

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

April 11,

19

1. **CALL TO ORDER.** President of Council Kilway called the Regular Council meeting of Thursday, April 11, 2019 to order at 7:52 p.m. Just as a note, there will be an Executive Session prior to the adjournment of this Council meeting to discuss land acquisition.

2. **PRAYER:** Silent prayer.

PLEDGE OF ALLEGIANCE:

3. **ROLL CALL:** Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mr. Carano – present. Also present were Mayor Kline, Dir. of Pub. Service Rorar, Dir. of Econ. Development Weinberg, Dir. of Finance Gilbride, Dir. of Law Raber and Clerk of Council Burton. Mrs. Allman was excused.

4. **MINUTES:** 3-14-19 Regular Meeting minutes.
Mr. Sisak moved to adopt the Regular Council meeting minutes of 3-14-19. Seconded Mr. Donovan. Voice vote 6-0. **The 3-14-19 Regular Council Meeting minutes were adopted by a vote of 6-0.**

5. **FINANCIAL REPORTS:**

- **Fire & EMS Fund Transfer in the amount of \$125,000 to Council on 2-28-19.**
- **Street Maintenance & Repair Transfer in the amount of \$125,000 to Council on 2-28-19.**
- **General Infrastructure Transfer in the amount of \$30,000 to Council on 2-28-19.**
- **Bond Retirement Transfer in the amount \$75,000 to Council on 2-28-19.**
- **Fire/EMS Capital Fund Transfer in the amount of \$45,000 to Council on 2-28-19.**
- **Appropriation Report, Fund Report, Revenue Report, and Encumber Report for the period ending 2-28-19 to Council on 3-1-19.**
- **Tallmadge Recreation Center Profit and Loss Report for the period ending 2-28-19 to Council on 3-5-19.**
- **Income Tax Comparisons for the period ending 2-28-19 to Council on 3-5-19.**
- **Revenue Comparisons for the period ending 2-28-19 to Council on 3-5-19.**
- **February Financial Reports to Council on 3-5-19.**
- **Consolidated Investment Portfolio for the period ending 2-28-19 to Council on 3-5-19.**

Mr. Sisak moved for the approval of the Financial Reports. Seconded Mr. Donovan. Voice vote 6-0. **The Financial Reports submitted by Dir. of Finance Gilbride were accepted by a vote of 6-0.**

6. **PUBLIC HEARINGS:** None.

7. **COMMUNITY INPUT:**

Pres. of Council: Tallmadge City Council meets on the second and fourth Thursdays of the month with the Council Committee meetings starting at 7:00 p.m. followed by the Regular Council meeting. At the Committee Meetings legislation is discussed thoroughly with Council deciding to adopt, amend, reject, hold or table the legislation. We do allow time for community input at this point in the meeting. Is there anyone who would like to address Council; please come forward and state your name and address for the record. No one; OK.

Pres. of Council: Oh, I'm sorry; come on up.

Greg Coolridge, Outreach Director for Move to Amend. I live in Cleveland Heights. Thank you for allowing me to take a moment of your precious time. I did want to very briefly comment on one of the issues; the resolution in fact that was discussed earlier today and that you had some discussion about and thank you for bringing this issue up for consideration. I want to thank Councilperson Carano for bringing it up.

We have been working with communities across the country and inviting them to consider this whole issue of calling for a constitutional amendment that would end money being defined as free speech and corporations having never intended in unalienable constitutional rights. Many of you have expressed a common sentiment that other public officials in other communities at first have expressed that specifically; how does this directly affect what is going on in my community and with those who I represent and I think Councilperson Carano brought up some examples having to do with issues of pre-emption with special interest/corporate interest that don't particularly like to be flexing of democratic muscles at a local level and so they pre-empt that decision making from one level to another.

But there is a very specific example for this community that I think is very germane of why this constitutional amendment is really very much connected to what you are dealing with in fact that you just talked about earlier this evening; this proposed ordinance related to the selling of cigarettes, tobacco products of all sorts and paraphernalia. As some of you may remember, it wasn't all that long ago; years or maybe a couple of decades, where in the news it was quite prevalent in which the tobacco corporations were being questioned about what did they know; when did they know it and were they being forthcoming in their pre-knowledge of the use of tobacco products and the causing of human illness, particularly cancer and through information acts and other disclosures it was learned that they did have quite a bit of information; pre-knowledge; quite a bit, but the tobacco corporations defended themselves by saying that we have the constitutional right, not just to speak, but also the constitutional right not to speak.

In other words . . . also they said the constitutional right to lie and not to speak. Well it is that constitutional right that they in fact did have that prevented them from not speaking and not disclosing that in part has led to the dozens, hundreds, thousands, tens of thousands of people who have fallen ill to cancer if not who have lost their lives. If this particular constitutional amendment that you are not particularly taking a lot of action on other than just calling for a position and that is what a resolution is; it is just a sentiment coming from this body that if that particular constitutional amendment or 28th amendment calling for corporations not to have

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

April 11,

19

Mr. Coolridge (Cont'd.) constitutional rights had been in place then the tobacco corporations would not have been able to be shielded with that so called right and that sort of protection. In our knowledge of what the impact of the tobacco products would have been may have been known well before and we as public officials at the State level, Federal level and even Local level might have been able to be more aggressive in passing legislation to prevent that. One example of many where the presence of never intended constitutional rights, not of individuals, but of the corporation itself prevented this knowledge that by not knowing you as public officials and your peers at a State and Federal level were not able to protect the health, safety and welfare of your citizens and so within that spirit and using that as an example, I hope you will consider passing this resolution to prevent those kinds of occurrences and that argument, by the way, is being made as we speak by the fossil fuel corporations who themselves; Exxon Mobile and others have had pre-knowledge of the burning of fossil fuels and the connection of that to the reduction of a healthy climate. That same argument and that same protection is being used to prevent them as well from being accountable and responsible to we the people.

Mr. Carano: Excuse me, is the word, corporation mentioned in the constitution?

Mr. Coolridge: No, it is not.

Mr. Carano: Does the . . . where do corporations get the right to exist? How did they get the right to exist?

Mr. Coolridge: Well that happened through a series of Supreme Court decisions by activist courts; by activist Supreme Courts. Never has any public official or citizens coming together through a citizen's initiative ever voted to grant corporations any amount; any corporate entities; it is not just business corporation; it is for profits, unions and the like.

Mr. Carano: But I mean they are formed; corporations are formed; right? How do they get formed? I mean is that . . . who decides . . .

Mr. Coolridge: They all are formed through the issuance of a public charter and in that charter early on was considered to be a democratic instrument in which we, the people, define what companies and corporate entities could and could not do.

Mr. Carano: Thank you.

Pres. of Council: Thank you very much for your input.

Mr. Coolridge: Sorry for taking up so much of your time.

Pres. of Council: That's OK. Is there anybody else who has brief community input? No one responded.

- 8. ANNOUNCEMENTS:** The Dir. of Finance, Mrs. Gilbride, has two individuals that she would like approved for the Income Tax Board of Review.

Dir. of Finance: Yes, thank you. As part of the income tax changes that were passed at the State level, they have changed how our Income Tax Board of Review is appointed. That requires Council to appoint two of the three members of the Board. I will have the third appointment and so I have spoken . . . Cheryl Ray previously had served on our old board and did a very good job and so I have a request that Council would consider her for continuance and then also Helen Fire; she has been very active in the community and is recently retired and has worked in finance in those areas and so I thought that she would be also an excellent appointment and would request Council's consideration of approving both of those individuals for our Income Tax Board of Review.

Pres. of Council: I know both of the individuals and they are excellent, excellent selections for that.

Mr. Sisak: Would you want a motion now Madame President?

Pres. of Council: Well, that was asking if she would like that now?

Dir. of Finance: Please.

Mr. Sisak: Madame Law Director; does it need to be to separate motions?

Dir. of Law: They don't have to be.

Mr. Sisak: OK, so I move to approve Helen Fire and Cheryl Ray for the Income Tax Board of Review. Seconded Mr. Loughry.

Mr. Loughry: How long is a term?

Dir. of Finance: It is a two-year term.

Mr. Loughry: Are they staggered?

Dir. of Finance: No.

Mr. Loughry: OK.

Dir. of Finance: And there are no term limits.

Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mr. Carano, Mr. Donovan – unanimous. **Mrs. Fire and Mrs. Ray have both been approved for the Income Tax Board of Review by a vote of 6-0.**

- 9. REPORTS OF SPECIAL COMMITTEES:** None.

- 10. AGENDA ADDITIONS:** None.

- 11. REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEVELOPMENT, DIR. OF FINANCE AND DIR. OF LAW.**

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

April 11,

19

Mayor: Thank you Madame Chair. I will be very brief. This past weekend was the **Expo** at the Rec Center and I thought they did an excellent job putting that together in conjunction with the Chamber, the School District and the City. Quite a few people went through the Expo. Those bags that are on the table; you guys are welcome to take. If there is not enough there, we have more in the closet and so I can pull those out. They are nice, little lunch bags; so, help yourself to those.

Also, we did have that conversation; a **telephone conversation with all of the Mayors in reference to Chapel Hill**. It was a good meeting that we had. What came out of that is that we are trying to contact the owner of the Chapel Hill to try to get him to come into town so we can have a face to face with him. We are going to get all of our economic development people together from Tallmadge, Akron, Cuyahoga Falls and brainstorm on that site. There has been no determination about that site. You heard a couple of things tonight that; could it be economic development; could it be housing; could it be open space; could it be mixed use? I don't think anything is off the table on that up there. Right now all of the property taxes are paid on that site; the owner still owns it; it is his property to do with what he deems necessary for him to do, but we are just trying to get some guidance to him that we would like to see done up there.

Mr. Sisak: Yeah, would it be wise to bring maybe the County to the table as well.

Mayor: They were there; I'm sorry. Ilene Shapiro based on the meeting that we had at the Community Center or at the Chamber; I think Mr. Loughry asked the question on the floor to her; what about Chapel Hill and the very next day she organized a meeting and hence that meeting took place. So, I thought it was a very good meeting. I did walk through Chapel Hill the day before the meeting just so I could say I was there because I haven't been there in a long time, but it was myself and two other people walking the hallways and Kay Jewelry is still there. The food court; only four people are there, so we don't want it to be a ghost town. The car dealership out front; all of the vehicles that are in the driveway, North Coast Auto apparently is renting the space out in the parking lot. It was very packed, but again, Chapel Hill is 100% in Akron, but it does affect the region and so that is why everybody is concerned about it. End of report.

Dir. of Pub. Service: Good evening. I would like to **ask that Ord. 39 and 40-2019 are passed at 1st Reading**. For the month of March, the **Zoning Department**; you can tell it's spring; there were 22 out of the 26 permits that were issued were zoning certificates so that is for fencing and outdoor decks and stuff like that, so people are getting busy.

The **Parks and Rec**; membership as well as the visits were both down. We think the visits were down because we had the back to back weekends of the **National Wheelchair Basketball Tournament** there and so all of those courts were not open for public use like they have been and so those numbers are reflective of that.

A very successful tournament there. I don't know if anybody had a chance to stop by, but we raised a descent amount; we raised \$15,000 in admissions and \$2,700 in concessions over those two weekends. So that was a descent amount there.

We hosted the **Tallmadge Expo on April 6th** and we also purchased the new strength equipment and it should be here some time before summer is over. So, all of the exercise equipment upstairs will be replaced.

Upcoming events; the Tallmadge Easter Egg Hunt is April 13th. The Rec Center is closed on Easter which is April 21st and the Drew Joyce Tournament is April 26th through the 28th.

Maca Pool, believe it or not, we are off and running. The pool filling date is the 25th. Unfortunately, some of our pool features were cracked due to the severe weather over the winter; I didn't think the winter was that bad, but we definitely had some damage and so we are fixing that.

That is the Division 1 Champs right there; the New York City Rolling Knicks. It was a pretty good tournament all in all.

Not exciting is we **upgraded some restroom features**. I want you guys to note that the toilet paper is no longer open and so it is no longer got any issues to it. The new sinks; they were porcelain before, and we ended up having them vandalized and broke and so now they are stainless, and we shouldn't have that issue. Then the other thing was that we were trying hand dryers out at one of the restroom units there and it seemed like the toilet paper and the paper towels were excessive in the toilet.

Fire hydrant flushing; going on right now. Something that we started last year; everything is documented on I-Pads and so it is all electronic and it records the GPS and it is a much simpler thing and so we are doing it and if you are getting any complaints about the brown and rusty water; that is the reason why it is happening; it is because of us.

Utility Department; no water breaks. I know Dave always thinks I am jinxing myself when I say that.

One sewer backup and that was not us; it was on a private line and that is a picture of our new excavator for the Utility Department. They would like to thank everybody for that. That was part of the budget.

The **Street Department**; the four days of snow and ice control for the month, and I would like to say all in all, I thought the guys did a pretty good job down there for the winter. I think there were only like 3 snow events that I wasn't really happy about, but all in all that's not too bad.

80 hours of sweeping and we collected 19 tons. Three culverts were replaced and the really neat thing here is that all the traffic lights in the City have been replaced with LED's. So

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

April 11,

19

Dir. of Pub. Service (Cont'd.) everything has been upgraded with that. That was part of the budget. Anyways, that is a **plate compactor** that is used for doing pot hole repair and you got to compact the material when you put it in and one of the things is that is about 150 lbs. so can you imagine the guys taking that on and off the back of a truck all the time and so one of our employees came up with this lift idea of using a plow neck off the front of a truck and so nobody is getting their back hurt. It picks it up and lowers it down and you move on. It is actually in the front of the truck and you will be throwing the asphalt out of the back and we should patent that actually. That should be the Tallmudge Lift or something. They guy did a great job. It is pretty smart really and that is the report for the month. Any questions?

Mr. Loughry: Mr. Rorar, do you know, or can you give us an approximate time when we should get a presentation on the Parks & Recreation Plan? The reason that it is important to me is that I am very visual as well as Mr. Cooper said he was earlier, and I want to see everything we have before us together so that I don't make decisions maybe out of order. So, you know we are looking at a Fire Department, and we are looking at a ladder truck and all these things and I want to know what the number is we are looking at on Parks & Rec as well so that I can make a decision based on my priorities.

Dir. of Pub. Service: How about by the next meeting I get that timeline for you. I don't have that right now off the top of my head.

Mayor: Are you referring to the Master Park Plan?

Mr. Loughry: Yeah.

Dir. of Pub. Service: We had a meeting about a month ago, but I can't remember what they said as to where we are at.

Mr. Loughry: Thanks.

Dir. of Administration: Thank you Madame Chair. Just a couple of things. If members of Council are interested in any more detail in any of the **training topics** that we quickly addressed, please let me know and we can schedule something to get a little more in depth in all those. Just some updates on **contract negotiations**. We met yesterday with the **IFF** and we settled a number of issues, but not all and fact finding is scheduled at the beginning of June with them. The **F.O.P.** union unexpectedly cancelled our next meeting and mediation and so fact finding is scheduled with them on May 16th. End of report.

Mr. Sisak: I have a question. Is that both unions for the Fire when you say the IA . .

Dir. of Administration: The **IFF represents the full-time firefighters only**.

Mr. Sisak: Then the part-timers; is there any . . .

Dir. of Administration: That contract was settled last year.

Dir. of Econ. Development: Good evening. **OHM Advisors who are doing our zoning update** will be conducting, as part of that process, a complete audit of our zoning code and to assist them and to inform that process, we held a series of 5 internal review meetings to look at the code from front to back and went through every section and made notes of the areas that we deem necessary to address one way or another in that update and so we completed that and we will be providing those comments very shortly; probably within the next week we will provide those to OHM to help them move forward on that.

Just briefly, just to inform you, if you don't already know, 137 East Avenue, which is the plaza on East Avenue where Buckeye Gym and so on and so forth; that **was sold to Ward Holdings Company LLC**. Mike Ward is a Tallmudge resident and his intent as he states is to move his technology company there, but we really don't know what is going to happen and so we will just keep tabs on that as he goes forward and hopefully we will retain the existing tenants and work with them and hopefully he will make some improvements to that plaza, but we will keep an eye on that. End of report.

Mr. Sisak: I do have a question. The tattoo parlor on West; is that still open or . . .

Dir. of Administration: The sign was down because the storm that we had about a month ago . . . those high winds took out their sign and so they are having it redone.

Mr. Sisak: But they are still there?

Dir. of Econ. Development: Oh yeah and doing very well actually.

Mr. Sisak: Great.

Dir. of Finance: Thank you. Since we met last, we did do our software conversion. There were a few hiccups, but we are seeing the light at the end of the tunnel so that is partially why it took me so long to get your financial reports just pulling different information different ways. I did go ahead this month and tried to make your financial report look very similar to the ones you have had in the past; the appropriation, the revenue report . . . I am in the process tomorrow I will be meeting with the software company to move forward. There is one more piece that will allow me to do some better financial reporting and so just bear with me please in the next few months on those issues. That is partially why I did not provide an actual written summary this month. I will provide that to you tomorrow.

I am just about done with that, but to summarize, I think the positive point would be that our income tax is currently kind of going back up. **Our withholding, which is what I use as the barometer is up about 5% over last year** and so we are still not back to where we would have been in 2017, but we are making progress in the right directions and so that was positive. Otherwise everything else is going smoothly. End of report.

Mr. Sisak: Any update on the R.I.T.A. late filers collections?

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

April 11,

19

Dir. of Finance: You know, I just got that in the mail and I have not had time to go through it and so I will send out an e-mail to everyone letting you know the results of that, but I definitely see that on our income tax, as I mentioned last month in my financial reports, I do think the large uptick in our individual revenue filings is due to that subpoena program, but I will provide that to Council. I just got that in the mail this week and I will get that out to everybody.

Dir. of Law: Thank you. I would just like to report this evening that I am anticipating or looking forward to present to the Senior class . . . I have a **presentation on “Now You Are 18”** which gives them some information on what it means to be an adult and what their rights and responsibilities are. I will be doing that next week.

We are also going to be doing a **legal update with the Police Department** in multiple sessions and we are also doing our **Drug Take Back Day on April 26th**. So, there are a lot of things coming up. Thank you. End of report.

- 12. Ordinance 29-2019
**PLANNING & ZONING
P&Z REC. APPROVAL 4-0
NO CONDITIONS REQUIRED
AMENDED 3-14-19** **At 3rd Reading.**
Approving and granting a conditional zoning certificate for special non-residential development to property owner and applicant Tom Bader/1169 Brittain LLC-Home of Lehner Screw Machine for use as the educational institution in addition to the existing manufacturing.

Pres. of Council: Mr. Sisak; since I am recusing myself from this ordinance; could you please?

Mr. Sisak: We currently have Ord. 29-2019 at 3rd Reading.

Dir. of Law: I would like to just put on the record that Mrs. Kilway is going to be abstaining due to a business relationship. Thank you.

Mr. Donovan moved to adopt Ord. 29-2019. Seconded Ms. Tricaso. Roll Call: Mr. Loughry - yes, Mr. Sisak - yes, Ms. Tricaso - yes, Mr. Carano – yes, Mr. Donovan - yes, Mrs. Kilway – abstain. **Ord. 29-2019 is adopted by a vote of 5-0-1.**

- 13. Ordinance 30-2019
**PLANNING & ZONING
P&Z REC. APPROVAL 4-0
WITH CONDITIONS
AMENDED 3-14-19** **At 3rd Reading.**
Approving and granting a conditional zoning certificate for special non-residential development to the applicant Alissa Nider and the property owner Amerco Real Estate Company for use as contractor services with material and equipment storage yard at 555 South Avenue.

Mr. Donovan moved for the adoption of Ord. 30-2019. Seconded Ms. Tricaso. Roll Call: Mr. Sisak, Ms. Tricaso, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **Ord. 30-2019 is adopted by a vote of 6-0.**

- 14. Ordinance 31-2019
**PLANNING & ZONING
P&Z REC. APPROVAL 4-0
WITH CONDITIONS
AMENDED ON 3-14-19** **At 3rd Reading.**
Approving and granting a conditional zoning certificate to applicant Boss Union Contracting Inc. on behalf of the property owner BGR Warehouse for contractor services with Material and Equipment Storage Yard at 132 Osceola Avenue.

Mr. Donovan moved for the adoption of Ord. 31-2019. Seconded Ms. Tricaso. Roll Call: Ms. Tricaso, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak – unanimous. **Ord. 31-2019 is adopted by a vote of 6-0.**

- 15. Resolution 5-2019
COMMUNITY ISSUES/SAFETY **At 3rd Reading.**
A resolution recommending an amendment to the United States Constitution abolishing the rights of corporations to be protected as persons under the United States Constitution and declaring an emergency.

Mr. Carano moved for the adoption of Res. 5-2019. Seconded Ms. Tricaso. Roll Call: Mr. Carano – yes, Mr. Donovan – no, Mrs. Kilway – no, Mr. Loughry, no, Mr. Sisak – yes, Ms. Tricaso – yes.

Dir. of Law: Based on the rules of Council, under Rule 32, The Votes Required for Passage; the motion requires a majority four vote and because it did not achieve that this evening, **it will remain on the agenda for the next meeting.**

Pres. of Council: Thank you. Res. 5-2019 will remain on the agenda for another revote.

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

April 11,

19

16. Ordinance 34-2019
COMMUNITY ISSUES/SAFETY **At 2nd Reading.**
Amending Codified Ordinance 509.12, State of Emergency and providing for immediate enactment.

Mr. Carano moved for the adoption of Ord. 34-2019. Seconded Ms. Tricaso.

Mr. Loughry: Mrs. Raber, I thought the recommendation was just to give this a 2nd Reading?

Dir. of Law: That's what I believe as well. Do you want to withdraw the motion?

Mr. Carano: Yes, I withdraw the motion. I thought that that one was moving ahead.

Dir. of Law: Withdraw the second?

Ms. Tricaso: I withdraw my second.

Pres. of Council: **The motion and the second have both been withdrawn and Ord. 34-2019 is at 2nd Reading and will remain before the Community Issues/Safety Committee.**

17. Ordinance 36-2019
COMMUNITY ISSUES/SAFETY **At 2nd Reading.**
Adding Part 5 "General Offenses" Chapter 521, "Health, Safety, and Sanitation" 521.14 "Illegal Distribution of Cigarettes, Tobacco Products, or Tobacco Product Paraphernalia" of the Codified Ordinances of the City of Tallmadge to prohibit the sale of cigarettes, tobacco products, and tobacco product paraphernalia to individuals under the age of twenty-one; authorizing a contract with the Summit County Combined General Health District to implement these provisions through regulations and providing for immediate enactment.

Pres. of Council: **Ord. 36-2019 is at 2nd Reading and will remain before the Community Issues/Safety Committee.**

18. Ordinance 37-2019
COMMUNITY ISSUES/SAFETY **At 2nd Reading.**
Adding Part 5 "General Offenses" Chapter 521, "Health, Safety, and Sanitation" 521.13 "Smoking and Tobacco Product use in City Parks and at City-sponsored Events" of the Codified Ordinances of the City of Tallmadge and providing for immediate enactment.

Mr. Carano moved for the adoption of Ord. 37-2019. Seconded Mr. Loughry. Roll Call: Mr. Donovan, Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mr. Carano – unanimous. **Ord. 37-2019 is adopted by a vote of 6-0.**

19. Ordinance 39-2019
FINANCE **At 1st Reading.**
Authorizing the reimbursement to Lifeguards meeting certain criteria for fees paid to attend the Tallmadge Parks and Recreation Department sponsored Shallow Water Lifeguarding Class.

Mr. Loughry moved for the adoption of Ord. 39-2019. Seconded Mr. Sisak.

Dir. of Pub. Service: This is an incentive program trying to entice lifeguards to come to our pool. It is a longer summer. School starts later this year. We have always had difficulty hiring lifeguards and so this way we are going to try to reimburse them for training that we are going to do in-house and there are some stipulations that they have to at least work 2 shifts a week and also be on good standing before they get reimbursed at the end of the summer.

Roll Call: Mrs. Kilway, Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mr. Carano, Mr. Donovan – unanimous.

Ord. 39-2019 is adopted by a vote of 6-0.

20. Ordinance 40-2019
FINANCE **At 1st Reading.**
Authorizing the Mayor to enter into the necessary contract or resolution for the purchase of salt through the ODOT Cooperative Purchasing Program and other inter-governmental purchasing program and providing for immediate enactment.

Mr. Sisak moved for the adoption of Ord. 40-2019. Seconded Mr. Carano.

Dir. of Pub. Service: In light of the salt debacle that we went through; we are trying not to put all our eggs in one basket and so we are going to go to ODOT as well as CUE and try to split up the amount that

REGULAR MEETING

in Council Chambers @ 7:30 p.m.

April 11,

19

Dir. of Pub. Service (Cont'd.) we are ordering. So, through ODOT we are going to order 2,400 tons and the through the CUE we are going to do 800. That way in case one of the suppliers does what happened this year, we will at least have an alternate to go to.

Pres. of Council: We do not have a price? We won't get that price until . . .

Dir. of Pub. Service: No, this is just allowing us to go into the bid with them.

Roll Call: Mr. Loughry, Mr. Sisak, Ms. Tricaso, Mr. Carano, Mr. Donovan, Mrs. Kilway – unanimous. Ord. 40-2019 is adopted by a vote of 6-0.

21. Resolution 7-2019

At 1st Reading.

Extending the sympathy of the Council and the Administration to Donna Cox and members of her family in the death of Ronald J. Denholm and providing for immediate enactment.

Mr. Sisak moved for the adoption of Res. 7-2019. Seconded Mr. Carano. Voice vote 6-0. **Res. 7-2019 is adopted by a vote of 6-0.**

22. Resolution 8-2019

At 1st Reading.

Extending the sympathy of the Council and the Administration to James M. Donovan and members of his family in the death of Dorothy (Sloat) Donovan and providing for immediate enactment.

Mr. Loughry moved for the adoption of Res. 8-2019. Seconded Ms. Tricaso.

Mr. Donovan: You know what; this didn't even cross my mind when I came in here tonight, so I just want to say thank you to everybody.

Pres. of Council: We are very sorry; our sympathies Jim.

Mayor: I knew Mrs. Donovan very well. I actually grew up with one of her sons. It would be Jim's uncle. It was a great family and it was great seeing all of your brothers and sisters at the calling hours and at the funeral. She will be sorely missed by everyone. My parents and her and Mr. Donovan who passed away some time ago; they grew up together. There was a group. There is one person left in that whole core group that hung out together and that is Mrs. VonGunten. Some of you know Mrs. VonGunten. I think she is the energizer bunny; she will never stop. So, Jim; she was a great lady; great family.

Mr. Donovan: Thank you.

Voice vote 6-0. **Res. 8-2019 is adopted by a vote of 6-0.**

23. **ADDITIONAL ITEMS:**

Pres. of Council: We do need a motion and a second to go into Executive Session.

Mr. Loughry: I move that we go into Executive Session for the purpose of discussing possible property acquisition. Seconded Mr. Carano. Roll Call: Mr. Sisak, Ms. Tricaso, Mr. Carano, Mr. Donovan, Mrs. Kilway, Mr. Loughry – unanimous. **It is 8:36 p.m. and we are going into Executive Session.**

Pres. of Council: It is 8:56 p.m. and we are back from Executive Session.

24. **ADJOURNMENT:** Mr. Sisak moved to adjourn. Seconded Ms. Tricaso. Voice vote 6-0.

The Regular Council meeting of 4-11-19 adjourned at 8:57 p.m.

sb

Adopted:

Susan E. Burton, Clerk of Council

Carol A. Kilway, President of Council