

The September 28, 2010 meeting of the Newtown Village Council was called to order at 7:00 p.m. by Mayor Curt Cosby, who led the Pledge of Allegiance to the Flag.

**Councilmembers:** Brian Burns Mark Kobasuk  
Doug Evans Curt Tiettmeyer  
Joe Harten Daryl Zornes

**Mayor:** Curt Cosby

**Solicitor:** Doug Miller

**Fiscal Officer:** Keri Everett

**Police Chief:** Tom Synan

### **Police Officer Commendation**

Newtown Police Officers come on duty with the intention and hope of making an impact in someone's life. In the early morning hours of July 10<sup>th</sup>, Police Officer Michael Wedding had an opportunity to do just that! Most have not had a chance or reason to meet Officer Wedding since his regular shift is 8:00pm to 6:00am with the Newtown Police Department. At the beginning of each shift, Officer Wedding does an initial assessment of the village. He patrols several times throughout his shift and always makes sure he does one last patrol throughout the village at the end of his shift. In the early morning hours of July 10<sup>th</sup>, Officer Wedding patrolled the neighborhoods one last time; he found a young man that was unresponsive. While waiting for Emergency Medical Services, Officer Wedding monitored the young man. Due to Officer Wedding's watchful eye and emergency medical attention, the young man is doing well today. Chief Synan read a letter from the young man and his family expressing their gratitude.

Chief Synan presented Officer Michael Wedding with the "Life Saving" award, one of the most prestigious awards one can receive in their career. Everyone applauded.

### **D & S Consulting, Allen Freeman (Project Update)**

#### **Native American Artifacts Museum**

Mr. Freeman reported to Council that the \$300,000 issued from the State Budget almost three years ago for the Native American Artifacts Museum have been reinstated and have safe for at least one more year. The money does not have to be spent by that time; we would need to begin tapping into it within the next twelve months.

Mr. Harten asked when the Village would need to begin the process of tapping into these funds. Mr. Freeman is beginning to work on the application and once the paperwork is turned into the Ohio Cultural Arts Facility Commission, the agency that administers the funds, requires that we attend a hearing in Columbus where they will go through the plan and check it off. Mr. Freeman said this is part of the process that it doesn't mean we would not get this money. They meet in January and May. The Ohio Cultural Arts Facility Commission wants us to attend the May 2011 meeting.

Mr. Tiettmeyer asked if the grant had a restriction or requirement in terms of the amount of space that would be dedicated to the museum. Mr. Freeman said the initial application included basic parameters as to size and the scope of the project. It would be fine to go larger but not to go much smaller. Mr. Freeman will get the email to Mr. Tiettmeyer regarding the application. Mayor Cosby said at the time it was discussed, the museum would have been a dedicated room incorporated into a new government center, which is much of what we are trying to achieve with some of these grants.

#### **Bike Staging Area – Multi-Use Trails**

Mr. Freeman also discussed the Bike Staging Area that would be tied into a larger network of potentially multi-use trails that would attach to Little Dry Run. This space would provide parking spaces and a sheltered area. This would be done in a two-phase approach:

1) Staging Area: The staging area would be paid for through Transportation Enhancement Program funds, assuming we would be successful in securing these funds. Mr. Freeman is currently working on the application for the TE funds, which will be submitted to OKI within the next 20-30 days. Hamilton County Engineers office and County Commissioners, both major members of OKI's board will also assist with the process.

Mr. Kobasuk asked Mr. Freeman what type of timeframe we would be looking at after submitting the application to OKI for the TE funds for the Staging Area. Mr. Freeman said it could take 30 days; OKI usually knows what is going to be available and is fairly quick with TE funds. We should have an answer by January 2011.

Mr. Kobasuk asked if Mr. Freeman if it was his thought that the land around the fire station (E-check location) would be the match so the Village would get the \$300,000 added to the land. Mr. Freeman said yes that would cover it. The bike staging area would also be attached to the land providing 15-20 parking spaces and a sheltered area. Mr. Freeman said potentially, the center would provide mass uses hosting the Indian Artifacts Museum, as well as the bike trail.

2) Funding for Bike Trail: The actual bike trail would be paid for through the Surface Transportation Program funds. Mr. Freeman will meet next week with ODOT District 8 to discuss potential STP funds.

#### Fire House

The Fire Department will move from its current location to the old E-check building within the next year, which will leave the current Fire House vacant. Mayor Cosby has asked Mr. Freeman to do research on any Historic Preservation dollars that would assist in utilizing the current property to its fullest potential. Mr. Freeman is also weeding through various other funding sources to see which would be the best fit for Newtown.

Mr. Freeman will continue to report to Mayor Cosby.

#### **Ben Brandstetter, Brandstetter Carroll Inc.** (Project Update)

##### 1. Short Park Restroom

- Low Base Bid, CTX Building – Leo J. Bielmaier Co. \$ 66,013.00
- Low Alternate No. 1, AES Precast – HGC Construction \$ 62,538.00  
Aesthetically not as appealing as CTX building
- Miscellaneous site work to be provided by the Village, utility extensions, rough-in plumbing, gravel foundation material, restoration, etc.
- ODNr funding available \$25,471.00
- Contract completion date and grant completion date is December 31, 2010

Mr. Evans said with the construction season the way it is we need to move on it. Mr. Brandstetter said it is more critical to order the building due to production of the building. Mayor Cosby, Mr. Burns and Mr. Dickerson met with Bruce Brandstetter and the timeline is if we are going to do the restroom we need to move forward. Mr. Kobasuk asked where we stood with HCPD. Mayor Cosby talked to Jack Sutton last week and their appraiser made a mistake. Mayor Cosby said he doesn't agree with the appraiser's thinking on this process, but with the underlying zoning of the park being agricultural, 3-acre minimum lot size if you were in a building situation they feel the ground is not worth the original amount. Mayor Cosby said the amount was also given to the newspaper from Hamilton County Park Board. Therefore, they made a mistake in the first calculation. Mr. Sutton suggested that we obtain our own appraisal and depending on that number, HCPD would entertain taking the amount to their Park Board. Mayor Cosby asked Bruce Brandstetter to look into finding an appraiser. Ben Brandstetter said a review-appraisal would cost around \$1,000. Mayor Cosby said as far as HCPD is concerned, our options are to either accept their proposal of \$20,000. He said he would not want to tie our park up with a long-term easement for \$20,000. Mayor Cosby said, in his opinion, the Village has no agreement with HCPD right now, but thinks something could probably be worked out. Mayor Cosby said he is encouraged by the numbers from the bids. We are far under \$80,000 and still have \$25,471 from ODNr. Mayor Cosby said we need to take a good hard look at everything but we do need to make a decision due to December 31<sup>st</sup> being the construction completion date. Solicitor Miller asked what the reason the appraiser gave for the mistake was. Mayor Cosby said it sounds like he didn't do his homework on the property until he came here and talked to Mike Spry and found out what the property is zoned. Solicitor Miller suggested rezoning the park. It's a park and it shouldn't matter what the underlying zoning is, said Mayor Cosby. Solicitor Miller said that is why it wouldn't make any difference if we rezone the park; it would remain a park. Mayor Cosby said he thinks something can be worked out with HCPD; \$42,000 was the original offer for the Short Park easement. Mr. Kobasuk asked if we could obtain an extension on the grant. Mayor Cosby said the grant has already been extended once and there would be no guarantee as to what they do.

Mayor Cosby said bottom line is Council needs to act on this tonight; the Village stands to lose the \$25,471 grant if this is not acted upon. Mr. Kobasuk asked why we couldn't obtain the second appraisal done within the week and be more certain. Mayor Cosby said we would months out even if we turned in the appraisal in a week. Mr. Kobasuk said he understands that but if we obtained the appraisal we would know that we are in better shape than we are right now. Mayor Cosby said we would still be taking a shot at it like tonight and construction-wise is tight as it is, per the meeting with Bruce Brandstetter.

Mr. Tiettmeyer asked, if ODNR is willing to work with us, what is the urgency to complete the project in December when the park won't be used for three to four months. Mr. Evans said we don't want to have to give the grant money back. Mr. Tiettmeyer said, for the sake of argument, if ODNR would agree to an additional three-month extension, why we would not wait. Mayor Cosby said he doesn't know the timeframe as far as ODNR getting back to us. Mayor Cosby said he is not trying to rush this project through; it is Council's decision. The project has to be completed by 12-31-10 before we receive the \$25,471 grant money from ODNR. Mr. Evans said we do need a restroom at Short Park. Mrs. Pauline Murrie said, although the Flower Show was not a success as hoped, having restrooms at Short Park would make it more convenient having future functions at the park.

Mayor Cosby said, as stated before, he is not in favor of tying up the park for \$20,000, but say we did accept that along with the \$25,471 grant money gives us \$45,471. We would be taking our chances if we delay this project, plus we would have to give back the \$25,471 to ODNR, said Mayor Cosby. Mr. Kobasuk asked if the project could be completed on time to make sure we receive the grant money from ODNR. Ben Brandstetter said the completion date of 12-31-10 is in the contract documents.

Mr. Tiettmeyer asked what the cost would be for the miscellaneous site work to be provided by the Village: utility extensions, rough-in plumbing, gravel foundation material, restoration, etc. Mr. Burns said we will need to hire a plumber. Mayor Cosby said he doesn't have those figures. Ben Brandstetter said they identified the tasks in the Project Status report but did not associate a dollar cost. In the meeting with Bruce Brandstetter, Mayor Cosby said Ron Dickerson indicated they would be able to perform a lot of the work. Mr. Tiettmeyer said, even though they can do it in-house, it is still a cost. Mr. Dickerson said we would probably be looking at \$4,000 to \$5,000 for the services.

Mr. Tiettmeyer questioned the cost to maintain and repair the restroom. Mr. Burns said he believed it was discussed that the restrooms would cost no more to maintain than the existing expense of having the port-o-lets. Mr. Tiettmeyer asked Chief Synan to speak to vandalism at Short Park. Chief Synan said damage has occurred at Short Park usually during the day. The police department has increased patrol of the park. Chief Synan said he can't honestly say that there will not be any vandalism. The police have not had a report of vandalism at Short Park in the last year. Ms. Everett said it is hard to charge people to use the park when we only have port-o-lets for them to use. Mr. Tiettmeyer said, in terms of citizens and visitors needs, he agrees that Short Park needs a restroom. His concern is that when this was originally discussed, the amount was less than a \$10,000 investment on the part of the Village, which has now turned into a \$42,000 investment. And on top of that we still have maintenance and potential vandalism. Mr. Tiettmeyer said even if we take the \$20,000 offered from HCPD, we still would be taking \$22,000 from Village funds. Mr. Evans said we are trying to move the Village forward and we have a Walton's-style restroom at Short Park. Mayor Cosby said MVCA is still interested in pursuing a turf-field at Short Park. Mr. Tiettmeyer said the timing is with ODNR, whether or not they would grant an extension. Mr. Tiettmeyer said he personally thinks it would be worth waiting another week or two to see if ODNR would give us until Spring 2011, allowing us time to appraise the property. This would also give us time to see if the Park District would work with us any further. Mayor Cosby said, at this time, we can look at the fact that we have a \$25,471 grant, a minimum of \$20,000 from the HCPD and the Village contributing \$22,000. He said we would have to pay for it up front but leaves it up to Council to decide whether we move forward; if we delay it, we certainly are taking a chance of losing the \$25,471 from ODNR.

Mr. Evans said it should have been done a long time ago we just waited to apply for the grant, which we were awarded and now there is a stumbling block on a couple of smaller issues. Having a true rest room on in a park that has been there for 15-20 years is something that is desperately needed. Mr. Evans said we have spent plenty of money at Moundview and more people use Short Park.

Mayor Cosby asked Council to take a vote since the facts and concerns have been discussed. Mr. Kobasuk said he agrees with Mr. Tiettmeyer's concerns regarding the budget; but having the \$25,471

from ODNR and \$20,000 from the Park District gives us \$45,471 towards the \$66,013. The Village would need to come up with \$22,000. Mr. Kobasuk said the sentiment is to go ahead with the restrooms just do the best we can with getting the grant money.

Mr. Burns asked Ms. Everett if she had established a separate line for the restrooms that was already funded in 2010. Ms. Everett said, for the Village's original share in the Appropriations, she had put \$25,000. Ms. Everett said she has done the math in the Park Fund and we do have the money to do the restrooms. She did say the \$25,471 will have to be pulled from somewhere else for the Village to front the \$25,471 then get reimbursed from ODNR.

Mr. Tiettmeyer said, in fairness, we are \$22,000 short of where we hoped to be. The good news is that the bids came in \$10,000 less than originally thought. Therefore, it is about \$10,000 more that what we had expected. We had expected to have put less than \$10,000 and now we are going to have to put \$22,000. Mr. Tiettmeyer said he doesn't disagree with everyone that we need to do the restrooms; his apprehension is about the timing. He said we should have asked ODNR for an extension some time ago instead of waiting until the eleventh hour. Mayor Cosby said we were somewhat hoodwinked by the numbers given from HCPD. After more discussion, the following motion was made:

**Mr. Burns made a motion to accept the Low Base Bid, CTX Building, Leo J. Bielmaier Company for \$66,013 with the grant match from ODNR to be completed by 12-31-2010. Mr. Kobasuk seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, All Aye. Motion Carried.**

2. Drake Street Bridge

- OPWC has funded project, grant agreement being processed
- Project funding – Construction Cost
 

OPWC	\$130,800
Newtown	<u>87,200</u>
	\$218,000

- Schedule
  - Complete Design – October/November 2010
  - Bidding – January 2011
  - Construction – Spring 2011
  - Grant Closeout – October 2011

Brandstetter Carroll Inc. fee request:

- Bidding and Negotiations \$1,500.00
- Construction Administration 3,500.00
- Resident Inspection 3,250.00
- (50 hrs @ \$65/hr) \$7,650.00

3. 2011 OPWC Grant Applications

- Applications submitted for Edith/Pine/Jefferson and Ragland Road on September 17, 2010

- Funding request:

	<u>Edith/Pine/Jefferson</u>	<u>Ragland Road</u>
OPWC	\$ 627,000	\$600,000
GCWW	250,000	-0-
Newtown	<u>272,500</u>	<u>150,000</u>
 Total	 \$1,045,000	 \$750,000

- Two-Year Local Maintenance of Effort and Five-Year Capital Improvement Plan due November 15, 2010

**Ben Brandstetter, Brandstetter Carroll Inc.** (Project Update) Continued

3. 2011 OPWC Grant Applications (Continued)

- Typically, District selects projects by first week of December, OPWC in January, grant agreement in July 2011
- BCI to start coordination with Duke Energy – Gas in October

4. Miscellaneous

- MRF grant submittal for Little Dry Run Road paving, and short section of North Church Street on August 30, 2010 (\$160,000 and \$170,000 respectively)
- Brandstetter Carroll Inc. is updating the Pavement Management Study from the 2008 update, field work is complete, draft report by October 8, 2010
- Brandstetter Carroll Inc. is reviewing crosswalk signal alternatives at Hydro Systems on Round Bottom Road

Mr. Kobasuk asked if the \$272,500 for Edith/Pine/Jefferson had been allocated. This year \$250,000 has been set aside, as discussed in the Finance Committee meeting, it will depend on what we do with the budget for next year, said Ms. Everett. She said it will depend on priorities. Mayor Cosby said Bruce Brandstetter stated that we should have a good chance at receiving the OPWC grant because of our 50% match.

Drake Street Bridge – Engineering Services

**Mr. Evans made a motion to suspend the rules, seconded by Mr. Burns. All Aye. Motion Carried.**

**Mr. Evans made a motion to adopt RESOLUTION NO. 36-2010 A RESOLUTION ACCEPTING THE PROPOSAL FOR ENGINEERING SERVICES FOR THE DRAKE STREET BRIDGE IMPROVEMENT PROJECT, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, All Aye. Motion Carried.**

Drake Street Bridge – Approving Expenditure

**Mr. Evans made a motion to suspend the rules, seconded by Mr. Kobasuk. All Aye. Motion Carried.**

**Mr. Evans made a motion to adopt RESOLUTION NO. 37-2010 A RESOLUTION APPROVING AND AUTHORIZING AN EXPENDITURE FOR THE DRAKE STREET BRIDGE REPLACEMENT PROJECT, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, All Aye. Motion Carried.**

Ordinance Declaring Property as Surplus

Council had agreed to sell a 1992 Chevrolet Truck and a 2001 Ford F150 upon arrival of the recently purchased new maintenance truck with plow equipment. The money for these two trucks will go back into the Maintenance Equipment line.

**Mr. Evans made a motion to suspend the rules, seconded by Mr. Zornes. All Aye. Motion Carried.**

**Mr. Evans made a motion to adopt ORDINANCE NO. 13-2010 AN ORDINANCE DECLARING PERSONAL PROPERTY AS SURPLUS, AUTHORIZING ITS DISPOSITION, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Zornes seconded the motion.**

Discussion

Mr. Burns is looking into advertising the two trucks on Hamilton County's website, possibly saving \$500 to advertise in the paper. Solicitor Miller said there is an Internet bid process.

**Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, All Aye. Motion Carried.**

**Halloween ~Trick or Treat: Sunday, October 31<sup>st</sup> 6:00pm to 8:00pm**

### **9-28-2010 Checklist**

Mr. Tiettmeyer made a motion to approve Checklist dated 9-28-2010 in the amount of \$58,963.15 with the addition of \$1,350 payable to Cincinnati Computer Concepts (Sund & Co. one-third payment), checklist totaling \$60,313.15. Mr. Burns seconded the motion. All Aye. Motion Carried.

### **HR Meeting**

Mr. Tiettmeyer updated Council on the HR Committee meeting held prior to Council. The committee met with Mark Sund to discuss the website. Tremendous progress has been made; the website should be completed in approximately thirty days. Members serving the committee are: Mr. Zornes (C), Mr. Harten and Mr. Tiettmeyer.

### **Resolution Accepting Amounts and Rates for Property Taxes**

Mr. Tiettmeyer made a motion to suspend the rules, seconded by Mr. Evans. All Aye. Motion Carried.

Mr. Tiettmeyer made a motion to adopt **RESOLUTION NO. 38-2010** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Mr. Zornes seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, All Aye. Motion Carried.

### **Resolution, Transfer to General Fund**

Mr. Tiettmeyer made a motion to suspend the rules, seconded by Mr. Burns. All Aye. Motion Carried.

Mr. Tiettmeyer made a motion to approve **RESOLUTION NO. 39-2010** A RESOLUTION AUTHORIZING THE TRANSFER OF \$73,893.16 FROM THE VILLAGE OF NEWTOWN FIRE FUND TO THE GENERAL FUND AND A TRANSFER OF \$17,292.52 FROM THE AMBULANCE & EMS SERVICES FUND TO THE GENERAL FUND, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Kobasuk seconded the motion.

### **Discussion**

Mr. Tiettmeyer explained that this is closing out two funds that the Village does not use. Solicitor Miller investigated the process and determined that we do not need to go to court to terminate these funds.

Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Yes, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes, All Aye. Motion Carried.

### **Council Minutes**

Mr. Zornes made a motion to approve the 9-14-2010 Council Minutes, seconded by Mr. Evans. All Aye. Motion Carried.

Mr. Zornes made a motion to approve the 9-20-2010 Special Council Minutes, seconded by Mr. Evans. All Aye. Motion Carried.

Mr. Zornes thanked everyone for their thoughts and prayers during his granddaughter's Madison recovery from a recent accident.

### **Little Miami Fire Board Update**

Mr. Kobasuk attended the 9-15-2010 Fire Board meeting; things are progressing well. The bonds will be issued, going out to bid in November after they take possession of the E-check site to renovate it. The Fire Board purchased a new pumper truck from City of Cincinnati for \$19,000.

### **Parking Issue**

Mr. Kobasuk discussed our parking issue with Chief Driggers; he has agreed to make (4) four spaces available across the street for police cruisers, along with (3) three additional spaces for Village personnel. Chief Driggers requested that Chief Synan mark the four designated spaces "Police Parking ONLY."

### **Parks Committee**

Parks Committee members Mr. Burns, Mr. Kobasuk and Mr. Harten met 9-20-2010. Mr. Dickerson also attended the meeting. Parking issues, Short Park renovations, and Maintenance were items discussed. After much discussion, it was decided that the maintenance department will dismantle the playground equipment at Short Park. Mr. Burns said application was made this year for the Public Works grant to replace the playground equipment and renovation of the walking trail at Short Park. The grant was denied partly due to the restrooms being in the same park, said Mr. Burns. Mr. Burns will reapply at the beginning of the year.

Mr. Tiettmeyer asked if Council approves the grant application prior to submitting it or if Council is just notified that application has been made and hope that we are awarded the money. Mr. Burns said, typically, it is just has been that we are looking to do this to see where the area is. He said he will be more than happy to start bringing it to the committee and let the committee bring it to Council. Mayor Cosby said Council should certify that we have the matching funds available for the grant before we actually make application.

### **Maintenance Department – Purchase Dump Truck**

Sycamore Township recently advertised a dump truck on the Hamilton County Surplus Action. Mr. Burns and Mr. Dickerson checked out the truck. Mr. Burns said the department would benefit having a large truck such as this one during the salt and snow plowing season. He said the dump trucks have had all kinds of lift problems and repair problems because they can't handle the salt load.

**Mr. Burns made a motion to appoint Mayor Cosby or his designee to work with Sycamore Township's trustees on an amount not to exceed \$10,000 at their 10-05-2010 meeting to purchase this piece of equipment. Mr. Harten seconded the motion.**

### **Discussion**

Mr. Tiettmeyer asked Mr. Evans for his professional opinion. Mr. Evans said to purchase a truck equipped the way it is would cost \$85,000 to \$95,000. He said when you buy used you are getting used. He said the Caterpillar engine has 50,000 miles and they say it has been well maintained. Mr. Evans said the Village could use a bigger truck at this kind of price and he believes it would be a good investment. Mr. Dickerson said having this truck would alleviate a lot of the problems encountered last winter. Mr. Evans said we usually put four-five tons of salt on a one-ton truck that is made to haul one to three tons. This dump truck can haul nine or ten tons.

**All Aye. Motion Carried.**

### **Planning Commission**

Mr. Harten gave an update from the Planning Commission meeting held last night. Discussion was continued of revising the current Zoning Code. Planning Commission will meet Wednesday, October 27<sup>th</sup> at 7:00pm. The Planning Commission hopes to pass the revised Zoning Code onto Council for evaluation and review.

### **Executive Session – Lake Barber Property Acquisition**

Solicitor Miller asked for an Executive Session to discuss property acquisition.

**Mr. Burns made a motion to enter into Executive Session at 8:30pm to discuss property acquisition for Lake Barber. Mr. Harten seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-Yes, Mr. Evans-Abstain, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes. Motion Carried. All Aye. Motion Carried.**

**Council reconvened at 8:31pm; no action to be taken as a result of Executive Session.**

**Mr. Burns made a motion to adjourn at 8:32pm, seconded by Mr. Tiettmeyer. Motion Carried.**