

MINUTES – REGULAR SESSION

PORTSMOUTH CITY COUNCIL MEETING
Monday April 11, 2022
6:00 p.m.

The City Council of the City of Portsmouth, Ohio met in regular session on Monday April 11, 2022 at 6:00 p.m., in the Council Chambers of the Municipal Building.

Mayor Dunne called the meeting to order. A moment of silent prayer was observed followed by The Pledge of Allegiance to the Flag.

Roll Call showed the following members to be present:

Table with 2 columns: Name and Ward. Sean Dunne (1st Ward), Charlotte Gordon (2nd Ward), Andy Cole (3rd Ward), Lyvette Mosley (4th Ward), Joey Sandlin (5th Ward), Dennis Packard (6th Ward).

Also, present was, City Manager Sam Sutherland, City Clerk Diana Ratliff and Auditor M. Trent Williams. Solicitor John Haas was absent.

Council dispensed with the reading of the Journal for the Regular Session of March 28, 2022 on a motion by Vice President Gordon. The motion carried viva voce: VOTE: 6 ayes – 0 nays.

Public Hearing – None Scheduled

STATEMENTS OR REMARKS FROM CITIZENS ON ITEMS ON THE AGENDA

There was no one present that wished to address Council on items on the agenda.

LEGISLATION

The clerk gave a third reading, to an Ordinance authorizing the acceptance into General Fund No. 101 and appropriation into Police Payroll Line-Item No. 101.221.5155 of a check in the amount of \$12,458.00 from the Ohio Attorney General for 2022 Continuing Professional Training-CPT for police officers.

Vice President Gordon moved that this legislation be passed.

Auditor Williams stated that the line mentioned in the legislation was incorrect probably just a typo and should be 101.221.5115.

Vice President Gordon requested that the legislation be amended and that the line-item number be changed from 101.221.5155 to 101.221.5115 as the Auditor requested.

The role was called. VOTE: 6 ayes – 0 nays, the Ordinance was amended.

Vice President Gordon motioned that the Ordinance be passed.

There were no questions or comments. The role was called. VOTE: 6 ayes – 0 nays, the Ordinance was passed.

The clerk gave a second reading, to an Ordinance authorizing the City Manager to enter into an Impounding of Vehicles Contract between the Village of New Boston and the City of Portsmouth a copy of which is attached hereto as Exhibit "A".

Vice President Gordon moved that this constitutes a second reading.

There were no questions or comments. The role was called. VOTE: 6 ayes – 0 nays, a second reading was declared.

The clerk gave a second reading, to an Ordinance authorizing the transfer of 515 Chillicothe Street, parcel no. 29-0685.000, to the Southern Ohio Port Authority (SOPA) for the purpose of redevelopment in the downtown.

Vice President Gordon moved that this constitutes a second reading.

Amended

Ord. #20 2022
Accepting and
Appropriating
funds for
Continuing
Training for
Police Officers

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a second reading was declared.**

The clerk gave a **second reading**, to an Ordinance to amend the Salary Ordinance as amended by Ordinance No. 84 of 2021 to reflect a 16% wage increase for the Police Department Administrative Assistant with the passage of this ordinance to show the wage increase from \$37,329 to \$43,302 and repeal Ordinance No. 84 of 2021.

Vice President Gordon moved that this constitutes a second reading.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a second reading was declared.**

The clerk gave a **second reading**, to an Ordinance authorizing the acceptance of grant funding from the Appalachian Regional Commission for the Franklin Furnace Booster Station in the amount of \$250,000 and appropriating the same into ARC Grants Fund No. 244.

Vice President Gordon moved that this constitutes a second reading.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a second reading was declared.**

The clerk gave a **second reading**, to an Ordinance authorizing the acceptance of grant funding from the Ohio Public Works Commission for the Franklin Furnace Booster Station in the amount of \$400,000 and appropriating the same into OPWC Grants Fund No. 243.

Vice President Gordon moved that this constitutes a second reading.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a second reading was declared.**

The clerk gave a **second reading**, to an Ordinance authorizing the amendment of Section 159.01 (a) Authority and Power of the Codified Ordinances of the City of Portsmouth, Ohio.

Vice President Gordon moved that this constitutes a second reading.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a second reading was declared.**

The clerk gave a **first reading**, to an Ordinance authorizing the appropriation of \$3,500.00 from General Fund No. 101 Community Agencies Line-Item No. 101.119.5291 to donate funds for the North End Reunion.

Vice President Gordon moved that this constitutes a first reading.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a first reading was declared.**

The clerk gave a **first reading**, to amend the Salary Ordinance as amended by Ordinance No. tbd of 2022 to reflect a wage increase for Seasonal Workers from \$9.50 per hour to \$11.00 per hour and remove this position from the AFSCME Local 1039 bargaining unit as per the 2020-2022 Agreement and repeal Ordinance No. tbd of 2022.

Vice President Gordon moved that this constitutes a first reading.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a first reading was declared.**

The clerk gave a **first reading**, to an Ordinance authorizing the establishment of Fund No. 280 Richard D. Marting Foundation, Inc., the acceptance and the appropriation of funds as received within this new fund.

Vice President Gordon moved that this constitutes a first reading.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a first reading was declared.**

The clerk gave a **first reading**, to an Ordinance authorizing the City Manager to grant an easement and right of way to American Electric Power (AEP) on four tracts in the City to install new equipment for customer supply as described and depicted by Exhibits A, B, C and D attached hereto. Pursuant to Council Rule 5, this legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth in order to facilitate administration, daily operation and avoid practical and legal entanglements.

Vice President Gordon moved to waive the three-reading rule.

The role was called **VOTE: 6 ayes – 0 nay, the rule was suspended.**

Vice President Gordon moved that this legislation be passed.

There were no further questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, the Ordinance was passed.**

The clerk gave a **first reading**, to an Ordinance authorizing the acceptance and appropriation of an expected donation in the amount of \$3,000.00 into Council Trust for Recreation Line-Item No. 801.553.5299 to replace the sign at Portsmouth Municipal Stadium.

Vice President Gordon moved that this constitutes a first reading.

Councilman Cole asked if the money had been received, Auditor Williams stated that he understood that the check had been mailed, but had not been received. Mayor Dunne stated that the donor had a keen interest in the stadium and passionate interest in the Portsmouth Spartans and had interviewed some of the players that had played for the Spartans and then played with the Detroit Lions. Councilman Sandlin asked if the readings needed to be waived and Auditor Williams advised that it wasn't necessary at this point and if it does come in, it will be put into the bank until the legislation was passed.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a first reading was declared.**

The clerk gave a **first reading**, to an Ordinance authorizing the appropriation, as received, of private donations for upgrades to Cyndee Secrest Park in Sciotoville into Council Trust for Recreation Fund No. 801.

Vice President Gordon moved that this constitutes a first reading.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, a first reading was declared.**

The clerk gave a **first reading**, to a Resolution to expressly opt-out of the provisions set forth in H.B. 172, and reaffirm the ban on discharging, igniting or exploding fireworks as set forth in Chapter 1519 of the Codified Ordinances of the City of Portsmouth.

Vice President Gordon moved that this legislation be adopted.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, the Resolution was adopted.**

The clerk gave a **first reading**, to a Resolution authorizing the City Manager to apply for grant funding to the Ohio Department of Natural Resources through the Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF).

Vice President Gordon moved that this legislation be adopted.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, the Resolution was adopted.**

The clerk gave a **first reading**, to a Resolution authorizing the City Manager on behalf of the City of Portsmouth to prepare and submit an application to participate in the APPALACHIAN REGIONAL COMMISSION GRANT PROGRAM and to execute contracts as required for obtaining this financial assistance.

Ord. #21-2022
Granting an
easement to
AEP for
Parcels:
32-2162.000
32-1327.000
32-1663.000
32-0761.000

Res. #11-2022
Fireworks ban
within the city

Res. #12-2022
Apply for grant
ODNR thru
RTP

Res. #13-2022
Participate in
ARC grant
Program

Vice President Gordon moved that this legislation be adopted.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, the Resolution was adopted.**

The clerk gave a **first reading**, to a Resolution authorizing the City Manager on behalf of the City of Portsmouth to apply for an Ohio Department of Natural Resources, NatureWorks Grant and accept grant and obligations if funded.

Res. #14-2022
Apply for
ODNR Nature
Works grant

Vice President Gordon moved that this legislation be adopted.

Councilman Cole asked what the obligations were, Clerk Ratliff replied that it was a 25% match from the city.

There were no questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, the Resolution was adopted.**

STATEMENTS OR REMARKS FROM CITIZENS ON ITEMS NOT ON THE AGENDA

1. **Jay Hash – 2213 Timlin Road Portsmouth** – He said that there seemed to be some mystery about treatment centers, treatment houses and transitional living in the City of Portsmouth. He hoped to clear up some of that mystery. He's with Hope Source which was a local agency that started in September 2015 and they have 62 employees with half of those being full-time with healthcare benefits. They have six locations, there was a main office with outpatient services in the PNC Bank Building. There are two Women's Inpatient facilities within the City of Portsmouth and they have a maximum capacity of sixteen in each facility and were both staffed 24-hours a day, 7-days a week, 365-days a year (when he mentions staffed in the future, it will fall under the same guidelines as he listed). There was one Men's facility in the City of Portsmouth which was also staffed and had a maximum of sixteen. There was a Transitional House for Men fully staffed with a maximum of sixteen residents. There was a Transitional House for Women maximum of sixteen residents and fully staffed. They provide employment services and case management, mental health outpatient services, substance abuse disorder inpatient and outpatient services and transitional living. His personal goal was to provide the quality of treatment that he would expect if his dearest relative went into treatment. Their focus was to provide quality mental health and addiction treatment services to the people of Scioto County who want to live complete, meaningful and happy lives. They've contracted with the ADAMHS Board and were very proud of that and they serve Lawrence and Adams County through that Board. They also accept clients from counties that border Scioto County, which also included Pike and Jackson counties. In 2021, they had 293 inpatient admissions and 82% were from Scioto County and from the adjacent county's an additional 10% and one of the adjacent county's were around 8% and 16 of these clients were already in Scioto County and were referred by another Counseling Center, Court or Self Admit. He said that of the 293 admissions, 6 of them were from outside of Scioto County and the continuous counties were approximately 2% of their admissions. 53% of all the clients that had been admitted completed the program which was an amazing feat and attribute to an excellent staff, in the middle of a pandemic and opioid epidemic, where the completion rates were plummeting, theirs were getting better. He said that it was important to note that there were almost always empty beds in their facilities and those empty beds could be filled at any time by clients from other counties, they deny admissions on a regular basis that were multiple counties away and have no connection to Scioto County. They are located in Business Zones only and were committed to keeping it that way, however they do have one facility that was transitioning from a Residential Zone to a Business Zone and should be resolved within the next 30-60 days.

MISCELLANEOUS BUSINESS AND REPORTS:

City Clerk's Report – Clerk Ratliff reported the following:

1. She received via email on April 4, 2022 from the Auditor's office, for the following summary statements of the Combined MTD/YTD reports for the period ending March 31, 2022: Expense, Revenue and Fund reports.
2. She administered the Oath of Office to Justin DeLong for the Fair Housing/Human Rights Commission.
3. She reminded everyone of Chief Bill Raison's retirement party will be April 16, 2022 at 5:00 p.m. the location will be American Legion Post 23 on Court Street.
4. She advised that the Swearing in of our new Fire Chief will be on April 22, 2022 at the Central Fire Station at noon.
5. She reminded everyone of the Arbor Day/Earth Day event will be April 23rd on the Roy Rogers Esplanade. More information can be found on the Tree Commission Facebook page.

The City Clerk's report was received, filed and made part of the record, on a motion by Vice President Gordon. The motion carried viva voce: **VOTE: 6 ayes– 0 nays.**

City Manager's Report – Manager Sutherland reported the following:

1. Manager Sutherland was advised by Code Enforcement to issue a reminder to the public that it was that time again to begin cutting grass. If a resident doesn't cut their own grass, the city will do it and a fine will be assessed to the property owner's taxes.
2. He gave a shout out to everyone that had helped with the Skate Park opening, he said there was a very nice turnout. He extended a special thank you to Matt and Scott Reiser for all the work that they had done. Several City Workers, Robert Lunsford, Justin Voiers and Ryan Hightower who helped get the Park ready for the event.

The City Manager's report was received, filed and made part of the record, on a motion by Vice President Gordon. The motion carried viva voce: **VOTE: 6 ayes– 0 nays.**

Mayor's Report – Mayor Dunne reported the following:

1. He advised of the Special Session organized for the end of the month. He said what they were looking to do was establish a registration program that would also become a regulated standard of care. Moving into a project like this, there was a wide variety of things that Council won't be able to do on that day as far as a lot of other ideas that would improve the relationship between the city and certain facilities and creating a better understanding of data collection and analysis. However there needed to be a better understanding of the issue before doing any type of analysis of data and felt that a registration program would help with that aspect. He said there was a lot of uncertainty on the topic and what Council was looking to do on that Saturday was to move forward legislation that related to the different issues and the different things that had been discussed which would take about 4-hours. He divided up the viewpoints that will be discussed because if not, it would actually take more than 4-hours for each topic from Regulatory Agencies, Community Concerns, City Services, Advocacy Groups and Addiction Treatment Facilities. He said this week he will send out an email seeking suggestions from other members of Council. He's been in touch with several City Services from Health, Fire, Code Enforcement and Regulatory Agencies both in our area and also in much larger cities. He's spoken with individuals that had various legal interpretations of legislation in this area. He's also spoken with a variety of individuals that have spoken at Council or elsewhere about their concerns as a community resident. He said one thing for certain was the unified agreement against bad treatment facilities that fail clients and then therefore, fail communities. He said that our city was fortunate to have facilities that were very good and no one supports bad treatment facilities. He said it was important to move forward with that first step and what he envisioned was collecting information prior to the day and that day will include summarizing the concerns of different viewpoints. He will send out an email for Council to have representative from each ward, suggestions as far as any other viewpoints. Also, there could be people that don't have to be present on that day, but could provide their feedback to their Councilmember, whether it's a resident of the city or someone else and compile the information before that day. He would then like to see it moved to a discussion item in the month of May and at the end of May move it forward to the Conference Agenda and then forward to legislative.

The Mayor's report was received, filed and made part of the record, on a motion by Vice President Gordon. The motion carried viva voce: **VOTE: 6 ayes– 0 nays.**

Solicitor Haas Report – Solicitor Haas had no report due to absence.

Auditor Williams Report – Auditor Williams reported the following:

1. He attended the Skate Park Grand Opening and it was a great addition to our city and thanked those who put forth all of the effort to make the Park a success. He felt it was a well-needed and will be a well-used destination for our city.
2. He said that if you had not attended the Portsmouth Little Theater the past two weekends, your City Clerk brought the house down and to those that attended, we appreciate you attending and those who didn't attend, hopefully you'll get another chance sometime to see Diana as well as she did in her acting debut, she really did a fantastic job as did all the actors.

The City Auditor's report was received, filed and made part of the record, on a motion by Vice President Gordon. The motion carried viva voce: **VOTE: 6 ayes– 0 nays.**

MISCELLANEOUS BUSINESS FROM CITY COUNCIL

1st Ward – Councilman Dunne reported the following:

1. He received a call about some buildings on 2nd Street where there were bricks falling down. He had passed it onto Code Enforcement.
2. He had questions about increasing the repeat offender fine even more this year for grass and would like that put on as a discussion item.

3. He would like to return to the littering discussion item that Councilman Packard had brought up previously. He would like to know if people had evidence of the plastic bag tax being inefficient and if any city had repealed it and if so, for what purpose.
4. He had a meeting with Mike Barhorst from the Ohio Mayor's Alliance which was quick but informative and there will be a meeting in Columbus in June that would look at different types of imports/exports in Ohio and it would be interesting to see in what ways Portsmouth could connect to some of the things that happen in other parts of the State.
5. He was invited to go along to the graduation ceremony of FAM at the 14th Street Community Center which was a program put together by Drew Carter and he found it real impressive. He said this was 13–17-year-old kids that were benefiting from the support of the program and were from all different parts of the area. He passed on information from the kids who thought there should be more facilities for kids and to have things to do, which was something to keep in mind.
6. He invited the FAM kids to a talk he had given at Shawnee State University as part of the Celebration of Scholarship and was able to speak about the actions that they've gotten over the past 4 ½ years on City Council. He thanked Councilman Packard for attending. He had one of the kids from FAM come along with his grandfather to hear the speech, it was great to see them there. This kid was expelled from school and they're trying to make him see that Shawnee State could be part of his journey in the next few years and demystify the process of being on a college campus. It was great to see him come along and show interest.
7. He said it was great to finally see the Skatepark open; it's still something he's processing and echoed Manager Sutherland's comments about the City Workers included Sam himself and Tracy Shearer and the Reiser's who were just incredible. He said Matt, Marjorie, Brian, Sara, Nick, Austin and Destin who were members of the Portsmouth Skatepark project have been great to work with on the park. He thanked SOMC who provided the initial grant money, the private donations, the Tony Hawk foundation and ODNR for the two grants which were received by the city. He said that the way this was all supposed to work, the people were the boss, they present what they want and then Council was re-presenting that, and for years people have said they wanted a Skatepark and now they've been able to accomplish it and it was great that the city responded to their needs and that's the direction on how the policy should be formed. From the very beginning, they did three things:
 1. Deferred to people that skateboard and worked on skate parks and they helped to develop the design based upon local knowledge and interest of certain types of skateboarding.
 2. Immediately they looked towards getting a group that knew how to put together a design and be a project manager. He's been in other committees where this does not happen.
 3. The essential part of the success of the skateboard park was because they aggressively pursued every grant that they possibly could and therefore received money from outside of our area to fund the vast majority of the park. He complimented members of the Skateboard project who agreed to delay the start of the construction, so that the city could go for another grant and allow easier money to be distributed. He added that the city simply could not afford to try to develop project without even considering grants. He said that Ickey Woods (former Bengal Football Player) was there and it was cool to talk to him. The weather was surprising with hail, but overall, it was a great day and there were all different kinds of people using the park.
8. He spoke to Ironton City Councilmembers who were considering a DORA policy and he passed along some advice on how it worked within the city.
9. He spoke at the Sociology Association Conference in the city of Indianapolis about the City of Portsmouth which was a lot of fun until his tire blew out on I-74 on his way back. He thanked State Trooper Cunningham for helping him out and the church that helped him out.
10. He said that at the last meeting there were comments about firefighters being overworked and he had a discussion with a senior member of the fire department about limiting the overtime by stopping the 24-hour shifts and the response was "no". He asked because they were accused of working people too much and he offered to happily limit overtime and he was told that wasn't something that they would want.

2nd Ward – Councilwoman Gordon reported the following:

1. She thanked the mayor, all the city workers and all those that had a hand in the Skate Park. It was great to have a little corridor to have future events and with all of the tents set up, it was a fun and festive event.
2. Congratulations to Diana and the Portsmouth Little Theater for a really great run of "12 Angry Women".
3. She gave a shout out to Code Enforcement Officer Andy Gedeon who went over and beyond during a round up in the 2nd Ward in which he actually had a knife drawn on him. Ninja Andy came to the rescue.
4. She wished Chief Raison a very happy retirement, he had a lot of years in and he's leaving a really solid and fabulous department and thanked him for all of his work.

5. She reminded of the April 23rd event, a big family day on the Roy Rogers Esplanade and inside the museum there will be a lot of activities for the whole family to do and hopefully it will be a spring day.
6. She thanked Manager Sutherland for handling the complaints about alleyways.

3rd Ward - Councilman Cole reported the following:

1. He said that “12 Angry Women” was great even though they were angry and everybody did a really good job. He didn’t know how he would take a play which he wasn’t used to seeing or a play that was about 12 Angry Women, but he absolutely loved it. He said from a personal perspective, they blew his mind. He said it was a one-set play and sometimes he compared it to a Nutcracker where there were 100 different pieces of equipment and backgrounds. These actors really blew it out of the park, they were animated with their parts, that it sucked you in and made you wait for that what’s happening next. He encouraged those that haven’t stepped out of their comfort level to do it because he was so happy, he got to experience it. He congratulated Trent and Diana who were both in the play.
2. He said the Skate Park was another great thing and wasn’t sure that many people knew about it and he wasn’t the best to toot the city’s horn, but everything comes with challenges. He said there was all kinds of soft mud that was on the back side of the park because of all the rain, but it was taken care of, the city came in and dug it up and put in a French drain. He added that his brother had his bike down there along with his niece who was on her skateboard. He tipped his hat to all of those that work for the city that make this possible.
3. He said the treatment facilities were still a priority for the city and he thanked Mayor Dunne for pushing the meeting forward toward getting a standard of care which all of Council agreed upon. He thanked Mr. Hash for speaking on behalf of his treatment facilities and encouraged others to share their stories. He said that they have to look at the reality and there needed to be steps taken and the city had to keep looking at what’s happening to our town.

4th Ward – Councilwoman Mosley reported the following:

1. She thanked Coach Collins for inviting her to attend the Portsmouth Trojan Basketball Banquet.
2. She attended the volunteer service coordinator banquet and said that the food was very good.
3. She said that the Skate Park was awesome and thanked Mayor Dunne, the Board and the City for putting that together. She said that Andy put some hard work in and she thanked the mayor for helping to get her picture taken with Ickey Woods even though she’s not a Bengals fan, she’s a Cleveland Browns fan. Also, while at the Skate Park, she spoke to some people that attended that were from Cleveland, Columbus and Kentucky and everyone was having a great time.
4. She cleaned up an area that was full of litter and had a few people helping her.
5. She said that the Ward Walkers was coming together and would be set up on the Esplanade during the Arbor/Earth Day event on April 23rd. They will be selling T-Shirts for \$5.00 for people who will be out walking. She said they would need to show up, state what ward they live in and they hope to get leaders that will oversee each ward. She said that she’s seen other people out doing picking up litter, because they’ve seen other people’s interest in wanting to clean the city up.

5th Ward – Councilman Sandlin reported the following:

1. He was able to attend the “12 Angry Women” play and Auditor Williams played a small part as the Judge and of course Diana stole the show and he felt she’d found a new budding career. He enjoyed it immensely and it was a good night out for he and Becky and he encouraged everyone in Portsmouth and the surrounding area if you’ve never attended a play at the Portsmouth Little Theater to do so, it was a great time.
2. He said that ODOT was preparing to do some resurfacing and there were a lot of orange barrels everywhere around Portsmouth and reminded all to drive safely and be patient.
3. He encouraged people to avail themselves and come and participate and be a part of the April 30th special session at 8:30 a.m. at the Welcome Center. Council as a whole will be in attendance and he hoped that the speakers addressed the issue of the rehab centers. There will be a five-minute time limit for individuals and Council would like to hear all perspectives because it’s a complex issue.

6th Ward – Councilman Packard reported the following:

1. He said it was nice to see a convoy of highway cleanings going on up through the major artery of the city, both Saturday and Sunday on both sides of the median, east and west.
2. He thanked Mayor Dunne for the presentation that was given at Shawnee State and he found it very informative.
3. He attended the Skate Park Grand opening. He thanked Council and all the members who worked hard on it and Tracy Shearer for the work she did on the project. He had a real nice time.

Vice President Gordon requested to move into Executive Session to discuss real estate matters and invited Manager Sutherland. The role was called and the motion carried: **VOTE: 6 ayes– 0 nays, Council recessed into Executive Session at 6:55 p.m.**

Executive
Session

Vice President Gordon motioned to reconvene from Executive Session. Council reconvened with all still in attendance at 7:32 p.m. with the exception of Auditor Williams who was absent.

The meeting adjourned at approximately 7:33 p.m. on a motion by Vice President Gordon.

City Clerk

Mayor