

City Council Meeting
10 N. Public Square
July 1, 2014
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Stepp

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Jayce Stepp, Council Member Ward Two; Louis Tonsmeire, Sr., Council Member Ward Three; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and David Archer, City Attorney. Kari Hodge, Council Member Ward One was absent.

II. Regular Agenda

A. Council Meeting Minutes

1. June 19, 2014

A motion to approve the June 19, 2014 City Council Meeting Minutes as presented was made by Council Member Tate and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

B. Second Reading of Ordinances

1. Speed Table Ordinance Addition

Tommy Sanders, Public Works Director stated that this ordinance is proposing the addition of a Speed Table to be instituted for residential streets within the City of Cartersville. This ordinance will allow Mayor and Council to approve the installation of speed tables on residential streets that meet the requirements found in said proposed ordinance. Mr. Sanders stated that there have been no changes or additions since the first reading and recommended approval. Council Member Tate asked that Section 12-108 – Installation of Speed Tables be changed to state that only under certain circumstances or extreme hardships will the cost be funded by the City if funds are available.

A motion to amend the Speed Table Ordinance by deleting and replacing Section 12-108 was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

A motion to approve Ordinance No. 22-14 was made by Council Member Tate and

seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 22-14

Now be it and it is hereby **ORDAINED** by the Mayor and City Council of the City of Cartersville, that the **CITY OF CARTERSVILLE CODE OF ORDINANCES. CHAPTER 12 Motor Vehicles and Traffic IV-X. Reserved** is hereby amended by deleting said Articles in their entirety and replacing them with the following:

1

Section 12-101 - PURPOSE

The objective of the City of Cartersville Speed Table Ordinance is to provide a process whereby residential street(s) may obtain speed tables on residential streets with a maximum posted speed limit of 30 mph. Alternative traffic calming devices are available and may be considered separately or as part of this process. To qualify for the installation of speed tables, areas of affected streets must meet all requirements set forth in this ordinance.

Section 12-102 - DEFINITIONS

(a) **85th Percentile Speed:** An index of traffic speeds for a road segment used by transportation professionals for traffic analysis purposes. The 85th percentile speed is the speed at which 85 percent of the motorists are driving at or below.

(b) **Affected Street(s):** The actual street(s) proposed for speed table installation. Affected street property owners are the owners of the lots with any frontage, including side frontage, on the street(s) proposed for speed table installation.

(c) **ADT:** Stands for average daily traffic and is a unit of measure used by transportation professionals for traffic volume analysis. Average daily traffic for the purpose of this policy refers to the traffic in both directions on a particular street within a 24-hour time period.

(d) **City Council:** The Mayor and City Council

(e) **Contact Person(s):** The person(s) requesting in writing a study to determine if their particular residential streets(s) qualifies for the installation of speed tables.

(f) **Resident:** The owner of property on a residential subdivisions streets(s), or if the property owner of a rental property is not able to be contacted, the tenant of the rental property.

(g) **Residential Street:** A section of city street(s) being considered for speed table installation that is bordered along the entirety of both sides by properties used for residential purposes with the exception of properties adjacent to significant cross streets or having no constructed vehicular access to the studied street.

(h) **Speed Table:** A vertical type traffic-calming device designed to reduce motorist's speeds to the posted speed limit.

(i) **Traffic Calming:** A term used by transportation professionals to refer to reducing traffic speeds.

Section 12-103 – REQUIREMENTS FOR STUDY

(a) The following criteria must be met before a particular residential street(s) is studied for possible speed table installation:

(1) **Local, Residential Street** – the City of Cartersville must confirm that the requested streets are classified as local, residential streets with a maximum posted speed limit of 30 mph, or below. In addition, the requested street(s) must be suitable for speed table installation: streets must be a minimum of 1000 feet in length, and at least 1000 feet of each street must have grades 10 percent or less and horizontal curves less severe than a radius of 300 feet.

(2) **A Request (In Writing)** – the City of Cartersville must receive a written request from a resident (or residents) of a particular Residential Street(s) asking that their street(s) be studied to determine if any qualify for the installation of speed tables. The address of the Resident making such request will be verified using the same procedures used for re-zoning requests.

(b) **Residential Streets** meeting the above criteria are added to the City of Cartersville list as a speed table study area for study purposes.

Section 12-104 – VALIDATE SPEED AND VOLUME REQUIREMENTS

Upon authorization by City Council, a speed table request will be evaluated based upon the following study criteria. The following requirements have been established in determining if streets qualify for study regarding the possible installation of speed tables:

Traffic data will be collected from selected Residential Street to determine the 85th Percentile Speed and the ADT. If the 85th Percentile Speed is 10 mph or more

over the posted speed limit, and the ADT is between 300 and 3000 vehicles, the Residential Street qualifies for a Public Meeting.

Section 12-105 – PUBLIC MEETING

For all study areas that meet the previous requirements, a public meeting shall be held at which a representative of the Public Works Department shall be present and take minutes for presentation to City Council. Public meetings are held in order to provide speed table study area residents with relevant information prior to City Council public hearings/readings.

Prior to Public Meetings, Public Works shall mark the proposed speed table location(s) on the Residential Street(s) within 3 feet of the final location(s) and shall subsequently verify that the Resident(s) of property fronting the speed table location(s) agree with the proposed location(s). In the event that no suitable speed table location(s) can be agreed upon by Public Works and the

Resident(s) fronting the location(s), the matter will be brought forward to Council for consideration prior to further action.

Notices of the public meetings will be posted a minimum of fourteen days prior to each meeting. Signs advertising the public meeting(s) will be provided and installed by the City of Cartersville Public Works Department. Signs will be clearly legible to traffic traveling in each direction near each end of the road section being considered for speed tables. Public meetings consist of a short presentation, followed by a question and comment session. The purpose of the public meeting is to provide reasonable accommodation for input from Residents and others that may use the Residential Street(s) to access their lots.

Emergency service providers (police, fire, and ambulance) will be requested to provide information to the Council related to the effects of installing speed tables in the requested study area.

Section 12-106 – PUBLIC HEARING BEFORE CITY COUNCIL

A public hearing shall be held to determine whether speed tables shall be installed on a Residential Street. Notice of public hearings shall follow the procedures in use at the time for providing notice for rezoning matters. Public hearings before the Council will be conducted only for those locations that qualify for consideration under this policy. After the conclusion of the public hearing, the City Council may then vote to approve/disapprove installation of speed tables in the study. Said approval shall be handled as an ordinance amendment.

Emergency service providers (police, fire, and ambulance) will be requested to provide information to the Council related to the effects of installing speed tables in the requested study area.

Section 12-107 – SPEED TABLE DESIGN STANDARDS

The geometric design of speed tables is a crucial factor in their effectiveness. City of Cartersville speed tables will be constructed per the following specifications:

Vertical Height – 3 inches. A tolerance for minor height differences due to construction variations may be permitted.

Horizontal Length – 22 feet (consisting of an incline of 6 feet; a plateau of 10 feet in length; and a decline of 6 feet)

Spacing/Placement – In order to be effective, speed tables are typically installed in a series. Spacing between tables will vary between a minimum spacing of 300 feet and a maximum spacing of 800 feet or as recommended by Public Works. Minor changes in the proposed speed table location up to 3 feet may be considering prior to installation of the speed tables based upon resident concerns and the engineering feasibility to make such modifications.

Signs/Pavement Markings – Speed tables will be identified in accordance with signing and pavement marking standards in the *Manual On Uniform Traffic Control Devices*, latest edition. In cases where special safety circumstances exist, Public Works may authorize signing and pavement marking exceeding the minimum standards set forth in the *Manual on Uniform Traffic Control Devices*.

Section 12-108 – INSTALLATION OF SPEED TABLES

The property owners requesting the permanent traffic control devices will be responsible for the costs of the measures. Installation of speed tables will be performed by either a private contractor, contracted by the City of Cartersville, or by City forces. Installation of speed tables will not be considered final until the City of Cartersville Public Works Department inspects the tables for compliance with design standards set forth in this Ordinance. Under certain circumstances or extreme hardships, the cost may be funded by the City if funds are available.

Section 12-109 – REPEATED REQUESTS

In the case where a request fails because of failing to meet the required criteria or lack of affirmative vote by City, that street(s) must wait a minimum of two years from the start date of the original request in order to make a subsequent request, unless special circumstances have had a noticeable effect on the Study Criteria outlined in this policy. Repeat requests must be in writing and meet the same requirements detailed in this Ordinance for original requests. The process will be identical to a new request and will begin with the initial phases outlined in this Ordinance.

Section 12-110 – REMOVAL PROCESS

Written request(s) for removal of a speed table can only be made after the speed table has been installed for a minimum of four (4) years. In the event that a Resident(s) of a particular Residential street asks that speed tables be removed from the street, such request must be made in writing to the City of Cartersville Public Works Department. It shall be verified that the request is from a Resident(s) who lives on the Residential Street(s), as verified by the same process used for rezoning requests. Once the requestor has been verified as a resident of the affected street(s), a notice of public hearing shall be posted. Notice of public hearing may follow the procedures in use at the time for providing notice for rezoning matters. After the conclusion of the public hearing, the City Council may then vote to approve/disapprove removal of speed tables in the study using the procedure provided for to approve amendments to ordinances.

Speed tables will not be removed unless approved by the City Council. City of Cartersville reserves the right to remove speed tables for any reason.

Section 12-111 – VARIANCE PROCEDURE

The City Council, at its sole discretion, may vary from the procedure or standards set forth herein for any reason.

Additionally, a Resident of an Affected Street may request, in writing, that the City Council grant a variance from the procedures or standards set forth in Sections 101-107 of this ordinance. Once a written variance request is filed with the City, the City shall hold a public hearing to determine whether the variance should be granted. Notice of variance hearings shall follow the procedures in use at the time for providing notice for rezoning matters. After the conclusion of the variance hearing, the City Council may then vote to approve/disapprove installation of speed tables in the study at its sole discretion, following the procedure for amendments to ordinances.

Section 12-112 – APPROVED SPEED TABLES

(a) None.

2

Article V-X. Reserved.

3

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

C. First Reading of Ordinances

1. Emergency Reading – Amendment to the Utilities Ordinance Regarding Water/Sewer Rates

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 19th day of June 2014.

ADOPTED this the 1st day of July 2014. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

C. First Reading of Ordinances

1. Emergency Reading – Amendment to the Utilities Ordinance Regarding Water/Sewer Rates

Tom Rhinehart, Finance Director stated that while reviewing the ordinance for the water and sewer rate increases approved at the June 19, 2014 meeting, it was discovered that items were calculated incorrectly and need to be addressed. The items are in Section 24-64, part A, Item (d), number (ii). Apartments multiples and commercial meters: city rate is currently \$2.42/100 cu. ft. and should be \$2.47/100 cu. Ft; outside city rate is currently \$3.56/100 cu. ft. and should be \$3.64/100 cu. ft. Also overlooked were the changes to Section 24-147 Sewage Rates. This entire section was not updated and should be updated to reflect the new rates now included in the ordinance.

A motion to approve Ordinance No. 23-14 in an emergency reading to be in place completely on July 1, 2014 in order to comply with the law was made by Council Member Tate and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

Ordinance

of the

City of Cartersville, Georgia

Ordinance No. 23-14

Now be it and it is hereby ORDAINED by the Mayor and City Council of the City of Cartersville, that the CITY OF CARTERSVILLE CODE OF ORDINANCES CHAPTER

24. UTILITIES. ARTICLE IV. WATER SERVICE Section 24-64 (a), (b), (c), (d), (e), and (f) **Water and Sewage Rate and Section 24-147 (a.) Sewage Rates** is hereby amended by deleting said Section 24-64 (a), (b), (c), (d), (e), and (f), and Section 24-147 (a) in their entirety and replacing them with the following:

Sec. 24-64. Water & Sewage Utility Rates.

(a.) Water Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.25	\$ 13.28
3/4" full flow	\$ 10.87	\$ 19.32
1"	\$ 16.91	\$ 31.40
1 ¼" or 1 ½"	\$ 33.81	\$ 57.96
2"	\$ 65.21	\$119.54
4"	\$120.75	\$233.65
6"	\$188.37	\$338.10
8"	\$241.50	\$467.30
Plus consumption as follows:		
(i) Residential Meters		
(a) 0 – 10 consumptions per month	\$1.49/100 cu. ft.	\$2.99/100 cu. ft.
(b) 11 – 14 consumptions per month	\$2.57/100 cu. ft.	\$3.24/100 cu. ft.
(c) 15 – 19 consumptions per month	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(d) 20 + consumptions per month	\$6.50/100 cu. ft.	\$6.50/100 cu. ft.
(ii) Apartments, Multiples & Commercial Meters		
	\$2.47/100 cu. ft.	\$3.64/100 cu. ft.
(iii) Irrigation System Meters		
	\$4.66/100 cu. ft.	\$4.66/100 cu. ft.
(iv) Industrial and All Other Meters		
	\$1.49/100 cu. ft.	\$2.99/100 cu. ft.

(b.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.25	\$ 7.25
3/4" full flow	\$ 10.87	\$ 10.87
1"	\$ 16.91	\$ 16.91
1 ¼" or 1 ½"	\$ 33.81	\$ 33.81
2"	\$ 65.21	\$ 65.21
4"	\$120.75	\$120.75
6"	\$188.37	\$188.37
8"	\$241.50	\$241.50
Plus consumption	\$1.64/100 cu. ft.	\$3.30/100 cu. ft.

(c)	Tap Fees—Prior to the issuance of a tap, the following fees are required:				
	(in inches)	Water Tap Inside City	Water Tap Outside City	Sewer Tap Inside City	Sewer Tap Outside City
	$\frac{3}{4}$	\$1,100.00	\$1,200.00	\$950.00	\$1,200.00
	1	1,200.00	1,400.00	1,000.00	1,300.00
	1½	2,200.00	2,400.00	1,150.00	1,600.00
	2	2,500.00	2,700.00	1,200.00	1,900.00
	4	3,000.00	3,200.00	1,775.00	3,050.00
	6	3,500.00	3,700.00	2,150.00	3,800.00
	8	4,000.00	4,200.00	2,620.00	4,740.00
	Multi-unit, per unit	1,100.00	1,200.00	950.00	1,200.00

Other provisions:

For commercial taps and industrial taps (service or sprinklers and residential sprinklers) the fee shall be the cost of installation plus ten (10) percent on materials and one hundred fifty (150) percent on labor (percentages double for outside city) the estimate to be paid in advance.

If developer installs residential taps and meter settings on property to city specifications, then the fee for the city to set meter shall be the cost of metering equipment and installation

(d)	Capacity fees—A capacity fee for water and/or sewer service shall be requested for each new tap or on any increase in volume with respect to an existing tap.		
	Water Capacity Fee (in inches)	City	Outside City
	$\frac{3}{4}$	\$1,020.00	\$930.00
	1	\$1,700.00	\$1,540.00
	1½	\$3,500.00	\$3,090.00
	2	\$5,590.00	\$4,940.00
	3	N/A	\$7,410.00
	4	\$10,100.00	\$9,030.00
	6	\$15,600.00	\$14,450.00
	8	\$20,280.00	\$18,780.00
	multi-unit/per	\$1,020.00	\$930.00

unit		
<i>Sewer Capacity Fee (in inches)</i>	<i>City</i>	<i>Outside City</i>
$\frac{3}{4}$	\$1,300.00	\$1,260.00
1	\$2,160.00	\$2,520.00
1½	\$4,320.00	\$4,030.00
2	\$6,910.00	\$8,050.00
3	N/A	\$10,040.00
4	\$13,470.00	\$13,050.00
6	\$20,200.00	\$19,580.00
8	\$26,260.00	\$25,454.00
multi-unit/per unit	\$1,300.00	\$1,260.00

Other provisions:

Apartments and hotels per unit calculations.

All hotel and apartment units with refrigerator and stove are to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees.

All hotel and apartment units without refrigerator and stove are to be calculated as one-half unit ($\frac{3}{4}$ " water meter equivalent) for capacity fees. The following, if part of an apartment or hotel and served by a single meter are to be considered a separate unit for capacity fees. The capacity fee will be calculated as a single (1) unit based on meter size. If the following are served by a master meter, they are considered to be a separate unit to be calculated as a single (1) unit ($\frac{3}{4}$ " water meter equivalent):

- (a) Restaurant;
- (b) Lounge;
- (c) Car wash;
- (d) Lobby;
- (e) Full kitchen (not part of restaurant).

(e.) Unmetered Private fire service charges – Monthly Billing	City	Outside City
In Inches:		
2	\$ 15.00	\$ 30.00
4	\$ 22.50	\$ 45.00
6	\$ 30.00	\$ 60.00
8	\$ 60.00	\$120.00

10	\$150.00	\$300.00
12	\$225.00	\$450.00

(f)	Fire hydrant flow test.	City	Outside City
		\$250.00	\$250.00

Any new or upgraded fire services will be required to install full flow meters and will pay the normal monthly minimum on meter service. This fee will be in lieu of the sprinkler charges referred in subsection (e) above.

Sec. 24-147. Sewage rates.

(a.) Sewage Monthly Billing	City	Outside City
Minimum bill according to meter size:		
5/8" or 3/4"	\$ 7.25	\$ 7.25
3/4" full flow	\$ 10.87	\$ 10.87
1"	\$ 16.91	\$ 16.91
1 ¼" or 1 ½"	\$ 33.81	\$ 33.81
2"	\$ 65.21	\$ 65.21
4"	\$120.75	\$120.75
6"	\$188.37	\$188.37
8"	\$241.50	\$241.50
Plus consumption	\$1.64/100 cu. ft.	\$3.30/100 cu. ft.

This Ordinance shall become effective on July 1, 2014.

BE IT AND IT IS HEREBY ORDAINED.

ADOPTED this the 1st day of July 2014. Emergency Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

D. Grant Application/Acceptance

1. FY 2015 GDOT Local Maintenance Improvement Grant

Tommy Sanders, Public Works Director stated that this grant application is for GDOT's Local Maintenance Improvement Grant (LMIG) for Fiscal Year 2015. The grant amount is \$178,402.89 and will be used for resurfacing. Mr. Sanders recommended approval for the Mayor to sign this application and any associated documents concerning the FY2015 LMIG.

A motion to approve the Mayor to sign this application and any associated documents concerning the FY2015 LMIG was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 5-0

2. GDOT Grant Application for Cartersville Airport

Dan Porta, Assistant City Manager stated that the GDOT has approved a tentative allocation of Federal Funding Assistance in the amount of \$135,000 to improve runway safety area at the airport. The estimated matching portion of this grant is estimated at \$7,500 and will be paid by the Airport Authority. Since the grant funds will be handled through the city, Mr. Porta stated that the Mayor would need to sign a letter confirming the intent to proceed with the grant. Mr. Porta recommended approval of the grant application with GDOT for the airport and requested approval for the Mayor and City Clerk to sign the required grant letter and any subsequent grant documents.

A motion to approve the grant application and the Mayor and City Clerk to sign the required documents was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

E. Bid Award/Purchases

1. Utility Vehicle for Police Department

Frank McCann, Assistant Police Chief stated that bids were requested for a utility vehicle for the Police Department. This vehicle would be used for special events, parades, city parks, city walking trails, remote crime scene investigation, and the firing range, and would expand the ability to patrol remote areas in order to protect the public. Chief McCann recommended approval of the low bid from Snead Agriculture Supply in the amount of \$10,393.50.

A motion to approve the bid from Snead Agriculture Supply was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

Mayor Santini stated that there were three (3) items to be added to the agenda. A motion to add the items to the agenda was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 5-0

F. Added Items

1. Bartow County Emergency Management Letter

Scott Carter, Fire Chief stated that Bartow County is preparing to update the County Hazard Mitigation Plan and are applying for a grant to pay for this process. The county has requested a letter of support from the City of Cartersville that will also acknowledge that in-kind service to prepare the mitigation plan will factor as the required match of this grant. Chief Carter stated that the completed hazard mitigation plan will be the basis for future funding/grant request that may occur through the Georgia Emergency Management Agency. Chief Carter stated that this is a standard request and all municipalities within Bartow County will be requested to participate and recommended approval.

A motion to approve the Mayor's signature on the Bartow County Emergency Management Letter was made by Council Member Tonsmeire and seconded by Council Member Stepp. Motion carried unanimously. Vote 5-0

2. Tax Allocation District

Sam Grove, City Manager stated that this item is necessary for the City to designate itself as a redevelopment agency and recommended approval to designate the Mayor and City Council of the City of Cartersville to serve as the City of Cartersville's redevelopment agency pursuant to the Redevelopment Powers Law, O.C.G.A. Section 36-44-1 et seq, as amended.

A motion to approve to designate the Mayor and City Council of the City of Cartersville to serve as the City of Cartersville's redevelopment agency pursuant to the Redevelopment Powers Law, O.C.G.A. Section 36-44-1 et seq, as amended was made by Council Member Tate and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

3. Gas Service expansion in Floyd County on Hines Road

Gary Riggs, Gas Superintendent stated that the Gas Department wishes to expand its Floyd County Certificate to cover all of Hines Road in Floyd County where the City currently has partial service only for customers. Mr. Riggs recommended approval to authorize the Mayor and City Clerk to execute any agreements necessary with Atlanta Gas Light and any other Natural Gas Suppliers in said area to allow for the Hines Road Territory to be serviced by the City of Cartersville Gas Department, subject to the approval of the Agreement(s) by the City Attorney's office and Gas Superintendent and City Manager. Furthermore the City Attorney on behalf of the City of Cartersville is hereby authorized to file for a Supplemental Application for an amended certificate of public convenience and necessity and Petition for waiver of the County Wide Safety Plan rule in Floyd County with the Georgia Public Service Commission and the Mayor and City Clerk are authorized to execute any and all documents necessary for said filing and responsive pleadings.

A motion to approve to authorize Mayor and City Clerk to execute any agreements necessary with Atlanta Gas Light and any other Natural Gas Suppliers in said area to allow for

the Hines Road Territory to be serviced by the City of Cartersville Gas Department, subject to the approval of the Agreement(s) by the City Attorney's office and Gas Superintendent and City Manager. Furthermore the City Attorney on behalf of the City of Cartersville is hereby authorized to file for a Supplemental Application for an amended certificate of public convenience and necessity and Petition for waiver of the County Wide Safety Plan rule in Floyd County with the Georgia Public Service Commission and the Mayor and City Clerk are authorized to execute any and all documents necessary for said filing and responsive pleadings was made by Council Member Pruitt and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 5-0

After announcements a motion to adjourn the meeting was made by Council Member Tonsmeire and needing no second. Motion carried unanimously. Vote 5-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk