, Anda Tudor, Law Director John Schwemer, Mayor Lynn Webb, Safety Service Director Cindy Murray.

Prayer given by Mr. Althausser:

Glorious God, You promise to open doors of blessing and abundance for Your people. We ask that You would work mightily in us today. Come upon us and cause us to have a productive meeting. Lead each one of us so that we can make fruitful contributions at this time. Enable us to think and contribute in ways that will achieve great results. Clarify our thoughts and motives so that each one of us would enter this meeting desiring the good of the residents of our city. AMEN.

Pledge of Allegiance recited.

MINUTES:

Althausser: Welcome everyone, busy night so far already. Finance meeting with Buck and Pleasant Townships, what went well. They outlined concerns and asked questions about the existing Fire contract so they will be back discussing that with the entire council at some point. I'd ask if anyone had any additions or corrections to the minutes that they received in their packet? They will stand approved as submitted.

CITIZENS REQUESTING TIME TO SPEAK:

None.

COMMUNICATIONS:

None.

PETITIONS:

Althausser: We do have a new petition, and I don't know, this would be for the intersection of Ohio and South Market, right in front of Root Lumber, right at the entrance of Root Lumber, and the donut shop/ice cream shop. If you recall years ago, that was a three-way stop. The request is to consider making that a three-way stop again. Is this the only copy being circulated?

Clerk: Everybody has a copy.

Althausser: Everybody has a copy, okay. You can all see that. I always take it for granted that maybe you've seen these, Chief Musser, but sometimes maybe you haven't. Any reactions to that?

Musser: No.

Althausser: Makes some sense to you? Council members, any thoughts? I mean everyone, here is my thought, everyone is very familiar with the intersection. If you want more time to think about it, you can, otherwise if you think it's valid, we might just say, anyone have any disagreements with it moving forward?

Davis: I don't necessarily have any disagreements, but it's only signed by Root, and there's quite a few other residents there because this Karen Paul is actually on Gilmore Street. So, I'm not sure...

Jones: She works there.

Webb: That's their accountant.

Althausser: Yeah, that's who signed it.

Davis: Okay, I just didn't know how the neighbors felt about that, if they wanted to put those back in, the other residents in the area because typically, we get signature from the...

Althausser: That is on zoning.

Davis: Right.

Althausser: I don't know about a street sign, that there's any requirement?

Beazley: It's typically the Safety Committee that review that and....

Althausser: Well, so it'd be, we can send it to streets.

Beazley: Circumstances have changed.

Davis: With the business being more active.

Beazley: And early morning and now, later afternoon and evening hours that were not there when the signs were removed. So, it merits at least looking at it.

RECORD OF PROCEEDINGS

047

Minutes of

KENTON CITY COUNCIL

Meeting

Lifenthal Southeastern, Inc., 1-800-837-1904, Re-Order 68665K

Held

June 26, 2023

20

Althaus: I was just trying to save time if it was a pretty simple thing that you all didn't think you need to see it. Otherwise, we can, I don't know when Streets is meeting next.

Lawrence: Next month.

Musser: I will, Council President, I can't recall any incidences there, like there hasn't been any crashed or citations or anything that I'm aware of.

Althaus: I believe this is totally arising out of the fact that they have a new business that is active there. Is that a correct statement, Cindy?

Murray: Mhm.

Althaus: That's where it's coming from. If you want more time then, we can go ahead and pass that onto Streets, and again, I think I'm saying this properly, in the end the Safety Service Director has the absolute authority. I think also what she's wanting is some confirmation, either way. So, Streets, it's in your hands now, work with Cindy, and you might meet remotely or virtually or just by e-mail, sooner than that. Okay, the other petition that was outstanding we have legislation later on.

ADMINISTRATION REPORTS:

Althaus: Chief Musser?

Musser: So real quick, we got that cruiser that's been sitting over at Parr Public Safety for four months now. We got that Friday so, that has been added to the fleet, which is nice. We'll be moving two of our Chargers down to SRO vehicles at the start of the school year so, everybody will be driving a relatively new cruiser, which is, took a while, but it's nice and I'm going to say preemptively the situation with Ford, or any of the manufacturers for that case hasn't gotten any better, and they're going to insist on POs, a purchase order signed well before the year is out. So, it's something to think about halfway through the year here. I'm thinking, unfortunately, probably by the end of August. If we don't have a PO then we aren't getting a car next year. So, something to think about. Secondly, we got, crossed another, checked off another box in our list of lateral transfers. So, our union membership voted to go with lateral transfers from other departments which would enable officers to transfer here, bring their service credit with them, not in a seniority sense but in a vacation, pay-scale sense. So, in other words, if a guy has been at a department for ten years, and he's made it through all of his step-increases, he wouldn't have to start over coming here, if that makes sense. A lot of departments are shifting to it. It's been a very advantageous for them in a time when it's incredibly hard to find applicants to fill these spots, and Hardin County seems to be hurting, I would say, just as bad, maybe not as bad as Allen County or Marion County, but it's, it's getting to be a bad situation. So, hopefully that helps. I think that's it, for now. Any questions about anything? If anyone needs a cat, Cindy Murray has one, found it out in the parking lot.

Webb: His name is Chief.

(laughter)

Althaus: Alright, Chief Donnelly, Chief Donnelly did a very nice job preparing for the meeting for the Buck and Pleasant, and for Finance Committee. So, appreciate Chief doing that, invariably answered a lot of the questions. So, well you answered all of their questions. I'm certain they have others. Parks & Rec, Economic Development? Jacqueline Fitzgerald.

Fitzgerald: So, to, so if we could get some nice weather the pool would do really well, but so far we're down on our number from last year, of course because of the weather. So, but hopefully things get nicer. It's a little dreary out. To kind of piggy-back on Finance, Mr. Beazley asked about our revenue for the campsite. I can't log in to RecDesk but kind of just doing some real loose numbers, we're about \$40,000 so at 32/33 campsites you're looking at about, over thirty years, 1.2 million, if we stay at just the minimum. So, that's not including boating and fishing number out there either which we do pretty well at.

Althaus: Cindy, one of the questions...

Fitzgerald: She said July.

Althaus: July.

Fitzgerald: So.

Althaus: For the grant, so it has to be in...

Murray: We have to say yes, we're going to use it.

Althaus: Oh that's right, we have to say yes. What, so July 1? July?

Murray: I don't know.

Held

June 26, 2023

20

Althaus: You don't know, okay. So do we want to chat about this a few more minutes tonight?
 Davis: Can I ask if we have a quote for a new well? Something comparable, or even possibly two new wells out that direction.

Beazley: To alleviate the concern?

Davis: Right, to alleviate the EPA, something we can get done, if we don't move forward with this water line.

Murray: I can get one. I don't know off the top of my head what a new well costs.

Beazley: Let me go this way then, Cindy if you would after the meeting, let's look at that date and if finance needs to reconvene, we can make the appropriate announcement to the press and the members of council, to set up the time that we have, 48-hour notice?

Althaus: Right, my concern is if it's like the first week of July...

Murray: It's not the first week.

Beazley: If it's July 1 we could meet again this week.

Althaus: Oh, okay.

Beazley: If we have to.

Althaus: Yeah.

Beazley: But Cindy does not believe it's that. So, if it would be where we could move the Finance Meeting to the first meeting in July that may be the best remedy and we would have a better set of answers, to make a better decision.

Althaus: Also, something else I remembered hearing though a few weeks ago, maybe Lynn you can address this? I thought there was talk that this would also be done in a way that it would possibly be useful down the road. Is it a big enough line?

Webb: I don't think any of that has even been...

Murray: The current, what they currently have in there is an eight-inch line. He said if we wanted to take in on around, it needed to be a bigger line.

Davis: So, it cannot be used for industrial or commercial?

Althaus: So, it isn't like we could get to 67 West, or..

Davis: Even 68 that where we're...

Althaus: Whichever. Well, 68 we have it.

Fitzgerald: We have it there.

Webb: 67 would be potential development.

Fitzgerald: You're thinking 67?

Davis: Maybe I'm incorrect. I thought the line was going to run from 68 up into the quarry.

Webb: Correct

Althaus: It would, get you a lot closer to 67.

Davis: Okay.

Althaus: Yeah.

Davis: Okay, I thought, sorry, I was thinking it was coming 68 up.

Fitzgerald: So, whatever that land to the, where we at on 67, the west? If the west of 67 would ever develop, I mean that would be helpful but that's...

Davis: It would be for residential use.

Beazley: Speculative.

Fitzgerald: Yes, very speculative. But I think kind of with the numbers, just the projections at 1.2 million over thirty years, it certainly pays for itself.

Beazley: Assuming there were no other improvements or things that we had to do to maintain.

Fitzgerald: Yeah, if it just stayed the same, that's where you would be in thirty years. And if we could maintain, but you know we are also going to have to look at sewer, there's no doubt. That leech bed is, and the tank it's...

Althaus: It's probably the bigger issue.

Beazley: It more than doubles the cost. We talked about that briefly at the last meeting. So, if you add one, then you add the other and we're now at a two, two and a half, or two, we said sewer was about a million and a half. So, we're at a two million dollar project at that point.

Althaus: But the things that would probably shut...

Beazley: 50%

RECORD OF PROCEEDINGS

Minutes of

KENTON CITY COUNCIL

Meeting

Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 68685K

Held

June 26, 2023

20

Althaus: First is sewer.
 Jones: Would be the sewer.
 Beazley: Don't disagree, but that's not the grant in question.
 Murray: The water line by itself, is five hundred and, so we've got half of it paid for.
 Beazley: Five thirty-six, and half of it's paid for on principal forgiveness and a zero percent loan for the balance for thirty years.
 Murray: Right.
 Davis: Which is approximately \$268,000, right?
 Beazley: Correct.
 Murray: And so, and then the sewer portion is another \$600,000 on top of that. The total project is...
 Beazley: We've got a firm on that?
 Murray: That's what they estimated, just like they estimated this.
 Beazley: Okay, so that's without Choice One giving us the engineering and knowing.
 Murray: The engineering is the \$75,000...
 Beazley: Correct.
 Murray: Is both water and sewer.
 Davis: So, it would be an additional \$600,000 for sewer?
 Murray: Sewer, and we have not applied...
 Davis: For the...
 Murray: Any principal forgiveness for the sewer portion. We have not applied to see what we would get.
 Davis: But we would be approximately with both, a half a million, no it's be more than that, we'd be about \$600,000 in total.
 Althaus: If you got the same...
 Davis: Right.
 Schwemer: Couple questions Cindy, would a lift station be required on this? Do you know?
 Murray: I think there is one, yes.
 Schwemer: Okay, and do you know which property we would be crossing?
 Murray: We're hoping to go on the rail.
 Fitzgerald: Jacob's.
 Murray: Jacob's.
 Schwemer: You think they would be?
 Fitzgerald: I think, yeah they would be good partners.
 Schwemer: Okay, just wanted to know whether we had acquisition issues.
 Fitzgerald: Yeah, we haven't rolled that dice yet, but I'd be willing to ask, and just with his position right now, he's very...
 Schwemer: Right, there's a relationship, yup.
 Fitzgerald: That's kind of it for Park & Rec.
 Althaus: Okay so, you're going to look at those numbers and get back to Finance. Okay.
 Beazley: And if we need to set the date for the first meeting, we'll do so.
 Althaus: Thanks for taking a little bit of time to talk about that so, any other research you all can do on your own, or ask outside of council please do so we can kind of be ready for that. Anything else you want to talk about Jacqueline?
 Fitzgerald: We'll discuss this property. I'll let (inaudible) bring that up.
 Althaus: Okay, we don't have an Income Tax report. Mr. Hattery, anything from the Auditor's Office?
 Hattery: Nothing at this time, thank you.
 Althaus: John, anything more you want to?
 Schwemer: I will just address items as they hit the agenda.
 Althaus: Okay, Cindy, we do have your Wastewater Treatment Plant and the Wastewater Effluent Flow.
 Murray: Right so, there were no bypasses in the month of May, so.
 Althaus: Okay, anything else you want to talk about? Mayor Webb?

Held

June 26, 2023

20

Webb: Just real quick, last week Wednesday and Thursday I attended Ohio Municipal League Ohio Mayor's Conference. I always think it's a good thing to go to. We have a lot of good networking but the big piece that we did take away from was one of the speakers really pushed because all of Ohio, like Chief said, with police recruitment and retention and the importance for lateral transfer and how we market ourselves. So, coming back it's good to know that we are, it's in our sights. That we aren't falling behind and I think with Emma and Stephanie and the new website that will help us but we're really looking at how we can also market. We just have to market. Whether it's Police, whether it's Fire. We had a good conversation too about housing and all different ways of what that looks so you don't end up losing big money. So, it was good, and I hope we brought back some things. We had some good contacts that we're going to keep chasing or different ideas, so it was good.

Althaus: Alright, that's it. Thank you, Lynn.

REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES:

Althaus: Finance?

Beazley: You've already mentioned that we met tonight in a joint session with the two townships which share our fire protection and opened some initial conversation with them about the renewal of that agreement going forward. So, we left them with some information, answered some questions, and hopefully that will move us in a positive direction where we can report back to a settled amount.

Althaus: Any set date on the next meeting?

Beazley: It will depend upon the urgency of Cindy's grant there so we'll firm that up and inform all of the interested parties electronically so they will be able to be here timely.

Althaus: How about MOP?

Wren: MOP has not met, as of yet.

Althaus: Any plans for a meeting?

Wren: I think pretty soon. Not this month, but.

Althaus: Okay, and if that's the answer as I go on, you don't have one planned, that's fine.

There's not a grade or anything. Public Utilities?

Jones: We had a meeting on May 14th, our next meeting is July 2nd. We discussed the EPA violation with the Water Treatment Plant that we talked about, or the water tower. We kind of discussed that a little bit. We also discussed the trash rate increase will be going up at the end of, what is that, August. So, the effective date that they'll see that on their billing is September 1st but we've also agree to take down the administration fee from \$2.00 to \$1.50. So, we kind of had enough money, we thought, built up in our coffers that we could allow that fifty cent decrease, kind of help off-set the trash. So, we did that and just discussed the policy changes for the water shut-off and turn on, emergency shut-off fees, and our next meeting is 7/2 at 3:30.

Beazley: That is a Sunday.

Buroker: 7/12

Jones: I'm sorry, 7/12. I forgot the one.

Beazley: Okay.

Jones: Sorry, please forgive me.

Althaus: Alright, thank you Robin. Street?

Lawrence: Yeah, Streets did meet. Had a couple concerns with stop signs up on Kohler we talked about, and we'll visit this petition here on the 19th when we meet, July 19th.

Althaus: And any questions for Ray? Okay, thanks Ray. Antwill, Legislation?

Davis: Legislation essentially went over qualification to, for new builds, what would make a house a house, in the new build codes and regs, and then we will again meet on the 19th.

Althaus: Alright council members, Regional Planning?

Beazley: Did not meet in the month of June.

Althaus: Parks & Rec board, anything you want to add Robin to?

Jones: No, we didn't meet in the month of June either. We meet again in July.

Fitzgerald: After Champs sometime.

Althaus: Grove Cemetery Board?

Davis: Our meeting is actually been switched the month of July to tomorrow at 5 o'clock. We're going to go ahead and have it early to get around the holiday.

RECORD OF PROCEEDINGS

Minutes of

KENTON CITY COUNCIL

Meeting

Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 66665K

Held

June 26, 2023

20

Althaus: Tree Commission? Sue, did Tree Commission meet?

Buroker: They met but I was unable to be there.

Althaus: Okay, and finally BKP met last Monday evening. No business much other than there has been a discussion regarding the levy and revisiting that. I will admit, kind of surprised me. No more, no action was taken, very little was discussed. It was just introduced, the idea of it, and I have to say I did not get a chance to talk one on one with anyone to find out what is driving the idea because the finances are fine. So, possibly the retention a little bit, same issues as our Fire. Miss anybody?

OLD BUSINESS:

None.

NEW BUSINESS:

Motion by Mr. Beazley and second by Mrs. Wren to go out of Regular Session and enter into Closed Session under Section 121.22(G)(3) Pending Litigation.

Althaus: Any discussion? **(Roll call vote, 7 ayes, motion carried. Time 7:25 PM)**

Motion by Mr. Beazley and second by Mr. Lawrence to go out of Closed Session & return to Regular Session.

Althaus: Any discussion? **(Roll call vote, 7 ayes, motion carried. Time 7:39 PM)**

ORDINANCES/RESOLUTIONS:**1ST READING**

-ORDINANCE NO 23-012, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE YEAR 2023, FOR THE CITY OF KENTON, OHIO, AND DECLARING AN EMERGENCY.

Althaus: Explanation is here in print, and Brian is going to go over it.

Hattery: Thank you Mr. President, just you do have the explanation with it but just to read these aloud in recognition, these are almost all grants received. There's a grant received for a valve exerciser and parts from the EPA's H2Ohio Direct Assistance Grant, the grant doesn't cover 100% of the cost so there is a little bit of difference between that, but it does cover the majority. Same for the next one, Fire New Equipment line, was Assistance to Firefighters' grant for breathing compressor purifier. Then we did receive several from the Hardin County Community Foundation which we are very grateful for, dive gear for the Fire Department, flags for City Hall, bullet proof vests for the Police, disc golf improvements, and money for the Tree Commission. So, we've very appreciative for these funds for the city and very thankful for those who filled out all the applications for them, the grant applications. The other thing, the additional monies then in, let me make sure I've got it, Police Severance, is in the explanation, that is the only money that we have not currently received. All the other thing is almost 100% money we've received, we just need to appropriate it, but we did have an officer Foulk is retiring, I think he was here in the last meeting, and then we did have a couple officers resign. So, there is urgency with that but also the other ones we already have funds for. So, we would request that you would approve this tonight. Any questions? Thank you.

Motion by Mrs. Davis and second by Mrs. Buroker that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 7 ayes, motion carried.

Motion by Mr. Beazley and second by Mr. Lawrence to adopt Ordinance No. 23-012.

Althaus: Any discussion? **(Roll call vote, 7 ayes, motion carried.)**

-ORDINANCE NO 23-013, TITLE ONLY; AN ORDINANCE VACATING THE ALLEY LYING BETWEEN INLOT NUMBER 43, 44, AND 45 OF ASHER LETSON'S ADDITION TO THE CITY OF KENTON, OHIO.

Althaus: And of course, we've had this for a few weeks, any questions on that? If there are no, I don't know that Diana is in a huge hurry. Does anyone know if I'm unaware.

Lawrence: Not that I know of. I don't know if there's a reason.

Althaus: So, if there are no objections, we can read it again in two weeks and in the meantime if she gets ahold of us saying there's something up, we can consider it.

Schwemer: I always like to let those go a time. Just because we did kind of push it along a little bit quicker to get me to get the legislation before council.

Althaus: So, read that again in two weeks then.

Held

June 26, 2023

20

-ORDINANCE NO 23-014, TITLE ONLY; AN ORDINANCE AUTHORIZING THE PURCHASE OF THE REAL ESTATE SITUATED AT 131 S. DETROIT STREET IN THE CITY OF KENTON, OHIO, AND DECLARING AN EMERGENCY.

Althaus: And John you've got an update you passed out.

Schwemer: So, I handed out an update. Everyone should've received that here at council and the only change is well, and timing of this too, we can talk about that because I told the administration I would just get this before council so we would have it approved and whenever they get us the contract, then we're ready to roll. So, I draft this, I ship it to Emma on Thursday and then Friday afternoon we got the contract. So, between when I told Emma, is there urgency in this, I'm like we don't have a contract yet so probably not, but now there is a little urgency because once we sign the contract we have 30 days to get council approval. We've kicked this around for a while. So, because we have requisite number here, I would request we do pass this. Again, people can object if you don't want to, but we've talked about this. I want to get it moving now that we finally have a contract. Now, the change to the one I handed out is what they did in the last draft because Jacqueline has done most of the discussions, they had her be the signer. So, the only thing I've changed is I've put Mayor, and/or Community Improvement Director to sign the paperwork. That is the change. Otherwise, it's identical and again, that was when I reviewed the contract coming in on Friday. I didn't realize that when I submitted the original ordinance to Emma. So, that's the proposal and we have the money already appropriated for all this so there's no appropriation language. There's, in our Capitol Improvement, as well as the closing cost, I talked with Pam, there's amounts appropriated for all of this. So, I guess questions, concerns, thought?

Althaus: I'd ask for a motion to suspend the rules?

Motion by Mrs. Davis and second by Mrs. Tudor that the rules requiring legislation of a permanent or general nature to be read on three separate days, be suspended. Roll call vote, 7 ayes, motion carried.
Motion by Mrs. Wren and second by Ms. Jones to adopt Ordinance No. 23-014.

Althaus: Any discussion?

(Roll call vote, 7 ayes, motion carried.)

2nd READING

- ORDINANCE NO 23-011, TITLE ONLY; AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR YEAR 2023, FOR THE CITY OF KENTON, OHIO, AND DECLARING AN EMERGENCY.

Althaus: Auditor's office is asking that we would consider an amendment and that amendment would amend, actually we were given a copy, but I think there's actually another change.

Beazley: The additional \$1,000.00 is on the new copy that came out with this packet. The \$8700.00 is...

Althaus: Right, but all they updated was the total.

Beazley: Mine says \$8,700.00.

Althaus: Well but, it's minor but, you see what I'm getting at?

Beazley: Yessir, I do.

Althaus: So, I think if everyone would update that we could move forward. So, we need, since it's already been read, we would need to amend that as such.

Motion by Mr. Beazley and second by Mrs. Buroker to amend Ordinance No. 23-011, by and increase of \$1,000.00 to the Waterworks System Project Engineering Line, increasing the total appropriations to \$41,650.00.

Althaus: Any discussion on the amendment?

(Roll call vote, 7 ayes, motion carried.)

Althaus: Now, I'm unaware if there's anything that has changed and the need here.

Beazley: I was not made aware of any timing changes.

Althaus: I was not either. Brian you weren't?

Hattery: Not that I know of.

Althaus: Cindy, Lynn? So, if there are no objections, we will read this again. Remember it will have been amended as such. We will read that again in two weeks.

3rd READING

- RESOLUTION NO 23-011, TITLE ONLY; A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE ALLEN-CHAMPAIGN-HARDIN-MADISON-SHELBY-UNION JOINT SOLID WASTE MANAGEMENT DISTRICT.

RECORD OF PROCEEDINGS

Minutes of

KENTON CITY COUNCIL

Meeting

Lilienthal Southeastern, Inc., 1-800-837-1904, Re-Order 66865K

Held

June 26, 2023

20

Althaus: And there was a copy of that, summary of that plan. Any questions on that before I ask for a motion? Any council members want to move forward?

Motion by Mrs. Wren and second by Mrs. Tudor to adopt Resolution No. 23-011.

Althaus: Any discussion?

(Roll call votes, 7 ayes, motion carried.)

Althaus: Alright, any other business anybody can think of? Other matters? We've scheduled our meetings.

Schwemer: I would like, I don't know, we had brought it up and I just want to make sure I understand for Emma, so she knows when to put this on the agenda but, like I said, out of the meeting we decided to lower that administrative fee and they were going to see if Finance wanted to look. Did you guys talk about that tonight, or did you?

Beazley: We did not talk about it, I don't, I have full confidence in that group and the fund balances there to move forward with that.

Schwemer: Okay.

Donnelly: They brought it to our attention informally.

Schwemer: Okay, because I drew up the ordinance. I gave it to Emma. I said don't put it on tonight's agenda but my plan was to have her have that on the agenda the following meeting. Okay, and that will lessen the increase to add the owners to literally just a few cents because it's not going to jump up with us lowering that fifty-cents, the increase is just going to be...

Beazley: And the reasoning behind the lowering of the fees and where that fund balance stood make perfect sense.

Althaus: So, those two committees, Finance and Public Utilities don't have any issues with that then?

Schwemer: It was the recommendation of Utilities.

Beazley: And it was brought to us after that.

Althaus: Well, I mean to bring, to go ahead and get the legislation here.

Beazley: To make us aware of their recommendation.

Althaus: Okay.

Schwemer: Okay, that'll be at the next meeting.

Althaus: We'll look for that at the next meeting.

Davis: Yeah.

SCHEDULING OF COMMITTEE MEETINGS:

None.

OTHER MATTERS:

None.

COMMENTS FROM THE PUBLIC:

None.

COMMENTS FROM THE NEWS MEDIA:

None.

COMMENTS FROM COUNCIL MEMBERS AND ADMINISTRATION:

Althaus: We'll start with Sue. Go right on around the circle.

Beazley: Happy Independence Day.

Althaus: Pegg? Anda? Robin?

Jones: No, thank you.

Althaus: Anything you want to add John? Jacqueline?

Fitzgerald: We have swim champs coming up at the pool that bring in 3,000+ and that's on July...

Davis: 7th & 8th

Fitzgerald: 7th & 8th, thank you.

Althaus: Chief Musser? Chief Donnelly? Brian? Okay, Cindy? Lynn? Alright, I have nothing so we can be adjourned until July 10th, 7pm.

Joel Althaus, President of Council

Emma Nelson, Clerk