

**MINUTES  
ST. CLAIR SHORES CITY COUNCIL MEETING  
SEPTEMBER 7, 2021**

Regular Meeting of the City Council, held in the Council Chambers, located at 27600 Jefferson Avenue., St. Clair Shores, Michigan.

Present: Mayor Kip C. Walby, Council Members Peter Accica, John Caron, Ron Frederick, David Rubello, Candice Rusie and Chris Vitale

Also Present: City Manager Matthew Coppler, Assistant City Manager William Gambill, City Clerk Mary Kotowski, Directors Henry Bowman, Chris Rayes, Acting Treasurer Renae Warnke, Interim Police Chief Jason Allen and City Attorney Robert Ihrie

**1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Mayor Walby called the meeting to order at 7:00 p.m. Ms. Kotowski, City Clerk, called the roll, and a quorum was present. The Pledge of Allegiance was recited.

**2. PROCLAMATIONS & PRESENTATIONS - BEAUTIFICATION COMMISSION UPDATE**

Lillian Claycomb, Beautification Commission Chair, and Michele Hayden, Beautification Commission member, spoke regarding two invasive plant species, purple loosestrife and phragmites, which everyone should be aware of. They have asked that the City work with residents and businesses to help get rid of these plants. This information will be placed on the City's website. The Beautification Commission is in the process of developing a process to address this problem.

Mr. Caron asked the City Attorney to draft an amendment to the Noxious Weed Ordinance definitions.

**3. AUDIENCE PARTICIPATION ON AGENDA ITEMS (2 MINUTE TIME LIMIT) - None**

**4. REQUEST TO APPROVE TRANSFER OF CLASS C ON PREMISE LIQUOR LICENSE WITH SUNDAY SALES AND DANCE PERMIT FROM THE BLUE GOOSE INN CORP. TO MARIO VENTURES INC. LOCATED AT 28911 JEFFERSON**

**Background:** The recommendation was to approve the request from Mario Ventures Inc. for the transfer of ownership of the Class C Liquor License, with Sunday sales permit and dance permit from Blue Goose Inn located at 28911 Jefferson, St. Clair Shores, MI 48081.

Mario Ventures LLC Inc. has made their necessary application and their transfer request has been approved by the Michigan Liquor Control Commission.

City Ordinance requires the City Clerk to place on a Council Agenda the request for approval of an On-Premises Class C Liquor license within 60 days of filing the documents in her office. Their application was filed on July 8, 2021.

They have completed our application process in compliance with City Ordinance 19.655, Sec. 5 Transfer of existing licenses "...The transfer of any existing liquor license covered hereunder shall be subject to each of the requirements, criteria and procedure, including fees, set forth in this article for the granting of a new quota liquor license." City departments have reviewed their application as follows: Police Department, reviewed and no objections; Fire Marshall, reviewed and no objections; Tax/Fin/Assessing, reviewed and no fees outstanding; CDI, minor violations will be corrected before Certificate of Occupancy is issued; City Clerk, application, required documentation and fee have been received.

Theodore Metry, Attorney for the petitioner, and Ded Paloka, Owner, were present.

Mr. Metry had noted by email how his client is working on remedying the CDI outstanding items that will be conditioned as part of their Certificate of Occupancy.

Mr. Ihrie said there is no problem with this request. It is not necessary to place the license in escrow.

**Item 4 (Cont'd):**

**R-2021-36**

**Moved by Council Member Frederick, and supported by Council Member Rubello to approve the request from Mario Ventures Inc. for the transfer of ownership of the Class C Liquor License, with Sunday sales permit and dance permit from Blue Goose Inn located at 28911 Jefferson, St. Clair Shores, MI 48081, in compliance with the City's liquor license ordinance.**

Ayes: All – 7

**5. BIDS/CONTRACTS/PURCHASE ORDERS –**

**a. Request to approve renewal of Macomb County Animal Control Contract**

**Background:** The recommendation was to approve the renewal of the Macomb County Animal Control contract.

Macomb County Animal Control has provided the City animal control services since 2014. This is a renewal of the contract for those services. Animal control services are addressed in the Police Department budget. The City has not experienced a price increase since utilization of the County began. The pricing now has increased commensurate with the actual costs incurred by the County.

Chief Allen presented this item to Council. There was a lengthy discussion regarding the cost increase and services provided. It was noted that the total cost for the animal control officer has not changed. They are looking at the cost of kenneling and splitting it among all of the participating communities. Currently, no other community pays for kennel service. It was also pointed out that our number of service requests has declined over the past four years, however they are asking for a substantial increase. There was some question as to the services we do receive from the County.

Council would like more detailed information on the services they will provide to us. They would also like administration to review the cost benefits of using Macomb County Animal Control versus bringing the service back in house.

The City Attorney noted his recommended changes to the Macomb County Animal Control Contract paragraph 2 language and clarified the County Laws/Ordinance language.

**Moved by Council Member Rubello, and supported by Council Member Caron to TABLE the renewal of the Macomb County Animal Control contract for City Attorney recommended language changes and additional information.**

Ayes: All – 7

**b. Request to approve sale of Tax Foreclosed vacant parcel at 21821 Rosedale**

**Background:** The recommendation was to approve the sale of the vacant lot at 21821 Rosedale (2020 Tax Foreclosure) in the amount of \$12,000.00.

This parcel was acquired in 2020 as a tax delinquent property through Macomb County Treasurer's office.

The house was demolished in the summer of 2019. While the lot is only 35' wide, the proposal is to build a 2-story house with a 2-car detached garage. The proposed buyer previously purchased two lots from St. Clair Shores and is currently building a similar house on those parcels.

Mr. Accica expressed his concern about the proposed house crowding and shadowing the house next door.

Mr. Vitale stated that this parcel should be offered to the neighbors on either side at a price set for an unbuildable piece of property.

Ms. Rusie noted that the lot was not on the market very long to accept such a low offer.

**Item 5 (Cont'd):**

**R-2021-36**

**Moved by Council Member Frederick, and supported by Council Member Caron to approve the sale of the vacant lot at 21821 Rosedale (2020 Tax Foreclosure) in the amount of \$12,000.00, as recommended by the City Manager.**

Roll Call Vote

Ayes: Frederick, Caron, Rubello, Walby

Nays: Accica, Rusie, Vitale

**Motion Passed**

**c(i-iii). Approval of contracts for AEW, Inc., Hennessey Engineers, Inc. and Fishbeck Engineers for Professional Engineering and Surveying Services Hennessey Engineers Inc.**

**Background:** The recommendation was to approve the Engineering Sub-Committee to enter into contracts with AEW, Inc., Hennessey Engineers, Inc. and Fishbeck Engineers.

The City of St. Clair Shores placed a RFQ for engineering services on MITN on March 26, 2021. Firms had until April 20, 2021 to submit their RFQ. The Engineering Sub-Committee reviewed the eight proposals and reduced the list to five firms of interest to proceed to interviewing. On July 23, the Committee interviewed the following firms: AEW Inc, Hennessey Engineers, Fishbeck Engineers, Nowak & Fraus, and OHM. Following the interviews, the Committee decided to proceed with accepting fee proposals from each of the five firms.

The Committee met on July 19, 2021 to review each proposal. Hennessey Engineers and Fishbeck were a unanimous vote. The Committee is also recommending AEW, Inc. on a 4-1 vote.

Overall, the Committee believes having three firms will best serve St. Clair Shores to handle our ordinary workload plus the amount of work created by the influx of dollars for capital projects being made available by the American Rescue Program.

If any of the firms fail to meet our expectations, the contract provides an escape clause giving either party 30 days written notice to terminate the contract.

Mayor Walby noted once the RFPs were submitted the direction was to move toward three firms, and he does not believe the City will ever go back to one firm.

Mr. Rayes spoke about the selection process and introduced the following:

- John Hennessey, Vice President, Hennessey Engineers
- Dave Potter, Vice President and Senior Associate, Fishbeck Engineers
- Scott Lockwood, Executive Vice President, AEW Inc.

Mr. Caron said he supports hiring Hennessey Engineers and Fishbeck Engineers. He is very much against hiring AEW based on past experience and provided multiple examples to support his position.

Ms. Rusie agreed with Mr. Caron and said she remembered all of the issues he cited.

Mr. Accica noted many of the issues were the fault of the contractors that we hired, not the engineers. The engineers need to do a better job of keeping the contractors on track.

Mr. Vitale said he also remembers all of the issues we had with AEW and agrees with Mr. Caron and Ms. Rusie.

Mr. Rubello asked several questions looking for assurance from AEW that they will provide a high level of service to the City.

Mr. Lockwood reassured Council that the employees the City worked with in the past are no longer employed by AEW. Additionally, AEW has made proactive changes to how they handle projects which include using an intermittent liquidated damages process to help keep contractors on track.

**Item 5 (Cont'd):**

Mr. Frederick was on the selection committee and was very impressed with all three companies. The interview with AEW revealed they had learned from their mistakes. They have changed people and changed processes. He thinks their digitizing system will be extremely useful. He also likes their proactive management style and ongoing commitment. He pointed out that the SEMSD is very happy with their work.

**Moved by Council Member Frederick, and supported by Council Member Accica to enter into a contract with Hennessey Engineers, Inc., as recommended by the Engineering Sub-Committee for Professional Engineering and Surveying Services.**

Ayes: All – 7

**Moved by Council Member Caron, and supported by Council Member Frederick to enter into a contract with Fishbeck Engineers, as recommended by the Engineering Sub-Committee for Professional Engineering and Surveying Services.**

Ayes: All – 7

Mr. Caron said in addition to his concerns about our past experience with AEW, he would prefer we hire a firm that can come in with bigger ideas for future projects. He does not feel that AEW is capable enough to deal with what we are requiring.

Mr. Vitale noted it is rare to have a City pull back a contract. He will not be voting for AEW due to the City's past experience with them.

Mayor Walby said he is comfortable with this decision, and he will be voting for AEW. Both SEMSD and SMDA use them and say they are excellent.

Council would like to be provided with a list of the project schedules for the three new firms.

Mr. Caron requested that progress payments be separated by City engineering firm.

**Moved by Council Member Frederick, and supported by Council Member Accica to enter into a contract with AEW, Inc., as recommended by the Engineering Sub-Committee for Professional Engineering and Surveying Services.**

Roll Call Vote

Ayes: Frederick, Accica, Rubello, Walby

Nays: Caron, Rusie, Vitale

**Motion Passed**

- d. **Request to award bid contract for Brys Park Playground and ADA restroom renovations (bids o**
- e. **pened 8/24/21)**

**Background:** The recommendation was to award a contract to C&S Construction Management Inc. to perform Americans with Disabilities Act (ADA) renovations to the playground area and the restroom at Herman Brys Park in the amount of \$169,500 and amend the FY22 Budget to create the necessary grant revenue and expense accounts.

The City of St. Clair Shores was awarded a 2019 MDNR Land and Water Conservation FUND (LWCF) grant to perform ADA renovations to the Brys Park playground and bathroom. The City was provided with the grant agreement on July 28, 2021. The project was posted on BidNet and bids were opened on August 24, 2021. The City received three bids, the lowest qualified bid was C&S Construction Management Inc. in the amount of \$169,500.

The grant will provide \$70,900 and the City's match will be the remaining \$98,600 to fund the \$169,500 project. The MDNR is not able to increase the grant amount to 50% of the project cost. However, C&S Construction Management Inc. has indicated a willingness to work with the City to separate out some aspects of the project for the City to handle outside of the contract in order to reduce costs.

Mayor Walby said Mr. Gambill has done an excellent job during his service with St. Clair Shores. We appreciate all the work he has done.

**Item 5 (Cont'd):**

Mr. Gambill presented this item to Council. After some discussion, it was determined that the Neighborhood Playground Committee should select the equipment.

Mr. Caron asked that Council be provided with the rain garden design and proposed plants prior to installation.

**Moved by Council Member Caron, and supported by Council Member Frederick to award a contract to C&S Construction Management Inc. to perform ADA renovations to the playground area and the restroom at Herman Brys Park in the amount of \$169,500 and amend the FY22 Budget to create the necessary grant revenue and expense accounts, to be reviewed by the Playground Committee.**

Ayes: All – 7

**f. Request for a MIDC Managed Assigned Council Coordinator Position (MACC)**

**6. CONSENT AGENDA** – All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a vote of City Council. There will be no separate discussion of the items unless the Mayor and or a Council Member so requests, in which event the item will be removed from the general order of business and considered under the last item of the Consent Agenda.

**Moved by Council Member Caron supported by Council Member Frederick to approve the Consent Agenda items a – h, separating item 6c and removing item 6i to a future meeting, as follows:**

**a. Bills**

**August 26, 2021** **\$19,712,769.28**

Resolved to approve the release of checks in the amount of \$19,712,769.28 for services rendered, of the report that is 39 pages in length, and of the grand total amount of \$19,712,769.28, \$12,519,278.93 went to other taxing authorities.

**b. Fees - None**

**d. Approval of Minutes**

Resolved that the following Minutes be approved as presented:

<u>Minutes</u>	<u>Meeting Date</u>
Council	August 16, 2021

**e. Receive & File Boards, Commissions & Committee Minutes**

Resolved that the following minutes be received and filed:

<u>Minutes</u>	<u>Meeting Date</u>
Animal Care & Welfare Committee	April 12, 2021
Brownfield Redevelopment Authority	May 19, 2021
Building/Property Maintenance Board of Appeals	June 8, 2021
Building/Property Maintenance Board of Appeals Special	June 30, 2021
Council Sub-Committee	June 22, 2021
Cultural Committee	July 14, 2021
Election Commission	July 13, 2021
Fence Arbitration	July 21, 2021
General Employees' Pension Board	June 15, 2021
General Employees' Retiree Health Care Board	April 21, 2021
Mechanical Equipment Arbitration Committee	August 2, 2021
Planning Commission	July 13, 2021
Sign Arbitration	May 20, 2021
Tax Increment Finance Authority	May 19, 2021
Water Resources & Advisory Board	June 1, 2021
Water Resources & Advisory Board	July 13, 2021
Zoning Board of Appeals	July 8, 2021

**Item 6 (Cont'd):**

- f. **Recommendations from the Council Sub Committee on Boards, Commissions and Committees**  
Resolved that the following recommendations be approved as presented:

1. **Accept with Regret the following Resignations:**

<u>Name</u>	<u>Commission</u>
Mary Beth Faba	Cool City Committee
Kayleigh VandenBussche	Cool City Committee (Alternate)
Mary Beth Okray	SCS Memorial Day Parade Committee
Michael Cadrette	Cultural Committee
Gerard Skowronski	Building / Property Maintenance Board of Appeals
Gerard Skowronski	Fence Arbitration Committee

2. **Recommendations to Mayor and Council to appoint the following:**

<u>Name</u>	<u>Commission</u>	<u>Term-End Date</u>
Nicholas Dinverno <i>(Vacant seat of Gerard Skowronski)</i>	Building / Property Maintenance Board of Appeals	06/01/2026
Lynda McGhee <i>(Vacant seat of Kayleigh VandenBussche)</i>	Cool City Committee (Alternate)	05/06/2024
Matthew Wisotsky <i>(Vacant seat of Karl Schwarzwald)</i>	Cool City Committee (Alternate)	02/01/2023
Karl Schwarzwald <i>From alternate to full voting member (Vacant seat of Mary Beth Faba)</i>	Cool City Committee	09/30/2023

3. **Recommendation to Mayor to reappoint the following:**

<u>Name</u>	<u>Commission</u>	<u>Term-End Date</u>
Madeline Bialecki	Cultural Committee	06/01/2024
Mary Kotowski	Election Commission	05/01/2022
Robert Ihrle	Election Commission	05/01/2022
Patricia Guciardo	Election Commission	05/01/2022
Grace Descamps	Election Commission	05/01/2022
Mark Balon	Waterfront Environmental Committee	09/30/2023
Dennis Krasnicki, Jr.	SCS Memorial Day Parade Advisory Committee	04/02/2021

- g. **Approval of Michigan Municipal League Annual Dues**  
Resolved to approve the renewal of the Michigan Municipal League Annual Dues for 2021/2022 in the amount of \$12,095.00.

- h. **Request approval of Yeo & Yeo 6/30/21 Audit Purchase Order**  
Resolved to Krasinski approve payment of the 6/30/2021 Annual Audit to Yeo & Yeo in the amount of \$70,000.

- i. ~~**Request approval of Michigan Municipal Risk Management Authority Purchase Order**~~ Item removed to be rescheduled.

Ayes: All – 7

**Separated Item:**

c. **Progress Payments**

Mr. Caron pointed out that two payments to Italia Construction, \$73,471.43 and \$114,444.00, were included in the agenda packet but were not listed on the cover sheet and wanted to clarify that these should be paid.

**Item 6 (Cont'd):**

Moved by Council Member Caron, and supported by Council Member Frederick to approve the following progress payments:

Italia Construction, Inc.	\$187,915.43
Italia Construction, Inc.	\$ 73,471.43
Italia Construction, Inc.	\$114,444.00
Safeway Transport, Inc.	\$ 21,356.60
Florence Cement Company	\$ 13,739.06

**7. UPDATES AND FOLLOW-UPS FROM COUNCIL MEETING**

- **Mr. Frederick requested additional cigarette butt receptacles for the Blossom Heath Pier Project.** – This will be addressed at the end of the project.
- **Mr. Rubello requested a hose for cleanup and that the two kiosks (Waterfront Environmental Committee Projects) remain on site after the Blossom Heath Pier Project is completed.** – This will be coordinated during the project. The hose will be attached to a pump. The kiosks will be retained.
- **Mr. Vitale asked that ECT come back in 60 days with other options for railings and the warranty on this railing system and lower maintenance for the Blossom Heath Pier Project.** – ECT is gathering information and will be providing options.
- **Mr. Caron asked that ECT evaluate the landscaping options for the Blossom Heath Pier Project and that they keep the turtle.** – The turtle has been moved to the beach house playscape area. There is a new tree and two kiosks that will be saved. The acorn trees will be removed. The contracts are being signed, and the project will be moving forward next week. Signs are being posted to notify the public that the fishing pier will be closed during this construction.
- **Mr. Vitale asked that the library revisit their daytime activities for those who home school.** – The Library Director has responded by email.
- **Mr. Vitale asked that staff review the BS&A Program links to the St. Clair Shores information because when he Google searches the program it links to a St. Clair Shores test site instead of the City's regular BS&A site.** – The Assessor did respond to this item.
- **Mr. Vitale asked that Code Enforcement and the City Attorney address the blight and safety issues at the corner of 9 Mile & Harper (former Linda's Place).** – The driveway has been poured. This may become a carry-out only restaurant as the tobacco store is no longer moving in to that location.
- **Mayor Walby asked that CDI delay the sidewalk replacement program to start 10/1/2021, so residents have time to contract their own repairs.** – This has been taken care of.
- **Mayor Walby directed administration to have Beste and Millenbach streets storm lines TVed after the recent rain events.** – There has been conversation regarding this, Mr. Rayes will follow up.
- **Mr. Caron asked administration to reach out to DTE regarding areas of the City that have lost power multiple times and question if the infrastructure in these areas needs to be upgraded.** – They are meeting with DTE on Friday.
- **Mr. Frederick asked staff to review City policies to not plant trees under power lines.** – Mr. Babcock addressed this.
- **Mr. Frederick asked for an update from DPW on vehicles ordered and delivered due to recent shortage issues.** – Mr. Babcock answered this question.
- **Mr. Vitale noted that the tree branches on Glenbrook street from the recent storms have not been removed and their trees need maintenance trimming.** – Mr. Babcock gave an update on this item.
- **Mr. Vitale asked that the overflowing dumpster behind the 13 Mile and Harper (old Kroger site) be addressed and the Menards Semi Truck parking in the lot.** – Code Enforcement will be addressing this issue.
- **Mr. Vitale asked the City Attorney to reactivate the blight case on the fire damaged house on Little Mack north of Martin.** – The City Attorney has reactivated this case.
- **Mr. Vitale asked the City Attorney for the status of the Dollar General litigation on Little Mack.** – We will have an update this week.
- **Mr. Vitale asked that DPW review Beste street, south of Gaffke, to determine if the Macomb County interceptor line could be causing the flooding.** – There have been emails addressing this issue.
- **Mr. Vitale asked CDI to review if stalled construction projects will be completed this season.** – There has been some activity, however Mr. Rayes will get an update for each of the following:
  - a. Sunnysdale & Little Mack where half the parking lot has been removed – There is some activity.
  - b. 10 & Little Mack gas station blighted – They have sprayed some of the weeds.
  - c. SACU Credit union overgrown shrubs and grass/weed growth in parking lot

**Item 7 (Cont'd):**

Mr. Rayes said that the Dorion project has been affected by supply line shortages. They do not have enough saddles to finish that work. He is waiting on an update from the suppliers. This is slowing down the paving portion of this project. They may postpone the Share street project until next year because of these issues.

Mayor Walby asked that we send a letter to residents regarding these watermain and road paving project delays. Mr. Rayes noted he has been keeping our webpage up to date.

Mr. Rayes said they will be paving the Kyte Monroe parking lot and then the Brys Park parking lot. Signage will be posted at least a week in advance of the paving at each location.

Mayor Walby announced three new ad hoc committees and their Council Liaisons:

- Waterfront Sight Line - Frederick, Vitale and Rusie
- Blossom Heath RFP - Caron and Rubello
- Jefferson Property - Accica and Vitale

He is working on a possible baseball committee.

**8. COMMENTS BY INDIVIDUAL COUNCIL MEMBERS**

**Council Member Rubello** announced several events going on around the City.

He asked about trees being planted under DTE power lines. It appears that trees are taking down the power lines on Chalon and Helen during storms.

Mr. Coppler said DTE is going to accelerate tree trimming in the City.

Mr. Rubello would like staff to address a sidewalk issue at 29650 Maison.

He asked about the wall that was knocked down at Corteville and Jefferson quite a while ago.

Mr. Rayes explained that they have been ticketed. It may have to go to through the court system.

Mr. Rubello would like the City Attorney to provide Council with the state law governing the hours a grow house is allowed to operate.

Mr. Coppler said the Police Chief will reach out to the resident regarding this issue.

Mr. Rubello spoke about the drainage issues at the baseball diamond at Trombley.

He said that Warren Vernier, who was a previous Fire Chief, passed away.

He recognized and thanked several people.

**Council Member Rusie** announced the upcoming St. Clair Shores Parks and Recreation Daddy Daughter Dance and spoke about the 3<sup>rd</sup> Annual Halloween Self Guided Tour.

**Council Member Caron** said that Dean Alan passed away and offered his sympathy.

He spoke about the Michigan Warriors Hockey Program hockey game and noted that next week is the annual apple pie and mum sale for the SCOTS Board.

He stated that Consumers Energy was not done with their project on 12 Mile before we started ours, and now they have damaged the work we did. We should not work in the same areas they are in.

**Council Member Frederick** received a complaint that the Detroit Edison crew was saw cutting sidewalks on Jefferson and not using water. He asked that administration follow up on this.

He spoke about the upcoming Firefighter's golf outing, Maggie's Wigs 4 Kids 18<sup>th</sup> Annual virtual Gala and the Lac St. Claire Art Fair.

**Item 8 (Cont'd):**

He made several Library announcements.

**Council Member Accica** (taken out of order) noted that 31-year-old St. Clair Shores resident Austin Zawicki passed away this week and extended his sympathy.

He asked about the concrete fence at the new 9 Mile and Harper Kroger. Mr. Rayes said they have not determined what they are going to do yet.

**Council Member Vitale** asked DPW to address the apple trees in the right of way causing a sight issue on Madison Court looking west onto Madison.

He would like to know if the fire damaged house on Little Mack passed CDI inspections.

He requested that CDI address the blight issues at the Dollar General on 11 Mile and Little Mack. He said they are also selling items outdoors without a permit. He asked the City Attorney to review the rental ordinance amendment allowing for the revocation of the property owners Certificate of Occupancy to see if it is applicable for a business landlord.

Mr. Vitale asked for consideration of a shed ordinance amendment to revise the requirements for prefabricated sheds less than 100 square feet to require a 4-inch brick cement pad which exceeds the structure footprint by at least 6 inches on all sides.

**9. CITY MANAGER'S REPORT - None**

**10. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT)**

Don Smolenski, St. Clair Shores resident, asked Council to consider a conditional variance to allow his chicken coop.

Joyce Janicky, St. Clair Shores resident, thanked staff for repairing seawalls at the City Hall Marina and noted one area is still losing soil into the canal.

**11. MAYOR'S COMMENTS - None**

**12. ADJOURNMENT**

**Moved by Council Member Caron, supported by Council Member Frederick to adjourn at 10:39 p.m.**

Ayes: All – 7

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KIP C. WALBY, MAYOR

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MARY A. KOTOWSKI, CITY CLERK

(THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING AND DO NOT REPRESENT A VERBATIM RECORD).