

**MINUTES OF THE COMMON COUNCIL
IN REGULAR SESSION
July 8, 2008**

A regular session of the Winchester Common Council was held on Tuesday, July 8, 2008 in the Council Chambers, Rouss City Hall. President Charles Gaynor called the meeting to order at 7:35 p.m.

PRESENT: President Gaynor, Vice President Griffin, Mayor Minor, Vice-Mayor Buettner, and Councilors Clark, Coyne, Helm, Major, Masters, and Nelson. (10)

ABSENT: Councilor Butler. (1)

INVOCATION – Chaplain Elizabeth Lewis of Shenandoah Valley Westminster Canterbury pronounced the invocation.

PLEDGE OF ALLEGIANCE – Mayor Minor led councilors and citizens in the Pledge of Allegiance.

APPROVAL OF MINUTES – Vice-President Griffin moved that the minutes of the June 10, 2008 Regular Meeting be approved as presented. *The motion was seconded by Mayor Minor and unanimously approved by voice-vote.*

President Gaynor stated it was his pleasure to welcome a couple of members from Boy Scout Troop #2 who were attending the meeting to meet the requirements of the communications badge for the Eagle Scout Award.

MOTION TO AMEND THE JULY 8, 2008 COUNCIL AGENDA - Vice-President Griffin moved to amend the July 8, 2008 Council Agenda. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

REPORT OF PRESIDENT

- **Public Hearing: AN ORDINANCE TO AMEND AND RE-ENACT SECTION 14-27 OF THE WINCHESTER CITY CODE PERTAINING TO THE SPEED LIMIT ON CEDAR CREEK GRADE**

A.J. Lievre of 2301 Stoneridge Road stated for about the last year he and his wife, Lori, have been working and talking with Council about their concerns with the speed on Cedar Creek Grade. He wanted to reiterate some of the statistics they have come across. In May of 2000, he received the statistics from Perry Eisenach that stated of the 14,000 vehicles that traveled over a one day time period, 44% traveled 45 mph or greater. Ten percent of the vehicles were traveling 50 mph or greater. The Winchester Star published the most recent statistics taken a month or two ago and reported 85% of the vehicles monitored were going 43 mph westbound and 41 mph eastbound. According to the standards set in the Manual on Uniform Traffic Control Devices, the speed limit should be set to within 5 mph of the 85 % speed thus the

speed limit reduction was not considered warranted. Mr. Leivre requested clarification on whether the 85 % listed in the standard determines the speed limit or where it should be set.

Utilities Director Perry Eisenach stated the 85% speed means that 85 % of the vehicles are traveling at that speed or lower and the Manual for Uniformed Traffic Control Devices recommends the speed limit should be set within 5 mph of that value.

Mr. Leivre asked if that means we are allowing the public on the road to determine the speed limit that is safe.

Mr. Eisenach stated that is the recommendation from the Manual for Uniformed Traffic Control Devices. Council can set the speed limit at whatever they chose. The purpose of that type of recommendation is so we do not artificially set the speed limit too low.

Lori Lievre stated the 35 mph speed limit is not within the 5 mph range of 41 and 43 mph. She still thinks that is where we need to consider lowering the speed. The 41 and 43 mph is still above what the manual is suggesting.

Mr. Eisenach stated that is true but the recommendation does not always work in a rural area. When Cedar Creek Grade was designed, it was designed from an engineering stand point for speed only of at least 40 mph. People drive at that speed because of the way the road was designed. It is a very wide, open, fairly straight road.

Mr. Leivre asked if he was correct to assume that when Cedar Creek was designed, there were not many residents on it. Since the 9 years they have lived there, the residential areas have increased along the road. At the last meeting, Council approved another parcel of land to be residential which will increase the amount of traffic on the road. As the time goes on and the more residential it becomes, the more we need to think about lowering the speed limit for the people coming on and off the road but especially for the people who live off the road. Mr. Leivre stated the other thing he wanted to speak about was the consistency of the speed throughout the city that was discussed at a Public Safety Committee meeting a couple of months ago. He doesn't understand why we can't think about lowering the speed limit on Cedar Creek Grade to 25 mph like other streets in the city. He also doesn't understand the resistance in trying to get people to slow down. If we feel 35 mph is a safe speed limit and we are having a hard time getting people to go that speed limit, an easy and quick solution would be to lower the speed limit to get people to slow down and travel closer to that 35 mph zone. He does not think lowering the speed limit would back traffic up.

With no further citizens to speak concerning this issue, the President declared the public hearing closed at 7:41 p.m.

- Public Hearing: Request of Dan McCoig for a conditional use permit for conversion of ground floor nonresidential use to residential use with home occupation at 35 West Piccadilly Street zoned Central Business, B-1 District with Historic Winchester, HW overlay. CU-08-10

No citizens came forward to address Council concerning this issue and the President declared the public hearing closed at 7:42 p.m.

- Motion to approve a RESOLUTION REGARDING SUBMISSION OF BID BY TIRE DISTRIBUTORS, INC., IN WHICH COUNCILOR JEFFREY B. BUETTNER HAS A PERSONAL INTEREST

The motion was seconded by Vice-President Griffin than approved by a 9-0-1 vote. Vice-Mayor Buettner abstained.

- Other Citizen Comments

David Worthington of 101 Cedarmeade Avenue and Jackie Blackman of 316 Russelcroft Road addressed Council. Mr. Worthington stated he and Ms. Blackman are co-chairmen of the Cedarmeade Neighborhood Watch. They came here tonight to thank Zoning Administrator Vince Diem for his attendance and help with zoning and overcrowding issues. Mr. Diem gave of his own time and freedom to help the residents of Cedarmeade. On a personal note, Mr. Worthington thanked Mayor Minor and Councilors Coyne and Butler for coming out to the Cedarmeade Wetlands Celebration last Friday. He appreciates City Council's support of that endeavor. Ms. Blackman thanked Mr. Worthington for putting the wetlands together and stated it is absolutely gorgeous.

Sheriff Lenny Millholland announced that Saturday, July 12, 2008, will be Community Appreciation Night at the Winchester Royals baseball game. He would be happy to invite members of Council and the community to come. Tickets are available at his office at no cost. If you don't have a ticket and need to pay at the gate, the proceeds of the game benefit the Red Cross.

FINANCE AND ADMINISTRATION

Chairman Buettner presented the following:

- Motion to adopt a Resolution establishing a schedule of regular and alternate dates for each Council meeting for the period beginning July 1, 2008 and concluding June 30, 2009.

The motion was seconded by Councilor Nelson.

Vice-Mayor Buettner suggested this would be a good time to consider changing the start time of the meeting to 7:00 p.m.

Councilor Clark moved to amend the start time to 7:00 p.m. instead of 7:30 p.m. *The motion was seconded by Councilor Nelson then unanimously approved by voice-vote.*

The original motion as amended was unanimously approved by voice-vote.

- Motion to approve pay plan for Public Safety Employees.

Councilor Major stated he doesn't think it has been a secret that he has concerns about the pay plans that have been looked at. He supports a pay plan increase for the employees but has a couple of concerns with the existing plan that we are looking at tonight. When city staff came to us in April with concerns about the vacancies in the police department, the only solution brought to us was a pay increase for that department. The primary concern that was raised at that meeting was the starting salary. We had great concerns about the amount of grant money we have spent for recruiting and the fact that we have a far less than competitive starting salary. We talked about wanting more information and wanted to include all public safety employees, not just police. A couple of iterations later, we are at a point where we have a plan in front of us tonight that really does not effectively address the concerns that were brought to us originally, which were recruitment. There may be some retention value in this pay plan but he thinks the recruitment part really falls to the wayside on this. If you are talking about a starting salary going from \$32,800 to \$34,000.00, it's not very much. He doesn't think it is not enough to effectively recruit someone and he thinks others have the same concern. In the midst of all this talk, we had another pay plan brought to us that addressed not just the police department but all of our city employees with emphasis on the police department. He thinks Council glossed over that plan with him being just as guilty as everyone else. There is some value to this plan that was overlooked in that it does not eliminate a large portion of our city staff from having some type of pay increase. He knows these are tough economic times for everyone and there are a lot of people out there who are not getting raises at all and some people are looking for jobs. However, every study we have asked for has always shown we are not as competitive as some other localities. Overall, it is pretty safe to say, our city staff is under paid in some positions. He thinks to single out a group of people in our staff and he understands all of the differences in the positions is a big mistake. If we sit here tonight and adopt a pay plan that doesn't address the initial concerns brought before us and eliminates the possibility for a pay increase or pay plan adjustment for a large portion of our city staff when we have another one that we didn't spend enough time on. We didn't do the research we need to do. We didn't get the input from the department heads that are going to be affected by this. He thinks it will be a mistake we don't want to make. He doesn't think waiting another month to go back and look at this and get more input from city staff who he thinks supports this plan is going to cause us any more harm than we are in right now. We have gone back and forth on this. We've talked to the police department and told them we are working on it. He is sure they read the paper at the end of every one of our meetings and think "they didn't do it again". He is not about doing it just for doing it. He is about doing it right. We owe it to ourselves, to our city staff, and to the citizens to make sure we get this right. If we spend another month and we come back to the conclusion that the one we have in front of us is the right one, he will vote for it but tonight he is not going to. He would

like to have a discussion about looking at this other pay plan, tweaking it a little bit, and doing the proper research that we need to do to get it right. He doesn't believe and he doesn't think others believe that this existing plan we have to vote on tonight addresses the initial concerns. He thinks it causes more problems than any solution will ever bring. He hopes to get it right.

President Gaynor asked to confirm if Councilor Major wanted to make a motion to table the motion. Councilor Major stated he wanted it discuss it before he made the motion.

Councilor Helm moved to table the pay plan until next month. *The motion was seconded by Councilor Coyne then approved with a 6-4 vote. President Gaynor, Vice-President Griffin, Vice-Mayor Buettner and Councilor Nelson voted in the negative.*

PLANNING AND DEVELOPMENT

Chairman Griffin presented the following:

- First Reading: AN ORDINANCE TO CONDITIONALLY REZONE 1.02 ACRES OF LAND FROM CENTRAL BUSINESS, B-1 DISTRICT WITH HISTORIC WINCHESTER, HW OVERLAY TO CENTRAL BUSINESS, B-1 DISTRICT WITH HISTORIC WINCHESTER, HW OVERLAY WITH PROFFERS AT 326-328 AMHERST STREET (Section 172, Double Circle 1, Block A, Lot 11 and Section 172, Double Circle 1, Block F, Lot 14) AND TO CONDITIONALLY REZONE AN APPROXIMATELY 0.1 ACRE PORTION OF A PARCEL FROM CENTRAL BUSINESS, B-1 DISTRICT WITH HISTORIC WINCHESTER, HW OVERLAY TO CENTRAL BUSINESS, B-1 DISTRICT WITH HISTORIC WINCHESTER, HW OVERLAY WITH PROFFERS AT 104 SELMA DRIVE (Section 172, Double Circle 1, Block F, Lot 15C) AND TO CONDITIONALLY REZONE AN APPROXIMATELY 0.3 ACRE PORTION OF THAT SAME PARCEL FROM RESIDENTIAL OFFICE, RO-1 DISTRICT WITH HISTORIC WINCHESTER, HW OVERLAY TO CENTRAL BUSINESS, B-1 DISTRICT WITH HISTORIC WINCHESTER, HW OVERLAY WITH PROFFERS. The Comprehensive Plan calls for an interface between Major Commercial and Medium Density Residential in this area. RZ-08-06

Vice-President Griffin stated she is the owner of adjacent properties and would not be participating in the discussion or vote on this item. Councilor Major proceeded with the reading of RZ-08-06.

- First Reading: AN ORDINANCE TO CONDITIONALLY REZONE 4.849 ACRES OF LAND AT 139, 143, 147, 151, 155, 159, 163, 167, 167½, 169, 171, 175 AND 179 LINDEN DRIVE, AND 0.581 ACRES OF LAND AT 227 LINDEN DRIVE, AND A 3.613 ACRE PORTION OF LAND AT 1830-1890 AMHERST STREET, ALL FROM LOW DENSITY RESIDENTIAL, LR DISTRICT TO MEDICAL CENTER, MC DISTRICT. RZ-08-07

- First Reading: AN ORDINANCE AMENDING ARTICLE 21 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO VIOLATIONS AND PENALTIES TA-08-02
- First Reading: AN ORDINANCE AMENDING ARTICLE 18 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO SPECIAL EXCEPTIONS FROM OFF-STREET PARKING AND LOADING REQUIREMENTS TA-08-03
- First Reading: AN ORDINANCE AMENDING ARTICLE 1, ARTICLE 8, ARTICLE 10, AND ARTICLE 18 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO DEFINITION OF PET DAYCARE CENTER, CONDITIONAL USES IN THE HIGHWAY COMMERCIAL (B-2) DISTRICT, PERMITTED USES IN THE COMMERCIAL INDUSTRIAL (CM-1) DISTRICT, AND REQUIRED NUMBER OF OFF-STREET PARKING SPACES TA-08-04
- First Reading: AN ORDINANCE TO AMEND ARTICLE 9 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO MULTIFAMILY USE IN THE CENTRAL BUSINESS, B-1 DISTRICT TA-08-05
- First Reading: AN ORDINANCE TO AMEND AND RE-ADOPT ORDINANCE 2008-26 CONCERNING A CONVEYANCE OF PROPERTY TO THE WINCHESTER PARKING AUTHORITY
- Motion to approve request of Dan McCoig for a conditional use permit for conversion of ground floor nonresidential use to residential use with home occupation at 35 West Piccadilly Street zoned Central Business, B-1 District with Historic Winchester, HW overlay. CU-08-10

Planner Tim Youmans read the conditions sent forward from the Planning Commission which required the residential use be limited to a single family dwelling unit; the conditional use permit become null and void in the event of any transfer of ownership; and the home occupation suites be located on the ground floor.

The motion was seconded by Councilor Coyne than unanimously approved by voice-vote.

- Motion to approve request of the City of Winchester for final subdivision recommendation for a subdivision with right of way dedication at 2479 Papermill Road zoned Highway Commercial, B-2 District. SD-08-02

The motion was seconded by Councilor Major then unanimously approved by voice-vote.

- Motion to approve exceptions per Section 8-1 of the Land Subdivision Ordinance for deferral of the design and installation of frontage improvements at 521-535 Hillman Drive.

The motion was seconded by Councilor Major then unanimously approved by voice-vote.

- Motion to direct the Clerk of Council to prepare Certificates of Appreciation for James R. Wilkins, III and John Scully as members of the Industrial Development Authority.

The motion was seconded by Councilor Major then unanimously approved by voice-vote.

- Motion to reappoint Steve Northcutt and Kimberly Sowers as members of the Old Town Development Board for three year terms expiring October 31, 2010.

The motion was seconded by Mayor Minor then unanimously approved by voice-vote.

- Announce the resignation of John David Smith as the Old Town Development Board's representative to the Winchester Parking Authority for an unexpired term ending May 31, 2012.
- Motion to appoint Kim Burke as the Old Town Development Board's representative to the Winchester Parking Authority for an unexpired term ending May 31, 2012.

The motion was seconded by Councilor Major then unanimously approved by voice-vote.

- Announce the resignation of David Sweeney as a member of the Old Town Development Board and direct the Clerk of Council to advertise the vacancy.

PUBLIC SERVICES

Chairman Helm presented the following:

- Motion to approve the removal of five traffic signals in the downtown area.

The motion was seconded by Councilor Clark.

Vice-President Griffin asked what the rationale in removing the lights on Cork Street is. Utilities Director Perry Eisenach stated in preparation to replace the traffic signals in the downtown area next summer, he looked at the intersections that might not warrant a signal based on the traffic counts. He does not want to make the intersection less safe but he does want to save the city money. Each traffic signal is \$180,000.00.

Vice-President Griffin asked if they will be turned into 4-way stops instead. Mr. Eisenach stated the two intersections on Cork Street and at Amherst and Washington would become 4 way stops.

Vice-President Griffin asked if people understood how 4 way stops work. Mr. Eisenach stated it will take a while for people to get use to the change but it can be successfully converted.

Mayor Minor stated she has the same concerns about the intersection at Cork Street and Stewart. The light is important with the amount of traffic.

Vice-Mayor Buettner agreed with the concerns and stated he would like to cut the two intersections on Cork Street from the list.

Councilor Masters asked if the infrastructure on Cameron Street and Braddock Street will be left in place to put the lights back up if the traffic flow is changed to two ways. Mr. Eisenach stated he has looked at that but the recommendation would still be the same.

Councilor Coyne stated this gives us the opportunity to put the signals back up next summer. He also asked if it is necessary to put the 4 way stops in the provision.

Councilor Major stated his concern with the traffic coming out of the JJC and the bus traffic at the intersection of Cameron and Rouss Streets. He suggested the busses be relocated.

Councilor Helm stated the intersection of Cork and Stewart seems to be the hot button. He lives near there and avoids the intersection because the light backs up traffic with left turns. This is a unique time to see if it would work better.

Councilor Helm moved to vote on the traffic signals individually. *The motion was seconded by Vice-President Griffin then approved 9-1 with Councilor Helm voting in the negative.*

City Attorney Anthony Williams stated each item will need to be amended to include the 4 way stop when needed.

- The intersection of Cameron Street and Rouss Avenue

The motion to remove the traffic signal was unanimously approved by voice-vote.

- The intersection of Braddock Street and Amherst Street

The motion to remove the traffic signal was unanimously approved by voice-vote.

- The intersection of Amherst Street and Washington Street

Councilor Coyne moved to amend the motion to replace the traffic signal with a 4 way stop. *The motion was seconded by Councilor Major then unanimously approved by voice-vote.*

The motion to remove the traffic signal as amended was unanimously approved by voice-vote.

- The intersection of Cork Street and Washington Street

Councilor Coyne moved to amend the motion to replace the traffic signal with a 4 way stop. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

The motion to remove the traffic signal as amended was defeated 4-6 with President Gaynor, Vice-President Griffin, Mayor Minor, Vice-Mayor Buettner, and Councilors Master and Nelson voting in the negative.

- The intersection of Cork Street and Stewart Street

Councilor Coyne moved to amend the motion to replace the traffic signal with a 4 way stop. *The motion was seconded by Councilor Clark then defeated 5-5 with President Gaynor, Vice-President Griffin, Mayor Minor, and Councilors Master and Nelson voting in the negative.*

The motion to remove the traffic signal was defeated 5-5 with President Gaynor, Vice-President Griffin, Mayor Minor, and Councilors Master and Nelson voting in the negative.

- Motion to appoint Jim Lawrence, David Worthington, and Woodward S. Bousquet as members of the Winchester Natural Resources Advisory Board for a three year term expiring July 31, 2011.

Councilor Helm stated he does not believe this item requires Council to take action. In a previous meeting, the actions of this committee were deferred to the Public Services Committee as to whether or not the Natural Resources Advisory Board would proceed.

Councilor Coyne asked if it will be revisited at a future meeting. Councilor Helm stated it would not.

COMMUNITY SAFETY

President Gaynor presented the following report:

- Second Reading, by title, for adoption: AN ORDINANCE TO AMEND AND RE-ENACT SECTION 14-27 OF THE WINCHESTER CITY CODE PERTAINING TO THE SPEED LIMIT ON CEDAR CREEK GRADE

Councilor Masters asked Mr. Eisenach if the speed limit is determined by the number of people going a certain speed and the 85% would be the determined speed. Mr. Eisenach stated the Manual on Uniform Traffic Control Devices recommends that you set the speed limit within 5 mph of the 85% speed. The 85% speed from the data we collected was 43 mph. If you follow the recommendation, the speed limit should be 38 mph. Obviously, you don't set the speed limit at 38 mph so, in his opinion, you round that down and make 35 mph the appropriate speed, based on that recommendation.

Councilor Masters asked if everyone is doing 50 mph or 55 mph, would we determine the speed limit to be 45 mph or 50 mph. According to that, it sounds like bad behavior is rewarded. He is finding that almost understandable because of the way some of these things work. However, in his mind, it shouldn't work that way. He was already in favor of reducing the speed but, if one of the reasons we increase the speed is because everyone is going over the speed limit, it ultimately suggests there is no speed limit we can eventually arrive at. He has a dilemma with that. With that said, we are asking the public to slow down. It only takes about 15 seconds more if you are going 25 mph to go from Valley Avenue out of the city versus 35 mph. He doesn't think asking for the increase in safety with all the entrances onto Cedar Creek Grade is too much. He is totally in favor of reducing the speed limit to 25 mph.

Vice-President Griffin stated last month or the month before, this issue came up on Middle Road and asked if they are similar or different situations. She thought Public Safety was okay with the speed of 35 mph on Middle Road and asked why she should approve this decrease when she voted not to approve a decrease on Middle Road. Mr. Eisenach stated his recommendation is to keep it at 35 mph. Looking at the two streets individually, he thought there would be more justification to lower the speed limit on Middle Road than Cedar Creek Grade but that is his personal opinion.

Councilor Nelson asked what the traffic report on Cedar Creek Grade reported for accidents. Councilor Coyne stated they had the Police Department research the number of accidents on Cedar Creek Grade. In 2005, there were 14 accidents on Cedar Creek Grade. In 2006, there were 16. In 2007, there were 14 and in 2008, there were 2 so far to date. Of those two, one was at the intersection of Valley Avenue and Cedar Creek Grade. The other was at Meadow Avenue and Cedar Creek Grade. In terms of the type of injury for this year, one was a rear-end and the other was a side swipe same direction. If you are looking at it in terms of people getting hit turning onto Cedar Creek Grade, the data for 2008 does not show that.

With no more discussion, President Gaynor called for the roll-call vote.

The motion was defeated by the affirmative roll-call vote of a majority of all members of the Common Council, the ayes and nays being recorded as shown below:

<u>MEMBER</u>	<u>VOTE</u>
Vice-Mayor Buettner	Nay
Councilor Butler	Absent
Councilor Clark	Nay
Councilor Coyne	Nay
Vice-President Griffin	Nay
Councilor Helm	Nay
Councilor Major	Nay
Councilor Masters	Aye
Mayor Minor	Aye
Councilor Nelson	Nay
President Gaynor	Nay

HEALTH, EDUCATION AND WELFARE

Chairman Coyne presented the following:

- Announce the term expiration of James W. Brinkmeier as a member of the Shenandoah Area Agency on Aging Board of Directors expiring September 30, 2008, and direct the Clerk of Council to advertise the vacancy. Mr. Brinkmeier is eligible for re-appointment.
- Motion to direct the Clerk of Council to prepare a Certificate of Appreciation for Tom Hoy as a member of the Northern Shenandoah Valley Disability Services Board.

The motion was seconded by Councilor Major then unanimously approved by voice-vote.

NEW BUSINESS

Mayor Minor announced that National Night Out will be held on August 5th from 6-7:30 p.m. at Highland Avenue Church, Montague Avenue Church, the Downtown Walking Mall, and The Willows. She hopes everyone will come out and enjoy the evening.

Mayor Minor invited all of the citizens to attend the long-range Comprehensive Plan meetings scheduled for July 14th at John Kerr Elementary School and July 22nd at Frederick Douglass Elementary School. The meetings will begin at 6:30 p.m.

EXECUTIVE SESSION

- Motion to convene in executive session pursuant to §2.2-3711(A)(3) of the Code of Virginia to discuss and consider the acquisition of real property for a public purpose where such discussion in an open meeting would adversely affect the City's

negotiating strategy or bargaining position, and consultation with legal counsel pursuant to §2.2-3711(A)(7).

President Gaynor moved to go into executive session at 8:36 p.m. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

Vice-President Griffin moved to reconvene to the regular meeting at 9:07 p.m. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

Upon returning to the open meeting, each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion which convened the closed meeting were heard, discussed, or considered during the closed meeting.

A roll call vote was taken, the ayes and nays being recorded as shown below:

MEMBER	VOTE
Vice-Mayor Buettner	Aye
Councilor Butler	Absent
Councilor Clark	Aye
Councilor Coyne	Aye
Vice-President Griffin	Aye
Councilor Helm	Aye
Councilor Major	Aye
Councilor Masters	Aye
Mayor Minor	Aye
Councilor Nelson	Aye
President Gaynor	Aye

ADJOURNMENT – With no further business to discuss, the meeting adjourned at 9:08 p.m.

Kari J. Van Diest
Deputy Clerk of the Common Council