

APPROVED MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on November 6, 2002 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
FRANKLIN J. CHU
ROBERT S. CYPHER
ROBERT H. HUTCHINGS
ROSAMOND LARR
DOUGLAS McR. MCKEAN
Councilmen

ABSENT:

None

1. Pledge of Allegiance led by Cub Scout Den 3

Mayor Otis called the meeting to order and welcomed members of Cub Scout Den 3, Rye Pack 2 who are working to earn their Citizen Cub Scout activity badge. Present were scout members Mason Curtis, Jimmy Haigney, Robbie Keller, Matthew Knudsvig, David Mangum, Connor Usry, and Rob Willoughby, and Debbi Mangum (Assistant Den Leader), and Paul Knudsvig (Den Leader and Assistant Cub master). The scouts led the Council in the Pledge of Allegiance.

2. Roll Call

Mayor Otis asked the City Clerk to call the roll; a quorum was present to conduct official city business.

Mayor Otis made the following announcements:

- Congratulations and thanks to the Recreation Department for running the hugely successful 50th Anniversary of the Rye Window Painting event, complete with entertainment on Purchase Street.
- Congratulations to the Police Department for receiving three 2002 Traffic Safety Awards from the Automobile Club of America: The Community Traffic Safety Gold Award; the Innovative Practices Award for the “Zero Tolerance Program”; and the Pedestrian Safety Commendation for 16 years without a pedestrian fatality.
- Congratulations to Rye High School Sports teams: to the Football Team for making it into two rounds of the playoffs; and to the Field Hockey Team for once again having

a splendid season despite losing so many players last year and for also reaching two rounds of the playoffs.

- A reminder from the Senior Advocacy Committee that the handbook/directory, partially financed by the Rye Rotary and Rye Lions, is at several locations, including The Rye Free Reading Room, Rye Manor and The Osborn.
- A reminder that the Rye Veterans Day Ceremony will take place on November 11, 2002 at 10:45 A.M. at City Hall.

3. Presentation of the FY 2003 Budget by the City Manager

Mayor Otis announced that this year's Presentation of the FY2003 Budget by the City Manager is incorporated as part of a regular council meeting. He turned the podium over to City Manager Julia Novak who presented the following 2003 Tentative Budget.

The General Fund Budget anticipates total expenditures of \$21,956,706; Non Property Tax Revenue of \$6,546,894, a Fund Balance Transfer of \$596,000 and a Property Tax Levy of \$14,828,812. Non Property Tax Revenue includes Sales and Use Tax and Utility Taxes of \$1,675,000; Intergovernmental Revenues (including Mortgage Tax and Per Capita Revenue Sharing) of almost \$1.9M; Licenses and Permits of just under \$1M, Fines and Forfeitures of \$438,435; and Use of Money & Property (primarily interest earnings) of \$184K (less than last year). To balance the budget, the proposed 2003 tax rate is \$110.52/\$1000 of assessed value, an increase of 25.3%. (From 1993 to 2002 City of Rye taxes increased 22.95%; Combined Westchester County taxes increased 25.83% and Rye City School taxes increased 75.91% while the CPI-U increased 23.62%.) The increase on a median home assessed at \$20,700 is \$462 so the total City tax bill would be \$2,288 in 2003. "Per Capita" our residents pay \$991 per year for City services.

Manager Novak continued by asking "what do you get for \$991?"

- The Police Department will respond to almost 14,000 calls with 5 civilian and 41 sworn employees. A minimum of 4 police officers are on duty all night; during the day 5 officers patrol our streets and Central Business District; a Youth Officer guides our children; School Crossing Guards ensure their safety; Parking Enforcement Officers collect revenue; and the Marine Unit provides safety on the waterways. There is rapid response to medical emergencies and an Auxiliary Police Unit is actively maintained.
- The Fire Department will respond with three pieces of apparatus to roughly 900 calls for service, with professional firefighting supplemented by volunteers. At least three firefighters are on duty at all times; fire safety and prevention instruction is provided in our schools; and annual fire inspections are performed annually.
- The Department of Public Works provides refuse collection for 5,100 customers at the "back door" twice/week with Recycling and Green waste once/week; leaves are picked up; snow is cleared; the City's 5,227 street trees are maintained and 9.6 acres

of medians and grassy areas, including the Village Green, will be cut weekly; 53.4 miles of City-owned sewer lines, 1,495 manholes and 7 sewage pump stations are maintained; 29.9 miles of storm drains, 1,245 catch basins and 400 manholes will be cleaned and maintained; City streets are swept every 6 weeks; and over 2100 streetlights maintained

- The Recreation Department runs over 150 programs, activities and services including 12 major special events as well as three summer day camps and various sports camps. Residents enjoy quality play experience on 11 safe athletic fields at 7 locations; play tennis at one of 12 tennis courts and enjoy family neighborhood gatherings at our picnic grounds.
- At the Nature Center almost 30,000 visitors will enjoy the 47-acre site where environmental educational programs are held 6 days a week.
- A full-time City Planner supports the Planning Commission and provides technical support on special planning projects and long-range planning initiatives of the City.
- The Building Department will make over 1,500 inspections, investigate zoning issues and issue over 50 summonses to people in violation in order to protect the quality of life in the community. The department reviews applications and plans; inspects work being done under permit, provides professional staff assistance to the Board of Architectural Review and Zoning Board of Appeals (ZBA).
- The Engineering Staff will manage all capital projects authorized by the City Council; process surface water and erosion control regulations; ensure compliance with regulations related to sanitary storm sewers; support the Planning Commission in its review of subdivisions and site plans; and issue street opening permits and inspect associated work.
- The City Clerk's office is open 5 days a week to serve residents, business owners, and others seeking assistance from City Government. The office issues licenses and permits of all kinds; handles all administrative functions for the ZBA; coordinates offerings of bids and contracts; writes and posts official City Council minutes; runs all city, local and national elections; and maintains all official City records.
- The Finance Department provides accounting, auditing and financial reporting services for the City. During the year, it will issue 6,100 vendor checks; 800 purchase orders and 300 change orders; maintain ledgers; post general journal entries; issue 6,800 paychecks; file over 250 payroll-related reports to state and federal agencies; issue and process approximately 5,000 payroll-related changes; and issue a comprehensive financial report (for which we have received the GFOA Excellence in Financial Report Award since 1996); quarterly financial reports, an annual Financial Trends Report; and the annual budget.
- The Assessor's Office will represent and defend the city in tax certiorari proceedings and capture the value of real property within the City, helping to keep the property tax rate low.

Manager Novak questioned: is this a good value? Interestingly, a recently conducted citizen survey indicated only 20% felt this was not a good value for the taxpayers. She said this is the question the Council will need to consider as it examines the 2003 budget requirements.

Outside Agency requests are funded at the same level as last year although the Library has requested an additional \$77,247 increase and the Rye Youth Council has requested an additional \$7,500. She gave the Rye Historical Society a gold star for following the request not to ask for an increase in an effort to keep the tax increase as low as possible.

She said that her preliminary forecast made in July, 2002 had anticipated a 29% increase but the staff had worked hard to decrease “discretionary” spending by 2.5%, and many departments had come in under their established targets.

In order to keep the Fund Balance as high as possible, several projects proposed in August 2002 were eliminated from the Capital Improvement Program. The proposed expenditures are \$2,566,500 (\$1,901,500 in debt; \$465K in current funds; and \$200K in State Aid). Included in the tentative budget is the North Kirby Lane sewer project (the entire \$1.4M to be financed via the Environmental Facilities Corporation - \$980K to be repaid by residents and \$400K to be paid by the City); \$240K for Annual Street Resurfacing; \$50K for Annual Sidewalk Program; \$180K for traffic signals; \$101K for air vents; flooring and carpeting in the police headquarters’ exercise room and a mandatory replacement of toilets in the jail cells; \$60K to replace the flat roof and point the brick work of the City’s 1927 garage; \$50K for the DPW Garage Lift system and \$50K for the new fueling system; \$40K to stabilize the foundation and flooring of the Friends Meeting House; and \$25,000 to stabilize the foundation of the Square House. No longer included is \$15K for Traffic Safety Enhancements; any City Hall Refurbishment; the new impound facility for the Police Department; \$75K for the Skate Board Park or the resurfacing of the Disbrow Tennis Courts.

While most of our discussions center around the General Fund, she said it should be remembered that \$8M is allocated to the City’s other funds including:

- A \$173,960 appropriation to RCTV (vs. revenues of \$180,701)
- A \$354,575 appropriation to the Rye Nature Center which includes a General fund transfer of \$185,125.
- Increased Boat Basin fees of between 3 and 5%
- Increased Rye Golf fees of 7% (representing \$3.8M)

Building and Vehicle Fund expenses are budgeted at \$2,672,275, including an increase of Debt Service assigned to this fund of \$426,000 and Capital projects totaling \$682,000. \$356K will be spent on fleet replacement in accordance with established guide lines, except that two new “hybrid” gas/electric vehicles will be introduced and a second GEM zero emission all-electric vehicle will be added to the Parking Enforcement “fleet.” Not included are funds to replace three pieces of fire apparatus.

The Tentative Budget is generally consistent with the Council’s Financial Policies: Current operating expenditures will be paid for from current operating revenues and no fund balance transfer will be made for operating expenditures in 2003. She said for the past several years the City’s Operating Budget was balanced by appropriating excess Fund Balance, and 10.1% of the proposed 25.3% tax increase is attributable to not using any of the Fund Balance to balance the operating budget. By leaving the Fund Balance untouched, it will remain at 6.32%

of 2003 revenues and 6.15% of expenditures, adhering to the approved financial policy to leave the General Fund's Unreserved Undesignated Fund Balance at a level at least equal to 5% of the General Fund.

Manager Novak said she and the staff had worked hard to present a budget to the City Council that maintains services for the least possible tax increase, but if the proposed property tax rate is too high, the Council will need to determine just what is acceptable and additional reductions will have to be made. She said additional reductions, which she is not recommending, could be a 5% across the board reduction which would still leave a necessary tax increase of 16.1% and would require a dramatic change in services which could included:

- Eliminating 3 Police Officers and reducing daytime staffing levels
- Eliminating four positions in Public Works
- Eliminating two paid positions in the Fire Department and change the standard of response from three pieces of apparatus to two
- Eliminating at least two positions for General Government

Manager Novak does not recommend that the City dramatically reduce service levels as residents receive a good value for their tax dollar, but the Council could ask: "Do we 'need' twice a week refuse collection? Should we turn off every other street light? Should we eliminate CDB beautifications efforts and weekend clean-up?"

She mentioned several revenue options for consideration: a \$75 surcharge for non-resident slip holders and members of the Golf Club; a mooring fee; additional recreation use fees; move refuse collection from the tax levy to an enterprise fund and remove \$2M from the levy; and (perhaps) sharing in the County Executive's Sales Tax revenues.

She said the rule of thumb to consider is that for every \$118,000 of appropriation we eliminate (or new revenue we raise) the property tax rate can be reduced by 1%. Therefore, it is a matter of finding the right number – is it 20.3% (a \$590K reduction) or 15.3% (a \$1,180,000 reduction)?

She concluded by saying the staff is here to help and that workshops to review the Tentative Budget have been set for November 12 and 13 at 7:30 PM. She said by November 21, 2002, any changes to the budget must be made in order to notice the Public Hearing, scheduled for December 2, 2002, on the "proposed budget". The budget adoption is scheduled for December 18, 2002. After the public hearing, any changes to the proposed budget must be made by super majority (i.e., a vote of at least 5 to 2). She expressed her appreciation to the Department heads (who really do know how to stretch a dollar) and in particular to the Finance and City Manager's Office who worked hard to crunch numbers and create the document she was submitting to the Council. She thanked the Council for its attention and urged questions as early as possible.

Mayor Otis thanked the City Manager for the presentation. He said the Council had a heavy responsibility and burden to handle these challenges, but they do it every year and will do so again, as will so many around the State. He urged everyone to come to the workshops.

Councilman Chu said it was a good and easy to read document and urged the public to provide input to the Council, especially about such matters as reducing refuse collection. Councilwoman Cunningham reiterated the importance of public input. Councilman McKean emphasized the need to hear from the commissions. Mayor Otis said the impact of the economy should not be forgotten. For example, there is a \$536K reduction in interest income and the retirement contribution is up by \$747K (a 125% increase over 2002). He said the City wants to maintain services but these charges are real body blows to the budget, despite excellent work of the City staff and, in particular, the Finance Department. He reminded everyone that Rye's tax rate is still the lowest in the County and the per capita expense of \$991 among the lowest.

4. Residents may be heard who have matters to discuss that do not appear on the agenda

There were no citizens who wished to be heard.

5. Consideration of the request of the Rye Town Park Commission that the permit fees for the rebuilding of the Rye Town Park Pavilions be waived

Mayor Otis reported that the Rye Town Park (RTP) Commission had requested that Building Permit Fees be waived for the restoration of the two pavilions being restored by Seaside Johnnie's. Manager Julia Novak said the amount was \$3,300, and she believed the fees had been waived for the renovation of the restaurant but would check to confirm that fact. Councilman McKean felt a simple renovation project does not/should not require building fees, but the case would be different for new commercial improvements. Councilman Hutchings reminded the Council the City of Rye will end up contributing half of the cost as part of its agreement with the RTP Commission. He felt Seaside Johnnie's was being generous in their contribution toward restoring the pavilions but agreed that improvements inside the restaurant were a different matter. Councilman Cypher felt that in these economic times the City should charge, even if it pays back half. The Mayor emphasized how positive it is that the City's staff is involved in the project.

At the City Manager's suggestion, Councilwoman Cunningham made a motion, seconded by Councilwoman Larr, to adopt the following resolution:

RESOLVED, that the City of Rye not charge permit fees for the rebuilding of the Rye Town Park Pavilions at this time, and be it further

RESOLVED, that the issue of whether or not these fees should be waived

be placed on a future agenda for additional discussion, and be it further

RESOLVED, that should the Council decide to charge building fees, a bill be sent at a later date.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cunningham, Cypher, Hutchings,
McKean, and Larr

NAYS: None

ABSENT: None

The resolution passed.

6. Consideration of establishing a City of Rye Beautification Advisory Committee

Mayor Otis suggested consideration of establishing a City of Rye Beautification Advisory Committee to promote collaboration among various city groups for review of various proposals, such as donations of benches, plantings, etc. He said it would not overlap with the jurisdiction of any other boards or commissions. Councilwoman Larr said many people were already doing lots of wonderful things successfully and questioned the value of adding another committee. Councilman Chu agreed, saying the garden clubs already seem to be working together and we should not “multiply without necessity.” He pointed out that the island in front of the Knapp House was suggested and accomplished without benefit of a committee. Councilman Cypher didn’t see the need and felt it was a duplication of responsibilities. Councilman Hutchings said he feared the addition of such an advisory committee would lead to the request for a paid City Horticulturalist and that the committee could become political. Councilwoman Cunningham said it would be a good resource and would get more people involved in helping to run the City. Councilman McKean pointed out that the recent streetscape report for the downtown area indicates people are concerned and that perhaps the status quo is not so great and could benefit from the input of such a committee.

Mayor Otis reiterated that the proposal was to promote collaboration and a venue where ideas could be proposed and shared, relieving the staff of some of the burden of responsibility. He compared it to the Traffic and Transportation Committee who have accomplished good things (Councilwoman Larr requested a summary of those accomplishments). The Mayor tabled the proposal to a later time when some of those advocating such a committee could be present to promote the idea.

7. Acceptance of a Grant Award from the New York State Division of Criminal Justice Services in the amount of \$5,000 for the purchase of equipment for the Auxiliary Police Unit

Mayor Otis announced that the Police Auxiliary had been granted \$5,000 from the New York State Division of Criminal Justice Services to purchase equipment for the Auxiliary Police Unit. He said the grant had been obtained with the assistance of State Senator Suzi Oppenheimer. Manager Novak said no match was required; that the Auxiliary, under the leadership of Lieutenant Pepe and Rye Police Officer Gary Olivier, had applied for the grant on their own initiative; and that it was terrific. Councilman Cypher commended Officers Olivier and Michael Kenny for their excellent work in helping with a recent at-home birth.

Councilwoman Cunningham made a motion, seconded by Councilwoman Larr, to adopt the following resolution:

RESOLVED, that the City Manager be authorized to accept the Grant Award from the New York State division of Criminal Justice Services in the amount of \$5,000.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cunningham, Cypher, Hutchings, McKean, and Larr

NAYS: None

ABSENT: None

The resolution passed.

8. Approval of the election of a new member to the Rye Fire Department

Mayor Otis announced that Anthony Scarfone, Jr. has been elected into membership in the Poningo Engine and Hose Company at their regular monthly meeting held October 7, 2002 and approved by the Board of Fire Wardens at their October 14, 2002 meeting.

Councilman Hutchings made a motion, seconded by Councilman Cypher and unanimously carried, to approve the election of Anthony Scarfone, Jr. to the Poningo Engine and Hose Company.

9. One appointment to the Planning Commission to fill the term ending January 1, 2004, by the Mayor with Council approval

This agenda item was deferred to a later date.

10. One appointment to the Recreation Commission to fill the term expiring January 1, 2004, by the Mayor with Council approval

Mayor Otis announced he was nominating Roberta (Bobbie) Billington to fill the term of Mack Cunningham who has resigned.

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to approve the appointment of Roberta Billington to the Recreation Commission to fill the term expiring January 1, 2004.

11. Bids for Construction of Athletic Fields at the former Rye Nursery Site and Disbrow Park Site work

City Manager Novak explained that the City Engineer had recommended that the bid for the construction of Athletic Fields be awarded to DeRosa Tennis Construction, Inc. She said DeRosa was the second lowest bidder because there had been an error in the estimate submitted by the lowest bidder and they had withdrawn their bid. She said awarding the bid was an exciting step and the amount was very close to what had been estimated. The bid tabulation follows:

Construction of Athletic Fields @ the Former Rye Nursery Site and Disbrow Park, Rye, New York

**Site work
Contract # 2002-13
Bids Opened October 29, 2002**

Contractor's Name	Contractor's Bid Price	Percent Above Low Bidder	Position
Thalle Construction	\$1,000,365.00	Bid Error	1
DeRosa Tennis Contractors	\$1,043,000.00	N/A	2
Bradhurst Site Construction	\$1,126,800.00	8.03%	3
ELQ Industries	\$1,148,000.00	10.07%	4
Realife Land Improvement Inc.	\$1,253,000.00	20.13%	5
Mc Namee Construction Corporation	\$1,285,000.00	23.20%	6

Ben Ciccone Inc.	\$1,338,000.00	28.28%	7
Hudson Canyon Construction	\$1,356,000.00	30.01%	8
Peter Landi	\$1,420,000.00	36.15%	9
Fourmen Construction	\$1,470,000.00	40.94%	10
Xavier Contracting	\$1,597,770.00	53.19%	11
Turco Golf Inc.	\$1,683,116.34	61.37%	12

Councilman McKean made a motion, seconded by Councilwoman Cunningham, to adopt the following resolution:

RESOLVED, that Contract 2002-13, Bids for the construction of Athletic Fields at the Former Rye Nursery Site and Disbrow Park, Rye, New York – Site work be awarded to DeRosa Tennis Construction, Inc, the second lowest bidder meeting specifications, in the amount of \$1,043,000, the lowest bidder having withdrawn the bid.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cunningham, Cypher, Hutchings, McKean, and Larr

NAYS: None

ABSENT: None

The resolution passed.

In answer to a question from Councilwoman Larr asking whether Rye City bonds could be purchased, City Comptroller Michael Genito said Rye City bonds were usually snapped up by brokerage houses and interested parties should contact their broker.

12. Bids for Construction of Athletic Fields at the former Rye Nursery Site and Disbrow Park Plumbing Work

Manager Novak said the City Engineer has recommended that the City Council reject the bids for Contract #2002-15 for the plumbing portion of the athletic fields at the former Rye Nursery site and Disbrow Park because it was the only bid and he feels the City can do better by re-bidding the project. The bid tabulation follows.

Construction of Athletic Fields @ the Former Rye Nursery Site and Disbrow Park, Rye, New York

**Plumbing
Contract # 2002-15
Bids Opened October 29, 2002**

Contractor's Name	Contractor's Bid Price	Percent Above Low Bidder	Position
S & L Plumbing and Heating Corp.	\$59,375.00	N/A	1

Councilman McKean made a motion, seconded by Councilwoman Larr, to adopt the following resolution:

RESOLVED, that Contract 2002-15, Bids for the Construction of Athletic Fields at the Former Rye Nursery Site and Disbrow Park, Rye, New York – Plumbing work from S&L Plumbing in the amount of \$59,375, the only bidder meeting specifications, be rejected.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cunningham, Cypher, Hutchings, McKean, and Larr

NAYS: None

ABSENT: None

The resolution passed.

13. Bids for Construction of Athletic Fields at the former Rye Nursery Site and Disbrow Park Electric Work

The City Manager reported that the City Engineer was recommending that the second lowest bidder be awarded the contract for electric work at the Athletic Fields at the Rye Nursery Site and Disbrow Park because the low bidder had received an inaccurate quote from his subcontractor and had requested his bid be withdrawn. The second lowest bidder, Ampul Electric, is already doing good work for the City and he is confident they will do a good job. The bid tabulation follows.

Construction of Athletic Fields @ the Former Rye Nursery Site and Disbrow Park, Rye, New York

**Electrical
Contract # 2002-14
Bids Open October 29, 2002**

Contractor's Name	Contractor's Bid Price	Percent Above Low Bidder	Position
Verde Electric Corp.	\$30,000.00	Bid Error	1
Ampul Electric Corp.	\$67,000.00	N/A	2
Rigid Enterprises Electrical Contractor	\$70,975.00	5.9%	3
RLJ Electrical Corp.	\$75,650.00	12.9%	4
Hammond Electric Contracting Co.	\$84,450.00	26.0%	5

Councilwoman Cunningham made a motion, seconded by Councilman McKean, to adopt the following resolution:

RESOLVED, that Contract 2002-14, Bids for the Construction of Athletic Fields at the Former Rye Nursery Site and

Disbrow Park, Rye, New York – Electric work be awarded to Ampul Electric, the second lowest bidder meeting specifications, in the amount of \$67,000, the lowest bidder having withdrawn the bid.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cunningham, Cypher, Hutchings,
McKean, and Larr

NAYS: None

ABSENT: None

The resolution passed.

14. Miscellaneous communications and reports

Councilman Chu reported that he (along with Councilwoman Cunningham and City Manager Novak) had attended the ICARE Group/Good Samaritan Counseling meeting on domestic abuse in Rye and had found it excellent, powerful and distressing. Councilwomen Cunningham and Larr agreed.

Councilman Cypher reported that he had had a wonderful time interviewing Joe Groglio, Hank Birdsall and Jason Kirsch, who host a sports talk show on Channel 73 for his “Eye on Rye” show. He said the show is a great example of what Rye teenagers can do if given the chance. He urged the City provide as many good chances for Rye youths as it can. Councilman Hutchings agreed that the program is great and urged anyone who has an idea and five people (three on camera, a director and a sound person) to develop a show for Channel 73.

Mayor Otis reported that he had attended the Westchester Town Supervisors Meeting concerning the proposed sales tax issue. He said that there were several different proposals (including phased in percentages, not including school districts) and he will continue to track developments and report back.

15. Old Business

Councilwoman Cunningham, referring to a document entitled “Historic Bridge Survey” wondered about the location of the historic bridge mentioned as “1X.” The City Manager said she would try and determine what bridge this is.

Councilwoman Larr inquired about the reconstruction of the Grace Church Street Bridge and whether a decision to close it entirely or just one-way had been made. Manager Novak said it was her understanding the reconstruction was scheduled for Spring, 2003 or 2004 and that the Council had thought it a good idea to solicit neighbor input closer to the time of potential inconvenience.

Mayor Otis said he had attended a meeting concerning the Beaver Swamp Brook Remediation Plan. He said the plan had been reformatted and scaled back, and it appeared that Harrison was moving in a good and positive direction.

16. New Business

There was no new business to be considered.

17. Draft unapproved minutes of the regular meeting of the City Council held October 16, 2002

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to approve the minutes of the regular meeting of the City Council held October 16, 2002 as amended.

18. Adjournment

As there was no further business to come before the meeting, Councilman McKean made a motion, seconded by Councilman Cypher and unanimously carried, to adjourn the meeting at 9:50 P.M.

Respectfully submitted,

Susan A. Morison
City Clerk