

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JANUARY 04, 2016.**

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Monday, January 4, 2016 at 7:30 p.m.**

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, Duke Southworth, Gordon C. Short, Kenneth M. Dooner and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Finance Director Joseph Dubovec, Law Director Kenneth A. Kraus, Communications and Technology Director John Bedford, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak, and Fire Chief Jack Draves.

Council President Daymut called the caucus to order at 7:30 p.m.

The following Council Committees met to review legislation on the agenda:

Planning, Zoning and Engineering Committee: Mr. Daymut recommended suspension and adoption for Ordinance No. 2016-001. This is an ordinance authorizing the Mayor to approve a change order for an increase in the contract price between the City of Strongsville and Fabrizi Trucking and Paving Company, Inc. in connection with the Priem Road Culvert Replacement Project. Mr. Mikula stated the county's engineer's office went out to look at this and requested some additional work be done.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2016-002. This is to authorize the disposal of used and obsolete fire department equipment no longer needed for any municipal purpose, through the donation and transfer to the Rotary Club of Strongsville. Chief Draves stated the fire department had some expired turn-out gear that has been obsolete for quite some time. Dr. Arturo Basa, a member of The Rotary, does mission work. He will be donating these items to firefighters in a small community in the Philippines.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Resolution No. 2016-003. This is a resolution to transfer certificates for burial rights in the Strongsville Municipal Cemetery (Zverina). There will also be a motion during the meeting to note and approve an owner's wishes for interments in the cemetery.

Committee of the Whole: Mr. Daymut discussed an email Joe Dubovec, the Finance Director, received from R.I.T.A pertaining to a possible missing DVD from their office containing tax documents submitted on or before June 2012. These documents contain taxpayers' private information. As a security measure, they are advising the taxpayers involved, and offering credit monitoring. They are also setting up a call center to handle any questions concerning this. Mayor Perciak stated there are twelve hundred residents in Strongsville that are affected by this. They will be receiving a letter from R.I.T.A about what has happened.

Mr. DeMio discussed the Cleveland Water Department and the less than desirable service being provided. Mr. DeMio explained he sent out multiple letters to Cleveland Water on behalf of a resident whose water was going to be shut off. This resident paid two certified plumbers in excess of over a thousand dollars to come in and verify he does not have a water leak. He discussed another elderly resident whose water bill had tripled and she was advised her water was going to be shut off. Mayor Perciak advised Alex Margevicius, the Commissioner for Cleveland Water, is very good and has reached out to our city to help with various issues.

Mr. Daymut discussed recent emails some councilmen having been receiving in regards to the Petland store at the mall. He advised the law department has been working on this and will have more information in the future. Mayor Perciak advised the Animal Warden has gone out there numerous times and has not found any violations. Most of the emails are coming from out of state. Mayor Perciak advised if the situation becomes worse, he will turn it over to Safety Director Goss. Mr. DeMio referenced an earlier email he received about Pick of the Litter.

Mr. Daymut briefly reviewed what was on tonight's agenda. There will be a conditional objection to the liquor permit for Architectural Justice Gallery & Café, 13593 Pearl Road. Mr. Biondillo stated one of the reasons the building department is objecting is because the building is not constructed yet. Also, the applicant is applying for a D3 license which is consumption of liquor up till 1:00 a.m. In earlier discussions, this was supposed to be a small artsy café that was associated with the business use, which is going to be a mercantile, selling high-end furniture, kitchen displays, etc. From a building code standpoint, they submitted plans that meet the State Building Code. The first floor has an occupant load of "Under 50". Even though it is going to be a restaurant use, with that occupant load they can classify it as a business use. Mr. Biondillo's concern is this building is made of combustible construction, the least expensive route you can go. Also, there is a second story to this building they are classifying as an atrium, which covers one half of the lower section. The entire building is open to itself. They also have an outdoor patio that has a potential to seat thirty-nine people. Unless we are diligent through our fire department in monitoring the occupant load of that business use, you could potentially have a bar atmosphere with alcohol consumption that's not suppressed in a combustible building. Mr. Biondillo advised he cannot object to the permit as it pertains to the State Building Code; but from what was presented to council, he remains cautious as to the way this project is progressing. This could possibly become an unsuppressed, full-blown bar in there with the second-story. Mr. Biondillo stated he will make the plans for that building available to any councilman who would like to look at them. Mayor Perciak commented that this has been a difficult project. The applicant has submitted multiple drawings that keep being sent back for revision. He believes the owners are well intentioned, but they want to maximize space and construction for the least amount of dollars which can create an issue for the city.

Mr. Schonhut advised that Mr. Carbone and he met with Ken Kraus and George Smerigan last week to discuss the Master Plan. The council will have to decide if they want to go with the county or a private firm. If the council wants to go through a private firm, then there will have to be an RFP process. If the council goes with the county, then the city just has to enter into an agreement with them, bypassing the RFP process. Through research, Mr. Schonhut found out other cities have been awarded grants for this, but that could be a timely process.

Mr. Schonhut and Mr. Carbone also met with Mr. Painter and Mr. Biondillo to discuss all the temporary business signs on Pearl Road. They discussed a plan as to better enforce what our city's laws are pertaining to those and if any laws should be changed moving forward, while still remaining business friendly.

Mr. Dubovec advised the 2015 year end close is completed.

***President Daymut noted the necessity for an executive session for the purpose to discuss personnel matters concerning members of Council. It was so moved by Mr. Dooner and seconded by Mr. DeMio to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:50 p.m. The executive session concluded at 7:55 p.m. and reconvened into open session.***

**MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON DECEMBER 21, 2015 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President Daymut called the meeting to order at 8:00 p.m. All joined in the Pledge of Allegiance to the Flag.

**CERTIFICATION OF POSTING:**

The Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

**ROLL CALL:**

**Present: Council Members:** Matthew A. Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, Kenneth M. Dooner, Gordon C. Short, and James E. Carbone. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Communication and Technology Director John Bedford, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, City Engineer Ken Mikula, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak, and Fire Chief Jack Draves.

**ORGANIZATION:**

**Election of Council President:**

Mr. Daymut – Our first meeting in January is always our organizational meeting. We start off with the election of Council President and Council President Pro Tem.

*Mr. Daymut nominated Duke Southworth for Council President. There were no further nominations and Mr. Daymut then closed nominations for Council President without objection.*

**Motion was made by Mr. Daymut, seconded by Mr. Dooner, to elect Duke Southworth for Council President.**

**Roll Call: Ayes: DeMio, Southworth, Daymut, Dooner, Short, Carbone, Schonhut.**

**Nays: None.**

**Motion carries. *Duke Southworth elected Council President.***

**ORGANIZATION (cont'd):**

**Election of Council President Pro Tem:**

Mr. Daymut – Before I let you take over the Presidency, I will open up the election for Pro Tem, if that is all right with you.

Mr. Southworth - Absolutely

*Mr. Daymut nominated Ken Dooner for Council President Pro Tem. There being no further nominations, President Daymut closed nominations for Council President Pro Tem without objection.*

**Motion was made by Mr. Daymut, second by Mr. Southworth, to elect Kenneth M. Dooner for Council President Pro Tem.**

**Roll Call: Ayes: Southworth, Daymut, Dooner, Short, Carbone, Schonhut, DeMio.**

**Nays: None.**

**Motion carries. *Kenneth M. Dooner elected Council President Pro Tem.***

*At this time, Mayor Perciak administered the Oath of Office of President of Council to Duke Southworth.*

*(Applause)*

*The Mayor then administered the Oath of Office of President of Council Pro Tem to Kenneth M. Dooner.*

*(Applause)*

**APPOINTMENT OF COUNCIL REPRESENTATIVE TO PLANNING COMMISSION:**

Mr. Southworth – Thank you very much Mayor. We have three appointments that I need to make tonight.

***Michael Daymut appointed as Council representative to Planning Commission for the year 2016.***

**APPOINTMENT OF COUNCIL REPRESENTATIVE TO SOUTHWEST GENERAL HEALTH CENTER BOARD OF TRUSTEES:**

***Duke Southworth appointed as Council Representative to Southwest General Health Center Board of Trustees for the year 2016.***

**APPOINTMENT OF COUNCIL REPRESENTATIVE TO STRONGSVILLE SCHOOL BOARD:**

***Jim Carbone appointed as Council Representative to Strongsville School Board for the year 2016.***

**ORGANIZATION (cont'd):**

**APPOINTMENT OF STANDING COUNCIL COMMITTEES:**

Mr. Southworth – Regarding the other standing council committees, please email mail me, call me, let's get together for lunch. Let me know what you want and I will get those done hopefully by the time we have our next meeting. We will have them done by the time we have our next meeting. Please just let me know what you want and I'll go from there.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on December 21, 2015 were approved as submitted.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:**

**Recognition of elected Public Officials:**

At this time, Mr. Southworth recognized the following Public Officials recently elected and re-elected to office:

- Mayor Thomas P. Perciak
- Ward 1 Councilman Michael J. Daymut
- Ward 2 Councilman Matthew A. Schonhut
- Ward 3 Councilman James E. Carbone
- Ward 4 Councilman Gordon C. Short

Mr. Southworth – We had five races. The Mayor was unopposed. We were unopposed in Ward1, Ward 2, and Ward 3. I would like to welcome Gordon Short to his very first council meeting. I don't know if I should congratulate you or offer condolences, but I'm glad to see you up here.

Mr. Short – Thank you Mr. President, I'm glad to be here and look forward to working with all of you and with the administration, thank you.

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** We have nothing to report for Southwest. If there are any questions, I'd be more than happy to answer.

(None)

Mayor Perciak – One addition Mr. President. Steve, would you want to go on record as to what's going to happen here on the 9<sup>th</sup> with Southwest at our recreation center.

Mr. Kilo – On the 9<sup>th</sup> the recreation center is having its annual open house. Part of the open house this year from 1:00 p.m. to 3:00 p.m. we'll be showing off and will have somebody representing Southwest at the soon to open, which will be Monday the 11<sup>th</sup>, the employee health clinic that will be operated by Southwest.

Mayor Perciak – Southwest General Hospital.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth (cont'd):**

Mr. Kilo – Yes, so they will be...come next Monday Southwest will be opening the clinic and they will be operated by a nurse practitioner from Southwest General. We will have offerings during the day and in the evening for those to utilize the clinic, both as a good preventative measure for our employees and also for health and wellness and a number of other things for them and their families, and also for those that utilize the recreation center and for Medical Mutual employees as well.

Mayor Perciak – In addition to that of Southwest being there, we are honored to have Kathy Sazima with us who is the director of our senior services there. Kathy also is an RN; she's a registered nurse. I think between both of them...if you have any questions stop and see Mrs. Sazima. She'll be happy to walk you through the procedures there and anything else. Bryan Bogre is out on sick leave, but as soon as he gets back he'll also be happy to assist you. In the meantime, just ask for Mrs. Sazima. She is the director of the senior center.

Mr. Southworth – Thank you Mayor.

**SCHOOL BOARD – Mr. Carbone:** Yes, there has not been a meeting since our last council meeting. I did want to tell you that in 2016, the next couple of months; I do want to have the treasurer in to give a couple minute description of where they are headed and the forecast of the schools over the next year. I thought that would be nice and I know they're always looking for opportunities to tell their story, so probably expect that sometime in January or February. Also, Colonel Duke Evans, I'd like to have him come in and talk about some initiatives that he is doing there. That ends my report, if anybody has any questions.

Mr. Southworth – Thank you Mr. Carbone.

**BUILDING AND UTILITIES – Mr. Schonhut:**

\* See Communications and Technology Committee below \*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. Southworth, I have nothing to report for either committee, but I will happily take any questions.

Mr. Southworth – Thank you Mr. Schonhut.

**ECONOMIC DEVELOPMENT – Mr. Daymut:** Thank you Mr. Southworth, Economic and Development has no ordinances or resolutions on this evening's agenda. Our next meeting is scheduled for Monday, January 25<sup>th</sup> at 7:00 p.m. at the senior center. That's all I have this evening, thank you very much Mr. Southworth.

Mr. Southworth – Thank you Mr. Daymut.

**FINANCE – Mr. Daymut:** Thank you Mr. Southworth, the Finance Committee has no resolutions or ordinances before council this evening.

Mr. Southworth – Thank you Mr. Dooner.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**PLANNING, ZONING AND ENGINEERING – Mr. Daymut:** Thank you Mr. Southworth, Planning Zoning and Engineering has one ordinance, Ordinance 2016-001. It received a favorable recommendation this evening. This is for change order no. 1 for Fabrizi for the Priem Road Culvert Replacement Project. That's all I have this evening, thank you Mr. Southworth.

Mr. Southworth – Thank you Mr. Daymut.

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** We have Ordinance No. 2016-002. I'd like to turn to our Chief of Fire and have him explain the donation and what good cause it is going to.

Chief Draves – Thank you Mr. DeMio. The fire department, about a year and a half ago, we replaced our turn-out gear for all the firefighters. This gear that we're donating to The Rotary Club is obsolete and no longer of use to the fire department. Dr. Basa who is a lifetime member of the Strongsville Rotary has mission trips to the Philippines, his homeland. This equipment will go to a village in his homeland there, to the firefighters. It will go to a worthy cause. It has no use for us anymore, but it would be a value to a community that really doesn't have much. We appreciate the help of the Strongsville firefighters and The Strongsville Rotary in making the shipping of that order to the Philippines. Thank you.

Mr. DeMio – Thank you, we would like to suspend and adopt that. I asked all of council earlier in caucus if there are any other matters, any matters that the administration wanted to bring up. There's nothing so I would like to close the committee.

Mr. Southworth – Thank you Mr. DeMio.

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes, one resolution this evening, Resolution No. 2016-003. This is granting permission to transfer certificates for burial rights in the Strongsville Municipal Cemetery. The recommendation is to suspend and adopt.

***Motion by Mr. Carbone, seconded by Mr. DeMio to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section C, Lot #179, Graves A & C. All members present voted aye and the motion carried.***

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** I don't have anything to report, but I do know that there is a lot going on at the recreation center- New Year's resolutions, obviously we have Southwest. Mayor, do you have anything you want to add?

Mayor Perciak – Well, we're not ready yet, but as we discussed in the budget meetings we're going to somewhere down the road here very shortly be moving along with the locker room and a few of the other things that need to be renovated and updated there. We're waiting for Bryan to come back from his surgery. As soon as he is back, we'll get going on that. We have Steve's (Kilo) expertise here with us who ran the recreation center for a dozen years. He was there a long time. We're just going to get moving on that as soon as we can. Of course, the baseball sign-ups; Steve, do we know when...

Mr. Kilo – unintelligible

Mayor Perciak – It is going on now so a lot of things going on over there that's for sure.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**COMMITTEE OF THE WHOLE – Mr. Southworth:** There are no ordinances or resolutions on this evening's agenda.

**REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:**

**Mayor Perciak:** Yes, thank you Mr. President, just a couple of reminders. January 9<sup>th</sup> is-I alluded to earlier by Director Kilo, we are going to be having an open house at the recreation center, the entire recreation center and senior center will be open. We're going to have prizes and games and refreshments and treats there for everyone so we encourage you if you haven't been to our recreation center we just kind of want to show off what we have there and make it available to the public. Our membership there is in the thousands; but what we always want to see is that center fully utilized. Therefore, we're going to have another open house this week. We do this annually so the new residents in town, and those that may have not been able to visit us, have a chance to come in and visit. Again that will be this Saturday, January 9<sup>th</sup>, between 1:00 p.m. and 3:00 p.m. Also, I'd like to bring to everybody's attention the plans for the observance of the City of Strongsville's 200<sup>th</sup> anniversary, our bicentennial year. On February 25<sup>th</sup>, again at the Ehrnfelt Recreation and Senior Center, we will have an open house all day, all the departments, everything will be open. There will be no admission charge that day. We're going to be serving anniversary cake and having a lot of different events happening there that day; a special luncheon, which we're still working on all the details and the invitations. We're also going to have all kinds of demonstrations throughout the day, whether it be in our aquatic department, whether it be in any of our spinning departments, anything that we have going on over there. So that entire day will be a free day there. We've also asked the president of the Strongsville Historical Society, Ruth Brickley, to assist us. She will also be there with several of her volunteers to assist us in the history of Strongsville as it was in the beginning and how our center of town has changed and so many other things. That DVD or film clip will be approximately twelve minutes. We're looking forward to that and we're looking forward to celebrating our 200<sup>th</sup> anniversary. We will be taking down the lights in the center of town after the end of this week. We already started in some of the perimeters, so if you want to get over there for pictures or do anything this is the time to do it. Then we're going to move our 200<sup>th</sup> anniversary cake onto the center of town so that everybody knows that we are going to be having a celebration here in our community. Again, to all our councilmembers and to everybody, keep open February 25<sup>th</sup>. That's our Bicentennial, mark it on your calendars; make sure you're available. That day is going to be an important day in here our community. That is the exact date of the founding of the City of Strongsville.

Mr. Southworth – Well that answers the question of who wants to move to Strongsville on February 25th, somebody did.

Mayor Perciak – Somebody absolutely did.

Mr. Southworth – People usually try to get out of town for February down to Florida.



**REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS  
AND OTHER OFFICERS (cont'd):**

Mayor Perciak – Then Mr. President, also the other service organizations in town will be observing our 200<sup>th</sup> anniversary in their own particular way. I know the Chamber of Commerce is planning something along with their Homecoming, the Homecoming parade. The City Club is planning several things. I know they want to do something attached to the Rib Burnoff. The Arts in Strongsville is going to do something special attached to their Day at the Chalet. It's going to be a year-long celebration. What we wanted to do was make certain that all of the different organizations that want to participate in this bicentennial celebration would have an opportunity to do so either at the time when they have their festivities or at a special time. To the best of my knowledge and that's always subject to change, each organization has decided to do something during the time that they have their annual event. I look forward to that. I know the Chamber of Commerce is going to be celebrating their 75<sup>th</sup> anniversary at the same time we're celebrating our 200<sup>th</sup> anniversary. So you are going to have a combination celebration there. Of course, I've spoken to the Historical Society; they are going to come back with several different celebrations throughout the year because they have several different events. I'm sure their major celebration will also be tied to their Harvest Fall Festival. That ends my report.

Mr. Southworth – Thank you Mayor.

**FINANCE DEPARTMENT – Mr. Dubovec:** Thank you Mr. President, funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That ends my report, thank you.

Mr. Southworth – Thank you, are there any questions?

(None)

**LAW DEPARTMENT – Mr. Kraus:** Yes Mr. President, I have nothing to report other than that all ordinances and resolutions are in proper legal form, thank you.

Mr. Southworth – Thank you Mr. Kraus

**AUDIENCE PARTICIPATION:**

Mr. Southworth – We've reached the portion of the evening's agenda for audience participation. Comments from members of the audience shall be limited to five minutes. We do have a sign-in sheet, but no one has signed in. If you would like to speak, please step up to the podium and state your name and address.

(No Comments)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance 2016-001** by Mayor Perciak. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 (FINAL) FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING & PAVING COMPANY, INC., IN CONNECTION WITH THE PRIEM ROAD CULVERT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

**Motion to adopt by Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2016-001 ADOPTED.**

**Ordinance No. 2016-002** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF USED AND OBSOLETE FIRE DEPARTMENT EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, THROUGH DONATION AND TRANSFER TO THE ROTARY CLUB OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

**Motion to adopt by Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2016-002 ADOPTED.**

**Resolution No. 2016-003** by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Zverina]

Motion by Mr. Dooner to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

**Motion to adopt by Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Resolution No. 2016-003 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

*Application for Permit: **NEW-D3**: To: Architectural Justice Gallery & Cafe, LLC; **13593 Pearl Road, Strongsville, Ohio 44136** (Responses must be postmarked no later than 1/19/2016).*

***\*\*Motion by Mr. Dooner, seconded by Mr. DeMio for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus. All members present voted aye and the motion carried.\*\****

**MISCELLANEOUS BUSINESS:**

Mr. Southworth – There is no miscellaneous business, unless somebody has something to add?

(No Comments)

**ADJOURNMENT:**

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:27 p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

January 19, 2016  
Date of Approval