

**COUNCIL MINUTES
REGULAR MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
04/14/2021
9:30 A.M.**

Council met in regular session at 9:30 A.M. in the second floor Council Chambers located at 105 N. Main Street, Washington Court House, with Chairperson Jim Chrisman presiding. Mr. Caleb Johnson led the invocation. Mr. Steve Shiltz led the pledge of allegiance.

Present at said meeting were, Mr. Joe Denen, City Manager, Mr. Mark Pitstick , City Attorney, and Kelley Ford, Clerk of Council. At roll call, the following Council members were present: Mr. Steve Shiltz, Mr. James Blair, Mr. Ted Hawk, Ms. Kendra Hernandez, Mr. Caleb Johnson, Mr. Dale Lynch, and Mr. Jim Chrisman.

Mr. Lynch moved and Mr. Blair seconded the following motion:

Motion: That the minutes of the Regular Council meeting held March 24, 2021 be approved as corrected.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye"; Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion carried.

COMMUNICATION

There was none.

COUNCIL COMMITTEES

Ms. Hernandez presented the minutes of the Economic Strategies and Cooperation Committee meeting held March 24, 2021.

In discussion, Mr. Shiltz inquired about the location of an additional reservoir on item number four of the report. Mr. Denen advised that the Administration had a good understanding of potential options.

Mr. Lynch moved and Mr. Shiltz seconded the following motion:

MOTION: That the minutes of the Economic Strategies and Cooperation Committee meeting held March 24, 2021 be approved as corrected.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye"; Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion carried.

Mr. Lynch presented the minutes of the Finance and Personnel Committee meeting held March 24, 2021.

Mr. Blair moved and Ms. Hernandez seconded the following motion:

MOTION: That the minutes of the Finance and Personnel Committee meeting held March 24, 2021 be approved as corrected.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye"; Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion carried.

CITY MANAGER REPORT (in writing)

Mr. Denen addressed Council and expressed his excitement for spring weather.

Mr. Denen encouraged citizens to remember to address trash. Mr. Denen noted food waste be bagged and placed in a container with a cover to discourage animals from raiding trash.

Mr. Denen encouraged citizens to mow their grass. Mr. Denen noted the proper place to place grass clippings.

Mr. Denen encouraged vehicles to be operable, licensed and properly tagged. Mr. Denen noted that removing inoperable vehicles improves neighborhoods esthetically.

Mr. Denen reported that brush chipping was for common landscape maintenance. Mr. Denen noted that citizens can contact the Service Department for brush removal. Mr. Denen continued and noted that if a residential tree is removed by a tree contractor, that the tree contractor needs to remove both brush and log. Mr. Denen continued and discouraged citizens from bringing brush from outside of the city. Finally, Mr. Denen asked that metal or other material not be placed in the brush pile be removed by the city.

Mr. Denen expressed thanks for all involved with the recent Downtown Shop Hop.

Mr. Denen presented the MS4 Report for Storm Water was presented to Council for review.

Mr. Denen noted that Port-a-Johns would be placed at the city parks on May 15th.

Mr. Denen noted that if you wanted to book a shelter house to contact the Service Department.

Mr. Denen thanked the Service Department for the spring work that has been completed.

Mr. Denen also noted the work of the Fire and Police Department.

Mr. Denen requested permission to bid for the roof replacement for the Water Treatment Plant.

Ms. Hernandez moved and Mr. Blair seconded the following motion:

Motion: That the Administration give permission to bid for the roof the Water Treatment Plant.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Denen requested permission to bid for the painting of the water tower located at Kenskill Avenue.

Mr. Hawk moved and Mr. Blair seconded the following motion:

Motion: That the Administration give permission to bid for water tower located at Kenskill Avenue.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Denen requested permission to bid for the sanitary sewer grouting.

Mr. Shiltz moved and Mr. Hawk seconded the following motion:

Motion: That the Administration give permission to bid for sanitary sewer grouting

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Denen requested permission to bid removal of lime.

Mr. Shiltz moved and Mr. Hawk seconded the following motion:

Motion: That the Administration give permission to bid for lime removal.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

DIRECTOR OF FINANCE

Mr. Tom Riley, Director of Finance was absent.

CITY ATTORNEY

City Attorney, Mr. Mark Pitstick emphasized that the lawn care enforcement process will begin next week.

LOCAL RESIDENTS AND TAX PAYERS

Mrs. Mary Estle a resident at 399 Ely Street, addressed Council with her concerns regarding Ely Street.

Mrs. Estle, presented a petition to Council from the local residents on Ely Street regarding their concern with issues created by an area business. Mrs. Estle presented pictures to Council regarding dust particles from the vehicles traveling in the area to the business. Mrs. Estle inquired if Council could help with a solution to the problem.

The Council noted that the petition will be placed as part of the minutes. (please see attached)

C. LEGISLATION

1.) Legislation Previously Introduced

A. RESOLUTION NO. R44-2020 (TABLED)

A RESOLUTION ACCEPTING THE DESIGNATION OF “PURPLE HEART CITY”, DECLARING OCTOBER 14, 2020 AS “PURPLE HEART DAY” AS A TRIBUTE TO THE SERVICE AND SACRIFICE OF ALL VETERANS.

Resolution remained tabled.

B. ORDINANCE NO.4-2021 (third reading)

AN ORDINANCE REQUESTING THE CIVIL SERVICE COMMISSION TO ESTABLISH A PROCESS ALLOWING FOR THE LATERAL TRANSFER OF POLICE OFFICERS AND FIRE FIGHTERS TO THE CITY OF WASHINGTON COURT HOUSE, OHIO FROM OTHER JURISDICTIONS AND AUTHORIZING THE CITY MANAGER TO SELECT CANDIDATES FOR POLICE OFFICER AND OR FIRE FIGHTER FROM THE CURRENT ELIGIBILITY LIST OR FROM A LATERAL TRANSFER LIST.

Mr. Lynch moved and Mr. Hawk seconded the following motion:

Motion: That Ordinance 4-2021 be placed on third reading.

At roll call the vote resulted as follows: Mr. Shiltz, “Aye”, Mr. Blair, “Aye”; Mr. Hawk, “Aye”; Ms. Hernandez, “Aye”, Mr. Johnson, “Aye”, Mr. Lynch, “Aye”; and Mr. Chrisman, “Aye”.

Motion passed.

Ms. Hernandez moved and Mr. Shiltz seconded the following motion:

Motion: That Ordinance 4-2021 be passed.

At roll call the vote resulted as follows: Mr. Shiltz, “Aye”, Mr. Blair, “Aye”; Mr. Hawk, “Aye”; Ms. Hernandez, “Aye”, Mr. Johnson, “Aye”, Mr. Lynch, “Aye”; and Mr. Chrisman, “Aye”.

Motion passed.

C. ORDINANCE NO. 5-2021 (tabled)

AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO AMEND THE ZONING CODE GE GENERAL EMPLOYMENT DISTRICT TO INCLUDE THE CONDITIONAL USE OF SKILLED GAMING.

Mr. Johnson moved and Mr. Shiltz seconded the following motion:

Motion: That Ordinance 5-2021 be removed from the table.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Nay"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Shiltz moved and Mr. Johnson seconded the following motion:

Motion: That Ordinance 5-2021 be placed on second reading.

Mr. Blair addressed Council regarding his experienced with a skilled gaming facility.

Mr. Johnson recommended to Council that they vote against the proposed legislation and address skilled gaming by licensing.

Ms. Hernandez made various inquiries concerning the matter.

Mr. Shiltz asked if Council or the Administration would have to find a location for the skilled gaming.

Mr. Denen noted that if a business is a legitimate business that we must have to place the business into a zone, but that we don't select a specific location.

Ms. Hernandez inquired about the current legislation placing skilled gaming into the GE zone.

Mr. Johnson noted that the proposed legislation is for zoning only and does not expand or limit the criteria or licensing for skilled gaming. Mr. Johnson noted that GE and LI was a "catch-all".

Mr. Denen noted that both items in question could be completed, noting that Council could move forward with both the proposed legislation and the licensing proposal.

Ms. Hernandez inquired if Mark had any suggestions for the direction of Council?

Mr. Pitstick noted that skilled gaming needed to be placed somewhere in a zone, as suggested by the Zoning Board. Mr. Pitstick noted that the licensing of skilled gaming is positive approach. Mr. Pitstick noted that Council needed to begin work regarding the procedural part of enforcement and the process of implementation.

Mr. Blair inquired about the policy of skilled gaming by the Fayette County Commissioners.

Mr. Pitstick noted that the State Gaming enforces laws within Fayette County. Mr. Pitstick noted that licensing completed by the Administration could not be less restrictive that State Gaming policy.

At roll call the vote resulted as follows: Mr. Shiltz, "Nay", Mr. Blair, "Nay"; Mr. Hawk, "Nay"; Ms. Hernandez, "Nay", Mr. Johnson, "Nay", Mr. Lynch, "Nay"; and Mr. Chrisman, "Nay".

Motion failed.

D. RESOLUTION NO. R4-2021 (second reading)

A RESOLUTION AUTHORIZING THE CITY MANAGER JOSEPH J. DENEN, OF THE CITY OF WASHINGTON COURT HOUSE TO AWARD A CONTRACT TO COX PAVING FOR THE 2021 STREET AND ALLEY PAVING PROGRAM.

Ms. Hernandez moved and Mr. Shiltz seconded the following motion:

Motion: That Resolution No. R4-2021 be placed on second reading.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Shiltz moved and Mr. Johnson seconded the following motion:

Motion: That Resolution No. R4-2021 be adopted.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

E. RESOLUTION NO. R5-2021 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH VERMEER FOR THE PURCHASE OF A VERMEER VACTRON CV573 SGT VACUUM EXCAVATOR.

Ms. Hernandez moved and Mr. Shiltz seconded the following motion:

Motion: That Resolution No. R5-2021 be placed on second reading.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Shiltz moved and Mr. Lynch seconded the following motion:

Motion: That Resolution No. R5-2021 be adopted.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

F. RESOLUTION NO. R6-2021 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH BAXLA TRACTOR FOR THE PURCHASE OF A POWERSTAR UTILITY TRACTOR.

Mr. Shiltz moved and Ms. Hernandez seconded the following motion:

Motion: That Resolution No. R6-2021 be placed on second reading.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Lynch moved and Mr. Shiltz seconded the following motion:

Motion: That Resolution No. R6-2021 be adopted.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

G. RESOLUTION NO. R7-2021 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH OHIO CAT FOR THE PURCHASE OF A CATERPILLER 259D3 HIGH FLOW LOADER.

Ms. Hernandez moved and Mr. Blair seconded the following motion:

Motion: That Resolution No. R7-2021 be placed on second reading.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Shiltz moved and Ms. Hernandez seconded the following motion:

Motion: That Resolution No. R7-2021 be placed on second reading.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

H. RESOLUTION NO. R8-2021 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH OHIO CAT FOR THE PURCHASE OF A CATERPILLAR 420 BACKHOE.

Mr. Lynch moved and Ms. Hernandez seconded the following motion:

Motion: That Resolution No. R8-2021 be placed on second reading.

In discussion, Mr. Hawk inquired if the name change of the company would need to be changed on the legislation. Mr. Pitstick advised that the legislation is for the same company.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Shiltz moved and Ms. Hernandez seconded the following motion:

Motion: That Resolution No. R8-2021 be adopted.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

I. RESOLUTION NO. R9-2021 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH JOHN DEERE & COMPANY FOR THE PURCHASE OF A JOHN DEERE GATOR XUV835M.

Mr. Shiltz moved and Mr. Blair seconded the following motion:

Motion: That Resolution No. R9-2021 be placed on second reading.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Shiltz moved and Ms. Hernandez seconded the following motion:

Motion: That Resolution No. R9-2021 be adopted.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

J. RESOLUTION NO. R10-2021 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH JOHN DEERE & COMPANY FOR THE PURCHASE OF ZTRAC LAWN MOWING MACHINES.

Ms. Hernandez moved and Mr. Shiltz seconded the following motion:

Motion: That Resolution No. R10-2021 be placed on second reading.

In discussion, Mr. Hawk inquired about the number of mowing machines to be purchased. Other members of Council noted that the purchase was three mowing machines.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Ms. Hernandez moved and Mr. Shiltz seconded the following motion:

Motion: That Resolution No. R10-2021 be adopted.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

K. RESOLUTION NO. R11-2021 (second reading)

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF BULK HIGHWAY ROCK SALT.

Ms. Hernandez moved and Mr. Hawk seconded the following motion:

Motion: That Resolution No. R11-2021 be placed on second reading.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

Mr. Shiltz moved and Mr. Lynch seconded the following motion:

Motion: That Resolution No. R11-2021 be adopted.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

2. **New Legislation (in writing)**

A. **RESOLUTION NO. R12-2021 (first reading)**

A RESOLUTION AUTHORIZING JOSEPH J. DENEN CITY MANAGER, OF THE CITY OF WASHINGTON COURT HOUSE, TO ENTER INTO CONTRACT WITH PEREGRINE SERVICES FOR THE MAILING SERVICES OF WATER UTILITY NOTICES.

Mr. Shiltz moved and Mr. Johnson seconded the following motion:

Motion: That Resolution No. R12-2021 be placed on first reading.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

B. **RESOLUTION NO. R13-2021 (first reading)**

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER TO AWARD A FIVE-YEAR CONTRACT TO RICHARD WOLFE FOR THE RENT OF THE FARM LAND OWNED BY THE CITY (DUNLAP FARM) BEGINNING MAY 1, 2021.

Mr. Johnson moved and Mr. Shiltz seconded the following motion:

Motion: That Resolution No. R13-2021 be placed on first reading.

In discussion, Mr. Hawk inquired if the mailing and billing were separate regarding the water utility purchases. Mr. Denen explained the difference between both pieces of proposed legislation regarding R12-2021 and R14-2021.

Mr. Hawk also noted a concern with his higher water utility bill.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

C. **RESOLUTION NO. R14-2021 (first reading)**

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER OF THE CITY OF WASHINGTON COURT HOUSE, OR HIS DESIGNEE, TO ENTER INTO CONTRACT WITH SOFTWARE SOLUTIONS FOR THE PURCHASE OF NEW WATER AND SEWER BILLING SOFTWARE, THE PURPOSE OF WHICH IS TO CARRY OUT THE ESSENTIAL FUNCTION OF THE CITY IN THE EVENT OF AN EMERGENCY.

Ms. Hernandez moved and Mr. Blair seconded the following motion:

Motion: That Resolution No. R14-2021 be placed on first reading.

In discussion, Ms. Hernandez inquired about the contract regarding payroll and checking that would be completed electronically and the departments that would be added and completed at a future date? Mr. Denen advised in the affirmative.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion passed.

D. MISCELLANEOUS

Mr. Johnson thanked Mrs. Estle for attending and sharing her concern with Council.

Mr. Hawk had no comment.

Mr. Shiltz congratulated Mr. Funari on his new position of Police Chief.

Mr. Blair referenced a quote from Robert Kennedy, "Every time we turn our heads the other way when we see the law flouted when we tolerate what we know to be wrong, when we close our eyes and ears to the corrupt because we are too busy or too frightened, when we fail to speak up and speak out, we strike a blow against freedom, decency and justice.

Ms. Hernandez wished everyone a happy week.

Mr. Lynch thanked the Mr. Johnson and Mr. Blair for their research.

Mr. Lynch referenced a quote, "The best predictor for future performance is past performance."

Mr. Chrisman welcomed Chief Funari to the position of Chief of Police.

Mr. Chrisman thanked Mr. Johnson and Mr. Pitstick for the research put forth on the skilled gaming subject.

E. Adjournment

Mr. Lynch moved and Mr. Shiltz seconded the following motion:

Motion: That the Regular Meeting be adjourned.

At roll call the vote resulted as follows: Mr. Shiltz, "Aye", Mr. Blair, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye", Mr. Johnson, "Aye", Mr. Lynch, "Aye"; and Mr. Chrisman, "Aye".

Motion carried. Meeting adjourned at 8:57 pm.


CLERK OF COUNCIL


CHAIRPERSON OF COUNCIL