

**BOROUGH OF BRENTWOOD  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
JULY 24, 2012**

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**EXECUTIVE SESSION.** President David Wenzel stated that an Executive Session was held prior to this meeting to discuss legal and personnel issues. No votes were taken.

**1. Call to Order.** The Regular Meeting of the Council of the Borough of Brentwood was called to order by President Wenzel at 7:30 P.M. on Tuesday, July 24, 2012 in Council Chambers.

**2. Pledge of Allegiance.** The Pledge of Allegiance was recited by all in attendance.

**3. Roll Call.** The following answered roll call: Mr. Charles Johnson, Mr. Clyde Zimmerman, Mr. Pasquale Carnevale, Mr. Martin Vickless, Mr. Richard Schubert and Mr. David Wenzel

**Also present:** Mayor Kenneth Lockhart, Solicitor Thomas Ayoob, Manager George Zboyovsky, Police Chief Robert Butelli, Public Works Supervisor Robert Mackewich, Building Inspector Ralph Costa, and Administrative Assistant Mary Lou Garase.

**Absent:** Mrs. Ann Schade.

**4. Presentations.** Mayor Lockhart administered the oath to newly hired Police Officer David Coleman.

**5. Comments on Agenda Action Items.** None.

**6. Communications.** None.

**7. Department and Borough Manager's Reports.**

**a. Public Works Supervisor's Report.** Public Works Supervisor Mackewich read the Public Work Supervisor's Report for the period of June 15 to July 15, 2012.

Mr. Carnevale asked Mr. Mackewich on the time frame for fire hydrant inspection. Mr. Mackewich responded that the Borough does not perform these inspections, but that he will acquire information on the subject from the water company.

Mr. Carnevale asked Mr. Mackewich on the time frame for fire extinguisher inspection. Mr. Mackewich replied that the Borough contracts with ABC Fire to perform these inspections. Mr. Carnevale stated that the Borough Building is in need of schematics that identify fire extinguisher locations.

**b. Building Inspector Report.** Building Inspector Ralph Costa read the Building Inspector's Report for the period of June 25 to July 20, 2012.

Mr. Schubert asked Mr. Costa if the new zoning ordinance will prevent further conversions of single family homes to multi-family dwellings. Mr. Costa explained although still in the preliminary design stages, the new zoning system will be simplified and have clearer language. He stated that conversions are allowed if multi-family housing is an accepted use.

Solicitor Ayoob stated that current buildings that do not comply with zoning laws are permitted as a Non-conforming Use as long as their use was legally established before the present zoning map went into effect.

Mr. Carnevale questioned Mr. Costa as to the issue of trash being placed at the curb before the designated time. Mr. Costa stated that issues with the Allied Waste contract are compounding the problem.

Solicitor Ayoob stated that the contract includes a provision that Allied Waste must send out a supplemental truck to pick up any trash that cannot be removed on the first pickup

**c. Engineer's Report.** Manager Zboyovsky reported that the recent rainfall was a 15-20 year storm and that the storm water system was unable to handle this capacity because it was designed for a 10 year event.

Manager Zboyovsky stated that the Borough will need to approve a Letter of Understanding associated with the ALCOSAN Feasibility Study.

Manager Zboyovsky also reported that the 2012 Stormwater Reports Contract is on the tonight's Agenda. He also said the signed Agreements were received from residents for the Stormwater Project on Pinkney Way.

Mr. Vickless questioned asked about the nature of the Kaufmann Avenue sidewalk project. Manager Zboyovsky responded that the entire sidewalk will be removed and will be replaced with a barrier.

**D. Police Chief's Report.** Police Chief Robert Butelli read the Police Chief's Report for the period of June 19, 2012 through July 18, 2012.

Mayor Lockhart suggested new alternatives sites for the recently received security camera that was to be located in the 2600 Block of Brownsville Road.

Mr. Carnevale questioned when the new police vehicle would be ready for service. Chief Butelli stated that the final touches will be done by next week. Mr. Carnevale questioned why the Borough did not purchase a vehicle that was fully retrofitted for police use. Chief Butelli stated that the SHAGOC bid was for a basic police cruiser. Mr. Carnevale questioned Chief Butelli as to the source of the money that is being used for the additional retrofitting. Manager Zboyovsky interjected that \$6,000 was budgeted for installation of these extra items.

President Wenzel asked if ordering a police package means that the Borough is buying a vehicle was a specific type of engine, suspension, etc.

Chief Butelli responded affirmatively and stated that is the Borough's responsibility to purchase other devices like harnesses, the radio, etc.

Mr. Carnevale asked Chief Butelli again as to if a full retrofitted vehicle could have been purchased. Chief Butelli stated that doing so is possible but that it would have been a less cost effective option.

Mayor Lockhart stated that he consulted with Chief Butelli to make sure that the Borough acquired an automobile in the most cost effective manner.

Solicitor Ayoob responded that Council had approved the purchasing of a vehicle with the specifications that were outlined by Chief Butelli.

**e. EMS Report.** EMS Operations Supervisor John Balkovec read the EMS report for June 2012.

Mr. Shubert asked if any financial support was given to peer EMS organizations that assisted at the 4<sup>th</sup> of July parade. Mr. Balkovec stated that these agencies help one another on a reciprocal volunteer basis.

Mr. Shubert also asked if EMS receives any reimbursement from their services from the 4<sup>th</sup> of July Committee. Mr. Balkovec responded negatively. Mr. Shubert asked if response time numbers include assisting agencies in neighboring municipalities. Mr. Balkovec responded negatively.

Mr. Zimmerman thanked Mr. Balkovec for assisting with providing water during the parade.

**f. Brentwood Volunteer fire Department.** Mr. Michael Kasyan read the Fire Department report for the month of June 2012.

**g. Solicitor's Report.** Solicitor Ayoob said no report.

**h. Borough Manager's Report.** Manager Zboyovsky reported on the following:

- A meeting with J.T. Sauer and Associates will be held on July 31, 2012 regarding Phase I and II of the BPI.
- Manager Zboyovsky has contacted DCNR regarding amending the BPI Grant to receive monies from the Land and Water Conservation Fund.
- Manager Zboyovsky has held discussions with Architectural Innovations regarding the development of an expanded range of options for the New Municipal Complex Project.
- Public Works Department Facilities Project – No updates.
- Manager Zboyovsky stated that Mr. Costa has continued to meet with Delta Development regarding revisions to the Zoning Code and map.
- Manager Zboyovsky reported that Mrs. Garase had submitted final changes to the Borough map and brochure. Publication should be occurring soon.
- Manager Zboyovsky stated the budget reports have been supplied to each Councilperson as per Mr. Carnevale's request.
- Manager Zboyovsky stated that the Borough is now participating in the Energy Reverse Auction, which will save the municipalities approximately \$8,000 per year.

**i. President's Report.** President Wenzel commended the Police Department, EMS, and BFVD for their responses to recent events.

**j. Mayor's Report.** Mayor Lockhart thanked all Borough employees and volunteers for their assistance during the Fourth of July festivities.

**9. Administration and Finance Committee: Mr. Richard Schubert**

**M-1** Motion by Mr. Schubert, seconded by Mr. Vickless and duly carried that Council approve the Minutes of the June 19, 2012 Agenda meeting as submitted. ALL AYES.

**M-2** Motion by Mr. Schubert, seconded by Mr. Vickless, and duly carried that Council accept the Treasurer's Report for the period ending June 30, 2012. ALL AYES.

**M-3** Motion by Mr. Schubert, seconded by Mr. Johnson and duly carried that Council authorize the payment of bills from June 13, 2012 through July 12, 2012 from the General Fund in the amount of \$292,165.39. ALL AYES.

Mr. Carnevale asked if a figure has been tallied regarding Fourth of July overtime pay. Manager Zboyovsky stated that this information will be available at the next Agenda meeting.

**M-4** Motion by Mr. Schubert, seconded by Mr. Johnson and duly carried that Council authorize the payment of bills from June 13, 2012 through July 12, 2012 from the Sanitary Sewer Fund in the amount of \$296, 826.94. ALL AYES.

**M-5** Motion by Mr. Schubert, seconded by Mr. Johnson and duly carried that Council authorize the payment of bills from June 13, 2012 through July 12, 2012 from the Brentwood Park Initiative in the amount of \$5,575. ALL AYES.

**M-6** Motion by Mr. Schubert, seconded by Mr. Vickless and duly carried that Council authorize the payment of bills from June 13, 2012 through July 12, 2012 from the Capital Improvement Fund in the amount of \$23,838.05. ALL AYES.

**M-7** Motion by Mr. Schubert, seconded by Mr. Vickless and duly carried that Council authorize the payment for bills from June 13, 2012 through July 12, 2012 from the Non-Uniform Pension Fund in the amount of \$1,866.65. ALL AYES.

**M-8** Motion by Mr. Schubert, seconded by Mr. Vickless and duly carried that Council authorize the payment of bills from June 13, 2012 through July 12, 2012 from the Police Pension Fund in the amount of \$19,679.98. ALL AYES.

**M-9** Motion by Mr. Schubert, seconded by Mr. Carnevale and duly carried that Council accept the proposal from Arthur J. Gallagher Risk Management Services regarding workman's compensation insurance for the period of August 1, 2012 from July 31, 2012 in the amount of \$205,643.00 from the Housing and Redevelopment Insurance Exchange and \$31,161.00 from the State Workers' Insurance Fund. ALL AYES.

**M-10** Motion by Mr. Schubert, seconded by Mr. Johnson and duly carried that Council approve the Borough's Emergency Generator Maintenance Agreement with Penn Power Systems for the period for September 1, 2012 through December 31, 2013 in the amount of \$565.00. ALL AYES.

**M-11** Motion by Mr. Schubert, seconded by Mr. Vickless and duly carried that Council accept Resolution 2012-36, which approves the articles of agreement with Jordan Tax Services regarding the Collection of Sanitary Sewer Fees from October 1, 2012 through December 31, 2015. ALL AYES.

**10. Public Works Committee: Mr. Martin Vickless**

**M-12** Motion by Mr. Vickless, seconded by Mr. Johnson and duly carried that Council accept the Public Works Supervisor's Report for the month of June 2012. ALL AYES.

**M-13** Motion by Mr. Vickless, seconded by Mr. Johnson and duly carried that Council authorize the letter of understanding regarding the EPA consent degree feasibility study as prepared by Gateway Engineers for ALCOSAN. ALL AYES.

**M-14** Motion by Mr. Vickless, seconded by Mr. Johnson and duly carried that Council award contracts "A" and "C" of the ADA Swimming Pool Upgrades Project to Investment and Enterprise in the amount of \$22,610.00 for Contract "A" and \$8,780.00 for Contract "C". ALL AYES.

**M-15** Motion by Mr. Vickless, seconded by Mr. Johnson and duly carried that Council award the Sanitary Sewer Defect and Emergency Repairs Contracts as follows: Contract "A" to Soli Construction at \$175,865; Contract "B" to Robinson Pipe Cleaning at \$261,957.00; Contract "C" to Fleming-Walker at \$58,846.00. ALL AYES.

**M-16** Motion by Mr. Vickless, seconded by Mr. Johnson and duly carried that Council authorize payment to Gateway Engineers for Engineering Services associated with 44 identified Sanitary Sewer Defect Repair Project in an amount not to exceed \$35,200.00. ALL AYES.

**M-17** Motion by Mr. Vickless, seconded by Mr. Schubert, and duly carried that Council accept the offer by Cargill to extend the time frame in which the Borough must meet the minimum 80% purchase requirement of rock salt as per the terms of the contract. ALL AYES.

**11. Zoning and Ordinance Committee: Mr. Clyde Zimmerman**

**M-18** Motion by Mr. Zimmerman, seconded by Mr. Johnson and duly carried that Council accept the Building Inspector's Report for the period of June 25, 2012 through July 20, 2012. ALL AYES

Mr. Zimmerman reported there is no Planning Commission meeting in July and no Zoning Hearing Board Meeting in July.

**M-19** Motion by Mr. Zimmerman, seconded by Mr. Carnevale and duly carried that Council adopt Allegheny County Ordinance 1206-2012 regarding Airport Hazard Zoning. ALL AYES.

**M-20** Motion by Mr. Zimmerman, seconded by Mr. Johnson and duly carried that Council adopt Resolution 2012-38, appointing Robert Jones as Zoning Hearing Board First Alternate to fill the vacancy left by Richard Schubert, with a term expiration of June 31, 2015. ALL AYES.

**M-21** Motion by Mr. Zimmerman, seconded by Mr. Carnevale and duly carried that Council adopt Resolution 2012-39, appointing Herb Sill as Zoning Hearing Board Second Alternate with a term expiration of December 31, 2014. ALL AYES.

**12. Parks and Recreation Committee: Mr. Charles Johnson**

Mr. Johnson stated that the BPI is presently engaged in two fundraisers:

- Lottery drawing will take place for tickets to a Pittsburgh Steeler/Dallas away game
- Annual Golf Outing will be held on September 14, 2012.

**M-22** Motion by Mr. Johnson, seconded by Mr. Zimmerman and duly carried that Council authorize a meeting with J.T. Sauer and Associates regarding their designs for the Brentwood Park.

A ROLL CALL VOTE WAS TAKEN: Mr. Zimmerman, AYE; Mr. Carnevale, NAY; Mr. Vickless, AYE; Mr. Schubert, AYE; Mr. Johnson, AYE; Mr. Wenzel, AYE. 5 AYES, 1 NAY, 1 ABSENT. President Wenzel said, "Motion carried. "

Mr. Carnevale commented that he voted against the meeting because it will not be open to the public. President Wenzel stated that it is required that the meeting be advertised and open to the public.

**M-23** Motion by Mr. Johnson, seconded by Mr. Zimmerman and duly carried that Council authorize Gateway Engineers to perform the surveying that is required for the completion of Brentwood Park Initiative Phase I and Phase II. ALL AYES.

**M-24** Motion by Mr. Johnson, seconded by Mr. Zimmerman and duly carried that Council authorize the transfer from the Operating Reserve Fund to the Brentwood Park Initiative Fund the amount of \$20,000.00 for the completion of a survey of the park. ALL AYES.

**M-25** Motion by Mr. Johnson, seconded by Mr. Zimmerman and duly carried that Council approve the Work Authorization for Gateway Engineers to complete a survey of the park for an amount not to exceed \$20,000.00 ALL AYES.

**M-26** Motion by Mr. Johnson, seconded by Mr. Zimmerman and duly carried that Council authorize the date of the next Brentwood Park Initiative Progress Workshop as August 7, 2012 at 6:00 P.M. ALL AYES.

**Public Safety Committee- Mr. Clyde Zimmerman**

**M-27** Motion by Mr. Zimmerman, seconded by Johnson and duly carried that Council accept the Police Chief's Report for the period of June 19, 2012 through July 18, 2012. ALL AYES

**M-27** Motion by Mr. Zimmerman, seconded by Mr. Vickless and duly carried that Council authorize the Civil Service Commission to promote two (2) police officers to the rank of Sergeant.

Mr. Vickless questioned as to the need for two Sergeants, as they cannot be assigned to the daylight shift. President Wenzel stated that the contract allows for one (1) Sergeant to work the daylight shift once the police force reaches three (3) Sergeants. Mr. Vickless then commented as to why a Sergeant is necessary for the daylight shift, as the Chief of Police is already serving a role as the commanding officer during this time period.

Mr. Carnevale also expressed concern that these promotions will move another officer to the weekday daylight shift.

Mayor Lockhart stated that the contract is designed to make sure that a Sergeant is only present on the daylight shift after other slots are filled. He also stated that, if a Sergeant is not present on a shift, an Officer-in-Charge is already being compensated at a higher rate of pay.

A lengthy discussion ensued regarding the promotion of two (2) or three (3) Patrolmen to Sergeant, number of Sergeants per shift, the police contract, etc. President Wenzel referred to the Police Article 7, Page 4, No. 3.

A ROLL CALL VOTE WAS TAKEN: Mr. Zimmerman, AYE; Mr. Carnevale, NAY; Mr. Vickless, NAY; Mr. Schubert, AYE; Mr. Johnson, AYE; Mr. Wenzel, AYE. 4 AYES, 2 NAYS. 1 ABSENT. President Wenzel said, "Motion carried."

**M-28** Motion by Mr. Zimmerman, seconded by Mr. Vickless that Council not pursues a study regarding the Merger of the Police Department, EMS, or BVFD with any neighboring municipality.

Mayor Lockhart expressed concern that the Borough was attempting to move ahead with a merger instead of undertaking a study to determine if the Police Department can increase cooperation with peer municipalities. Mr. Carnevale stated that he was the only member to originally vote against endorsing a study questioned Mr. Zimmerman as to his change of opinion.

Mr. Zimmerman stated that he reversed his view after determining that a merger would result in a loss officers and protection. Mr. Vickless stated that it was clear at prior meetings that the study involved researching the possibility of a merger.

Mr. Johnson stated that he believed that the prior vote concerned approval for submitting a grant regarding a possible merger, rather than endorsing a particular stance on the issue.

President Wenzel stated that the prior motion only gave Manager Zboyovsky authority to reach out to Managers of other communities regarding a possible study. President Wenzel also pointed out that each member should be able to change his opinion based on evidence and experiences.

Mr. Schubert commented that the entire issue is a moot point if Baldwin and Whitehall are unwilling to discuss a merger. A lengthy discussion ensued.

**M-29** Motion by Mr. Johnson, seconded by Mr. Zimmerman that Council end the discussion/debate on the Merger Study.



A ROLL CALL VOTE WAS TAKEN: Mr. Carnevale, NAY; Mr. Vickless, NAY; Mr. Schubert, NAY; Mr. Johnson, AYE; Mr. Wenzel, AYE. 3 AYES, 3 NAYS. 1 ABSENT.

President Wenzel requested Mayor Lockhart to cast his vote to break the tie. Mayor Lockhart said AYE. President Wenzel said, "Motion carried." (4 AYES, 3 NAYS)

At this time, President Wenzel stated we will now vote on the original motion not to pursue the study of a possible merger with the Police, Fire and EMS with surrounding communities. (Baldwin and Whitehall)

A ROLL CALL VOTE WAS TAKEN: Mr. Vickless, NAY; Mr. Schubert, NAY; Mr. Johnson, AYE; Mr. Zimmerman, AYE; Mr. Carnevale, NAY; Mr. Wenzel, AYE. 3 AYES, 3 NAYS. 1 ABSENT.

President Wenzel requested Mayor Lockhart to cast his vote to break the tie. Mayor Lockhart said AYE. President Wenzel said, "Motion carried." (4 AYES, 3 NAYS)

**Community Affairs Committee: Mr. Pasquale Carnevale**

**M-30** Motion by Mr. Carnevale, seconded by Mr. Vickless that Council allows dogs and bicycles to be permitted in the park.

Mayor Lockhart stated that he believes allowing dogs in the park will lead to problems with animal feces.

Mr. Carnevale replied that not allowing these uses is causing the park to be underutilized.

President Wenzel stated he also believes that allowing dogs will cause an issue with feces.

Mr. Johnson stated that a dog park has been discussed as part of Brentwood Park Initiative but that there is also concern that a feces problem could arise if such an area is established.

Mr. Carnevale stated that feces would not be a problem if the current litter laws were enforced.

Mr. Johnson replied that ordinances cannot totally deter people from acting illegally; and stated that perhaps that Borough could test outcomes by allowing dogs in the park for a trial period.

Mr. Schubert stated that he believes that allowing bicycles will cause people to ride on the ball fields; and also commented that allowing residents to bring potentially vicious dogs to the park will deter children from using the facilities.

President Wenzel stated that the Brentwood Park Initiative Upgrades would help the park to draw more new visitors than permitting dogs and bicycles in the park.

A ROLL CALL VOTE WAS TAKEN: Mr. Johnson, NAY; Zimmerman, NAY; Mr. Carnevale, AYE; Mr. Vickless, AYE; Mr. Schubert, NAY; Mr. Johnson, NAY; Mr. Wenzel, NAY. 4 NAYS. 2 AYES. 1 ABSENT. President Wenzel said, "Motion denied."

**M-31** Motion by Mr. Vickless, seconded by Mr. Johnson to amend Mr. Carnevale's motion so as to permit dogs and bicycles in the park on a 90-day trial basis.

A ROLL CALL VOTE WAS TAKEN: Mr. Schubert, NAY; Mr. Johnson, AYE; Mr. Zimmerman, NAY; Mr. Carnevale, AYE; Mr. Vickless, AYE; Mr. Mr. Wenzel, NAY. 3 AYES, 3 NAYS. 1 ABSENT.

President Wenzel requested Mayor Lockhart to cast a vote to break the tie. Mayor Lockhart said. NAY. President Wenzel said, "Motion denied." (3 AYES, 4 NAYS).

**15. Special committees.**

Mr. Johnson stated that he recently attended the CONNECT meeting and stated the organization is looking for two (2) volunteers from each affiliated EMS to be trained in community paramedicine. He also stated that a combination of union concessions, state funding, and county funding are currently being assembled to prevent Port Authority service cuts. Mr. Johnson also stated that CONNECT's Council Advisory Council will be reformatting its membership.

**16. Old business.**

President Wenzel stated that the next Strategic Planning Meeting will be held on August 14, 2012. Architectural Innovations will present plans for the New Municipal Complex at the meeting.

**17. Public comment.**

Tony DeGenes, Van Wyck Avenue, came before Council regarding the possibility of scheduling the paving of Van Wyck Avenue.

**18. New business.**

Manager Zboyovsky presented on the Police Department budget for FY 2013. He stated that per the current contract, officers will receive a 4% pay raise. Mr. Carnevale questioned as to why the Police Chief is receiving an equal pay raise. Manager Zboyovsky replied that state law requires the Police Chief receive at minimum a raise equal to union officers. Manager Zboyovsky also stated that the Police Chief's Contract allows for employer buy-back of up to five (5) vacation days per year.

Manager Zboyovsky reviewed the budget allotment for union personnel. Mr. Carnevale asked if the promotion of the two (2) officers to Sergeant is included in the budget figures. Manager Zboyovsky stated that the budget increase for the year 2013 is adequate to cover these promotions. Manager Zboyovsky also stated that the new contract allows the employer to buy-back the personal days of union officers.

Manager Zboyovsky discussed various employee benefit expenditures. He stated that outlays for health and disability insurance are expected to increase approximately 3-4%. He also stated that changes to hospitalization insurance plans will lead to a reduction in needed outlays for 2013. He reported that life insurance, retirement, and unemployment costs will remain equal to the previous year. He also stated that FICA expenditures will increase marginally.

Mr. Carnevale asked Manager Zboyovsky as to the portion of the police pensions that are presently funded. Manager Zboyovsky stated that the Police Pension is about 70% funded.

Manager Zboyovsky then discussed other police pay perks. He stated that figures for this line item will be increased slightly. Mr. Schubert asked why these figures are being increased if the Police Department has an expanded staff.

Manager Zboyovsky replied that much of this pay comes from court time, etc. rather than working more than 40 hours of shift time. Manager Zboyovsky reported that Officer-in-Charge pay will be increased only slightly due to the promoting of two (2) officers to sergeant. He stated the holiday pay will also increase slightly, while court pay will remain the same as the 2012 rate.

Manager Zboyovsky reported on uniform costs. He stated that this line item has been increased significantly due to the need to purchase ballistic vests. Chief Butelli stated that the Borough has received a grant to cover half of the costs of the vests.

Manager Zboyovsky stated that the educational line item will not be changed from the prior year. He stated that educational expenses can fluctuate based on the relevancy of scheduling training sessions.

Manager Zboyovsky reported that vehicle fuel, operating supply costs, crime scene supplies, and crime hardware will remain unchanged. He also stated that police protection costs could be decrease pending on Chief Butelli's survey of weapon needs. Mr. Vickless asked why costs for this line item appear to be fluctuating over time. Manager Zboyovsky responded that costs are lower in years in which new weapons do not need to be purchased.

Manager Zboyovsky stated that vehicle part replacement costs will be increased, while professional service fees will remain unchanged. He said that legal service costs will be

reduced due to the completion of contract negotiations. He also reported that overall communication fees will be slightly increased; the printing costs, court reimbursement, and dues will also remain the same.

Manager Zboyovsky stated that contracted services, such as animal control and automobile detailing, will remain the same as the previous fiscal year. He also stated that he must contact Chief Butelli regarding any additional necessary minor purchases. Manager Zboyovsky stated that the overall budget will decrease 1% from 2012.

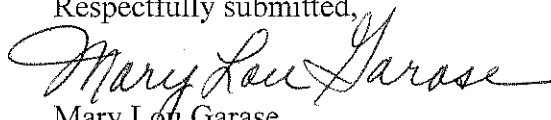
Mr. Zimmerman asked how reimbursements for assisting the school district and other entities are calculated in the budget. Manager Zboyovsky stated that these are included in a line item on the revenue side but that they can be included on the costs side to reduce complication in the budget.

Mr. Vickless asked if vehicle purchases are included within the police budget. Manager Zboyovsky stated that these items are included in the capital budget.

**19. Adjournment.**

**M-32** Motion by Mr. Johnson, seconded by Mr. Vickless and duly carried that Council adjourn the meeting at 10:10 P.M. ALL AYES.

Respectfully submitted,

  
Mary Lou Garase  
Administrative Assistant