

## FINDLAY CITY COUNCIL MINUTES

**REGULAR SESSION    MARCH 17, 2009    COUNCIL CHAMBERS**

**PRESENT:** Collette, Schedel, Seng, J. Slough,  
M. Slough, Van Dyne, Ward

**ABSENT:** Monday, Urbanski

**MINUTES:** Mr. J. Slough moved to accept the minutes, as circulated, of the March 3, 2009, Council meeting. Mr. Van Dyne seconded the motion. Motion carried. Filed. Mr. J. Slough moved to accept the minutes, as circulated, of the March 10, 2009, Special Session of Council. Mr. Collette seconded the motion. Motion carried. Filed.

### **ADD TO AGENDA:**

Police Chief – Liquor Permit  
Auditor Sprague – Revolving Loan Fund Administration  
Traffic Commission Minutes  
City Planning Commission Minutes  
Ordinance No. 2009-37  
Ordinance No. 2009-38

Motion to add the above items to the agenda was made by Mr. Ward, seconded by Mr. J. Slough. Motion carried.

### **WRITTEN COMMUNICATIONS:**

#### **Jeff Knox – 646 Hemphill Blvd. – Establish Community Garden**

The property directly east of the above address was 654 Hemphill Blvd., which was severely damaged in the August flood and is being razed. Mr. Knox and neighbor Gene Carty are interested in obtaining an easement on this property with the intention of establishing a community garden. Lawn care and leaf removal will be maintained. Mr. Knox would like to hear from Council on how an easement can be secured. Mayor Sehnert stated they are working on a plan. Mr. Collette asked if the Administration would respond to the request. Filed.

#### **Time Warner Cable – Spin-Off**

Letter from Patrick McCauley was not read – Council Rules and Regulations

#### **National Church Residences – Kiwanis Village**

Letter not read – Council Rules and Regulations

#### **Blanchard Valley Health System – Birchaven Commons**

Letter not read – Council Rules and Regulations

**ORAL COMMUNICATIONS:**

None.

**PETITIONS:**

**Eastern Woods Pkwy. – Rezone from B-1 to C-Residential**

Blanchard Valley Health System, fka Blanchard Valley Health Association submitted a Petition for Zoning Amendment to rezone Lot Two, Eastern Woods Pkwy., Eastern Woods Subdivision, from B-1 to C Residential. Referred to the City Planning Commission and Planning and Zoning Committee. Filed.

**REPORTS OF MUNICIPAL OFFICERS AND MUNICIPAL DEPARTMENT:**

**City Auditor Robert Cole Sprague – Worker’s Comp**

We did not budget enough for Worker’s Comp expenses in 2008. The Bureau sends us an actual bill in late February for the prior year. We think our budgeted accruals for 2009 Workers Comp is in line. The Auditor asks Council to refer the amounts on the attached sheet to the Appropriations Committee so the City can pay this bill. Referred to the Appropriations Committee. Filed.

**Chief Engineer Brian Hurt – Resurfacing Program**

Negotiations over quantity discrepancies have taken place over the past few months with Smith Paving of Norwalk, Ohio, our contractor for the 2008 Resurfacing Program. In order to avoid further dispute and possible litigation, the City has agreed to pay Smith Paving an additional \$8,223.00. The project for the 2008 Resurfacing Program was closed with the year-end process; therefore, the funds will need to be appropriated to the current 2009 Resurfacing Program. The amount will be deducted from the budgeted amount that is included in the 2009 Capital Improvements Plan. A request for legislation is as follows:

From: Cap. Imp. – CIT	\$8,223.00	
To: 2009 Resurfacing Program		\$8,223.00
Project No. 32890100		

Filed.

**Safety Director Jim Barker – Legislation to Waive Bidding Process**

Legislation to waive the bidding process for a food service provider for the City’s Work Opportunity and Rehabilitation Center has been requested. The W.O.R.C. will be up and running in the near future, and only one vendor is able to provide food service without having to utilize a kitchen on site. The Sheriff’s Office will provide the meals as in the past. Filed.

**Safety Director Jim Barker – Flood Development Permits**

As a result of the August 2007 severe flood, Council temporarily waived the fee requirements for flood development permits at that time. We have had

several more floods; the issuance of flood development permits has occurred and the need still exists. Mr. Barker proposes that Council consider passing an ordinance which will permit the Safety Director to waive the flood development permit fee immediately after the City has experienced a flood such as he most recent one. It will be discretionary and the Safety Director's decision. The Administration can easily determine between each and every flood whether or not properties have experienced flood damage, and that waiver of the fee would be appropriate. Mr. Ward stated that the permits will have to be applied for, but there will be no charge for it. Mr. Barker: "Correct". Filed.

Findlay Municipal Court Monthly Report – February 2009. Filed.

**Chief of Police William Spraw – Record Check**

A check of the records shows no current criminal record on the following:

Charles L. Drury, Sr.	Timothy M. Drury
Charles L. Drury, Jr.	Jacqueline D. Pollvogt

This is in regards to a D5A and D6 liquor permit for DDC Hotels Inc., dba Drury Inn & Suites Findlay, 820 Trenton Avenue. Mr. J. Slough moved to file no objection, seconded by Mr. Van Dyne. Motion carried. Nay: Ward. Filed.

Treasurer's Reconciliation – February 28, 2009. Filed.

Summary of Year-to-Date Information – February 28, 2009.

Investments at February 28, 2009. Submitted by the City Auditor. Filed.

**Chief of Police William Spraw – Record Check**

A check of the records shows no current criminal record on the following:

Cynthia A. Thompson	David G. Thompson
---------------------	-------------------

Greek Garden LLC, dba Greek Garden 1st Floor, 321 South Main Street  
Mr. J. Slough moved to file no objection, seconded by Mr. Van Dyne. Motion carried. Nay: Ward. Filed.

**Robert Cole Sprague – Revolving Loan Fund Administration**

Hancock Regional Planning Commission submitted an invoice for their expenses/staff time for RLF administration for January and February 2009. Council has approved these appropriations without going to committee. Mr. Sprague requests legislation to authorize a draw from the Revolving Loan Fund account and appropriate \$2,099.23 from the RLF to General Expense #21010000-449400 to pay the invoice. Filed.

Traffic Commission Minutes – March 16, 2009. Filed.

City Planning Commission Minutes – February 12, 2009. Filed.

**COMMITTEE REPORTS:**

**APPROPRIATIONS COMMITTEE** to whom was referred a request from the Director of Court Services regarding a contract with the Hancock County Public Defender Commission. We recommend that the City enter into a contract with the Hancock County Public Defender Commission for a total of \$75,000.00 for the 2009 year. Mr. J. Slough moved to accept the committee report, seconded by Mr. Ward. Motion carried. Abstain: Mr. Collette. Filed.

**APPROPRIATIONS COMMITTEE** to whom was referred a request to appropriate the following:

From: Cap. Imp. – CIT	\$35,000	
To: Computer Services (21009000-551300)		\$20,000
Swimming Pool Drains Upgrade Project No. 35 4920		\$15,000

We recommend approval of the above requests. Mr. J. Slough moved to accept the committee report, seconded by Mr. Ward. Motion carried. Filed.

**APPROPRIATIONS COMMITTEE** to whom was referred a request from Chief Engineer Brian Hurt to appropriate funds to cover the six-month extension of the agreement with B&D Consulting. Ordinance No. 2009-17 authorized the extension.

From: CIT- Cap. Imp.	\$18,000	
To: Flood Mitigation Project No. 31995900		\$18,000

We recommend approval of the above request to extend the B&D Consulting agreement for a six-month time period for the sum of \$18,000.00 from the CIT capital Improvement Fund. Mr. Ward moved to accept the committee report, seconded by Mr. J. Slough. Motion carried. Filed.

**APPROPRIATIONS COMMITTEE** to whom was referred a request from Service Director Bruce Hardy regarding Airport Taxiway A Relocation. Notification that a grant award in the amount of \$123,025 has been received. The funds will be used for the final design and bidding/award phases of Taxiway A Relocation. The City’s matching share of 5 percent is included in the 2009 Capital Improvements Plan. The construction phase of the project will be submitted as a separate grant application and appropriation request:

From: FAA Grant	\$123,025.00	
Cap. Imp. – CIT	\$ 6,475.00	
To: Airport AIP-18(A) Project No. 3292100		\$129,500.00

We recommend approval of the above request. Mr. J. Slough moved to accept the committee report, seconded by Mr. Collette. Mr. M. Slough asked if this project will be done this year. Chief Engineer Hurt: “It remains to be seen”, he said. We have applied for and been granted the design and bidding for the \$4,000,000 project. The City will pay \$200,000. We are applying for federal stimulus for \$200,000. Hopefully, it will be paid by the federal

stimulus. If that does not happen, we will have to decide if we will go through with the project. It depends upon the revenues coming in this year. It is ready to go if we get the federal stimulus plan. If not, It will be considered again in 2010. Motion to accept the committee report carried. Filed.

**LEGISLATION:**

**RESOLUTIONS:**

RESOLUTION NO. 11-2009                      Third reading                      Adopted

A RESOLUTION APPROVING AN UPDATED ZONING PERMITS AND INSPECTION FEES SCHEDULE PURSUANT TO 1125.02(g) OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO.

Mr. J. Slough moved to adopt the Resolution, seconded by Mr. Ward.  
Ayes: Collette, Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward.  
The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 11-2009, and is hereby made a part of the record.

RESOLUTION NO. 16-2009                      First reading                      Adopted

A RESOLUTION ON THE SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS TO THE CITY OF FINDLAY, OHIO.

Mr. Collette moved to adopt the Resolution, seconded by Mr. J. Slough.  
Ayes: Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward, Collette.  
The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 16-2009, and is hereby made a part of the record.

RESOLUTION NO. 17-2009                      First reading                      Adopted

A RESOLUTION APPROVING THE EXPENDITURES MADE BY THE AUDITORS OFFICE ON THE ATTACHED LIST OF VOUCHERS, WHICH EITHER EXCEED THE PURCHASE ORDER OR WERE INCURRED WITHOUT A PURCHASE ORDER, EXCEEDING THE STATUTORY LIMIT OF THREE THOUSAND DOLLARS (\$3000.00), ALL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D)

Mr. Ward moved to adopt the Resolution, seconded by Mr. J. Slough.  
Ayes: Seng, J. Slough, M. Slough, Van Dyne, Ward, Collette, Schedel.  
The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 17-2009, and is hereby made a part of the record.

RESOLUTION NO. 18-2009

First reading

Adopted

A RESOLUTION DECLARING IT NECESSARY TO PROVIDE ENHANCED PUBLIC SERVICES IN THE DOWNTOWN FINDLAY IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY.

Mr. J. Slough moved to suspend the Statutory Rules and give the Resolution the second and third reading. Ayes: J. Slough, M. Slough, Van Dyne, Ward, Collette, Schedel, Seng. The Resolution received the second and third reading. Mr. J. Slough moved to adopt the Resolution, seconded by Mr. Collette. Ayes: M. Slough, Van Dyne, Ward, Collette, Schedel, Seng, J. Slough. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 18-2009, and is hereby made a part of the record.

RESOLUTION NO. 19-2009

First reading

Adopted

A RESOLUTION AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE CHIEF ENGINEER OF THE CITY OF FINDLAY, OHIO, TO SIGN ALL NECESSARY APPLICATIONS WITH VARIOUS STATE AGENCIES AND/OR FEDERAL AGENCIES APPLYING FOR FEDERAL STIMULUS FUNDS.

Mr. Ward moved to adopt the Resolution, seconded by Mr. Collette. Ayes: Van Dyne, Ward, Collette, Schedel, Seng, J. Slough, M. Slough. The Resolution was declared adopted and is recorded in Resolution Volume XXXI, Page 19-2009, and is hereby made a part of the record.

**ORDINANCES:**

ORDINANCE NO. 2009-19

Third reading

Adopted

AN ORDINANCE AMENDING ORDINANCE NO. 2007-106, AS AMENDED, BY ADDING PAYMENT OF AN ANNUAL LICENSE STIPEND FOR THE SEWER MAINTENANCE IV CLASSIFICATION.

Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. M. Slough. Ayes: Ward, Collette, Schedel, Seng, J. Slough, M. Slough, Van Dyne. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-19, and is hereby made a part of the record.

ORDINANCE NO. 2009-21

Third reading

Adopted

AN ORDINANCE AMENDING CHAPTER 1100 ET SEQ OF THE CODIFIED ORDINANCES OF THE CITY OF FINDLAY, OHIO, KNOWN AS THE ZONING CODE BY REZONING THE FOLLOWING DESCRIBED PROPERTY, WHICH PREVIOUSLY WAS ZONED "B-RESIDENTIAL" TO "C-RESIDENTIAL".

Mr. Collette moved to adopt the Ordinance, seconded by Mr. J. Slough.  
Ayes: Collette, Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward.  
The Ordinance was declared adopted and is recorded in Ordinance Volume  
SS, Page 2009-21, and is hereby made a part of the record.

ORDINANCE NO. 2009-28

First reading

Adopted

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FINDLAY, OHIO, TO HOLD AN AUCTION AND HIRE AN AUCTIONEER, IF NECESSARY, TO DISPOSE OF UNNEEDED PROPERTY CURRENTLY IN THE CITY'S POSSESSION, WHICH ITEMS ARE GENERALLY ITEMIZED ON A LIST PRESENTED TO COUNCIL, AND DECLARING AN EMERGENCY.

Mr. J. Slough moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. Ward seconded the motion. Ayes: Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward, Collette. The Ordinance received the second and third reading. Mr. Collette moved to adopt the Ordinance, seconded by Mr. Ward. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-28, and is hereby made a part of the record.

ORDINANCE NO. 2009-29

First reading

Adopted

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE AIP-A8, PROJECT NO. 35292100 (FINAL DESIGN AND BIDDING/AWARD PHASES OF TAXIWAY A RELOCATION), AND FURTHER AUTHORIZE THE MAYOR TO SIGN THE NECESSARY GRANT APPLICATIONS AND AGREEMENTS FOR THE AIP-19 GRANT FUNDS, AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. J. Slough seconded the motion. Ayes: J. Slough, M. Slough, Van Dyne, Ward, Collette, Schedel, Seng. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Collette. Ayes: M. Slough, Van Dyne, Ward, Collette, Schedel, Seng, J. Slough. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-29, and is hereby made a part of the record.

ORDINANCE NO. 2009-30

First reading

Adopted

AN ORDINANCE AUTHORIZING THE DIRECTORS OF PUBLIC SAFETY AND PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO USE GovDEALS FOR THE AUCTION SALE OF LADDER 1, AS WELL AS OTHER SURPLUS OR CONFISCATED ITEMS OWNED BY THE CITY OF FINDLAY, AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. Van Dyne seconded the motion. Ayes: Van Dyne, Ward, Collette, Schedel, Seng, J. Slough, M. Slough. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Van Dyne. Mr. M. Slough asked if GovDeals would be used just for fire trucks. You have added "other surplus and confiscated items". Mr. Barker stated for the fire truck and in the interim if a car is seized in a drug raid, we would use GovDeals. Mayor Sehnert stated we do not confiscate cars any more. Dick's takes care of the cars. Ayes: Ward, Collette, Schedel, Seng, J. Slough, M. Slough, Van Dyne. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-30, and is hereby made a part of the record.

ORDINANCE NO. 2009-31

First reading

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF MARION, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF THE NW ¼ OF SECTION 4, T1N, R11E, A TRACT OF LAND CONTAINING 49.086 ACRES OF LAND, MORE OR LESS, AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07. (Schulman Annexation)

First reading of the Ordinance.

ORDINANCE NO. 2009-32

First reading

Adopted

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF MARION, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF THE EAST ½ OF THE NE 1/14 OF SECTION 10 AND PAR OF THE WEST ½ OF THE NW ¼ OF SECTION 11, T1N, R11E, A TRACT OF LAND CONTAINING 23.239 ACRES OF LAND, MORE OR LESS, AND FURTHER DESCRIBED HEREIN, AND TO PETITION THE COUNTY COMMISSIONERS TO ALTER THE BOUNDARIES IN ACCORDANCE WITH SECTION 503.07. (Blanchard Valley Health Annexation)

Mr. J. Slough moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. Schedel seconded the motion. Ayes: Collette, Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Ward. Ayes: Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward. Abstain: Collette. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-32, and is hereby made a part of the record.

(The above annexation's time would expire on April 1, 2009; therefore it was annexed without being zoned. The zoning will be done at a future time).

ORDINANCE NO. 2009-33

First reading

Adopted

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF FINDLAY, OHIO, TO WAIVE FORMAL ADVERTISING AND BIDDING REQUIREMENTS AND ENTER INTO A CONTRACT OR CONTRACTS WITH A QUALIFIED LOCAL VENDOR FOR FOOD SERVICE AT THE CITY'S WORK OPPORTUNITY AND REHABILITATION CENTER (W.O.R.C.), AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. Collette seconded the motion. Ayes: Seng, J. Slough, M. Slough, Van Dyne, Ward, Collette, Schedel. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Collette. Ayes: J. Slough, M. Slough, Van Dyne, Ward, Collette, Schedel, Seng. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-33, and is hereby made a part of the record.

ORDINANCE NO. 2009-35

First reading

Adopted

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF FINDLAY, OHIO, TO ENTER INTO A CONTRACT FOR CALENDAR YEAR 2009 WITH THE HANCOCK COUNTY PUBLIC DEFENDER COMMISSION FOR A TOTAL OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) FOR SAID CALENDAR YEAR, AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. J. Slough seconded the motion. Ayes: M. Slough, Van Dyne, Ward, Collette, Schedel, Seng, J. Slough. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Van Dyne. Ayes: Van Dyne, Ward, Schedel, Seng, J. Slough, M. Slough. Abstain: Collette. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-35, and is hereby made a part of the record.

ORDINANCE NO. 2009-36

First reading

Adopted

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. J. Slough seconded the motion. Ayes: Ward, Collette, Schedel, Seng, J. Slough, M. Slough, Van Dyne. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Collette. Ayes: Collette, Schedel, Seng,

J. Slough, M. Slough, Van Dyne, Ward. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-36, and is hereby made a part of the record.

ORDINANCE NO. 2009-37

First reading

Adopted

AN ORDINANCE APPROPRIATING FUNDS AND DECLARING AN EMERGENCY.

Mr. Ward moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. J. Slough seconded the motion. Ayes: Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward, Collette. The Ordinance received the second and third reading. Mr. J. Slough moved to adopt the Ordinance, seconded by Mr. Collette. Ayes: Seng, J. Slough, M. Slough, Van Dyne, Ward, Collette, Schedel. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-37, and is hereby made a part of the record.

ORDINANCE NO. 2009-38

First reading

AN ORDINANCE AUTHORIZING A MASTER LEASE-PURCHASE AND SUBLEASE-PURCHASE AGREEMENT WITH FIFTH THIRD BANK AND BLANCHARD VALLEY REGIONAL HEALTH CENTER FOR THE FINANCING OF THE CONSTRUCTION, EQUIPPING, IMPROVING, INSTALLING ADDITIONAL HOSPITAL FACILITIES; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX REGULATORY AGREEMENT; AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH SUCH TRANSACTION; AND DECLARING AN EMERGENCY.

Mr. J. Slough moved to suspend the Statutory Rules and give the Ordinance the second and third reading. Mr. Collette seconded the motion. Ayes: J. Slough, M. Slough, Van Dyne, Ward, Collette, Seng. Nay: Schedel. The Statutory Rules were not suspended—seven votes required. The Ordinance received the first reading.

ORDINANCE NO. 2009-17

Tabled

Adopted

AN ORDINANCE EXTENDING THE CURRENT CONTRACT ENDING DECEMBER 31, 2008, WITH B & D CONSULTING (BDC) FOR AN ADDITIONAL SIX (6) MONTHS, AND DECLARING AN EMERGENCY.

Mr. Ward moved to lift Ordinance No. 2009-17 from the table. Mr. J. Slough seconded the motion. Ayes: Collette, Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward. Mr. Collette moved to adopt the Ordinance, seconded by Mr. J. Slough. Ayes: Schedel, Seng, J. Slough, M. Slough, Van Dyne, Ward, Collette. The Ordinance was declared adopted and is recorded in Ordinance Volume SS, Page 2009-17, and is hereby made a part of the record.

**UNFINISHED BUSINESS:**

Mr. Van Dyne: Update in future regarding flood mitigation from Tony Iriti. A meeting will be held in Ottawa. We are in complete support of the watershed.

Mr. Collette: Inquired about agendas for Council meetings for the public. The Courier is putting the legislation on line the Monday prior to the meeting. Mr. Hackenberg: We will do a pro forma on the website.

Mr. J. Slough moved to excuse the absence of Mr. Monday and Mr. Urbanski. Mr. Van Dyne seconded the motion. Motion carried.

Mr. Collette: Received a call from a property owner in the Rawson Park area regarding flooding. Is there any chance that pumping could be done? Chief Engineer Hurt: There is a natural stream in that area. It is one of the last places to drain. There are catch basins there. They are draining it faster than any 4"-6" pump.

President Schuck adjourned the meeting at 8:26 PM.

---

CLERK OF COUNCIL  
Martha Stelzer

---

PRESIDENT OF COUNCIL  
Robert E. Schuck