

***APPROVED MINUTES*** of the Regular  
Meeting of the City Council of the City of Rye held  
in City Hall on, March 19, 2003 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor  
CAROLYN CUNNINGHAM  
ROBERT S. CYPHER  
ROBERT H. HUTCHINGS  
ROSAMOND LARR  
DOUGLAS McR. MCKEAN  
Councilmen

ABSENT:

FRANKLIN J. CHU

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join 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.

Announcements

The Mayor said he knew everyone was aware of the impending war situation and noted that two of Rye's employees (Andrew Northshield, just recalled to active duty, and David Mion, recalled last year – both in the Marines) were now on active duty. He said the prayers and hopes for safety in this difficult time were with them, and all those involved. He noted that such situations put Rye's affairs in perspective.

The Mayor noted with sadness the passing of Susan Lane, wife of Judge Peter Lane, who died of breast cancer. He offered condolences on behalf of the City and the Council.

Commissioner Connors discussed Rye's preparations for increased security. He said contingency plans were the same as for February's Orange Alert: immediate notification in event of terrorist attack; escalated staff coverage; and extra patrol assignments at sensitive areas, such as schools, houses of worship, etc. He urged all citizens to be on increased alert and to report any questionable situations. He said Rye's Reverse 911 System was on line and able to make phone calls to designated groups of people or specific areas; that the County Terrorism System had been installed; and the Department was able to receive advisory bulletins from the FBI and

NYPD. In closing, he urged everyone to go on with their lives, but keep the Rye police informed. Rye's officers are ready to step up to the plate.

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

Officer Tim Chittenden, President of the Police Benevolent Association, accompanied by Officers Charlie Hunter, Scott Craig and Jake Chittenden, expressed concern that there had been no negotiations for a new police contract. He presented a chronology of events and conversations and said it was unacceptable that the City Manager was, according to him, negotiating with all other unions and not with theirs. Mayor Otis said the Council always tried to make sure contracts were in place before the expiration date and they would continue to do so. He said the City Manager has a limited amount of time before she leaves and she made the decision to negotiate only the contracts she could complete before departing. Councilman McKean assured Officer Chittenden the City Manager has not negotiated the Fire Fighters' contract and there is plenty of time left to complete Police negotiations on time.

4. Presentation on Beaver Swamp Brook Restoration by Joe Johnson of Montgomery Watson Harza (MWH)

The Mayor introduced Joe Johnson of Montgomery Watson Harza (MWH) who had been asked to present an overview of the Beaver Swamp Brook Restoration project to the Council. He greeted Mayor Steve Malfitano, Commissioner of Public Works, Robert Wasp, and Corporation Counsel Joe Latwin from Harrison, and recognized Julie Schmitter, Assistant to the Rye City Manager, for all her work on this project.

Mr. Johnson reported on the progress made over the past 3-4 years as a result of several valuable grants, addressing the following four general areas:

1. Aerial mapping (digital photography and bridge surveys)
2. Field Surveys and Data Collection
3. Hydrologic and Hydraulic Analysis (watershed characterization, model dependency, and analysis of alternatives which has led to improved predictions of flood elevations, improved inundation mapping and indicated the need for channel maintenance and sediment management improvement).
4. Channel Maintenance Plan. Objectives are to improve conveyance (flow); stabilization of the banks; and water quality. They looked at watershed areas, storm sewer outfalls and the riparian corridor.

Going forward, Mr. Johnson said the Council should consider the following action items:

1. Plans for the Osborn Road/Park Avenue/Bradford Avenue areas (Oakland Avenue and Osborn Road outfall treatment wetlands, Osborn and Park channel maintenance access, Bradford Avenue sewer relocation, and possible downstream channel improvement).

2. Examination of other areas (wetlands treatment at golf courses and enhancement of parcels A&B; sediment traps; bridge maintenance at Theodore Fremd Avenue; using public education and development of guidelines and policies to encourage stream stabilization).

Mayor Otis said Harrison and Rye now have to figure out how best to spend the latest grant of \$350,000 and they would require more details about the needs and costs so they could prioritize. Councilwoman Cunningham was particularly interested in stream flow under bridges, but Mr. Johnson said the brook cannot be dredged too much because the level is so flat the water will stop flowing. The Mayor thanked Mr. Johnson and remarked that both communities are fortunate to have been able to gather cutting edge data.

5. Discussion of the revised Proposed Remedial Action Plan (PRAP) for the Town/Village of Harrison's Remediation Project on the Beaver Swamp Brook

Mayor Otis reported that the Town/Village of Harrison had applied for grants to clean up their side of the Beaver Swamp Brook and the Department of Environmental Conservation (DEC) had developed a new Proposed Remedial Action Plan (PRAP) with greatly improved solutions for the deposit of remediation materials, and Harrison has presented a new site plan for the project. He said the issue is that while these plans are good and a vast improvement over what is by the brook now, they do not appear to offer any real improvement to the flooding problems on Rye's side of the brook and he wondered if the Council was comfortable with these plans or if they should be reviewed again by the DEC. He said Harrison has suggested widening the river channel downstream but this could impact trees, and private property. Councilman McKean suggested widening the culvert at the Park Avenue bridge (and at others) and concentrating on widening the brook downstream as much as possible in the public right of way. Councilwoman Cunningham said she was in favor of Harrison's plan, but really wanted to be able to assure Rye's residents that the flooding would be better after all this time and effort. She suggested smaller parking lots or moving their location.

Harrison Mayor Steve Malfitano and Commissioner of Public Works Robert Wasp said their plan had improved the wetlands; that it greatly repairs large areas of environmentally damaged property; it has already resulted in one less soccer field; that the probability of flooding is still exactly the same (within reasonable statistical data). They hoped the City of Rye would support it.

Mayor Otis asked them to take one more look. He said he remembers back to 1995 when the plan included a paved parking lot for a supermarket and this is a vast improvement. He said Rye wants this plan to go forward, but really wants to nail down the flooding issue.

6. Review of the City's Employer-Provided Automobile Policy

Mayor Otis said the Council has been asked to review an updated Employer-Provided Automobile Policy because of a request by the Board of Fire Wardens, particularly in reference

to vehicle use by the Fire Inspector. Councilman Cypher said he was concerned that the Council should be asked to decide an issue which should be the purview of the City Manager. The Mayor said precedence was set in 1992 for the Council to be involved.

Councilman Cypher made a motion, seconded by Councilwoman Larr and unanimously carried, that the issue be tabled until the policy can be reviewed by the new City Manager.

7. Authorization for the City Manager to solicit proposals for a strategic plan and management study of the Rye Fire Department

Mayor Otis said the Council had met several times with the Board of Fire Wardens to work out a draft of a Request for Proposals for a strategic plan and management study of the Rye Fire Department and asked the Council to approve the current draft. After discussion, it was agreed the due date for the draft to be returned to the City Manager should be advanced from April 4 to April 11 so that respondees would have time to submit thoughtful responses. 2<sup>nd</sup> Assistant Fire Chief John Wickham asked the Council to make sure those reviewing the responses had adequate time to evaluate them. The Mayor assured him target dates for accepting a proposal could be extended if necessary. The City Manager said she estimated the cost of the plan to be between \$30,000 and \$50,000 and the ultimate cost would have to be weighed in terms of the quality of the proposal. The Council authorized the City Manager to distribute the RFP with the amended date.

8. Consideration of a resolution approving participation by the Rye Fire Department in the Westchester County Fire Mutual Aid Plan

The Mayor asked the Council to consider a resolution approving participation by the Rye Fire Department in the Westchester County Fire Mutual Aid Plan which provides an additional safety net for fire services and pledges Rye's assistance to cooperate with agencies throughout Westchester County. 2<sup>nd</sup> Assistant Fire Chief John Wickham and City Manager, Julia Novak agreed it was an excellent arrangement, and a good neighbor policy providing more than equal benefit to Rye at no additional expense.

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

**RESOLVED**, that the City Council of the City of Rye approves participation by the Rye Fire Department in the Westchester County Fire Mutual Aid plan as now in effect and as amended from time to time and certifies to Westchester County, through its Commissioner of Emergency Services, that no restriction exists against "outside services" by such fire department within the meaning of Section 209 of the General Municipal Law which would affect the power of such fire department to participate in such plan; and be it further

**RESOLVED**, that a copy of this resolution be filed with the Westchester County Commissioner of Emergency Services.

ROLL CALL

AYES: Mayor Otis, Councilmen Cunningham, Cypher, Hutchings, Larr  
and McKean  
NAYS: None  
ABSENT: Councilman Chu

The resolution was adopted.

9. Consideration of Memorandum of Understanding between the Civil Service Employees Association Clerical Unit and the City of Rye for 2004-2006

City Manager Novak said she was pleased to have been able to negotiate a new contract between the Civil Service Employees Association Clerical Unit and the City of Rye for 2004-2006 (a 2% increase in 2004; 2% in 2005, and 3% in 2006). She said the impact on the 2004 budget would be \$26,124. She thanked the Council for setting appropriate parameters and said all the CSEA employees who attended the meeting voted their approval.

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

**RESOLVED**, that the Memorandum of Understanding between the Civil Service Employees Association/Clerical Unit and the City of Rye for 2004-2006 be approved.

ROLL CALL

AYES: Mayor Otis, Councilmen Cunningham, Cypher, Hutchings, Larr  
and McKean  
NAYS: None  
ABSENT: Councilman Chu

The resolution was adopted.

10. Discussion of County-owned Residual Parcels in the City of Rye

Manager Novak reported the County had sent a letter asking if the City of Rye was interested in purchasing (for \$1 each) four separate parcels of land to be used only as parkland. She said the offer had been made two years ago and the Council had told the County they were interested only if the parcels were cleaned up by the County and were certified as not contaminated. Councilman McKean suggested these parcels be offered to the adjacent homeowners so the land could be put back on the tax rolls. Manager Novak said the City has to

turn down the offer first before the parcels can be offered to individuals. Councilwoman Larr wondered if they could be used for affordable housing and Councilwoman Cunningham expressed interest in keeping them as buffers to the Thruway. Mayor Otis liked the buffer concept and considered them unfit for housing (although three of the four are actually buildable lots) but wanted to make sure, if they were purchased by adjacent owners, they could never be subdivided. The Council agreed they needed more information about these lots and directed the City Manager to ask the County for another month to make a decision.

11. Consideration of request for a Letter in Support of S.622, Collateral Source Bill, an Act to amend the Civil Practice Law and Rules in relation to equalizing the treatment of collateral sources in tort actions

The Council considered a request from the Westchester Municipal Officials Organization to support a bill equalizing the treatment of collateral sources by offsetting damage awards for future costs or expenses in actions against public employers, significantly reducing costs to municipalities and taxpayers in New York State.

Councilman Cypher made a motion, seconded by Councilwoman Cunningham and unanimously carried, to adopt the following resolution:

**RESOLVED**, that the Council send letters in support of S622, Collateral Source Bill, an Act to amend the Civil Practice Law and Rules in relation to equalizing the treatment of collateral sources in tort actions to the Governor's counsel, legislative leaders and local representatives.

12. Consideration of request for a Letter in Support of Westchester County's application for federal funding under the TEA 21 Reauthorization (TEA-3) Program for the rehabilitation of Wappanocca Avenue

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

**RESOLVED**, that the Council send letters in support of Westchester County's application for federal funding under the TEA-21 Reauthorization (TEA-3) Program for the rehabilitation of Wappanocca Avenue to Congresswoman Nita Lowey and to Westchester County.

13. Designation of the official polling places of the City of Rye for all elections and authorization for the City Clerk to request a waiver of accessibility requirements for Milton School Gymnasium which does not meet the accessibility standards for the disabled

City Clerk Morison recommended to the Council that the polling places remain the same for another year until Milton School, which is non-ADA compliant, is closed for renovations and it will be appropriate to have polling places in the newly renovated Milton Fire House. She said the Department of Public Works had been very helpful in making some ADA adjustments at the Disbrow Park garage which houses one of the polling places.

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to adopt the following resolution:

**RESOLVED**, that the Council of the City of Rye hereby designates the following locations as the official polling places for all the elections.

District No. 1	The Carriage House, Jay Heritage Center
District No. 2	The Osborn, in the Strathcona Building
District No. 3	City Hall, Council Chambers
District No. 4	City Hall, Council Chambers
District No. 5	Milton School Gymnasium, Hewlett Av.
District No. 6	Rye Middle School Gymnasium
District No. 7	Damiano Recreation Center, Midland Av.
District No. 8	Damiano Recreation Center, Midland Av.
District No. 9	Disbrow Park, Public Works Building, (Old Garage) Oakland Beach Avenue
District No.10	Rye Middle School Gymnasium
District No.11	City Hall, Council Chambers
District No.12	Osborn School Gymnasium, Osborn Road
District No.13	Milton School Gymnasium, Hewlett Av.
District No.14	The Osborn, in the Strathcona Building

**RESOLVED**, that the Council of the City of Rye hereby authorizes the City Clerk to request a waiver of the accessibility requirements for Milton School Gymnasium which does not meet the accessibility standards for the handicapped.

14. Resolution amending the fiscal 2002 General Fund budget to recognize recreation program donation revenues

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

**WHEREAS**, donations received from donors who specifically requested that the donations be used for specific recreation programs were traditionally accounted for in expendable trust funds, and

**WHEREAS**, Governmental Accounting Standards Board Statement Number 34 requires the elimination of expendable trust funds and a different accounting treatment for such donations, and

**WHEREAS**, the City Comptroller has established that the accounting activity formerly processed through the expendable trusts funds can be processed through the General Fund, and

**WHEREAS**, the General Fund 2002 adopted budget did not provide for the receipt of such revenues or the related expenditures, now, therefore, be it

**RESOLVED**, that the fiscal 2002 General Fund budget be amended to increase estimated revenues and appropriations as follows:

Donations and Appropriations Recreation – Breakfast Program \$250.37  
Donations and Appropriations Recreation – Gift Catalog \$8,101.13  
Donations and Appropriations Recreation – Haunted Park \$4,775.83  
Donations and Appropriations Recreation – Pops Concert \$600.00  
Donations and Appropriations Recreation – Run \$6,354.39  
Donations and Appropriations Recreation – Youth Basketball \$860.00  
Donations and Appropriations Recreation – Misc. Programs \$4,147.04  
Donations and Appropriations Recreation – Leaders of Tomorrow \$235.20

ROLL CALL

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

NAYS: None

ABSENT: Councilman Chu

The resolution was adopted.

15. Acceptance of a donation to the Rye Police Department from Frederick and Karen Berdon for the Child Safety Seat Inspection Program in the amount of Five Hundred (\$500.00) Dollars

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



**WHEREAS**, the City of Rye is in receipt of a donation in the amount of \$500 from Frederick and Karen Berdon, specifically for expenditures related to the City's child safety seat inspection program; and

**WHEREAS**, the General Fund 2003 adopted budget did not provide for the receipt of such revenues or the related expenditures; now, therefore, be it

**RESOLVED**, that the fiscal 2003 General Fund budget be amended as follows:

Increase Police Patrol Estimated Revenues – Donations \$500  
Increase Police Patrol Appropriations – Patrol Equipment \$500

ROLL CALL

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

NAYS: None

ABSENT: Councilman Chu

The resolution was adopted.

16. Resolution amending the 2003 Budget to recognize receipt of drug enforcement asset forfeiture funds

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

**WHEREAS**, the City of Rye is in receipt of drug enforcement asset forfeiture proceeds of \$1,303.39; and

**WHEREAS**, the City of Rye Police Commissioner has asked that these funds be allocated to provide personal protective equipment for members of the police department who may be required to respond to chemical, nuclear, biological and radiological terrorist attacks; and

**WHEREAS**, the General Fund 2003 adopted budget did not provide for the receipt of such revenues or the related expenditures; now, therefore, be it

**RESOLVED**, that the fiscal 2003 General Fund budget be amended as follows:

Increase Police Patrol Drug Forfeiture Estimated Revenues \$1,303.39 and  
Increase Police Patrol Appropriations – Patrol Equipment \$1,303.39

ROLL CALL

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

NAYS: None

ABSENT: Councilman Chu

The resolution was adopted.

17. Schedule regular meeting of the City Council held annually at the Square House for May 14, 2003

Councilwoman Larr made a motion, seconded by Councilman McKean and unanimously carried, to schedule the regular meeting of the City Council held annually at the Square House for May 14, 2003.

18. Two appointments to the Board of Architectural Review for three-year terms and one appointment to fill the term expiring January 1, 2005, by the Mayor with Council approval

Councilwoman Cunningham made a motion, seconded by Councilman McKean and unanimously carried, to approve the appointment of Michael Marchand to the Board of Architectural Review for a three-year term expiring January 1, 2006.

The Mayor said the second appointment was postponed to a later meeting. Councilman Cypher asked if it were necessary to appoint only architects to the board. The Mayor said it was not, and that expanding the board to seven members was also being considered.

19. Bids for Street Materials

City Manager Novak said the following bids had been received and she recommended the Council accept the recommendations of the City Engineer.

The bid tabulation is on the following page.

**Bid #1-03**

**STREET MATERIALS**

NAME OF BIDDER		H. Bittle & Son, Inc. (John Gozo Contractors, Inc.) Certified Check \$100.00		Peckham Materials Corp. Certified Check \$100.00		N. Picco & Sons Contracting Certified Check \$100.00		RCA Asphalt, L.L.C. Certified Check \$100.00	
#	Item	PER TON		PER TON		PER TON		PER TON	
		F.O.B.	Delivered	F.O.B.	Delivered	F.O.B.	Delivered	F.O.B.	Delivered
	Crushed Stone ¾"	No Bid	\$17.98	\$19.00	\$17.50	No Bid	\$35.00	\$19.00	\$24.00
	Crushed Stone 1 ½"	No Bid	\$17.98	\$19.00	\$17.50	No Bid	\$35.00	\$19.00	\$24.00
	Graded Processed Stone NYS 304.03	No Bid	\$16.42	No Bid	\$16.50	No Bid	\$35.00	No Bid	No Bid
		PER CU YD		PER CU YD		PER CU YD		PER CU YD	
		F.O.B.	Delivered	F.O.B.	Delivered	F.O.B.	Delivered	F.O.B.	Delivered
	Road Sand	No Bid	\$15.42	No Bid	No Bid	No Bid	\$35.00	\$18.00	No Bid
		PER NET TON		PER NET TON		PER NET TON		PER NET TON	
#	Item	F.O.B. Bidder's Plant		F.O.B. Bidder's Plant		F.O.B. Bidder's Plant		F.O.B. Bidder's Plant	
403.13	Binder Course Type 3 3.5%	No Bid		\$38.50		No Bid		\$38.90	
403.14	Binder Course Type 4 4.0%	No Bid		\$38.50		No Bid		\$39.40	
403.15	Shim Course Type 5 8.25%	No Bid		\$39.50		No Bid		\$43.65	
403.17	Top Course Type 6F 6.4%	No Bid		\$38.50		No Bid		\$40.40	
403.19	Top Course Type 7F 7.0%	No Bid		\$39.50		No Bid		\$40.90	
714.06	Asphaltic Concrete Curb Mix 7.5%	No Bid		\$49.50		No Bid		\$44.40	
		PER CU YD		PER CU YD		PER CU YD		PER CU YD	
		F.O.B. Delivered		F.O.B. Delivered		F.O.B. Delivered		F.O.B. Delivered	
502.2	Class "A" Concrete	No Bid		No Bid		No Bid		No Bid	

\* Mileage adjustment as per bid specifications.

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

**RESOLVED**, that Bid #1-03 "Street Materials" be and is hereby awarded as follows to the following companies, being the lowest bidders meeting specifications:

H. Bittle & Son. Contractors:

Road Sand	\$15.42 per Cu. Yd. (Delivered)
Graded Processed Stone NYS304.02	\$16.42 per ton (Delivered)

Peckham Materials, Inc.:

¾" Crushed Stone	\$17.50 per ton (Delivered)
1 ½" Crushed Stone	\$17.50 per ton (Delivered)
Binder Course Type 3	\$38.50 per Cu. Yd. (FOB)
Binder Course Type 4	\$38.50 per Cu. Yd. (FOB)
Shim Course Type 5	\$39.50 per Cu. Yd. (FOB)
Top Course Type 6F	\$38.50 per Cu. Yd. (FOB)
Top Course type 7F	\$39.50 per Cu. Yd. (FOB)
Asphaltic Concrete Curb	\$49.50 per Cu. Yd. (FOB)

ROLL CALL

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

NAYS: None

ABSENT: Councilman Chu

The resolution was adopted.

20. Miscellaneous communications and reports

Councilwoman Larr said she had attended a Traffic and Transportation meeting to discuss increased citizen input and involvement in speeding issues and has suggested a potential new member who might be interested in spearheading such an effort.

Councilwoman Cunningham said she had attended an inspiring Habitat for Humanity meeting for high school students.

Mayor Otis said he had spoken with Amy Kashchy who was interested in running a raffle for the Rye Synagogue and to his surprise he had discovered Rye had to change its laws in order for such activity to be legal. As many such activities take place in Rye each year, he asked the Corporation Counsel and the Clerk to investigate the situation.

Mayor Otis asked the Council to think about a request from Senator Schumer to support Bill S.201 requesting \$40 billion to various localities suffering because of 9/11. He also asked the Council to consider a request from the Hudson Valley Greenway group that Rye join the organization.

The Mayor said he and City Assessor Noreen Whitty had attended a Westchester County Assessors Meeting where concerns about the drop in equalization rate was discussed and a call for some kind of County approach was made. He said Rye was already protesting individually and thereby protecting itself, but it would be good to join any County effort, once an approach was decided upon.

The Mayor said the residents of Rye Manor want input on the plans for reconstructing Theall Road. Manager Novak said the design firm recently hired is planning to meet with all interested parties so it would be better for the Rye Manor Residents to meet with the firm rather than with City Engineer Mottarella.

The Mayor said he had received a letter from former Mayor Warren Ross who noticed the paint around our storm drains is faded. He said he had referred the letter to Joe Murphy.

21. Old Business

Councilman Hutchings wants an action plan and a time line for when the graffiti will be removed from the gas station at the corner of Wappanocca and Purchase Streets. He is outraged that the Council's wishes are not being carried out. Manager Novak said once the law was changed, the inspection responsibility shifted to the Building Inspector and it is important to wait for the court to approve the removal. She said it looked as if there may be voluntary compliance soon, but without being able to cite a health or safety hazard, it is not possible to preempt the process.

Councilman McKean remarked that there were many un-shoveled sidewalks this year and these were a safety matter. Manager Novak said the police had issued many summonses, but a better system to enforce the law needs to be put in place.

22. New Business

Councilwoman Cunningham mentioned the new smoking ban and asked if there were any designated places where employees could/should smoke. Manager Novak said not as of yet, but she was appointing a committee to determine the best place for people to gather.

23. Draft unapproved minutes of the regular meeting of the City Council held March 5 and the special meeting held March 10, 2003

Councilwoman Cunningham made a motion, seconded by Councilwoman Larr and unanimously carried, to adopt the minutes of the regular meeting of the City Council held on March 5, 2003 as amended.

Councilwoman Cunningham made a motion, seconded by Councilman McKean and unanimously carried, to adopt the minutes of the special meeting of the City Council and the Board of Fire Wardens held March 10, 2003 as submitted.

Councilwoman Cunningham made a motion, seconded by Councilwoman Larr and unanimously carried, to adjourn to Executive Session to discuss a personnel matter at 11:01 P.M.

The Council reconvened at 11:48 P.M.

24. Adjournment

There being no further business to discuss, Councilman McKean made a motion, seconded by Councilman Hutchings and unanimously carried, to adjourn the meeting at 11:49 P.M.

Respectfully submitted,

Susan A. Morison  
City Clerk