

MINUTES OF A REGULAR MEETING

BROOKLYN CITY COUNCIL

April 11, 2016

7:08 p.m.

Present: Ron Van Kirk
Tony DeMarco
Debbie Tomusko
Kathy Pucci
Mary Balbier
Kevin Tanski
Barb Paulitzky

Absent: None

Pledge of Allegiance.

APPROVAL OF MINUTES:

MOTION by Tanski, second by Van Kirk to approve the minutes of February 22, 2016. **VOTE RESULTED:** Yes: Van Kirk, DeMarco, Balbier, Tanski, Paulitzky. Abstain: Tomusko (accidentally voted to approve), Pucci. No: None. **(APPROVED)**

MOTION by Tanski, second by Van Kirk to approve the minutes of March 14, 2016. **VOTE RESULTED:** Yes: Van Kirk, DeMarco, Pucci, Balbier, Tanski, Paulitzky. Abstain: Tomusko. No: None. **(APPROVED)**

Int. Pres. Van Kirk informed that Council will be going into Executive Session at the beginning of the meeting because our labor attorney is here and is being paid for his time here; so Council can meet with him and he can leave, and save money in the long run. Executive Session is for matters of negotiations regarding contracts to be voted on tonight, with our labor attorney, the Mayor, Law Director and Council. Councilwoman Pucci asked if there was going to be another executive session at the end of the meeting; Mayor Gallagher said she was not planning on one. **MOTION** by Pucci, second by Tanski to adjourn to executive session. **VOTE RESULTED:** *Adjourn to Executive Session:* Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

MOTION by Pucci, second by Van Kirk to reconvene. **VOTE RESULTED:** *Reconvene:* Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(RECONVENED TO REGULAR SESSION)**

Int. President Van Kirk said it's a lengthy Agenda tonight: liquor permit request for Starbucks; Ord. 2015-77 is still in abeyance, for full-time Econ. Dev. Director; Ord. 2016-22 (3rd reading/adoption), authorizing internet auction sale of vehicles through GovDeals; Ord. 2016-23 (being amended, then 3rd reading/adoption, pass by emergency), fees for advertising at the Rec Center; Ord. 2016-25 (pass by emergency), fee for participation in City's Farmer's Market; Ord. 2016-26 (2nd reading), authorize agreement with James Zupka, Inc. for audit services to the City for 2015-2018; Res. 2016-2, to honor and recognize Daniel Enovitch for his service to the City of Brooklyn; Ord. 2016-27 (1st reading), issuance and sale of \$356,496 in notes; Ord. 2016-28 (first reading), issuance and sale of \$303,504 in notes; Ord. 2016-29 (pass by emergency), authorizing the Mayor to enter into contract with Eclipse Co., LLC for construction services for Tiedeman Rd. with lowest/best bid of \$1,325,737.97; Ord. 2016-30 (pass by emergency), authorizing the Mayor to enter into contract with Chagrin Valley Paving for construction services for Memphis Ave. with lowest/best bid of \$1,254,326.70; Ord. 2016-31, establishing Sect. 1360.32, Foreclosing filing notification of the Brooklyn Codified Ordinances; Ord. 2016-32, Establish Chapter 1362, Certificate of inspection at Point of Sale, and amending Sect. 1360.24, Repair of code violations of Brooklyn Codified Ordinances; Ord. 2016-33 (pass by emergency), authorizing contract with Quality Control Inspection for contract administration and construction inspection of Tiedeman Rd. project; Ord. 2016-34 (pass by emergency), authorizing a contract with Quality Control Inspection for contract administration and construction inspection of Memphis Ave. project; Ord. 2016-35 (pass by emergency), authorize Mayor to enter into contract with Northern Ohio

Patrolmen's Benevolent Assn. Patrol and Sgt. Units; Ord. 2016-36 (pass by emergency), authorize Mayor to enter into contract with Northern Ohio Patrolmens Benevolent Assn. Jailers Unit.

PUBLIC SESSION:

Victor Ardito of 7439 Outlook Ave. is a volunteer with Pediatric Brain Tumor Foundation for several years, a couple girls from Brooklyn, one is Ashley; and there is a fundraiser at Acer's Grill in No. Ridgeville, April 16th from 8-10 p.m., \$20 advance, \$25 at door, buffet, refreshments, fundraising baskets and leaderboards. There is also a ride on June 12th, info at 216-310-1411 or 440-327-7960.

REPORTS OF COMMITTEES, COMMISSIONS & BOARDS:

Finance Committee (Councilwoman Pucci): The Comm. met at 6:15: Ord. 2016-23 (will be amended and adopted by emergency and suspend rules), fees for advertising at the Rec Center (raised the high end of listed fees, and Law Dir. submitted policies and procedures relating); Ords. 2016-27 and -28, for sale of notes (paying off \$110,000 on each); Ord. 2016-29, a contract with Eclipse Co. for construction services for Tiedeman Rd. for \$1,325,737.97 (the dedicated turn lane project, paid mostly with federal dollars, and also by the County and Brooklyn); 2016-30, a contract with Chagrin Valley Paving for construction services for Memphis Ave. for \$1,254,326.70 (a project we first initiated about 10 years ago, delayed a few times); Ord. 2016-31 (first reading), establishing Sect. 1360.32 for Closure Filing Notification of Codified Ords. (foreclosure process for registering vacant structure by providing contact for maintenance, and fees); 2016-32 (first reading), establishing Ch. 1362 Certificate of Inspection at Point of Sale, and amend Sect. 1360-24, Repair of Code Violations of Codified Ords. (establishes point of sale inspection required when property sold or transferred, and fees); 2016-33 (pass by emergency), authorizing a contract with Quality Control Inspection for construction management, inspection and material testing services for Tiedeman project for \$136,792 (governed through an established selection process of Ohio Revised Code and ODOT); 2016-34, authorizing a contract with Quality Control Insp. for construction mgmt, inspection and material testing services for Memphis Ave. project for \$139,736; Ord. 2016-35 and -36, labor agreements with the Police & Sergeants and Jailers units (for a 2% raise for each unit, and language changes, change of progression rate from new hire to max out period, which should save approx. \$35,000 for each new hire.)

Recreation Board (Councilman Tanski): Silver Sneaker's revenue for year end 2015 was \$27,907.50. Summer Camp 2016 will be held at Brooklyn Elementary School on Biddulph for ages 5 through 12; resident fees \$275, STM and Heritage, Parma Hts. and corporate fees \$345 (field trips optional and separate fees, price does not include daily lunch), age appropriate activities. Registration from May 1- June 1. More info. from director Rebecca Byndas, daycamp@brooklynohio.gov or 216-351-5334. The next Board meeting is Monday, April 18th at 7 p.m. in the Rec Center meeting room.

Zoning Bd. of Appeals (Comm. Kulcsar): The mtg. scheduled for April 21st is cancelled due to no applications received.

Planning Commission (Councilwoman Pucci): The Comm. met April 7th at 6 p.m. in City Hall Conference Room and approved: request from S. Clifford for TDA Architects for site plan approval at 4500 Ridge Rd. (former Brookridge Elementary) and 4525 Roadan Rd. (former Roadan School), which was previously presented on July 9, 2015, and deferred from March 3rd due to no quorum of eligible members to vote – with no changes to original proposal, and keeping Hurricane Alley open at both ends, re-grade the football practice field, and establish a girls' softball field. There will be no soccer field, which was an original proposal in the plan.

REPORTS OF COUNCIL:

Tony DeMarco: Offered condolences to the family of Janet Kozak, who was a positive member of the community and touched many people.

Debbie Tomusko: Welcomes the ordinances for foreclosures and inspections, it's a major concern for many citizens and the condition of the housing stock, as some aren't being maintained and kept up. There

have been discussions on people being appointed to positions, with open slots in committees, etc. Commented people gravitate to those they know and have worked with for committees, but with a city with over 10,000 people, the more mix of people on committees and programs the better we'll be. There are many people with a wide range of talent, and their involvement would enhance Brooklyn's future planning. Watch websites, newspapers, etc. as we move forward on events and programs. Being new to Council it seems to her so much legislation passed since she joined Council have been emergency measures, and she would appreciate more time to look at and study, rather than present at a meeting and it's an emergency and needs to be passed. In spending citizen money she would like to minimize that. But clearly some things are an emergency. She might be confused on it, but it seems a lot of emergency passage.

Kathy Pucci: Also offered condolences to the Kozak family. Heard from a resident about delays on Council minutes on website, and wondered on the process getting it to the County and any delay. Mayor Gallagher replied it's taped by Mr. Kelber, it takes a couple days to burn to DVD, her secretary picks it up, mails it to the County, and then they put it on the website; so it takes a week and couple days. Councilwoman Pucci asked with all the upgrades going on will we be able to transmit it digitally? The Mayor said it was discussed a couple years ago, and it's a very high upfront cost. Councilwoman Pucci said with technology upgrades she didn't know if it would be less costly. She also had another call regarding minutes on the website, that they were lagging in 2015, but now they are gone. If that could be looked into. Mayor Gallagher said at the beginning of the year she asked the minutes be kept up to date on minutes for this year, and catching up on 2015 during summer recess. Councilwoman Pucci asked for those up to date to be posted. There's been a bit of pattern of incomplete information being given to Council, some coming on Monday; but it's not acceptable or fair to Council. Thursday 4:00 deadline is for a reason, and allowances are given for Friday additional info. Sometimes there are emergencies. In general, make sure Council has everything they need, including a memo, info on Agenda form. It's difficult to review information on a Monday. Please make sure a better job is done getting information in a timely manner. Thanked Mr. Ardito for his efforts in fundraising for Pediatric Brain Cancer; she can say that Ashley is doing very well.

Mary Balbier: Also sends condolences to the Kozak family, and her kind words, smile and voice. Her wake was such a tribute, and held on Divine Mercy Sunday. An Ohio House Bill caught her eye, where each county and municipal court has a small claims court; Parma Municipal Court covers Brooklyn. Small Claims Court has an easy process to go through, and a lawyer is not necessary. It's heard by a Magistrate, with no jury, and an informal proceeding. The longtime monetary jurisdiction of Small Claims has been \$3,000 (not including interests and costs); HB 390 doubles it to \$6,000. The State of Ohio has a book out with sites to visit and experience, it can be obtained from 1-800-BUCKEYE. Of interest to her was Ritman National Cemetery. She told how they visited it and were greatly moved. Any U.S. Veteran and their spouse are eligible to be buried there.

Kevin Tanski: Reminded that Youth Opportunities is accepting applications for summer work program, questions and registration at www.youthopportunities.org, information is at City Hall, the Rec Center, the High School, and the Library. Registration ends May 2nd. He said he brings this up every week because some Brooklyn residents applied last year but did not continue in the application process; and no one from Brooklyn then took part, so we went to the outside to get students for the Rec Center and Service Center. Remind any students 16 and older to apply. Wages get picked up by the County. Thanked Daniel Enovitch for his years of service and dedication to Brooklyn.

Barb Paulitzky: Last Friday she attended a tree training seminar at CCC. She brought a brochure, "Plant a Tree, Save a Fish", and read a section from it, explaining the correlation from trees and their benefits to people and planet. She concluded she'd like to see everyone in the city plant at least one tree, or donate one in memory of someone to be planted.

Ron Van Kirk: Thanked Law Dir. Butler for his work in getting the contracts to Council so quickly and ready to go. Thanked Mr. Enovitch (though he's not here), he will be recognized in a moment; and thanked JoAnn Haig for stepping in as Interim Finance Dir. and getting reports and items to Council in a timely manner. Also to Mr. Courtney and Dir. Verba for their work on the Memphis project, as it's in need of being done, and we're grateful to have the ball rolling on it. To address Councilwoman Tomusko's comments regarding emergency measures, he had brought it up in the past also, and they've reduced emergency passage since he's been on Council. Used an example of tonight's legislation, they are emergency due to timing issues (ex., contracts have 14 days for response), and does agree; but for the most part, things passed

by emergency are because they are of time importance, emergencies. When you meet once in two weeks and have to go three readings that's six weeks, and some deadlines mean emergency. But he understands.

MAYOR'S REPORT:

Mayor Gallagher: She read a letter from a resident about Brooklyn Police Officer Phil Bungo, who while on patrol kept driving by their house where their young son was throwing a ball by himself; they exchanged waves each time he drove by. She noticed then that Officer Bungo stopped and played with her son for awhile, though she didn't know until she looked out to check on him. They interacted in conversation also. The resident felt it showed great initiative and compassion to stop and play; showing a positive idea of a police officer to a child. She thanks him for a job well done. Mayor Gallagher said it's great to pass this along. Officer Bungo was also recently at the St. Patrick's Day lunch at the Senior Center, introducing himself to each table; she agrees he's a good example of a police officer in our city. She looks forward to more letters on our officers in the future. At last week's Mayors and Managers Assn. mtg. was a presentation by Cleveland Food Bank, and stats for Brooklyn showed that in 1999 persons living below 200% of poverty was 20.9%, in 2014 it is 37.3%. She will provide information from the Food Bank at the reception desk, and can be passed on to struggling persons for resources to help them. A couple weeks ago she sent an e-mail about a resident asking about dogs in Memorial Park. Dogs are allowed in Marquardt, but not in Memorial. She's asking Council to look at and re-evaluate and maybe consider it in our city. She's hoping that Councilwoman Tomusko and her Safety Committee could meet and make a formal recommendation and move forward. In Finance she mentioned that West Biddulph isn't on our inventory for the engineer, and back to when the Plain Dealer was built it is our responsibility to upkeep, but been neglected for many years. She had our engineer look at it, and on a one to five scale it's rating a three, and most of our streets are four and five. He got a price of about \$46,000 to repair; with all contingencies, up to \$105,000. She's asking Councilman DeMarco and his Public Works committee to review it, and if they recommend doing the work to bring it back to her. On the Point of Sale and Foreclosure Ordinances, thanked Comm. Kulcsar for his time on working on things for a good housing stabilization program. Brooklyn is behind on these things, and this is the first step to building our housing stock back up. She commends Comm. Kulcsar for his work on these. There will be one more at the next meeting on vacant property, something which Councilman Tanski asked for.

Councilwoman Pucci asked, when students apply for a position with Youth Opportunities, do we know what those income guidelines or thresholds are. Councilman Tanski said he didn't have the exact thresholds, but could get them. He thinks that's why there's a hold-up after they apply for the jobs; they get to the first or second interview, then when it comes to bringing proof of income they don't show up. (They have to provide proof of income for the family)

DIRECTORS REPORTS:

Rec Mgr. McGinty: Registration for youth baseball and t-ball goes until April 27th during business hours. Rates: \$55 residents ages 4-14; \$50 for 3-year old t-ball. More information at 216-351-5334. All participants must bring a copy of birth certificates.

Int. Finance Dir. Haig: Reminded residents municipal tax returns are due April 18th. The Finance Dept. will assist residents free of charge Mon-Fri, 8-4:30, or contact RITA from 8a-5p, 10107 Brecksville Rd., Brecksville, or 800-860-7482 or 440-526-0900.

Bldg. Comm. Kulcsar: Wanted to give a heads-up to residents, the exterior property maintenance inspections will be getting into full gear. Insp. Marty Baier is currently on Southfield and moving north through the area along Ridge. Councilwoman Pucci asked him to make sure someone looks at the gully behind the homes on Elizabeth Ln. and make sure it is clear to prevent flooding. He said he will.

REQUESTS:

Liquor permit request for Starbucks (the Chief had no issue with this). **MOTION** by Pucci, second by Tanski for a position of no objection. **VOTE RESULTED:** *No Objection:* Yes: DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. Abstain: Van Kirk. No: None. **(NO OBJECTION)**

LEGISLATION:

ORDINANCE 2015-77, Establishing the full-time position of Economic Development Director of the City of Brooklyn. He would have liked to have taken a vote on it, but the Councilmember who introduced it is absent. **(IN ABEYANCE)**

ORDINANCE 2016-22: Authorizing the sale of certain city owned vehicles through GovDeals, public internet auctioneers, for the purpose of disposing of city vehicles and equipment at public sale. (a 1991 Caterpillar and a 2006 Pelican Street Sweeper) **MOTION** by Pucci, second by Tanski to adopt. **VOTE RESULTED: To Adopt: Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. (ADOPTED)**

ORDINANCE 2016-23: Establishing fees for advertising at the John M. Coyne Recreation Center. To be amended for changes in sizes of banners and raised high end fees. **MOTION** by Pucci, second by Tanski to amend. **VOTE RESULTED: To Amend: Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. (AMENDED) MOTION** by Van Kirk, second by Pucci to Suspend the Rules, as amended. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: To Suspend the Rules: Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. To Adopt: Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. (ADOPTED, AS AMENDED)**

ORDINANCE 2016-25, Establishing the fee for participation in the City of Brooklyn's Farmer's Market. **MOTION** by Pucci, second by Van Kirk to suspend the rules. **VOTE RESULTED: To Suspend the Rules: Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. To Adopt: Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. (ADOPTED)**

ORDINANCE 2016-26, Authorizing an agreement with James G. Zupka, CPA, Inc. to provide Audit Services to the City of Brooklyn for the audit periods of 2015-2018, pursuant to authorization of the Auditor of State. **(SECOND READING)**

RESOLUTION 2016-2, (Read in full) To honor and recognize Daniel Enovitch for his service to the City of Brooklyn, Ohio. Whereas, Brooklyn City Council takes pride in recognizing outstanding citizens and public servants in our community who have contributed to the benefit of the City of Brooklyn. Whereas, Daniel Enovitch served as Finance Director for the City of Brooklyn from October 15, 2013 through March 2016. Whereas, prior to serving as Finance Director, Daniel Enovitch was a member of City Council, served on the Parma Hospital Board of Trustees, and was a member and Chairman of the Civil Service Commission. Whereas, Daniel Enovitch values his family and his community, and has special charities and organizations he takes personal and active parts in. Now, therefore, be it resolved by the Council of the City of Brooklyn, County of Cuyahoga and State of Ohio. Section 1. The Administration of the City of Brooklyn and the Brooklyn City Council, on behalf of the entire community, do hereby recognize and honor Daniel Enovitch, and congratulate and commend him on his service to the City of Brooklyn, and further, wish him well on his retirement. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: To Suspend the Rules: Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. To Adopt: Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. (ADOPTED)**

ORDINANCE 2016-27, Providing for the issuance and sale of \$356,496 in notes, in anticipation of the issuance of bonds to pay costs of resurfacing certain streets to be approved by City Council, together with all work incidental thereto, and declaring an emergency. The Fiscal Officer's Certificate was read into the record (in part): From the (interim) Finance Director: Certify in connection with proposed issue of \$356,496 in notes, that (1) estimated life or period of usefulness of the improvement is at least five years; (2) estimated maximum maturity of the bonds calculated in accordance with Sect. 133.20 of the Revised Code is 15 years. If outstanding later than the last day of December of the fifth year following year of issuance of the original issue of notes, the period in excess of those five years shall be deducted from maximum maturity of the bonds. (3) maximum maturity of notes is June 13, 2033, which is 20 years from June 13, 2013, date of issuance of original notes issued for this purpose. **(FIRST READING)**

ORDINANCE 2016-28, Providing for the issuance and sale of \$303,504 in notes, in anticipation of the issuance of bonds to pay costs of improvements to city buildings, including parking therefor, and declaring an emergency. The Fiscal Officer's Certificate was read into the record (in part): From the (interim) Finance

Director: Certify in connection with proposed issue of \$303,504 in notes, that (1) estimated life or period of usefulness of the improvement is at least five years; (2) estimated maximum maturity of the bonds calculated in accordance with Sect. 133.20 of the Revised Code is 20 years. If outstanding later than the last day of December of the fifth year following year of issuance of the original issue of notes, the period in excess of those five years shall be deducted from maximum maturity of the bonds. (3) maximum maturity of notes is June 13, 2033, which is 20 years from June 13, 2013, the date of issuance of original notes issued for that purpose dated April 11, 2016. **(FIRST READING)**

ORDINANCE 2016-29, Authorizing the Mayor to enter into a contract with Eclipse Co., LLC for construction services for Tiedeman Rd. PID #95548 with the lowest and best bid of \$1,325,737.97. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: To Suspend the Rules:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **To Adopt:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

ORDINANCE 2016-30, Authorizing the Mayor to enter into a contract with Chagrin Valley Paving for construction services for Memphis Ave. PID #86256 with the lowest and best bid of \$1,254,326.70. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: To Suspend the Rules:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **To Adopt:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

ORDINANCE 2016-31, Establishing Section 1360.32, Foreclosure Filing Notification, of the Codified Ordinances of the City of Brooklyn. **(FIRST READING)**

ORDINANCE 2016-32, Establishing Chapter 1362, Certificate of Inspection at Point of Sale; and Amending Section 1360.24, Repair of Code Violations, of the Codified Ordinances of the City of Brooklyn. **(FIRST READING)**

ORDINANCE 2016-33, Authorizing a contract with Quality Control Inspection for contract administration and construction inspection for the Tiedeman Rd. PID #95548 project at a cost of \$136,792. **MOTION** by Van Kirk, second by Tanski to suspend the rules. **VOTE RESULTED: To Suspend the Rules:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **To Adopt:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

ORDINANCE 2016-34, Authorizing a contract with Quality Control Inspection for contract administration and construction inspection for the Memphis Ave. PID #86256 project. The cost is \$139,736. **MOTION** by Van Kirk, second by Tanski to suspend the rules. **VOTE RESULTED: To Suspend the Rules:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **To Adopt:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

ORDINANCE 2016-35, Authorizing the Mayor of the City of Brooklyn, Ohio to enter into a contract with the Northern Ohio Patrolmen's Benevolent Association, Patrol and Sergeant Units. This is a one year contract. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: To Suspend the Rules:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **To Adopt:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

ORDINANCE 2016-36, Authorizing the Mayor of the City of Brooklyn, Ohio to enter into a contract with the Northern Ohio Patrolmen's Benevolent Association, Jailers Unit. This is a one year contract. **MOTION** by Pucci, second by Tanski to suspend the rules. **VOTE RESULTED: To Suspend the Rules:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **To Adopt:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADOPTED)**

There being no further business, **MOTION** by Pucci, second by Tanski to adjourn. **VOTE RESULTED: To Adjourn:** Yes: Van Kirk, DeMarco, Tomusko, Pucci, Balbier, Tanski, Paulitzky. No: None. **(ADJOURNED)**