

VILLAGE OF BOLIVAR
COUNCIL MEETING
AUGUST 3rd, 2023

The Bolivar Village Council met in regular session at Village Hall on August 3st, 2023.

The meeting was called to order by the mayor at 7:03 p.m. The Pledge of Allegiance was said. White opened the meeting with a prayer. App, Bellinger, Diveley, Finlayson, Lawver, Oberlin, and White, all answered yes to roll call.

No copies of meetings for July 6th and July 20th, 2023.

Mayor: Payment for the bills for July 2023. Total is \$51,986.19

Any questions or additions to the agenda?

PUBLIC SPEAKS:

Chris Berens: Monuments coming along. It's a slow process. Needs to be done by September 13th, 2023. This side is a bad side, we've got grocery on this side, prices from back in the 1940's/1950's. Just started the grey Ford car, Library at the bottom, we've got the vets office, this will be Kline's potato chip, it's starting to really come along. You'll see our cars down here this weekend. We have changed the idea of mounting. Instead of a brick, it's going to be more like an antique look with bent legs. The reason we chose to do this is because with the bricks; the donator's block would basically be on the ground. I personally do not like that. So, with metal legs and arms holding this up the plaque will be right under the monument!

As far as the park goes; Levi picked up the picnic table and yes Lowes gave us a discount. Plus, they were on sale, the discount was 5% plus the tax-free weekend. We really did save a lot. Benches are ready any time we are ready to pick those up. With Gary being hired why aren't we using him right now? Two people are working their butts off. We have already agreed to hire him.

Levi and Chris discuss what's been spent so far and what is left. The picnic tables (Less than \$300) are the only items that have been purchased. So that amount less the \$6500. Worried about what the quotes are. If they are correct.

- Maria App: We do need to get updated quotes. If there was work that needed to be done for the Village, I'm sure you can reach out to Gary to help and get started.
- Chris Berens: The use of 3 people would be beneficial.
- Chris Berens begins discussing camera footage; Why are there no cameras in the other building? There's one in the other garage and one in the surrounding area. This was all discussed at a special meeting as to why there are and aren't cameras in specific places.

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OLD BUSINESS

MAYOR – Finlayson

Update on creating focus groups for the school projects.

The last discussion the mayor had with the school board was to just tear the building down. They still will listen to proposals. We are supposed to find out next week what the thoughts are. The council still needs a plan if they do tear it down, what the Village wants to do with that land? The mayor wants to wait to hear from the school next week. We can schedule a public meeting for the fire station. It doesn't have to be a special meeting or a council meeting. Barb Kline would like to get the public involved if possible. Maria App agrees, getting that announcement out there to the public with the water bill, and getting some focus groups. Then it can be narrowed it down from there.

Dan Oberlin states: "There will be well over 50 people that will have an opinion about it. A little town over there had 30 active volunteers for that school that didn't get torn down. They have a senior center and activities for kids. Rather than having all of the council involved appoint a councilman or two and an assistant, there are plenty of people who would love to serve on that committee. To investigate what we are going to do". Barb Kline confirms that is the goal.

BREAKDOWN OF ITEMS BY NUMBER

The mayor states that we'll take number 2 or 3 and work on those next in a special meeting. Some of those other items will go under the policies and procedures. Bruce Lawver confirms the council is trying to push some of these items back down to committees. Barb Kline confirms; "Yes, we decided numbers 2 and 3 are the next two priorities and as we get items done, we'll add the next items to the list of priorities. Whatever we can get knocked off. Some of those policies and procedures. It will help get the list done". Bruce Lawver agrees some of this should just be committees.

Barb Kline brings up items number 4, 5, and 12, as she makes progress, she will just give updates. Same with the tax budget. YTD Appropriations vs. Revenue. Maria believes number 7 should be lumped into policies and procedures. More discussion on 6-9 all fall under policies and procedures. However, 9 is an ordinance by itself but it's in there. It can be worked out and an ordinance can be made out of it. Barb Kline calls out that 4 and 12 are safety, 2 and 3 are going to be at the next special meeting. Maria App states number 1 ties into 10 and 11 also; all Budgetary/Finance.

Barb Kline states to regroup these items and put them together for the next meeting. Mayor: Anything else under old business?

STREET AND ALLEY

MAYOR - Finlayson

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The first thing I have on here is the light pole installation. Last meeting Levi had brought up possibly doing that in-house and I guess my thinking I'd still like to see that go out to Hilscher Clark. Just liabilities and all of that. Just get it done. Levi thinks we just hold off. Dan brings up that we've been holding off a year now and that's a good price. Dan Oberlin asks how much he beat Woods by. Mayor answers \$2000. Barb Kline adds that Hilscher Clark is going to do a good job. Will Bellinger just wants to approve that today. Barb Kline and Dan Oberlin agree. The mayor confirms that Hilscher Clark was \$3624.80. Woods was close to \$4800/\$5,000. Mayor asks if someone wants to go ahead and make a motion to have Hilscher Clark do it. Bruce Lawver makes a motion to have Hilscher Clark install the light pole for \$3624.80. Dan Oberlin 2nds that motion.

Barb Kline: Roll Call – App Abstain, All others YES.

TORNADO SIREN UPDATE

MAYOR - Finlayson

The mayor states that all parts are in and it's all together. Last I talked to Rich the programming has to be done. He thought it would be installed the first or second week in August. Should be coming in pretty soon. I can't wait! So, we don't have to wake Levi up, a couple of weeks ago/a month ago watching because of the bad weather. Trying to see if we had to set off the siren. So, I appreciate that. Dan Oberlin asks if the fire department can't just be the one to set off. They can but they are 4th on the list to set that off.

- We took that under our own wings to be able to take care of that. The only bad/good part about that; is they have one button to do it all. So, if they get a warning in New Comerstown, Sugar Creek, Walnut Creek they hit one button and all..Bolivar, Zoar, Sugarcreek, Dover, New Philly...they all go off at the same time. With tornados, they pop up anywhere and everywhere. That's not a bad thing. I'd rather have it and not need it than wait too long.
- Dan Oberlin: Is this distinguishable from...well all we have is the 9:00 right? Will it stay on?
- Mayor: Correct. A tornado siren is 3 minutes long. Ours is about 2.5 on and 2.5 off. It's a three-cycle siren and longer. I am going to put out in the paper; That there is now an outdoor warning system. It's not made to warn people in their houses. If you are out playing ball or outside doing something that's what it's for. If you are really close to it or your windows are open, you can hear it. You get high winds, hail, or rain, the winds blowing in from the west it does make a big difference in how well you can hear it. So just be diligent when you see the skies are bad. Get on the TV, the radio.

ELECTRIC AGGREGATION

MAYOR - Finlayson

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- I believe why we had the meeting changed tonight. The guy sent out the note. The county is trying to get the county electric aggregation, trying to get Bolivar in on that. Dan Oberlin states that everybody got a note from the township about it. If you didn't opt out, you were put in it. He even called in to have it explained to my business. The mayor wants to know; Would the council partake in that or not? There's the option to partake or opt-out. Maria App wouldn't mind getting pricing on it. Further discussion: Agreement on getting pricing. AEP Energy mention. Energy Choice Ohio. Barb Kline points out; that you are better off changing your eclectic in the winter and gas in the summer. Prices are down for gas in the summer. Will Bellinger points out you can set them for a fixed rate for a year, 6 months, etc. There are all kinds of options. AEP and First Energy sent out notices. Their rates about doubled. More discussion and agreement. Advertised for 20%. Some went up more.
- Has to be into the County by the 8th at 4:00.
- This is the county, not the township.
- It says here that it's been going between 6 and 7 cents depending on the utility market.

Steve Babik states this is an opt-out. You are automatically in unless you opt-out. If it's in an opt-in you can have two hearings that you'd have to have then you adopt legislation. If it's opt-out where everybody is automatically in then it has to go to a vote. The mayor would like to know if we want to get to that tonight can we do it by emergency? Steve Babik says we could do it by emergency but the only thing that comes up for me is if you have to have two public meetings. If nothing is done at all we stay where we are at.

Steve Babik: "This would take whatever the county's program is and oppose it on all of the residents. If we voted to opt in. If we approve this and assume we did all of the legislative pre-recs then everybody's in it. They have to affirmatively get out. First, we would go to a vote". Will Bellinger: "But if we do nothing?" Steve Babik: "We stay right where we are at". Dan Oberlin states he believes we should do nothing. Agreements.

- Mayor: The other thing is flowers, hanging baskets. It was brought up as an option to take them down because they were such a pain in the butt to try and keep them alive this summer. With the little bit of rain we had and...what does the council think about taking them down? Dan Oberlin offers a quick opinion. "I'd like to see the money put into the roads, sidewalks, and potholes. We have wonderful flower beds. I don't think we need to double flowers. We need to take care of the flower beds we got and that's not really being done except for volunteers. Get the high school kids over here when school starts. They are required to volunteer so much. We had them the one year, two years and they did a wonderful job. But to spend my money, the potholes and stuff. We already have beautiful flowers here".

Further discussion: everyone seems good to take them down. Levi begins talking about repotting. All agree to take them down!

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MATERIALS DISCUSSION

MAYOR - Finlayson

I met with one of the **(Lagers?)**. Wanted to introduce myself more than anything but asked them about doing some more brush hogging and cleaning of those weeds that they have on their property. They didn't even know that they owned that part so there's about an acre there at the end of Delaware street. Within about 3 days they were down and they got that done. 7:15 in the morning I didn't think they needed a brush hog down there with a backup alarm on it but lol I was up but I'm sure a lot of lights were coming around there. The other thing I talked to them about was if they had any plans of doing the north side of Delaware Ave? Bolivar had that laid out when they owned it for housing and that. They also had the other 50 acres or so 60 acres for plots too. They weren't real sure if they wanted to do that but they were interested in feeling out our feelings. They wanted to put in a subdivision back there. They said they put in a million dollars for that property and they don't get much back with corn. They wanted to get a feeling from council. The only thing I could see is; been talking to Steve and it references sub divisions regulations in our zoning ordinance in several places. I went through ordinances, boxes, and drawers. I cannot find any sub-division regulations. They might be back here in this locked cabinet I haven't went back through there.

The mayor brings up that Monday night at planning could be about the map and the subdivision regulations. At least that. Maybe some more. Maria App brings up that there was paperwork brought here to the Village from a previous member. No one is sure what the items are in the totes that were brought in. Believed to be clippings and old articles.

The mayor states he will have to look into this. He found a couple of Villages online; looking to see if any information was worth Bolivar maybe adopting something like that. Also, he talked to Steve to see if it was possible to incorporate the county regional planning guidelines. A lot of theirs are subdivisions. Most of theirs are aimed towards townships in the county. But he's sure Bolivar would be able to benefit a little bit from it. I wanted him to look at it to get a recommendation from him on what to do. Maria App asks if this was for single-family dwellings? Confirmed yes by the mayor. She also wanted to know if there were any restrictions on things like square footage.

Dan Oberlin: I got a question are we talking about the North Side of Delaware or the West Side?

Mayor: Yes, Both. There's not much of Delaware west. I mean it goes Delaware goes straight to the West goes to his Hall road and that's about where **(Burfields?)** old house and that was so there's just a few acres in there. Quite a bit on the north side. I was kind of tickled about that. We're landmarked pretty good and to have that space is a boom for taxes. And I really think that's a preferred spot around there. You know we can look out there and see the Hall Road and their business is just on the other side of the trees and it's really a nonissue for us. I mean it's a big nice, paved road back there for the Hall road. You don't hear the trucks. You don't hardly see them. There's no dust, dirt, no noise from their plant, and they're actual plan is moving towards further away from town moving up towards the river. That's a good thing too. I did ask them if they would sell us about 4 acres of their property on the north

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side of the park if the Village needs or the Business Association needs a couple more baseball fields. There are at least 2.5/3 acres of flat land there. Could be incorporated with the old soccer fields. We have here yeah so anyway if anything comes up we can get that here. We got a notice here from Tuscarawas County; the last couple of years they've been putting up a silhouette and some signage in the Village. The last few times they did it where the white fence is at the three-way stop by the Dairy Queen. They would like permission to be able to put that up again. The last week of August and they are taken down the last week of October. They do that in Dover, New Comers Town, New Philly, Sugar Creek, and Strasburg, and they have already given their permission. Does anyone see a problem with that?

No Problems

- **TRICK OR TREATING**
 - The mayor was asked if we know when trick or trick is going to be? Bruce Lawver confirms it has always on Halloween Night. Dan Oberlin asks if the Gymnasium would be usable. The mayor states it's full of stuff. The gymnasium and the hallway. Probably won't be able to use it. Some people didn't want to have it on the same night, some people wanted it on the same night. Discussion on the fact that it's always been on the same night. Some stuff was outside last year.
- **PAINTING OF THE STREETS**
 - Going to get some more information on that.
- **Wanted to remind everyone to vote Tuesday, or sooner.**
- **The welcome packet and website:**
 - I've turned in some corrections and updates. The only thing they are waiting for is a photo of the Fiscal Officer and Mayor. Once we get those in we'll get a draft to see if it all looks good. Hopefully, within the next week or two, you'll get those packets in your mailboxes. Or electrotonically. Now these won't be final, just a draft.
- **THE ZONING MAP**
 - Steve Babik: For the next meeting I'm going to draft legislation under section 1J under the zoning ordinance. It addresses the situation where the official zoning map may not be available. So, we'll take the official one we have now that doesn't have otherwise have the stamp and signatures, we'll stamp it and call it the replacement, therefore, we have an official zoning map.
 - Mayor: I'll take that then down to Staples and get some copies of that. Reduce it and put it on a flash drive so we'll be able to put that on the website.
 - Discussion. (Mayor, Dan, and Steve) on if we need 3 readings for this for approval of the planning map. No, we do not. Steve has to do the legislation on it. Steve states it can be done as an emergency. Chris Berens makes a comment on J. Should we wait until the election? The mayor states he can think of 8 or 9 people who could really benefit from that or change 4 or 5 names. It's up to the council ultimately but he'd like to just get it done now.

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- The plan now is just to keep it digitally and when we need one, we print one. Just come and see Barb, she can print it out as needed. Not printing any out ahead. Let Barb know where you want to take it.

COMMITTEE REPORTS

FINANCE – Will Bellinger

- We discussed purchasing a laptop for the police department. We got a quote from Schneider for \$3293.75 but was only good for 15 days and that was back in May. So, what I'd like to do is to go ahead and get that approved/authorized and purchase that laptop as long as it is under \$3500. So, I'll make a motion to purchase that for under \$3500.

Dan Oberlin: I'll second.

Barb Kline: Roll Call – All Yes

- We discussed getting the Lowe's and Huntington credit card statements for the month, so we'll be looking at those.
- We discussed looking at the Verizon phone plan to see if we can get a better deal.

HIRING A TEMP

A motion to hire a temp has been brought up by Will Bellinger. The mayor states, yes, It was brought up to hire a temp from Express Employment. We want to be able to interview two or three people. We don't have to have a name per se to be able to hire them but we can vote on specifics. Steve Babik asks; "Do we have a person who is authorized to make the final decision? Would that be you (Asking Will Bellinger)? We'd need to then make a motion to authorize the Mayor to hire that person. Whatever that rate is and how many hours".

- What's the rate? \$21 an hour to start. That is the total rate.
- It would be up to 24 hours a week. Scheduling them right off the bat to start with 20.
- Confirmed \$21 an hour for 24 hours a week for 6 months.

Discussion more on the breakdown of the pay rate. \$21 to the temp agency. \$15 to the individual. If for whatever reason that temp doesn't work out they then supply us with another. Correct. There will be no penalization if we let one and get another one. We are not locked into a contract just the pay rate. Steve Babik states there are penalties built into the rate of pay. The temp company adds a premium. There's a sliding scale in the agreement. There would be some penalty, you pay the highest premium to incentivize you to not fire a person you've had on for 8 months. "Well it would cost us another 15% to hire someone new" or whatever that number is. Will Bellinger asks; "the longer we kept that person the rate would drop?" The mayor tells us that our rate would stay the same, he believes, and then they start getting more and it drops to the business. Maria App tells us; "If you wanted to go ahead and hire that person after 541 hours then you could go ahead and hire them at \$15 dollars an hour. That's what we

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are essentially paying them”. The mayor confirms and then states there is also a \$750 transfer fee after 541 hours.

Will Bellinger: “I’ll make a motion to authorize the Mayor to hire a temp from Express for \$21 an hour for up to 24 hours a week for a period not to exceed 6 months and he has the discretion to change people if he feels the need”.

At this time Dan Oberlin asks Barb her opinion on this. If she believes this is a good idea. She does think it’s a good idea. We aren’t getting any responses from ads and we needed someone like yesterday. Dan Oberlin is thankful for her response. Maria App reminds the Council it also includes the taxes. Steve Babik confirms it includes taxes, unemployment, workers comp, health insurance, and a lot of civil liability for employment issues. The mayor states he asked Express Employment for a copy of their job descriptions, and they don’t have such a thing, but he also asked about doing the interviews and he said that was fine. He said that he could get 2 or 3, and probably be ready by Friday for an interview. Available starting next week. We can ask them what their qualifications are during the interview. Hoping this person can start on Monday or Tuesday. Questions on if there are going to be 3 people interviewing? What if there aren’t more people available to come to an interview? We don’t want to miss an opportunity to interview someone. The mayor has authorization to hire himself. Don’t wait, let’s get this done.

Dan Oberlin makes a 2nd motion to accept this.

Barb Kline: Role Call – All Yes

- We are setting a special meeting for August 17th following the Streets and Alley meeting. Following up on discussions from the last special meeting. We earned \$2,160.44 in interest for the month. That’s all.

Mayor: Any questions for finance?

PLANNING AND ZONING

Will Bellinger states we did have July’s meeting and for August it’s Monday.

SAFETY - Bruce Lawver:

- In the month of July, there were approx. 55 calls for service.
- We have an applicant for auxiliary named Robert Sterling. Chief wanted to just ahead and hire unless someone had an issue.
- We also discussed the Stark County Drug Coalition wants to put a take-back box at the police department. There are various problems with that including the camera system. The Chief is going to discuss that with him and give him some options. But it’s not likely.
- We passed the laptop.
- Possibility of going into a police contract with Zoar for police coverage.

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The Chief states he'll give the background on this form. He's a good hire, good guy, Fire Marshall potential.

STREET AND ALLEY – Dan Oberlin

- Monday, Smitty had cut down one pin oak tree across from the body shop. One smaller one on Poplar. Three pine trees and I'm still unclear why they didn't do the other 5. But they will be back Monday to do the stumps. They are marked. It was an exceptional thing to watch. I highly recommend Smitty, very efficient. They didn't break for lunch. I'd we need to seriously consider them for any future work.

There is a discussion that Maria App brings up; Who is doing the road flagging while they are cutting down the trees? Just wanting to be sure from a liability standpoint. That doesn't cover our council members if they are out there. The multiplier for council and police is different so if he did get hurt on the job volunteering or not. I don't know if we need to have a waiver signed or something like that? So, if we have a council member volunteering flagging in the road and he gets hit from a VWC standpoint are we going to get in trouble? Steve Babik states: "I don't think we can waive workers comp. It's a bar to be acclaimed for negligence by the employee but it's a certainty of payment for the employee. I do not think you waive entitlement to workers comp. I've known people who do not want to participate and are given the paperwork and are told to fill it out. It's required". Dan wants to know what the point is. Maria's point was that if we are hiring a service, they should cover all bases. Steve Babik discusses he was walking to lunch with an elected official, and she twisted her ankle in a hole. It went to workers comp and it did cost the city money. Guarantee if you are out there and something happens it will go to workers comp.

- Shade tree, we should get going on this. As these are coming down, I'd like to get some in. But we don't even have a committee for that. We can get together with Levi to see how many trees need taken down and how much money we have to replace them. We're cutting quite a few. We've got a few years to get this done. Levi, we have the grinder for one week.

The mayor adds: "One thing the guy, when he was taking down the trees, he said the Blue Spruce now have a blick on them that's killing them like a pine beetle. Everyone keep an eye on that. We may lose more".

PARKS AND REC – Loretta Diveley

- The bicyclist people contacted me, they want to give us shirts. With their name on it. So, if anyone wants a shirt, I need to know your size so I can get back to him. I think that would be nice to support them, when they show up in September.
- The shirts are donated.
- Levi and I were talking about a fence for the monument. He had a good idea on wood stain.

Discussion: No, no that has nothing to do with the park. Giving a better look to the property. Cover the ugliness. Since there is a short time to get this done should we go ahead and get started. Barb Kline asks

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are we doing the fence ourselves or paying someone? The Village Employee's will be doing it. Get us a quote. Asking Levi how much he thinks he needs. Levi Kaser says it will probably cost around \$500. The mayor states we can go ahead and approve that amount.

Levi Kaser -

- Levi is not needing Gary App to work at this time.
- Signs for the compact parking lot. They are priced and will brought that to the next meeting.
- The other parking lot, Cherry Street by the Wondering Flower; priced rubber bump stops we've got handicap signs for those. We need poles that do not get staked into the ground for two of those. Trying to get the concrete work done.
- Tree trimming above the sidewalks.
- Looking at getting concrete work done on Poplar to Plains; those I noticed needed the most work. Getting a price on concrete for that area. I can also get a price on the 17x23 for the monument.

Discussion: Will asks if we have the west side of Park. Is that side good for Bolivar all the way out to Fort Lawrence? Because that's what people generally use for bikes. I want that to be nice and smooth. Levi is making sure the west side is done before we start on the east. Levi brings up the only issue would be the stump grinding in front of Markeeta's house. That would be the only panel I'd replace.

- I'm going to get a hold ODOT to come and see if they can paint double yellow lines because some kids going to get hit. I've seen 3 people pass and get up to 65 mph before they even get to Loretta's house. On 212.

Discussion on asking if we can have the double lines, we can't demand. ODOT is ultimately responsible. That the speed limit is 35. Start writing tickets! Zoar is 25 mph but they are business district. Speed limit changes. Approvals needed. Levi has been thinking about safety; cross walks; every other. Park has a crosswalk. Every other, skip an alley etc. Just for the safety.

VILLAGE ADMINISTRATOR – None in position.

FISCAL OFFICER – Barb Kline

No, I don't have anything else to add.

LAW DIRECTOR – Steve Babik

- Two pieces of legislation that I drafted did come up; I put an emergency clause in but I can easily strike that or it can be passed. The other one I don't have an emergency clause for, but it counts is the suspended roles.
 - The first one is to combine the roles of the Village Administrator and Street Super. and appointing Levi Kiser as the combined position.
 - The other one is amending 8A of the Village of Bolivar water rules and regulations. It is to modify the due date of the water bills and to delete the portion where it states the

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last day of the month and change that to the 5th day of the month in which the bill is rendered. The mayor confirms the following month from when it's rendered. Steve states he can easily change that. It doesn't have an emergency but like he said council can suspend the rules if you'd like.

Maria App would like to know if the Village Administrator position included the \$2 an hour in the language. Steve Babik left the line of pay there blank because it wasn't clear what the actual pay was. But that can just be filled out in the ordinance. Further discussion on \$1 to \$2 changed in 2017. Barb Kline would like to vote on the water date change.

Will Bellinger: I make a motion to suspend the rules to vote on water date change.

Bruce Lawver: I 2nd

Barb Kline – Roll Call/ All Yes

Motion passed. Now we are going to motion to accept the ordinance.

Maria App makes the motion.

Will Bellinger motions, 2nd.

Barb Kline – Roll Call/ All Yes

Steve Babik to email the ordinance to Barb. .

Will Bellinger: I'll make a motion to make an emergency ordinance pass to combine the Village Administrator and Street Superintendent and appoint Levi to the combined position of both of those with a \$2 pay increase.

Tim White 2^{nds}.

Barb Kline – Roll Call/ All Yes

Will Bellinger; "Just wanted everyone to be aware there was an article that states water rates are surging across the country. The average monthly bill in the mid-west is \$90, that's the lowest in the country. In the west, it is \$170, the highest. We are well behind everyone else". Maria App wants to

Barb Kline: Title is – In Ordinance Implementing Revised Meter Rates Water Service Billing for The Village of Bolivar. Do we do a vote on this?

Steve Babik: Third reading, then a motion to pass.

Mayor: Do I have a motion to pass the water ordinance?

Loretta Diveley: I'll make a motion

Will Bellinger: I'll 2nd

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Barb Kline - Roll Call/ App – No, All others yes

Mayor – Tedd Finlayson

One other thing Barb brought up. Trash rates. That went into effect June 1st, and we are actually losing .19 a month per household. Which is about \$1,000 a year/\$950 a year to subsidize that. So, I don't know if you want to look into that. Maybe the start of the year/quarter. Barbs says we need to be proactive. We didn't realize the contract was coming due. 6 months before the contract is due we need to be on the contracts/bids so that we are prepared. The contract is up in June 2025. Discussion on being locked into a rate. Getting a great deal. Start talking in 2024 about what we are going to do.

Mayor: OK anything else? If not, I'll take a motion for adjournment.

Tim White: I'll motion.

Dan Oberlin: I'll 2nd.

Barb Kline – Roll Call/ All Yes

Mayor: Ok meeting adjourned!