

**COUNCIL WORK SESSION
MONDAY, OCTOBER 3, 2011**

6:30 P.M. PROMPT

- SHERM MICSAK, BEDFORD CITY SCHOOLS – SCHOOL LEVY
- DISCUSSION OF AGENDA
- DATE FOR HALLOWEEN - TRICK OR TREAT
- DYE TESTING SUMMARY
- COST OF LIGHTS - DONATION TO AREA FOOD BANK
- SEWER & WATER RATES - 2012
- **EXECUTIVE SESSION** – Personnel

Bedford, Ohio

October 3, 2011

Bedford City Council met in a work session at Bedford City Hall on Monday, October 3, 2011 at 6:30 p.m.

Present: Council Members: Vice Mayor Stan Koci, Warner Batten, Marilyn Zolata, Paula Mizensak, Greg Pozar, Donald Saunders. Also Present: Clerk of Council Pro Tem Michelle Hollo. Administration: City Manager Hank Angelo, Law Director Ken Schuman, Finance Director Frank Gambosi. Absent: Mayor Dan Pocek.

Also Present: Economic Development Director Mike Mallis, Sherman Micsak, Superintendent, Bedford City Schools.

Mr. Micsak, Superintendent, Bedford City Schools said the Bedford City School District will have a levy on the November 8th ballot. Issue 4 is a 1.2 mill permanent improvement levy to be used for capital improvements such as maintaining buildings, installing windows, replacing fire alarms, security systems, parking lots, technology, textbooks, furniture, and school buses. Levy funds cannot be used for salaries and benefits.

Issue 4 would not increase taxes. There are bonds soon expiring that were for the construction of the library and stadium, and renovations at the high school and Heskett. Passage of this permanent improvement levy would replace the 1.2 mills that will be removed from the property tax bill in January due to the expiration of the bonds.

Mr. Micsak stated that the School District will be losing more than \$800,000 in state funding over the next two years. The schools have already reduced their budget \$8.5 million over the past four years. The schools cut \$1 million this past year. Mr. Micsak said that 8 certified staff and 3 aids were laid off and there have been job combinations. Mr. Micsak asked for Council's endorsement of the levy. Vice Mayor Koci said Council would discuss this at their next work session.

Discussion held regarding the School District's campaign. There are signs posted throughout the district, there was already one mailing and two more mailings will occur. There will be robocalls. There will not be a door-to-door campaign. The campaign is estimated to cost between \$8,000 to \$12,000. If the levy fails, the School District is considering an operating levy in the future.

Vice Mayor Koci began discussion of the Regular Council Meeting agenda.

There was an inquiry whether it was necessary to have the name of the paving company (Roynak Paving) being referred to during discussion stated in the work session minutes. Law Director Schuman said it was not necessary.

Ordinance No. 8889-11 is an ordinance amending Section 1333.14 of the Codified Ordinances and was placed on first reading September 19, 2011. This ordinance would give the Building Department an avenue to enforce the maintenance of drapes, shades and other window treatments.

Mr. Gambosi went over his memorandum to Council dated October 3, 2011 detailing the reasons for the increase or decreases in appropriations in Ordinance No. 8890-11.

Ordinance No. 8891-11 is for the contract to purchase a John Deere 4 X 2 gator through the State Cooperative Purchasing Program for \$7,636.86. Mr. Angelo stated this gator is replacing an S-10 pickup truck in the Recreation Department. A gator is comparable to a large golf cart and has many capabilities. It would be used to prepare (drag) the baseball fields. The S-10 causes a lot of dust when dragging the baseball field and Mr. Angelo has received complaints from an Ellenwood Avenue resident. The gator would also be used to prepare the high school field on the weekends. Currently the field cannot be prepared because we do not have the appropriate equipment the school requires. A new pickup truck has been approved in Recreation's budget, but the gator is less expensive. A new pickup truck would be approximately \$20,000.

Ordinance No. 8892-11 is to authorize the exchange of services with Central Graphics. Central Graphics is doing \$1,850 worth a decal work on the police vehicles. Central Graphics is interested in exchanging the decal work for a 2001 Dodge Durango owned by the City that we want to sell. Bob Duber has researched the value of this vehicle and it ranges from \$950 to \$2,400. Mr. Duber believes the City could get \$1,500 for this vehicle.

Ordinance Nos. 8893-11, 8894-11 and 8895-11 are for contracts to provide improvements at the Monroe (east and west) and South Park railroad crossings. Mr. Mallis worked with Doty Miller and Joe Ciuni on these projects. Doty Miller did a design build and got a couple quotes for the work. Each crossing is considered a separation project. If the crossings were combined as one project, it would need to go through the bidding process which would delay the start of the work until spring 2012. Mr. Mallis stated that CPK Construction Inc. is a well-known company with 25 years' experience. They have done work at the Cleveland History Museum and the Smart Home downtown. CPK Construction was the low quote on all three projects. Law Director Schuman stated it was proper to have these three railroad crossing improvements as separate projects.

Discussion took place regarding the location and setbacks of the railroad closures. Mr. Mallis stated the City did not want to have any of the closures in the railroad right-of-way and off of Cleveland Commercial Railroad's property. The barricade will extend over the pedestrian crossing on Monroe. CCR owns the sidewalk by the gazebo. Mr. Mallis is doing a walk through with Dealer Connection to make certain the improvements blend in with their improvement plans.

Discussion held on debris at the Powers Road crossing. Mr. Mallis stated the old poles, dead trees, rocks and debris will be removed soon. Mr. Mallis was not given an exact date by the railroad's contractor. There are a few telephone poles that the railroad will not remove. The City will handle the removal of those poles.

Discussion held regarding the trucks going to Torq using Middle Street as a turnaround. The two property owners on Middle Street state Middle is a private drive and have been maintaining it for years. Mr. Mallis has done some research attempting to resolve this. Mr. Mallis stated there is a possibility that Middle Street is owned by the railroad. There is a spur next to Torq that goes behind Taylor Chair. Mr. Mallis is researching the possibility of an easement where trucks would enter off of Taylor Street to go to Torq and then exit Torq to Willis Street. In the meantime, the City is looking into a way to clear out brush in this spur so trucks going to Torq would turnaround in the spur instead of using Middle Street.

The status of the quiet zones was discussed. Mr. Mallis saw a posting on a non-governmental railroad website that said Bedford would be approved. The Federal Railroad Administration will not give the City a letter stating our application is approved so we will not install the barriers until we receive such letter.

Mr. Schuman stated the Planning Commission met last month for a site plan approval for an addition to Adult Wellness Center located at 348 Broadway Avenue. The Planning Commission approved the addition, no variances are required and the addition meets all codes and requirements. Mr. Schuman recommends Council accept the decision of the Planning Commission.

Discussion of the Regular Meeting Agenda was concluded.

Mr. Angelo said that Chief Duber requested trick or treat be held on Sunday, October 30th because that would be better for staffing and there would be less distractions for the police department. Maple Heights and Bedford Heights are having trick or treat on Monday, October 31st and Walton Hills does not have it. It was the unanimous decision of Council to keep trick or treat on Halloween, Monday, October 31st.

Mr. Angelo announced there is a meeting on Monday, October 10th at 7:00 p.m. for the residents of John, Henry, Best and Paul to review the results of the dye testing done in the neighborhood. Letters will be going out this week informing the residents of the meeting. 210 homes were tested with 51 having illegal connections and the property owners are responsible for these corrections. There were 11 problems found that are the City's responsibility to correct and we have started making corrections. Mr. Angelo plans on having simple diagrams available at this meeting to help explain the illegal connections to the residents. The violations found include downspouts, driveway and yard drains tied into the sanitary sewer. Also found were two backyard drainage ditches where several neighbors got together and tied into the sanitary sewer. Joe Ciuni, Steve Schreiber and Clint Bellar will also be at this meeting. After the meeting, the violation letters will be sent giving residents 45 days to disconnect from the sanitary sewer.

Discussion held whether the residents should receive the violation notice before the meeting. Mr. Angelo feels that if you can show what a lateral, footer drain, etc. is, residents would have a better understanding when they receive the violation letter. There was discussion that if residents know before the meeting they are in violation, they would make the effort to attend. Many residents may not come if they don't know they are in violation. It was agreed that two different letters would go out advising residents whether or not they were in violation. The actual violation letter will follow after the meeting.

Discussion about city assistance such as bidding the work as a City, special assessments and interest free loans took place. It was decided this was a private matter for the property owners.

Vice Mayor Koci stated Beth Housiauxsteward approached Council at a recent meeting about donating to a local food bank the cost of lights turned on for one night during the holiday season. Discussion held on the approximate cost of the lights for one evening. The City of Bedford currently funds \$15,000 for the food bank at Ellenwood and Council agreed there would be no further contributions. Mr. Koci will advise Mrs. Housiauxsteward.

Mr. Gambosi stated that the City would need to increase the sewer rates in 2012 and 2013 in order to keep a 1/1 ratio with revenues and expenses. Mr. Gambosi is requesting Council increase the sewer rate four percent each of these two years. These sewer rate increases would cost residents approximately 60 cents per month. This would be the last sewer increase for a while. This ordinance will be on the agenda October 17, 2011.

In 2014 there will be an infusion of money because a wastewater bond of \$850,000 will be finished. At that time the City would be able to free up approximately \$350,000 of that amount to the General Fund since that amount was supported by General Obligation revenues.

With State changes to our budget process, Bedford would face approximately \$850,000 in General Fund shortages. While not making up the total loss, we would relieve the General Fund by transferring that part (\$350,000) to the existing debt service supported by the General Fund. Wastewater funds would still receive the remaining amount (\$500,000) for a list of other needed capital improvements at the plant.

The water rate increases are automatic and according to CPI (consumer price index) or three percent, whichever is higher. Bedford, along with other master meter communities, will not see a water rate increase from Cleveland Water until 2014.

At 7:50 p.m., Bedford City Council and Administration went into an executive session to discuss personnel.



Clerk of Council Pro Tem



Vice Mayor

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

- a. Approval of Minutes of the Work Session of September 19, 2011
- b. Approval of Minutes of the Regular Meeting of September 19, 2011

5. **OLD BUSINESS**

- a. Ordinance No. 8889-11, amending COB Section 1333.14 by adding subsection 1333.14(c)(3), 1st reading - 9/19/11

6. **REPORTS**

- a. City Manager
- b. Law Director
- c. Finance Director
- d. Council Reports

7. **NEW BUSINESS**

- a. Ordinance No. 8890-11, amending Ordinance No. 8760-10 making additional appropriations
- b. Ordinance No. 8891-11, authorizing purchase of a John Deere 4 X 2 Gator through the State Cooperative Purchasing Program (\$7,636.86)
- c. Ordinance No. 8892-11, authorizing the transfer of a 2001 Dodge Durango to Central Graphics
- d. Ordinance No. 8893-11, contract with CPK Construction, Inc. to provide improvements at the Monroe Street (west) railroad crossing (\$20,425.00)
- e. Ordinance No. 8894-11, contract with CPK Construction, Inc. to provide improvements at the Monroe Street (east) railroad crossing (\$20,175.00)
- f. Ordinance No. 8895-11, contract with CPK Construction, Inc. to provide improvements at the South Park railroad crossing (\$20,900.00)
- g. Motion to accept the decision of the Planning Commission to approve the addition to Adult Wellness Center located at 348 Broadway Avenue

8. **HEARING OF CITIZENS**

9. **ADJOURNMENT**

Bedford, Ohio

October 3, 2011

Bedford City Council met in regular session at Bedford City Hall on Monday, October 3, 2011. Vice Mayor Koci called the meeting to order at 8:00 P.M. The meeting was opened by pledging allegiance to the flag.

Motion made by Mizsak and seconded by Zolata to appoint Michelle Hollo as Acting Clerk of Council. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

The roll was called. Present: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Absent: Pocek.

Motion made by Zolata and seconded by Batten to excuse the absence of Mayor Pocek. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Pozar and seconded by Saunders to approve the minutes of the Work Session of September 19, 2011. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Batten to approve the minutes of the Regular Meeting of September 19, 2011. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8889-11, being an ordinance amending Section 1333.14 of the Codified Ordinances of the City of Bedford, Ohio adding a new subsection 1333.14(C)(3) and declaring an emergency and placed on first reading September 19, 2011, was read by title only.

Motion made by Zolata and seconded by Mizsak to place Ordinance No. 8889-11 on second reading. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

City Manager Angelo reported that Halloween Trick or Treat will be Monday, October 31st from 6:00 p.m. to 8:00 p.m. Also, there is a public meeting on October 10th at 7:00 p.m. to review the results of the dye testing program that was done on Henry, John, Best and Paul Streets. We will discuss what the problems are and the corrective actions that need to be taken both by the residents and the City.

No report from the Law Director.

Finance Director Frank Gambosi stated the administration is beginning the 2012 budget process with hearings with the City Directors next week followed by meetings with Council.

Councilman Batten reported the Pumpkin Festival was rained out last weekend and has been rescheduled for this weekend. The event is Friday 5:00-10:00 p.m., Saturday 10:00 a.m.-10:00 p.m., and Sunday noon to 6:00 p.m. The activities will be the same. There will be a band Friday night. On Saturday there is the children's program from 10:00 a.m.-2:00 p.m., Disney Radio from 11:00 a.m.-1:00 p.m., a soup contest at 4:00 p.m. with judging and prizes for first, second and third place, a pumpkin decorating contest at 2:00 p.m. for ages 6-8 and 9-12 with three prizes for each group, and a band at night. On Sunday there is a DJ for the six hours and a pumpkin bake-off contest at 4:00 p.m. where the public enters something that

contains pumpkin. Mr. Batten thanked Michelle Hollo for assisting him in obtaining a new liquor permit for this weekend from the State of Ohio. Mr. Batten has rescheduled the Citizen of the Year ceremony twice. The Citizen of the Year was to be announced at the Oktoberfest, but there was bad weather and the ceremony was rained out again on Sunday. It has been rescheduled for Sunday, October 9th at 1:30 p.m. and will be awarded to Robert Schroeter.

Councilwoman Zolata said on Thursday, October 6th the School Board will hold their meeting in our Council Chambers at 6:30 p.m. There is a meeting on Monday, October 10th for the results of the dye testing that was done in Ward 3. We will explain to the residents what the problems are. Tomorrow morning at Light of Hearts Villa there is a Community Day of Prayer at 9:00 a.m. Mayor Hurst of Walton Hills is the coordinator of this event. On the Saturday before Halloween is the children's party at Ellenwood at 10:00 a.m. There will be costume judging and treats.

Councilwoman Mizsak stated the fall decorations in the downtown area look beautiful. Mrs. Mizsak also commented on the window displays by the Arts and Cultural Board.

No report from Councilman Pozar.

Councilman Saunders reminded residents to not rake the leaves into the street. His street was flooded this weekend because of the leaves. Mr. Saunders inquired if the City would prioritize the leaf pickup because the streets that have Ashe trees, the leaves are almost done falling. Mr. Saunders wanted to know if we are going to pick up leaves from one end of the city to the other end as in the past. At the beginning of Fall, it should be looked at because we know the streets that have Ashe trees. Mr. Angelo replied it is our position that we pick up the leaves until the snow falls. If we do set streets, what happens is the residents may not have yet raked the leaves to the treelawn. What we try to do is hone in on different sections and if we miss a house, they could call and we could go back out. Mr. Saunders said that we are driving up and down streets that may not have leaves yet when we could be concentrating on those that do. We had a tree inventory done a number of years ago and we know the streets that have Ashe trees. We know those leaves will be the first ones down. Mr. Angelo said he would take a look at the streets with the Ashe trees and the plan is to get all the leaves picked up.

Mr. Saunders asked Mr. Batten about the TV and bicycle raffles this weekend. Mr. Batten responded Sunday at 6:00 p.m.

Vice Mayor Koci commented the nice thing about being in the position of filling in for Mayor Pocek is getting to do things such as presenting to Bob Schroeter the Citizen of the Year proclamation, but was postponed twice. Mr. Koci served with Bob Schroeter on the Fire Department for a long time. Bob was badge number 17 and Mr. Koci was badge number 18. He was looking forward to presenting the proclamation, but Mayor Pocek will be back to present it this weekend. Mr. Batten stated he spoke with the Fire Chief and Mr. Koci would be representing the Bedford Fire Department during the ceremony.

On Sunday, Mr. Koci and Mr. Angelo went to the Mount Calvary Baptist Church to give a proclamation to Pastor James Edwards for his work in spearheading the World Changers project. Pastor Boquist, from the Nazarene Church, and Mayor Fletcher Berger were also there. We went in by surprise and took over their Sunday service. He is a humble person and would not have wanted all of that. It was fun to go there and present him with the proclamation. He was the number one drive behind the World Changers.

ORDINANCE NO. 8890-11, an ordinance amending Ordinance No. 8760-10 making additional appropriations for current expenditures for the City of Bedford, Ohio during the year 2011 and declaring an emergency was read by title only. Motion made by Saunders and seconded by Mizsak to suspend the

rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Batten to place Ordinance No. 8890-11 on third and final reading and passed. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Mr. Gambosi stated the court needs some improvements to the computer system. There is a need for a new server and software updates. An adjustment needed to be made for the appropriation for the ambulance that was ordered. The amount of \$100,000.00 needs to be set aside for the improvements at the railroad crossings. There will be an assessment for the exterior improvements made to 59 Santin Circle. This is not a city-owned home.

The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8891-11, an ordinance authorizing the purchase of a John Deere 4 X 2 gator through the State Cooperative Purchasing Program and declaring an emergency was read by title only. Motion made by Mizsak and seconded by Pozar to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Pozar and seconded by Saunders to place Ordinance no. 8891-11 on third and final reading and passed. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Mr. Angelo stated this is a request from the Recreation Department to buy a gator which is like a work golf cart. We have requested the gator to replace an S-10 pickup truck. The normal cost is \$9,200. The State Cooperative Purchasing Program price is \$7,600. A new small pickup truck would be \$15,000-\$20,000. This will have more versatility as far as dragging the fields and also being available to do work at the high school as we use their field. One of the problems is we have not been allowed to prep the high school field because we did not have the kind of equipment they wanted.

The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8892-11, an ordinance authorizing the City Manager to transfer a 2001 Dodge Durango to Central Graphics (Company) and in return Company will decal several police vehicles and declaring an emergency was read by title only. Motion made by Zolata and seconded by Batten to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizsak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Mizsak and seconded by Saunders to place Ordinance No. 8892-11 on third and final reading and passed.

Mr. Angelo stated this is in front of Council because it is an exchange of services. We are working with a graphics company that is decaling our police vehicles. Cost of the service is around \$1,850. We are looking to exchange a 2001 Dodge Durango that has 90,000 miles on it. Estimates range from \$900 to \$2,400 for this vehicle. Council would have to authorize this because this is an exchange of services.

The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8893-11, an ordinance authorizing the City Manager to enter into a contract with CPK Construction, Inc. and declaring an emergency was read by title only. Motion made by Zolata and seconded by Saunders to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Saunders to place Ordinance No. 8893-11 on third and final reading and passed.

Mr. Schuman stated this ordinance and the next two ordinances involve the railroad crossings. This has been an ongoing project. It is a combination between the City, the Ohio Railroad Commission and the railroad to close two of our crossings. These three contracts are for the upgrades and the beautification of those crossings. The same company was the low bid on all three crossings, the crossings being west and east on Monroe and South Park. This company has a good reputation in the industry that Mr. Mallis checked on. We wanted to get this work done now before the weather gets too bad and it could not be performed until later.

Mr. Pozar inquired if this would be completed before the snow falls this year. Mr. Schuman responded yes. Mr. Pozar inquired about Ordinance No. 8890-11, the appropriation for \$100,000, this \$61,000 is part of that. Mr. Gambosi responded that is correct. Mr. Pozar asked about the other \$40,000. Mr. Gambosi responded that \$100,000 was an estimate to be set aside and it is possible to not spend it all. Mr. Angelo added that \$25,000 went for the concrete repairs done at Powers Road. Also there will be electrical work at Powers Road estimated at \$5,000 to \$10,000. Mr. Pozar stated that the railroad still has some of the old crossing devices along with those poles that we want to take out of there. If for some reason this week they won't give an answer on that, have the Service Department go in there and take care of that for us. Mr. Angelo stated the railroad told Mr. Mallis they will remove all of that, but did not give him a date. Mr. Pozar said that Mr. Mallis stated in caucus today they were not going to pay for it, the contractor that is in there right now. Mr. Angelo clarified they were not going to pay for the three poles. The landscaping, cleaning up all around where they are, all the railroad ties and those other poles that are set on the other side of Powers, the poles laying down, they are to be removed. Mr. Pozar is talking about the three poles that are up there that are redundant. Mr. Angelo agreed.

The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Koci. Nays: Batten. Motion carried.

ORDINANCE NO. 8894-11, an ordinance authorizing the City Manager to enter into a contract with CPK Construction, Inc. and declaring an emergency was read by title only. Motion made by Batten and seconded by Zolata to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Mizensak and seconded by Pozar to place Ordinance No. 8894-11 on third and final reading and passed.

The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Koci. Nays: Batten. Motion carried.

ORDINANCE NO. 8895-11, an ordinance authorizing the City Manager to enter into a contract with CPK Construction, Inc. and declaring an emergency was read by title only. Motion made by Pozar and seconded by Zolata to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Motion made by Saunders and seconded by Pozar to place Ordinance No. 8895-11 on third and final reading and passed.

Mr. Saunders inquired if at the South Park crossing the barricade is only on one side. The railroad agreed to leave the current gates on the museum side so we could use them for the festivals. Mr. Saunders wanted to clarify that we are not going to barricade the east side of the tracks, only doing the west side. Mr. Saunders said that originally they were going to barricade both sides. Mr. Batten stated they agreed the gates we have there are sufficient on the east side. Mr. Saunders said that the gates themselves don't go across the sidewalk. Part of the criteria was to block the sidewalk too. Mr. Saunders wanted to clarify we are only barricading on the one side and not the other because that would be critical to our activities on the square. Mr. Angelo said it is the one side that is shown on the diagram. There are three contracts tonight, two on Monroe and one on South Park. Mr. Saunders stated there is a concern by the Historical Society in case they needed access for the Fire Department there was not a wall in the way.

The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Koci. Nays: Batten. Motion carried.

Motion made by Pozar and seconded by Saunders to accept the decision of the Planning Commission to approve the addition to Adult Wellness Center located at 348 Broadway Avenue.

Mr. Schuman stated this is an expansion at the Adult Wellness Center. It was anonymously approved by the Planning Commission and no variances are needed. It is the recommendation of the Law Department it be accepted.

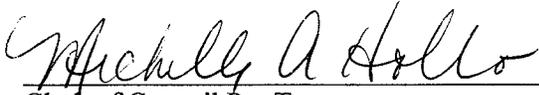
The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Vice Mayor Koci said that would conclude the business portion of the meeting and asked if anyone in the audience had any comments.

Helen Briggs, 149 Grand, wanted to say thank you for putting the link for the voter request form on the website because she forgot you have to now request it if you want to vote by mail. Also, is it possible to put school board items onto the website for the City. Mrs. Briggs did go to a meeting with all the school board candidates that she found out about by word of mouth. There was an incredibly poor showing. It was at the auditorium of the high school. Members of Council did state they did not know about it. Mr. Angelo responded that he and Michelle Hollo have recently discussed this because they have received requests from other entities, like the library. We are looking at a way not to jam up our website, but to have by link or some type of information to get to those other web pages. Mrs. Briggs stated it was probably on the school board website, but she typically goes to the City website every morning and would like to see one central location for all information.

Vice Mayor Koci asked if there were any further comments. There being no reply, motion made by Zolata and seconded by Saunders to adjourn. The roll was called. Vote – Yeas: Mizensak, Pozar, Saunders, Zolata, Batten, Koci. Nays: None. Motion carried unanimously.

Meeting adjourned at 8:30 P.M.



Clerk of Council Pro Tem



Vice Mayor