

# City of Springdale Council

February 15, 2017

President Vanover called Council to order on February 15, 2017 at 7:00 p.m.

The governmental body and those in attendance recited the Pledge of Allegiance.

Mrs. McNear provided the Invocation.

Mrs. McNear took roll call. Council Members Diehl, Emerson, Ghantous, Harlow, Hawkins, Shroyer, and Vanover were present.

The minutes of the February 1st, 2017 City Council meeting were considered. Mrs. Harlow made a motion to adopt; Mrs. Emerson seconded. Minutes were adopted as published with seven affirmative votes.

## Committee and Official Reports

Civil Service Commission	Mr. Coleman	-	no report
Rules and Laws	Mr. Diehl	-	no report
Finance Committee	Mr. Diehl	-	no report

## Planning Commission

Mrs. Harlow: January 31<sup>st</sup>, 2017 we had special meeting of the Planning Commission in order to hear two items of importance to the applicants. One was a fifteen-acre site located on Northwest Boulevard. This was decided by the two Council members to be a major change, and it was for mostly a warehouse with some office space. After a lot of discussion, it was granted 7-0 but because it is a major change, it will need to come before Council for final approval.

We also had the Cincinnati Center for Autism at 305 Cameron Road. This is a Conditional Use Permit. If you recall from a previous report, they wanted to put six outdoor structures on the property and make them a permanent classroom type setting for their students. They are growing; they need this room. The gentleman that was here that evening was not the original applicant. The original applicant was not available, because of health conditions, to come, so Mr. Herzog came and unfortunately, he was not able to answer the questions that we had and so we decided that we would continue this until they could come and bring us enough information that we would be able to make decisions on. If you recall there was some talk about the first drawing showed the buildings being put on the front of the building by Cameron Road, right in the curve. Then there was some talk about putting them on the back of the building in the parking spaces, and things like that. There's a lot of work that still needs to be done on this 305 Cameron Road before we're going to be able to make any decisions on that. That was our January 31<sup>st</sup> meeting.

We met last evening with six members in attendance, and we had one applicant: Dos Amigos. There were at our December 13<sup>th</sup>, 2016 meeting for a minor modification to the Tri-County Mall PUD. This would allow for the Dos Amigos restaurant to locate in 4,575-square feet near Macy's at the northern entrance of the mall. What they wanted to do, and this is why they were before Planning Commission, was to have a 1,200-square foot outdoor dining area that would be located adjacent to the northern access to the mall. At our December meeting, they were not able to give us enough details about what they envisioned, what type of materials, that type of thing. They had to come back to us for that. They submitted information on an outdoor gas fireplace that would include a stone veneer wall. They have an option, Planning said either option was fine of either a cedar trellis-type area and cedar railings with some stone mixed in, stone pillars, or metal. They could work that out with our Staff. That was approved with a 6-0 vote. I would be happy to answer any questions.

Mr. Diehl: Mrs. Harlow, on the January 31<sup>st</sup> meeting.

Mrs. Harlow: Yes sir.

Mr. Diehl: On the major change, can you tell us what the major change is?

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Mrs. Harlow: Well, because it was a PUD, it was set up for office buildings, and they wanted to change the use of the building. Therefore, Mr. Hawkins and I felt like that it wasn't going to be used enough as an office building. It was going to be used more as a storage facility.

Mr. Diehl: Right.

Mrs. Harlow: It was going to have a different type of traffic coming in and out of it. That's why we want Council to have the final say on this piece of property.

Mr. Diehl: Thank you.

Board of Zoning Appeals

Mrs. Ghantous - no report

Board of Health

Mrs. Emerson: The Board of Health met on February 9<sup>th</sup> in the chambers adjacent to here.

In the Health Commissioner's report, for the new food and service operations, Domino's Pizza as I had mentioned last Council meeting, is planning on opening March of 2017. That's at the old Happy Pizza or the old Dunkin' Donuts there on Springfield Pike. For the Narcan report, the Springdale Fire Department responded to one report of an opiate overdose and administered one two-milligram dose of Narcan, and that was for January 2017. Hamilton County Public Health generously provided the Springdale Health Department with ten doses of Narcan and those were distributed out amongst the Springdale first responders. The Chamberlain Block Party is scheduled to happen on May 20<sup>th</sup>, 2017 and that's one to four. That's sponsored by the Vineyard Church. There is a sports camp that I had mentioned previously. It is going to happen on April 10<sup>th</sup>-13<sup>th</sup>, and that's going to be from 10 am to 1 pm at Heritage Hill Elementary School. That includes children from the ages of kindergarten through fifth grade. They're going to provide a camp for soccer and basketball. There was some discussion about having athletes from the Princeton High School at the camp to also assist with the basketball and soccer. After that, on April 14<sup>th</sup>, there is going to be a family celebration that is also to be held at Chamberlain Park on the 14<sup>th</sup> from 11-1pm to close that camp out.

For the Nurse's Report, the flu activity in Ohio increased to widespread now. All ages are affected, although most of the hospitalizations are for the very old or the very young. There have been eight pediatric deaths in the United States reported so far, and that's for 2016-2017. The Children's Health Fair is going to happen again this year. It's scheduled May 19<sup>th</sup>. That's going to be at the Springdale Community Center. Most of the participants from last year again are coming, and they'll be having all of their learning centers. Sharonville Rec Department continues to provide the funding for the buses for the students for Princeton City Elementary Schools, and the expense of the booth. The City of Springdale Health Department will provide funding for the food. That concludes my report unless there are any questions.

Capital Improvements

Mrs. Emerson - no report

O-K-I

Mr. Shroyer: I did attend the OKI meeting. One discussion of significance, I think, was centered around Amazon's plans to expand at the Greater Cincinnati Airport. They intend to build a considerable amount of new warehouse space. It will be on existing airport property. There was some question or discussion about the airport's ability to handle that much more traffic, and the answer was that the airport believes that once Amazon is there and up and running, they will actually be back to where they were in their heyday when Delta and some of the other carriers were larger. They don't anticipate a space problem. They anticipate using excess space that is available. The other thing of interest that I wasn't aware of is there apparently is a landing charge for each aircraft that lands. They believe that because of the increased traffic with Amazon, that that will lower the landing charge for everybody and may be a draw for more routes or more carriers. That's all of my report.

Mayor's Report

Mayor Webster - no report

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Clerk of Council/Finance Director

Mrs. McNear: A General Fund Update through January 31<sup>st</sup>.

For Receipts, we have Net Receipts of \$17.138 million as our budget, and we received \$2.049 million, or twelve percent of our anticipated budget. The top five sources of General Fund Receipts are Earnings Tax, Real Estate Taxes, Paramedic Services, Local Government Fund, and Mayor's Court. That is a total of \$1.959 million or ninety-six percent of the total revenue. At this time last year, we had \$2.853 million and ninety-three percent of the budget.

On the Expenditures side of the house, we have Net Expenditures of \$18.374 million and we have expended \$1.815 million, or ten percent of the budget. Our ending balance for the General Fund as of January 31<sup>st</sup> was \$4.145 million. That concludes my report.

### Administrator's Report

Mr. Parham: Just two items I want to share with you at this point. Council, I have delivered a copy of our Preliminary Official Statement to each of you, which is a part of the process we're going through with the issuance of the bonds for the Street Improvement Project. It is my understanding that we are not asking you to take any action relative to adopting that document; however, it is important that you understand that the SEC will hold each of you responsible. It is your responsibility to be aware of that document, and to be aware of what is contained in the document, and understand that there are certain responsibilities that you have relative to the Preliminary Official Statement. In essence, the Official Statement identifies key information about the City and provides for the opportunity for investors to become familiar with our organization. It is the Statement relative to the City of Springdale that investors review to determine whether they would take a chance on our ability to repay our debt. They read the Statement through and they make a decision as to whether or not they want to participate in this process (inaudible). So I think we've met that obligation by giving the document to you, and now it's your responsibility what you do with it.

The second item: Mrs. Harlow spoke of the project for the fifteen acres at Pictoria with the Ridgeline Property Group. Just as a reminder, we need to establish a Public Hearing date and perhaps a first reading. My recommendation would be the first reading would be at your next meeting, March 1<sup>st</sup>. The Public Hearing would be scheduled for the March 15<sup>th</sup> meeting. That's all I have for now.

President Vanover: That calendar sounds good.

Mr. Parham: Alright, thank you.

Mayor Webster: Mr. Parham has passed out a copy of that POS to all of you. I think you can probably get a pretty good handle on how much work has gone into that. I know Derrick and Jeff and their staffs have put in many, many hours of work trying to prepare this thing. So I'd just like to say thank you on behalf of the City, and I'm sure you're going to get a great rating for the City. These two are going to Chicago next Wednesday?

Mr. Parham: Next Tuesday for the presentation.

Mayor Webster: Tuesday, to make the presentation to Moody's Investment Services to get our rating. Maybe I should wait until the next meeting until I hand out kudos, in case they come back with a bad rating. I'm sure they'll do a great job representing the City. I'll tell you, just reading that document, one thing that I came away with, it sounds like it would be an awfully nice place to live, the City of Springdale.

Mrs. McNear: I've also been reading the hundreds of hundreds of pages and several iterations of all of these documents, and it's really very fascinating, at least the part that's not in legalese, when it talks about the City of Springdale. I'm telling you, we should take excerpts of that, large excerpts of it, and hand that out to people who are moving into the City or are considering locating their businesses here, because it's really very fascinating. Even living here for most of my life, you can learn something from this document. I really enjoyed reading that information, or a lot of the information.

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### Law Director's Report

Mr. Forbes: Just one item tonight. Council, you'll remember back at your September 7<sup>th</sup> meeting of last year, you adopted a moratorium related to medical marijuana. I have a couple of things to report on that. First is that that 180 day moratorium is set to expire March 6<sup>th</sup>, so you may want to consider extending that again because you have the ability to do that. Here's why I would maybe suggest that: because in those 180 days, not a whole lot has been done at the state level. They have actually now introduced some of the proposed rules for the dispensaries, the cultivators, and the doctors that would be approving this. But again, they've just introduced the rules, and they are open, much like we have Public Hearings, they are open to public comments for a while. They're not even close to having final versions of the rules. I bring that up only to one, give you an update as to the status at the State, and also to suggest you may want to consider legislation to extend that moratorium. If you were to consider that, I would suggest another 180 days.

President Vanover: Did you have anything else?

Mr. Forbes: That's all for me.

President Vanover: Well, while we're here, Council, what's your feelings on extending the moratorium?

Mrs. Harlow: I believe that we should extend it for another 180 days.

Mr. Diehl: I have a question. If I needed medical marijuana at the present time, where would I go to get that? (Inaudible, off mic)

Mr. Forbes: You can't get it in Ohio.

Mr. Diehl: You can't?

Mr. Forbes: No. The laws passed, and with many laws of that drastic of a program, it also provided that the State has up to two years to actually adopt and implement all of the rules to get this medical marijuana commission program up and running. They're in the process of introducing those rules, but right now, you cannot obtain medical marijuana in Ohio. There is some at least question that says now that medical marijuana is legal in Ohio, if you go to another state, that has medical marijuana, you may be able to get it there. There's grey area right now about what that means if you were to bring it back to Ohio.

President Vanover: Anybody else want to chime in? Well, I guess then we need a motion.

Mr. Forbes: No, I've got it.

President Vanover: Alright. Just for the record, I do favor extending the moratorium.

### Engineers Report

Mr. Shvegza: On the State Route 4 Southbound Lane Addition Project, we're still looking for that project to start this spring. We know that the contractor has been looking for an area to store materials, so we know that they're planning for that start. State Route 4 Urban Paving Project, all the plans have been submitted to ODOT and they are finalizing their bid documents for that. They should have their final agreement, which will include their final estimate of the project, sometime in April. 2016 Street Program, the only part of that remaining is the State Route 4 Service Drive work, which Prus Construction will be doing. Again, that will commence in spring of this year. Cloverdale Area Resurfacing, the big item there is the agreement with Cincinnati Water Works which we're still waiting to receive the executed agreement from the City. 2017 Street Program, January 26<sup>th</sup>, we did have the bid opening for both parts of that. On the Rehabilitation part of the program, we did have five bidders. The low bidder was Adleta Incorporated at the amount of \$1,516,329.73, and the legislation to award that contract is before Council tonight. The Maintenance portion of the project, we did have one bidder that was kind of the contractor that works primarily in this

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area. That was Strawser Construction, and the amount of the bid was \$626,632.63, and again that legislation to award that contract is before

Council tonight. The other item was the Community Center Walk Path repair and resurfacing. We did have that bid opening. We did have about five bidders on that, I think. Eight bidders, excuse me. The low bidder was J.K. Muir in the amount of \$54,200, and that was for the base bid, and there was an alternate bid which was paving fabric to add to the crack prevention, and that was for \$481. Actually in 2016, we did go out to get quotes from contractors, and there was quite a bit of range there. It ranged at that point from \$54,400 to \$102,771, so there was quite a range back at that point. With regards to the legislation for the Repair and Resurfacing Project, we anticipate that the legislation will be before Council at the March 1st meeting. That concludes my report.

### Spruce Up Springdale

Mrs. Harlow: Spruce Up Springdale Committee and members met on February 2<sup>nd</sup> in these chambers. We had good attendance and we had representatives from our Fire Department who are interested in joining us, as well as from our Springdale PTA, who are also interested in supporting our program here. Our next meeting is March the 2<sup>nd</sup> at 7 pm, and we would like to invite anyone in the community who is interested to please join us.

### Communications

Mrs. McNear: I have two items this evening. The first one is from Duke Energy, dated January 31<sup>st</sup>, 2017 from James P. Henning, the President of Duke Energy Ohio. This is a notification that they are filing application with the Public Utilities Commission to increase the electric distribution rates. If approved, the rates would go into effect in 2018. I have twelve pages of information on what those rates will be, what the proposed rates will be. If anyone would like to get additional information, it's available in my office for review.

The second item we have is from Hamilton County Recycling and Solid Waste District. They have a solid waste management process that have undergone. They are asking each political subdivision to send a resolution adopting this plan. If we do nothing, it is considered to be that we are against it, so we would have to submit this item by, let's see... well, the date is escaping me at the moment. I know they said 90 days, but they don't have the exact date in here that they need it. The Public Hearing that they had was November 17<sup>th</sup>, so would have to consider this Resolution if we were to participate. That concludes the items for this evening.

Mr. Parham: Mrs. McNear, I don't think they identify it on the document, but I calculated the 90 days and it is 90 days from the date of the letter, which is February 3<sup>rd</sup>. Therefore, the latest that we would be able to address the issue is at our May 3<sup>rd</sup> meeting. Again, they have adopted this plan in previous years. They are then required to have the Hamilton County Commissioners approve it, the City of Cincinnati approve it, and then I think it's worded as, let's see here, I believe it is "Municipalities and Townships representing 60% of the County's population." The City has supported the project in the past. It assists us with our Residential Recycling Incentive that we receive as a part of the recycling program. One of the things that they're recommending in this particular update is that in the past, they would not recognize or provide credit for those communities who have a yard waste composting system/program. Now they've chosen (I do not know the formula, but you can find it on their website), but this time they're going to give credit to communities who have the yard waste composting programs.

Mrs. McNear: I also have three copies of their management plan update. If anyone would like to look through it, those will be available as well. That concludes the Communications.

President Vanover: While we're on this, Mr. Parham do we need to set up a date to bring that forward then?

Mr. Parham: We can go sooner or later, whichever meeting. And you can also have one of their representatives, I think they identified on the letter, they're willing to have their representative Ms. Holly Christmann, who is the Director of the Hamilton County Developmental Environmental Services, is willing to come out and make a presentation to Council. She has been out once before.

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President Vanover: Council, do we want a presentation? Yes, no, maybe? Okay, indication is we will forego the presentation.

Mr. Parham: How about we schedule it at the first meeting in April?

President Vanover: Sounds good to me.

Mr. Parham: Alright, thank you.

### Communications from the Audience

Mr. Schneider: My name is Kenneth P. Schneider, Attorney at law. I am here tonight on behalf of a group that is very important to this community. We have people with us from the Group for Addiction Treatment. They've been in operation in the community here for forty-seven years, I believe. We'll hear more detail from our President/ Chief Executive here with us. It's been very active and very successful to date. I'll mention who we have present with me. We have Sandy Keene who is the President and CEO, and Don Dan Segal who is our Government, Cities, Township, and School Districts Coordinator. We're soliciting funds from all the communities because all of them are impacted. He's working with me and with the Board of Trustees in securing as much help as we can get. Also we have Bailey Waterman, who has been involved with something she wants to tell about her own experience. She has discussed this with the other communities to date, and it's very helpful and very meaningful. You'll find out our purpose is, I gave everybody a small piece of literature, your bookmark, you can take it with you and use it. Our outfit is saving lives and rebuilding families. Often the families are the most devastated and hurt by addiction. The individual may find his way out and be a recovering addicted person, but it may linger long beyond that with the family. Our effort is not only with the addicted person and trying to bring good health back there, and we have someone here tonight who will hopefully make some comments and has probably more direct interest than any of the rest of us. I've talked to him and he said he's willing to make some comments. We'll introduce him after the others have spoken. So, I'd like to call our President and CEO, Sandy Keene, who has been with the group forty-six years.

Ms. Keene: Twenty-six!

Mr. Schneider: Twenty-six. I'd thought I'd improve it longer, but she caught me. Twenty-six years with the group and has been very successful for many, many of them. We have a good leader, good coordination, good, effective financial management and we'll do a good job with your money if you can help us. Sandy?

Ms. Keene: Good evening. As Ken said, my name is Sandy Keene and I am the President and CEO of the Center for Addiction Treatment. Most people know us as the CAT House, so as I guess the face, I am the Madame of the CAT House. We've been in business for forty-seven years providing addiction services to adults in Greater Cincinnati. Our core services are the medical detox; short-term residential; we have a fairly robust medication assisted treatment program that's directed to people who are opiate addicted; we have a project going on right now that will expand our ability to provide services from about 1,700 people a year to over 6,500. That project is building an additional 22,000 square foot building on our three-acre campus, at the west end. The building will house brand new services for us, expand our medication assisted treatment program and also institute a primary care clinic that will be specific for the medical needs of people in recovery and early sobriety. There is a lack of education in med school. They get about three hours of training or education on addiction, so many times patients who are addicted or formerly addicted and in recovery, when they are going to their primary care provider, he/she doesn't really understand how to treat that hypertension or whatever the other issue is, keeping in mind the addictive pieces of that person. So, our care providers will have knowledge of both of those pieces of a person. In addition to that, we are opening a mental health clinic, and again that gets more back to the family members. As Ken mentioned, there is a lot of damage that happens in relationships when someone is actively addicted. The family doesn't always have a safe place, or even an understanding place on where to get help for what they are feeling. That's completely separate from what the patient feels. Obviously, that's something that we will be instituting there as well. The capital campaign has an almost \$5.8 million price tag. We've raised \$4.2 million to date. We're still actively doing that, but we are asking the different communities to

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partner with us in that process because as you know, addiction and particularly the opiate epidemic that we're in right now, doesn't have boundaries. It doesn't have geographic boundaries. It doesn't have racial boundaries or gender boundaries or age boundaries. In fact, most of the patients are young. We don't treat anyone under eighteen. Twenty years ago, it was extremely rare to see someone even in their twenties. Now, the most frequent ages are twenty-four and twenty-six. So, it's a whole different dynamic. What we're putting in place though will be available, if you will, or be there for the next wave of whatever it is. Whatever substance becomes the new rage, if you will, we've been through all of them. So, this is not just specific to opiates; it is expanding our treatment capacity in total. There's about 24% of the population that needs addiction treatment that actually gets it. A lot of that has to do with what is the capacity, the infrastructure to provide that treatment. So this is what CAT's doing to make a difference today and also into the next wave of whatever it is. Ken?

Mr. Schneider: Thank you, Sandy. Sandy is a very good leader and a really hands-on person for our operation. She's doing a fine job. We, maybe you need to, I've got it, I think, I've got a feeling of better what this is. It's a brain disease and it may be your kid's friends; your grandchildren, some of us; our kids and our grandchildren making a bad step because a good friend told them let's try this or whatever the reason was. It's no longer the derelict under the bridge getting involved in something bad. It's something they trip into and need help to get out of, and that's what we're doing, trying to save the lives and rebuild families as I mentioned earlier. So I think we're doing the right thing, but it's important that all of us look at it as a brain disease, not as a derelict morality, okay? I think if you look at that, that would be helpful in seeing what we're really up against here. With that, I want to introduce Bailey Waterman, if you would please address the Council.

Ms. Waterman: Good evening. My name is Bailey Waterman. I will not take a lot of your time this evening. I am here tonight because unfortunately my family has experienced the effects of this epidemic firsthand recently. My baby sister Alexis passed away on November 10<sup>th</sup> of this past year at the age of twenty-two. She left behind two young, beautiful boys, my nephews Liam and Silas, who will now grow up without a mother. My sister Logan and I will continue to live our lives with the third piece to our puzzle missing, and my parents have both now outlived their last-born child. Furthermore, my grandmother has outlived her youngest grandchild's life as well. We grew up in Sycamore School District. We were by no means deprived of a good upbringing. We had a very great education and support system around us, but they've spoken to earlier, this epidemic does have no boundaries. It doesn't matter where you come from, how you were raised, where you're living, what you're doing. It is hitting everywhere. I believe that the only way that we can "kill" and knock this disease and other epidemics that are going to be facing us in the future is for all communities to come together and unite as one to attack it. My family repeatedly tried to get Alexis the help that she needed. We saw the rollercoaster that most families probably experience with addiction, where there were really, really great days that she would go into rehab and we had so much hope that everything would get better, and then that hope would be lost when she would check herself out. My mom once looked to the CAT house and was inspired by other success stories. She had hoped that that would be ours, but we're hopeful that from the efforts of our local communities and cities that this can be someone else's ending. Thank you so much for your time and consideration. We certainly need the support from all over. It's the only way that we can truly address this and take care of the situation. If anyone has any questions, I would be more than happy to answer at any point for you. Have a wonderful evening. Thanks for your time.

Mr. Schneider: Thank you Bailey. I appreciate that and I would like to just mention that we're looking to all of the governments I mentioned earlier, I believe, to help participate. We're approaching everyone the same as we are with you. We have a \$5.7 million investment improvement that we're trying to triple our services as Sandy pointed out. We're going to pursue that diligently and see if we can't meet that obligation, so we would be hopeful that you might consider a donation or a grant in the amount of about \$20,000, which is what we're asking from all the communities to consider. Some are considering more. We have a leadership program in which any group or individual that contributed \$50,000 or more, we have a naming right of part of the facility as well as we're going to have a pledge listing within the facility of all those participating. So, we would appreciate you doing whatever you could do to help. It's a very good cause; I assure you, in what I've been able to investigate and put my time into and I think that you'll get your money's worth in return. If not directly which possibly could be with any of our family members, as was pointed out, then certainly by helping others in the community. So

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thank you very much ahead of time for what you might consider. We really appreciate it very much. We'd like to answer any questions, any one of us. Call on us individually or I will circulate them out, questions to whoever might be the most appropriate to answer.

Mr. Hawkins: This may be for the Madame. (Laughter)

Mr. Schneider: The CAT house Madame.

Mr. Hawkins: First off, I know that there is no way that you were in charge or the program for forty-six years, because you don't appear to be forty-six years old.

Ms. Keene: Thank you!

All: Awwwww. (Laughter)

Mr. Hawkins: CAT house is a very good program. A couple questions real quick. First off, I think it's great that you guys are incorporating mental health into that as well. Is the CAT house just for Hamilton County residents?

Ms. Keene: No.

Mr. Hawkins: Okay.

Ms. Keene: We don't have geographic boundaries. The majority of our patients are Hamilton County because we do get operating funds that are specific to being a resident of Hamilton County. So persons who are uninsured can come in under those funds to the extent that they'd last. We have people from California, Washington, lots of different places, but the majority are Hamilton County residents.

Mr. Hawkins: Are you giving the Vivitrol shot as part of treatment? Is that something you guys are doing?

Ms. Keene: Within that MAT clinic, the medication assisted treatment, we do offer Vivitrol. We don't have very many people who actually get Vivitrol or prefer Vivitrol. Mostly what we use is Suboxone or Buprenorphine.

Mr. Hawkins: Thank you.

Mrs. Emerson: Another quick question. Do you guys have a pain clinic there?

Ms. Keene: No we do not.

Mrs. Emerson: So how are we treating the addiction for people who have been on long-term opiates and those kinds of things? They can't come to you for Methodone or Suboxone?

Ms. Keene: We don't do Methodone. If they are willing to adhere to the regimen that we have with our Suboxone clinic, it's very tight, if you will. We do an observed urine collection with every visit. We pull what's called an OARS Report, or that's the Ohio Automated Rx with every single visit. We do counseling. They get a visit with a physician, and they visit the nurse, all in that one time. But your question I can't really answer because there are people who are on long-term pain medications, some of whom are abusing that, but some who have very legitimate pain. Suboxone would help some, but it would depend on the level of pain. I think one of the things that our intention is going forward is to look at alternative medicine for pain such as massage, maybe even acupuncture. We kind of looked into acupuncture with detox, but we probably will look at it in terms of with pain management.

Mrs. Emerson: Okay. One other comment. I work at the hospital. I'm in a surgery center, and we see a lot of recovered addicts come through there that have major surgeries and the physicians really struggle on what to put these people on, and the patient themselves are scared to death to take anything. So, in your clinic, will they assist physicians? That's where the education needs to be also, is what the physicians can give these people.

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Ms. Keene: I'm not really sure yet. We've never done this piece before, so it's right now we're trying to figure out all the pieces that go into that. Our current Vice President of Medical Services is board certified in addiction medicine as well as a primary care. We are in the search right now for an additional physician who will have those same two credentials. So, it will be a resource. We are also, I've already signed a contract with Mt. St. Joe to use our site as a rotation site for a physician assistant program they're putting in place, and we're working with Tri-Health to use our clinic as a rotation site for family medicine residents.

Mrs. Emerson: That's awesome.

Ms. Keene: So we're trying to address it that way also.

Mrs. Emerson: Great. Thank you.

Mr. Shroyer: Not a question, but I would like to say that I wholeheartedly support this program and any other programs available, and would support whatever this Council and Administration are able to do. I spent a career in the Fire and EMS service. I've seen the issues firsthand. I've seen the use of Narcan, and yes, it's a wonder drug for the immediate issue.

Ms. Keene: Right.

Mr. Shroyer: The issue is, and I think that, the issue to the emergency medical service is that we always felt the basis of our service was to try to deal with the patient's immediate emergency, stabilize them, and then deliver them to the next level of definitive care. That next level doesn't seem to be available in this instance. I mean it's Narcan, deliver them to the emergency room. By the time they're at the emergency room obviously the Narcan has done what it was supposed to do. The emergency room has nothing to treat, and the patient is okay and released. I have two sons who are still active firefighter paramedics. Their frustration is that, that they have regular customers and a lot of times the customer's leaving the hospital before they finish their report. The fire service, the emergency medical service is as frustrated as anybody and are asking for these types of services. Give us some type of definitive care. Tell us where to go with these people. What can we do? There's even discussion I know among the individual firefighters or paramedics as to whether the future may be that if the programs are available, and obviously when you Narcan a patient and they wake up, they know what happened and you have their attention. The thought is, would someday there be programs available where the paramedic can say to the patient, "look, I can deliver you to the hospital. You know what that routine is. Or, we have access to definitive care. If you're willing to sign yourself in now, we will take you to a care facility as opposed to taking you to a hospital emergency room that's going to release you and send you back out." Whether that's ever viable or not, I don't know.

Ms. Keene: There are things going on right now. Colerain Township, Norwood, and soon to come online in District 3 in Cincinnati, have what they call QRT Teams, Quick Response Teams, and when a paramedic revives someone with Narcan, within about a week, a paramedic, a policeman, and an addiction counselor go to that person's address to try to convince them to come into treatment. Now, it doesn't always work obviously, but CAT is the first place that they try to get into and I can tell you that since November, we've had ninety people coming into CAT from that process. What they've, the data that I've seen so far, is that of the calls that that QRT Team makes, eighty percent of those people are saying "yes, I'll go to treatment." So, there is sort of an interim of what your idea would be. The challenge, am I taking too much time?

All: No.

Ms. Keene: The challenge is, like Ken said, it's a brain disease, but we don't treat someone with a heart attack that we send an EMT out to the same way that we do someone who is Narced and brought back. Automatically, the hospital is set up to receive that heart attack person, put them into the hospital, start giving them treatment, and then following them basically for the rest of their life, you know, with regular check-ups, etcetera. We're not doing the same thing with this disease, and a part of it is because it's the person themselves doesn't think with the same area of the brain that we do. They don't think with executive function.

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They are thinking at the very primal level. Until you can get that brain to heal, which is the challenge, it has to be off of the drug long enough for that brain to start to heal, you're not going to get the same kind of logic that you get with someone with a heart attack. It is a challenge. Because it is a different animal and there's been so much stigma attached to it also, which plays into this, that we haven't figured out how is the best way to treat this person and do it effectively.

Mr. Shroyer: As I say, I would wholeheartedly support whatever we can, we're spending the money now. We're paying for paramedics. We're paying for equipment. We're paying for Narcan. We're making the runs, and we're getting virtually no return on our dollar. If we can invest the dollar up front in programs like this, at least there's a possibility, there's considerably more return on the dollar than just chasing people back and forth to the hospital.

Ms. Keene: Please tell your sons how much I appreciate what they do. I know that they get so burnt out making these runs, but if that person is alive, they've got a chance. If they're dead, they don't. So it is really important that we provide that support for those first responders for doing what they're doing and doing it so heroically.

Mr. Shroyer: I will tell them. Thank you.

Mrs. Harlow: I just want to say that I also support this. For those of you who know, addiction has hit our family hard and I would have loved to have had something like this six years ago for my son when he needed it. If you are not being impacted by it now, in your either immediate family or your extended family, it's on the fringes. It's waiting there and it's very difficult as a parent or a family member to know how to deal with it. You don't know how to help. So, anything that we can do to shed light on this and to make our communities more aware, to make treatment more available, to make options for families to get information more available, I totally support it. Thank you.

Ms. Keene: Thank you.

President Vanover: We don't have any more lights right now.

Mr. Schneider: Just by comment, at the time that Bailey's sister was hit, we don't know when it's going to hit, it was in fall of last year. You might recall reading at that time about the elephant materials that they used to sit down elephants for operation surgery center, got mixed in with, the drug dealers were bringing that in and mixing that in with regular stuff. I think there were forty-five, forty-five died or were severely injured at that time, but a lot. How is the drug dealer even going to know that's going to happen? They don't. Not the drug dealers, but the drug users. They don't know and they hooked into something they didn't vie for either, and it may be one of our children or grandchildren. You have to look at that aspect to it. So we'd appreciate anything you can do. We appreciate the time you've given us today to address the subject, and hopefully you would be willing to contribute to it. We appreciate it. We know there are other obligations, but we feel it's a priority and I know the Mayor does, and obviously the Chief does and Margie does and some of the others I'm sure hopefully do also. Thank you very much.

Mr. Diehl: Mr. Schneider.

Mr. Schneider: Yes, sir.

Mr. Diehl: I have a question. Could you go over the budget-type numbers? You're looking to raise \$5.8 million?

Mr. Schneider: \$5.7 million.

Ms. Keene: Close to \$5.8 million.

Mr. Schneider: Close to \$5.8 million? Okay. Close to \$5.8 million I guess.

Mr. Diehl: You've already raised \$4.8 million?

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Mr. Schneider: No, \$4.2 million.

Ms. Keene: \$4.2 million.

Mr. Schneider: We've got a million and a half to go.

Mr. Diehl: Now do you have, I know what you're doing going to the cities, do you have an individual campaign?

Mr. Schneider: That's where we got the \$4.2 million at, and it's slowed down quite a bit, but that's why we're working everything we can work to go, and this is a significant part of what we think we can do. So we've just gotten started. This is I'd guess the third, fourth, fifth I guess group that we've met with, and we have fourteen of us out at meetings, and they're all going on about now. It all started the first of February, we just started the first of February. On a broad basis, we did a trial run with two initially last January I guess. That's the effort and this is our purpose in this particular group.

Mr. Diehl: So individual-type donations, what kind of, I'm not aware of the program you have. Can you enlighten us on that program?

Ms. Keene: We are soliciting foundations, corporations. That's where most of the \$4.2 million came from. For an individual who would be willing to donate, our website has a little portal for individual donations. I'm not sure if that's the question you're asking.

Mr. Diehl: Yes it is.

Ms. Keene: The website is ccatsober.org.

Mr. Diehl: Okay, thank you.

Ms. Keene: Thank you.

Mrs. Harlow: Mr. Schneider, if I were interested in volunteering for your organization, who would I contact?

Mr. Schneider: You've got her right here.

Mrs. Harlow: Right there?

Mr. Schneider: We'll wait around afterwards to talk to you.

Mrs. Harlow: Or if she has a business card that I could have.

Mr. Schneider: She has that also and she'll give you one of those or many if you'd like. (laughter) Talk to your friends. Friends help. Badly on drugs, but very well in combatting them.

Mrs. Harlow: I'll give you a call.

### Ordinances and Resolutions

President Vanover: First off we have a Public Hearing this evening on Ordinance No. 6-2017. At this point we will do the reading and then we will open up the Public Hearing.

#### Ordinance No. 6-2017

AMENDING VARIOUS SECTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGDALE ZONING CODE

President Vanover: Okay, at this point we will open the Public Hearing, and if anybody in the audience would like to address the issue on Ordinance number six, either for or against, the floor is yours.

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Mrs. McBride: Good evening, Council. It's nice to see you again. I'm Anne McBride, your City Planner, and I just want to take a few minutes and to review the proposed text amendments that are before the Council this evening.

The first one has to do with food processing. This was actually an Amendment that City Council made in March of 2014, and what it did was it allowed for food processing to occur in both our SS and our GI districts, and it also created a definition for that use; however, one the Council adopted that, the publishing company did not incorporate it into our Zoning Code, so therefore it did not get included into the new Zoning Code. It came up relative to a firm that was looking to expand their operations here in the City, so we wanted to go ahead and get ahead of that and get that added back into our code.

The second item had to do with razor barbed wire. As you know, the City has had an instance of that. We've worked fortunately with Mr. Forbes on this. So what we have done is we have created a definition for razor barbed wire. We could find none in any of the Zoning Codes we looked at, incidentally, so we've created a definition for that. Then we have also added an amendment to the code that specifically prohibits the use of razor barbed wire in the City, specifically defining it as a distinction between barbed wire and razor barbed wire, which was important to the courts in that particular decision.

The other amendment that is before the Council has to do with other temporary signs. When we redid the code, we deleted any reference to political signs, so what we did was created a section called "Other Temporary Signs". In that section, you were allowed to have a thirty-two-square foot sign per sign, up to sixty-four square feet per parcel. That applied to both the residential and the non-residential districts. In going back and looking at that, we felt that it was more appropriate to reduce the size of the signage that you can have in the residential districts. So what this amendment does is it allows for signage in the non-residential districts, other temporary signs, to remain at a maximum of thirty-two square feet per sign with a maximum of sixty-four square feet per lot. In the residential areas, to allow for six square feet per sign with a total of twelve square feet per lot. That does not include things like garage sale signs or home for sale signs; those types of signs are handled separately in the code over and above what this sign category is for. So if you had any questions, I would be happy to answer those.

President Vanover: Don't see any lights. You did good.

Mrs. McBride: Thank you.

President Vanover: Again, we are in a Public Hearing. Is there anybody else that would like to address Council on this issue? Please come forward. Second call. Third and final call. Well close the Public Hearing.

Mr. Hawkins moved to adopt; Mrs. Harlow seconded the motion and it was approved with a 7-0 vote.

### Ordinance No. 7-2017

ACCEPTING A BID AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH ADLETA INC. FOR THE 2017 STREET PROGRAM (REHABILITATION WORK) AND DECLARING AN EMERGENCY.

Mrs. Emerson moved to adopt; Mrs. Harlow seconded the motion.

Mr. Parham: Council, we've talked about the 2017 Street Program, about the two phases and so forth. One of the things we did not highlight is the fact that with the West Kemper Road portion of the project, we have partnered with the City of Forest Park to also include their portion of Kemper Road, from Kenn Road to Southland. As a part of the project cost, Forest Park will share in a total of roughly \$57,759. That's their anticipated share as part of this overall cost. I just wanted to share that with the public as well.

The motion passed with a 7-0 vote.

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Ordinance No. 8-2017

ACCEPTING A BID AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION FOR THE 2017 STREET PROGRAM (MAINTENANCE WORK) AND DECLARING AN EMERGENCY

Mr. Shroyer moved to adopt; Mrs. Emerson seconded the motion and it was approved with a 7-0 vote.

Ordinance No. 9-2017

AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A LEASE-PURCHASE AGREEMENT BY AND BETWEEN U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND THE CITY OF SPRINGDALE, OHIO TO PURCHASE A FIRE ENGINE AND DECLARING AN EMERGENCY

Mrs. Harlow moved to adopt; Mr. Diehl seconded the motion and it was approved with a 7-0 vote.

Mrs. McNear: I was hoping for a lot of discussion on that last one to recover for a second.

Ordinance No. 10-2017

ACCEPTING A PROPOSAL UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VOGELPOHL FIRE EQUIPMENT, INC. IN THE AMOUNT OF \$575,285 FOR THE PURCHASE OF A NEW FIRE ENGINE AND DECLARING AN EMERGENCY

Mr. Shroyer moved to adopt; Mrs. Harlow seconded the motion.

Mayor Webster: Needless to say, this is sort of a companion Ordinance with Ordinance 9-2017. This is where we're spending the money. The \$575,285, we don't have that money in the treasury to write a check, so we need a fire truck, so we're going to enter into an agreement for a full-payout lease, three year full-payout with U.S. Bank. That was the previous Ordinance, so that authorizes us to borrow the money and this authorizes us to spend it. As we've indicated before, our long-term plan would be that hopefully we can make the other engine last until this is paid off, then we would do the same thing with the next engine, and then after that's paid off or before, we would have to do that with the ladder wagon which is going to be a lot more money than \$575,285. Right, Chief? So that's the plan that we've got in place to take care of the three major pieces of rolling stock in the fire department.

Mr. Diehl: This certainly is very much needed. Do we have to buy a dog now to sit on top the fire truck?

Mayor Webster: Do we have to do what?

President Vanover: A dog now.

Mayor Webster: Oh, yeah. That's the hidden cost. We pay \$575,000 for the engine, but you notice the lease payback was \$602,000. That'll cover a dog.

President Vanover: Purebreds are expensive.

The motion was passed with a vote of 7-0.

Mr. Forbes: I can't pass up the opportunity just to say, please note, and Mrs. McNear will appreciate, my Ordinance to buy the fire truck was much shorter than Brenda's Ordinance to actually borrow the money for it. I just wanted to mention that before Brenda gets away.

Mrs. McNear: Yes, I appreciate that. All I keep thinking about is we were trying to do this, you know, borrow the \$8.3 million and after reading an eighty-eight page document the other day along with a forty-four and a fifteen and a thirteen, I thought "Oh, my gosh. I hope this

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Ordinance isn't eighty-eight pages long. We'll have to have a bathroom break in between the reading of it."

Old Business - None

New Business

Mrs. Harlow: I'd like to know how Council fees about the presentation that we had this evening for the Center for Addiction Treatment, and if the City is interested in contributing money to that.

President Vanover: Council?

Mr. Hawkins: I think it was a great presentation. I think the CAT house has been doing important work with regard to addiction issues for some time. I personally would like a little bit of time to contemplate the idea of making a donation on behalf of the City, and how much that may be. That's my personal point-of-view.

Mayor Webster: Mr. Hawkins, I couldn't understand you. When you said make a donation, did you put a dollar figure on that?

Mr. Hawkins: No, I was saying I'd like some time to contemplate the idea of making a donation and how much that would be. I understand the suggestion is \$20,000 for municipalities. I'd like a little bit of time to think about that in comparison to our budget.

Mr. Diehl: I totally agree with Mr. Hawkins.

Mrs. Emerson: I think the program is awesome. I think we need it. As far as the amount that we contribute if we choose to do that, like Mr. Hawkins, I'd like to talk about that.

Mr. Shroyer: I would agree as well and would like to have some input from the Administration as to whether we can make that \$20,000 or whatever we can do at this point, and if it becomes an ongoing contribution that we may be able to budget into future budgets, I would support that as well.

President Vanover: Well, it seems that the majority are asking for some time to think it out and I concur with that. Let's say we give it some time and bring it forward back to the floor for discussion at our next meeting. Everybody in concurrence with that? Mr. Parham, understand that? We're going to bring this back at the first meeting.

Mr. Parham: Sure.

President Vanover: Okay. Very good. Thank you all. We'll be in touch, Mr. Schneider.

Mr. Schneider: Thank you sir. Appreciate it, and didn't expect to have it tonight. Give it due consideration for whatever amount it may be. We ask for \$20,000 but we prefer \$50,000. (laughter)

President Vanover: Spoken like a true lawyer. (laughter)

Mr. Schneider: (inaudible)

Mayor Webster: Just let me add a couple of things here. I've been quiet here because I wanted Council to make their own decision on this thing. What I'm about to say, I don't want you to misinterpret this in the wrong way, because can the City afford \$20,000? Yes, we could afford \$20,000, but I think what you seven people need to be aware of is it's a matter of

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priorities. How many more \$20,000 can you support? I'm sure the next one we say yes, and yes, and yes, but somewhere along the way we've got to say no. I mean you all know you just got the paperwork on borrowing \$8.2 million because we don't have enough money in the treasury to fix our streets. We need a \$575,000 fire engine. We don't have enough money to pay that; we're going to borrow it over three years. So, even though our financial situation is heck of a lot better, and it's getting better every day I might add, if the decision of this body is to give \$20,000 to this group we'll come up with the money. Then just bear in mind that somewhere along the way, that's got to come out of some other project. That's the only thing I'd like to say.

President Vanover: So noted. Very well.

Mr. Parham: Mr. President, you looked to me and made sure I understood. Just to let you know, if you're looking for any comments from me for this discussion, I'm not going to present at the next meeting on the 1<sup>st</sup> of March.

President Vanover: Okay.

Mr. Parham: I just wanted to make sure you know that ahead of time.

President Vanover: Okay. Well, I mean, you're one of three in the Administration. We do value your point-of-view though.

Mr. Parham: That's quite all right. I don't feel offended.

President Vanover: Nice choice on the yellow shirt tonight, by the way.

Mr. Parham: Thank you.

### Meetings and Announcements

Mrs. McNear: A reminder for Financial Disclosures. I did do mine online the other day. I probably spent about seven minutes in total, only because I had to go back and change one line because it didn't export from the year before. Probably the biggest time is to have to set up your new password again because you never write down what the password is, and secondly to get your credit card out so you can pay your \$35 to submit this. Again, like I said, five to seven minutes tops and you're done. As soon as everybody's finished then I won't be nagging every meeting to say please submit your Financial Disclosure. Exactly. Get it done.

Mrs. Zimmerlin: I just want to remind everyone that the City offices will be closed on Monday, February 20<sup>th</sup> in observance of Presidents' Day, and the Community Center will be open Holiday Hours that day from 1-9 p.m.

Our Records Commission will meet on March 1<sup>st</sup> at 6:30 in the Administrative Conference Room.

Also, the Springdale Youth Boosters will present their annual Cinema Horse Races and Monte Carlo on Saturday, February 25<sup>th</sup>. The admission is \$8 and you must be 21 to enter. Doors open at 7 p.m.

Mayor Webster: I'd like to have everybody circle their calendar for March 18<sup>th</sup>, the Lions Club Annual Pancake Breakfast. We'd love to see your smiling faces and your \$6 for your admission ticket.

Communications from the Audience

- none.

Update on Legislation Still in Development

Mr. Hawkins: Item number one was addressed with Ordinance number 6-2017, an Ordinance amending various sections of the Codified Ordinances of the City of Springdale, Ohio which passed with a 7-0 vote. Item number two was addressed with Ordinance number 7-2017,

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and Ordinance accepting a bid authorizing the Mayor and Clerk of Council/Finance Director to enter into a contract with Adleta, Inc. for the 2017 Street Program Rehabilitation Work and declaring an emergency, and that passed with a 7-0 vote. Item number three was addressed with Ordinance number 8-2017, and Ordinance accepting a bid and authorizing the Mayor and Clerk of Council/Finance Director to enter into a contract with Strawser Construction for the 2017 Street Program Maintenance work and declaring an emergency. That passed with a 7-0 vote. Item number four was addressed with Ordinance number 9-2017, an Ordinance authorizing the City to enter into a lease purchase agreement by and between U.S. Bancorp Government Leasing and Finance Inc. and the City of Springdale to purchase a new fire engine and declaring an emergency. That passed with a 7-0 vote. Item number five was addressed with Ordinance number 10-2017, an Ordinance accepting a proposal under the State of Ohio Cooperative Purchasing Program and authorizing the purchase of a new fire engine from Vogelpohl Fire Equipment, Inc. in the amount of \$575,285 and declaring an emergency, and that passed with a 7-0 vote. All other items were forthcoming. We did have, I guess, I don't know if there is anything else that Administration wants to address with regard to number nine in terms of the walking path.

Mr. Parham: There are a couple of items that are identified on the report. I guess if you're looking at the report, on page four you see item number six as well as item number seven, and then on the subsequent page item number eight. Those are things that are associated with the issuance of the bonds. Based on the recommendation of our bond counsel, it was suggested that we establish two new funds. One is for the paying off the debt for the improvement. The other is to capture the payment for the projects so that in some point in time in the future, should we be audited relative to this process, it would be very easy to identify the expenses related to these projects. The item number eight which is on page five is based on the amount of revenue in essence that we'll receive with the issuance from the proceeds. We would need to make a new supplemental appropriation and so those things are scheduled for the March 1<sup>st</sup> meeting. I figured I'd better share those with you since I've also identified I will not be at that meeting. Item number nine is the one that Mr. Shvegza reported on, and it is the Community Center walking path with the recommendation of JK Meurer as the best bidder for that project.

Mrs. Harlow: Before we leave this evening, I was wondering if we could get an update from Mr. Parham on the demolition of the hotel.

Mr. Parham: Sure. There's really not much to provide to you. We've made contact through our legal counsel to the contractor's legal counsel. The latest communication that we've received today is that now their boom on the crane is in need of servicing. So we sent a communication to them on February 6<sup>th</sup>. We didn't hear back from them until today. I guess if the boom needed servicing on February 6<sup>th</sup>, we could have been told it needed servicing on February 6<sup>th</sup>, but of course the boom needs servicing. They became aware of it I guess today. So there is no other indication on when they will be returning to the site, ma'am.

Mayor Webster: I think the short answer is that they told us initially, way back in fall, first quarter, and I think that's what they're doing. They're just buying time. They're not going to come back until probably sometime next month. Here again, we're not recommending this, but if we want to start legal proceedings, we can do that but I don't think that that's going to get them out here any sooner than the month of March.

Mrs. Harlow: We had questions at our Planning meeting last night about was there any new on it, so I wanted to...

Mayor Webster: Well I have a question at every Park and Recreation Commission meeting, every Health Commission meeting...

Mrs. Harlow: Everybody stops you on the street, I know.

Mayor Webster: There's not a week that goes by that I don't get a phone call. I got a phone call last week from one of the tenants in Mallard Lake. He's tired of looking at that.

Mrs. Harlow: I agree.

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Mayor Webster: I mean everybody's fed up with it and O'Rourke is not doing themselves any favors or winning any friends by leaving that mess sit up there like that.

President Vanover: Would it help if we strap on our tool belts and brought our hammers over?

Recap of Legislative Items Requested for Next Council Meeting

Mr. Hawkins: There is a request for an Ordinance creating the Street Improvement Debt Fund, a request for an Ordinance creating the Street Improvement Operations Fund, a request for an Ordinance adopting a supplemental appropriations estimated receipts Ordinance to make appropriations for current expenses and other expenditures and adjust estimated receipts for the City of Springdale during the fiscal year ending December 31st, 2017, a request for an Ordinance accepting a bid and authoring an agreement with the contractor with the best bid for the Springdale Community Center Walking Path improvement and declaring an emergency. There's also a request for the first reading for the 15 acre Pictoria project, as well as an Ordinance extending the 180-day moratorium on medical marijuana. Do you need an Ordinance or a Resolution? Does it need to be an Ordinance or Resolution with regard to the marijuana moratorium?

Mr. Forbes: I believe it was proposed as a Resolution last time.

Mr. Hawkins: So making that request, and I believe that's it. And then coming in April, we'll have a Resolution addressing adopting the Hamilton County Recycling Plan for the first meeting in April.

Adjournment

Mr. Hawkins moved to adjourn. Mr. Hawkins moved to adjourn; Mrs. Emerson seconded and the meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Kathy McNear  
Clerk of Council/Finance Director

Minutes Approved:  
Tom Vanover, President of Council

\_\_\_\_\_, 2017