

NEW PHILADELPHIA CITY COUNCIL MET IN REGULAR SESSION IN COUNCIL CHAMBERS ON NOVEMBER 13, 2017 WITH PRESIDENT OF COUNCIL, SAM HITCHCOCK, PRESIDING. FATHER JEFF CONING OF SACRED HEART PARRISH OFFERED A PRAYER, AND ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

COUNCIL MEMBERS IN ATTENDANCE

MR. DEAN HOLLAND
MR. DARRIN LAUTENSCHLEGER
MR. ROB MAURER
MRS. AIMEE MAY
MRS. CHERYL RAMOS
MR. JOHN ZUCAL

EXCUSED ABSENCE

MR KELLY RICKLIC

- MR. LAUTENSCHLEGER MOTIONED TO ADD ORDINANCE 21-2017 AND ORDINANCE 22-2017 TO TONIGHT’S AGENDA FOR 1st Reading
MRS. MAY SECONDED THE MOTION
6 YEAS
ORDINANCE 21-2017 AND ORDINANCE 22-2017 HAVE BEEN ADDED TO TONIGHT’S AGENDA

- MR. ZUCAL MOTIONED TO ADD RESOLUTION 38-2017 AND RESOLUTION 39-2017 TO TONIGHT’S AGENDA FOR 1st Reading
MR. HOLLAND SECONDED THE MOTION
6 YEAS
RESOLUTION 38-2017 AND RESOLUTION 39-2017 HAVE BEEN ADDED TO TONIGHT’S AGENDA

- MR. LAUTENSCHLEGER MOTIONED TO ACCEPT TONIGHT’S AGENDA AS AMENDED
MRS. RAMOS SECONDED THE MOTION
6 YEAS
TONIGHT’S AGENDA HAS BEEN ACCEPTED

- MR. MAURER MOTIONED TO ACCEPT THE MINUTES FROM THE OCTOBER 23, 2017 REGULAR SESSION OF CITY COUNCIL
MRS. MAY SECONDED THE MOTION
6 YEAS
MINUTES FROM THE OCTOBER 23, 2017 REGULAR SESSION OF COUNCIL HAVE BEEN APPROVED

CORRESPONDENCE CLERK, JULIE COURTRIGHT

1. *To Council and Administration from Mayor Joel Day, dated October 30, 2017. This is the Mayor’s Monthly Statement to Council.*
2. *To Council and Administration from President of New Philadelphia City Council Sam Hitchcock, dated November 8, 2017. This is a forwarded email from Michael Mason, Vice President of the Tuscarawas County Chamber of Commerce that reads the following “Good Afternoon, we have a scheduled ribbon cutting on November 17, 2017 at 3:00pm at Off the Wall Music in downtown New Phila. I hope everyone can attend and show their support for this new Chamber member.*
3. *To Clerk of Council from Auditor Beth Gundy, dated October 31, 2017. This is the City of New Philadelphia Statement of Cash from Revenue and Expense, The Check Report by Check Number, and Auditor’s Monthly Statement of 2017 Revenue from the General Fund.*
4. *To Council and Administration from Beth Gundy, dated November 3, 2017. This is an email titled 2018 Budget Draft.*
5. *To Clerk of Council from The Department of Commerce Division of Liquor Control, dated November 6, 2017. This is a letter titled Notice of Legislative Authorities Objection to Renewal of a Liquor Permit.*
6. *To Council and Administration from President of New Philadelphia City Council Sam Hitchcock, dated November 8, 2017. This is an email titled “Site Visit”.*
7. *To Clerk of Council from Richard Salvage, dated November 8, 2017. This is an email that’s a request for information with the attachment FOIA Request 110817*
8. *To Clerk of Council from the Ohio Ethics Commission, dated November 9, 2017. This is a request for an updated list of City elected officials.*
9. *To Clerk of Council from Treasurer Tom Gerber, dated November 9, 2017. This is the City of New Philadelphia October 2017 Deposits and October 2017 Investment and Savings Report.*

10. To Council and Administration from Mayor Day, dated November 13, 2017.
The Mayor's Report.
11. To Auditor Beth Gundy and Cheryl Ramos copied to Council and Administration, dated November 13, 2017. This is an email titled Proposed Ordinance 22-2017 and Budgets.
12. To Mayor Day, Auditor Gundy, and Councilman Lautenschleger from Councilwoman Ramos, dated November 13, 2017. This is an email titled Proposed Ordinance 22-2017 and Budgets.

Administrative Reports.....

MAYOR'S REPORT/REQUESTSMAYOR JOEL B. DAY

Mayor Day had the following report:

- **Top Concerns Among Members of the Ohio Municipal League:** The State's violation of the Ohio Constitution in attempting to collect local business net profits tax and Ohio's opioid epidemic dominated discussions at the Ohio Municipal League's annual conference, which I attended in Columbus on November 1st and 2nd. During a two hour panel discussion with municipal income tax administrators and tax lawyers, we learned that the State Tax Commissioner is already planning to take the next step, which is to seize municipality's authority to collect business payroll tax. I left the conference with a more hardened resolve that joining now over 100 Ohio municipalities in suing the State to stop this unconstitutional overreach is the right thing to do for New Philadelphia. Again, I urge the Finance Committee to bring Ordinance 21-2017 to the floor with a recommendation for passage by the whole Council. Mayors and Council members in attendance at the conference shared their concerns over the growing opioid epidemic and discussed what measures need to be taken to end it. Several communities have established opioid task forces, like the one recently created here in Tuscarawas County. Some OML members, including myself, pointed out that if the State continues to seize local governments' operating money, it will be very difficult to hire more police officers to fight the opioid problem from the law enforcement side.

- **Tour of the Community Hospice Truman House:** This past Thursday Health Commissioner Vickie Ionno, my Executive Assistant Mary Ann Otte and myself had the opportunity to take our first visit to the Community Hospice Truman House on Commercial Avenue SW. President and CEO Norm Mast gave us a personal tour of the facility, which now employs over 200 people and serves Tuscarawas, Stark, Carroll, Columbiana and Coshocton counties. Truman House has become a premier non-profit provider of hospice services because of the vision and commitments of its board of directors, leadership and medical staffs, its volunteer staff – which now numbers over 500 people, and because of the monetary support of individuals and groups in each county.

- **Rotary's 100th Anniversary Celebration:** Tomorrow at a Noon ceremony on the Tuscora Park boardwalk, the New Philadelphia Rotary Club will celebrate its 100th year of service to our community. Founded by local business leaders in 1917 to support the home front during World War One, Rotary became the driving force behind many projects and improvements in New Philadelphia, most notably its work at Tuscora Park, the founding of what is now the Rainbow Connection local health charity and downtown revitalization. On the behalf of all New Philadelphia citizens, I thank the Rotary Club for its love of and commitment to our community. For any organization to be in service for 100 years speaks to the character and quality of its members.

- **Ribbon Cutting at Off the Wall Music Store:** There will be another celebration this week in New Philadelphia. Friday at 3pm Off the Wall Ministry will host a ribbon-cutting and grand opening ceremony at its new music store at 138 East High Avenue, next door to City Hall. When a new business opens in our town, it's a good day. Extensive renovations have been done to the interior of the store. And the fact that it's a music store is another step in the arts movement that is evolving in our downtown area. I'm told that the Off the Wall music store will offer lessons as well as music and instrument sales.

Mayor Day made the following statement:

That concludes my report. I'd like to yield the rest of my time to Mr. Farbizo and I'll take questions at the end.

Mr. Tom Farbizo of 936 3rd St. NW New Philadelphia made the following statement:

I'm here tonight to represent Dr. Richard Veratti QDA. I just wanted to give you a couple updates. Item number one, I worked out an agreement with John Micelli of Micelli Glass. We have currently four windows left to replace at the main hangar. My goal was to have those done this fall. Mr. Micelli has agreed to replace all four windows free of charge with the same quality windows that we have put in there. In turn for that he's probably going to purchase the add on the front window where MedFlight is because MedFlight is no longer in this area. Along those lines MedFlight is one of the original advertisers on the windows down there. The other three original advertisers all have renewed their

contracts for three years and have all paid for the first year of their renewal. That is Buckeye Career Center, QDA, and Kennedy Insurance. I was with Ferris Chevrolet today and it looks like they might take the contract here tomorrow or the next day. They are going to renew for three more additional years. So as they come due from time to time as I promised to the Mayor and Service Director and Council I would come and give you updates and that's what I'm trying to do. So before bad weather, as I was with Mr. Micelli two weeks ago and the day I was there he ordered the windows. As soon as they come in he's going to come down and we'll install those windows. That project should be entirely complete unless I missed a window somewhere. Also, QDA, I was told by Dr. Veratti that he's currently putting together a computer with a security system.

Mr. Zucal made the following statement:

Essentially what is going on is we've had some concerns and Mr. Holland sits on that Committee as well as Mr. Ricklic who is part of the Commission with me. We've had concerns about security at the airport. This past year we had an individual end up near the runway and they should not have been there so we tried to do some things to strengthen airport security in a lot of different ways. Fortunately Dr. Veratti is a member of the Airport Commission and we've worked out an arrangement and Mr. Kennedy from the Commission has been very helpful as well. What he is essentially doing is building and donating surveillance cameras around the airport so we can have more of a security measure both for the protection of the building and protection of pilots who could be landing and the last thing you want to have is some type of individual or obstruction in your landing zone. We wanted something that would be specific and really the specs of that would be utilized to run that security system so we don't want a traditional computer doing that and because of QDA and Dr. Veratti's experience with that type of technology they've agreed to do it, and Mr. Farbizo said the cost is just perfect.

Mr. Farbizo made the following statement:

This Council, the Mayor and the Service Director, you've allowed us to advertise on the sanitation trucks. I've had about six or eight inquiries, nothing concrete yet but as I walk in tonight Service Director McAbier said Simpson Heating and Cooling wants to advertise on the trucks so I will go see him tomorrow. When that happens we have a sign on there that gives a phone number if you want to advertise. That will go on one of the other trucks so that we do adds on the brand new truck and then that was made so it can go on the next truck.

President of New Philadelphia City Council Sam Hitchcock had the following question for Mr. Farbizo:

Could you remind us once again of the income stream and what the agreement is between the QDA and the City of New Philadelphia?

Mr. Farbizo had the following reply:

It's a 60/40, 60% goes to QDA, and 40% goes to the City. Sometime after the first of the year, since I'm not going to have to take the money that I was putting back for those windows, I will be coming in with a check for wherever the balance is with 40% coming to the City, and then also we're currently finalizing the guidelines because this will be the first year that we start offering some scholarships.

President of New Philadelphia City Council Sam Hitchcock had the following question:

What is the cost for companies to advertise?

Mr. Farbizo had the following reply:

The cost is a \$3900.00 total investment. It's a three year contract. The first year is \$1500 and the second and third year are \$1200 each. That gets broken up 60/40.

SERVICE DIRECTORMR. RON MCABIER

Mr. McAbier had the following report:

As I reported last Council Meeting about the airport I can give a couple updates. The traffic department was able to go down and finish up the crack sealing and the final stop bars on Thursday, finish it on Friday. It is open for business as usual. Also down there, on the west end the trees there was a problem with the Papi lights. We sent out some nice letters, questionnaires. Happy to report everybody has let us get in there and trim so that end has been trimmed and done on the west end. Now at the east end we do have permission from everyone on that end, but it's nothing that our tree crew can do. It needs a taller bucket truck, so we do have quotes out there and are waiting on a P.O. If we get that back then we'll move forward with that end of the runway then we should be clear for the Papi lights. Also, two weeks ago we were successfully able to tear down an unsafe property at 533 Front SW. We will start foreclosure on that shortly.

AUDITORMS. BETH GUNDY.....NO REPORT

SAFETY DIRECTORMR. GREG POPHAM

Mr. Popham had the following report:

In the police department a couple issues. On Monday the Mayor swore in Bradley Geist as the new Patrolman to replace Sgt. Williamson who retired. We have a retirement date for Bonnie Sprowl who's been a dispatcher for the last 24 years. Her last day will be December 15, 2017. So, we'll have a position there that will be open.

TREASURER MR. TOM GERBER.....NO REPORT

LAW DIRECTOR MR. MARVIN FETE

Mr. Fete had the following report:

I would like to request an Executive Session to discuss pending or threatened litigation.

MR. LAUTENSCHLEGER MOTIONED FOR AN EXECUTIVE SESSION ON THE LAW DIRECTOR'S REQUEST

MR. ZUCAL SECONDED THE MOTION

6 YEAS

AN EXECUTIVE SESSION WILL BE HELD FOLLOWING TONIGHT'S LEGISLATIVE AGENDA AND A FIVE MINUTE RECESS

BOARD/COMMISSION REPORTS:

PLANNING COMMISSION.....MAYOR JOEL DAY

The Planning Commission will meet on Tuesday, November 14, 2017 at 1:00pm here in Council Chambers. One item on the Agenda, a rezoning request for a property on 5th St. NW.

BOARD OF ZONING APPEALS.....MR. RON MCABIER

The Board of Zoning Appeals will meet Tuesday, November 14, 2017 at 5:00pm in Council Chambers with two variance requests on the docket.

AIRPORT COMMISSION.....MR. JOHN ZUCAL

The Airport Commission Meeting originally scheduled for Tuesday, November 14, 2017 at 6:00PM at the Harry Clever Meeting Room has been postponed due to a lack of a quorum. We'll be working to reschedule that since we do have business we tend to take care of in November as we typically don't meet in December.

PARK BOARD.....MR. DARRIN LAUTENSCHLEGER

The next meeting of the City Park Board will be Wednesday, November 15, 2017 at noon at Tuscora Park.

HEALTH BOARD..... MR. KELLY RICKLIC.....EXCUSED ABSENSE

STANDING COMMITTEE REPORTS:

FINANCE COMMITTEEMR. DARRIN LAUTENSCHLEGER

Mr. Lautenschleger had the following report:

The Finance Committee met this evening at 6:30PM in Council Chambers. We had three items on the Agenda, one was to discuss a 2018 proposed budget for the City, the second item was Proposed Ordinance 21-2017, the third item was Proposed Ordinance 22-2017. In really concerning Proposed Ordinance 21-2017 City Income Tax Administrator Vicki Daniels was here. This piece of legislation of course would authorize the City

to join a coalition of municipalities around the State that are forming to potentially provide a lawsuit against the state legislature for loss of local income tax control in general, and if implemented the cost to our City to join the coalition will be \$4,000.00 and the City would be number 161. So already 160 estimated communities have joined this coalition to pursue some justice here for our local income tax collection. The Committee approved that, as you can see it's on your Agenda, and we recommend approval on 1st Reading this evening. Proposed Ordinance 22-2017 deals with budget appropriations. That's also for the 2017 Budget. It's also on the Agenda this evening and the Committee recommends suspension of the rules and approval tonight. We had an initial acknowledgement that we received the proposed budget for 2018 and to start to establish the timeframes that we'll meet. We're going to go ahead and hold our 1st meeting and start an in-depth discussion prior to the next regular Council Meeting on Monday, November 27, 2017 at 6:00pm here in Council Chambers. One other item to remind everyone about, on your Agenda this evening is Ordinance 19-2017 which is up for 3rd Reading and authorizes the establishment of a salary scale for certain non-bargaining positions in the City. That is up for 3rd Reading and the Committee has recommended the approval of that this evening as well.

SALARY COMMITTEEMR. JOHN ZUCAL

Mr. Zucal had the following report:

The Salary Committee met at 7:00 pm in Council Chambers. Members of the Committee were in attendance. We did have two items specifically to address. The first was Proposed Resolution 38-2017 which authorizes City Council to authorize Michael Baker International to submit an application to the Ohio Department of Transportation in the amount of \$62,149.00 for 5% matching funds for the FAA AIP Grant. This included the rehabilitation of runway 1342 so that we'd be able to mill and relay that. Right not the total cost of that would have been \$1, 242, 985.50. The FAA's share is 90% of that which is \$1, 118, 685.00. The City's share of that is \$62,150.50. The ODOT Grant would be for \$62,149.00. We're happy that that project is complete. Having this Resolution on the Agenda tonight we'll be looking for suspension of the rules and passage on 1st Reading so that we can get those funds in place. Just one other note in regard to the rehabilitation that was done on runway 1432 due to magnetic declination the runway will be updated for pilots from runway 1432. Notification of 1533, once the marking is done and completed after the construction process. We also had Resolution 39-2017 as part of our discussion for this evening. That resolution was enacting a new five year agreement with Michael Baker Jr. as the airport consultant in an engineering and operating firm for us that was agreed upon in Committee, and we will be asking that as part of the Agenda tonight for suspension of the rules and passage upon 1st Reading.

PUBLIC WORKS COMMITTEE.....MR. DEAN HOLLAND.....NO REPORT

SAFETY HEALTH & SERVICE COMMITTEE.....MR. ROB MAURER

Mr. Maurer had the following report:

The Safety, Health and Service Committee met tonight at 6:15pm to discuss a request from a business on State Route 39, a new Family Dollar Store located across from Rosenberry Towing. They were requesting a 1" tap water hookup. The Service Director thought probably it would be more water than a family of four would use. The Committee, based on the Service Director's request has recommended that this be approved so at this point I ask for roll call.

**ROLL CALL
6 YEAS
THE REQUEST HAS BEEN APPROVED**

Mr. Maurer made the following statement:

The final thing that I'm asking is Ordinance 16-2017 is on 3rd Reading, and the Service Director is also comfortable with that, so we're looking for passage on that also.

ZONING & ANNEXATION COMMITTEEMRS. CHERYL RAMOS.....NO REPORT

SPECIAL & CONTACT COMMITTEEMR KELLY RICKLIC.....EXCUSED ABSENSE

PARKS & CEMETERY COMMITTEEMRS. AIMEE MAY.....NO REPORT

VISITOR’S COMMENTS: NONE

COUNCIL COMMENTS:

Mr. Zucal had the following comment:

Very shortly we’ll be celebrating Thanksgiving and moving on to advent and Christmas. I just want to take the opportunity to say how blessed I think each and every one of us feels to live in such a wonderful community that we have and all the blessings that have been bestowed upon each and every one of us. At the same time if there’s anything we can do to help the less fortunate in our community. We at Central Elementary will be conducting our annual food drive for the Share a Christmas effort. I know that we have a good heart within this room too. Anything that can be done to help the less fortunate because they’re out there each and every day.

President of New Philadelphia City Council Sam Hitchcock had the following comment:

The first class ceremony last Friday for veterans. I commend you, Mr. Zucal, your staff, and everyone involved in putting that on.

READING OF ORDINANCES AND RESOLUTIONS

ORDINANCES:

16-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO MODIFY CODIFIED ORDINANCE 1161.18(f)(3) TO CHANGE THE MANDATORY MINIMUM HEIGHT FOR FENCES AROUND EXISTING SWIMMING POOLS FROM NOT LESS THAN FIVE FEET IN HEIGHT TO FOUR FEET IN HEIGHT.
3rd Reading

MRS. RAMOS MOTIONED FOR APPROVAL OF ORDINANCE 16-2017
MRS. MAY SECONDED THE MOTION
6 YEAS
ORDINANCE 16-2017 HAS BEEN APPROVED

19-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO TO AUTHORIZE AND DIRECT THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO ESTABLISH A SALARY SCALE FOR NON-BARGAINING UNIT EMPLOYEES AND TO REPEAL ORDINANCE 39-97.
3rd Reading

MR. LAUTENSCHLEGER MOTIONED FOR APPROVAL OF ORDINANCE 19-2017
MR. ZUCAL SECONDED THE MOTION
6 YEAS
ORDINANCE 19-2017 HAS BEEN APPROVED

21-2017 AN ORDINANCE TO AUTHORIZE THE MAYOR OF THE CITY OF NEW PHILADELPHIA TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX.
1st Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON
ORDINANCE 21-2017
MR. MAURER SECONDED THE MOTION
6 YEAS
RULES HAVE BEEN SUSPENDED ON ORDINANCE 21-2017

MR. LAUTENSCHLEGER MOTIONED FOR APPROVAL OF ORDINANCE 21-2017
MR. ZUCAL SECONDED THE MOTION
6 YEAS
ORDINANCE 21-2017 HAS BEEN APPROVED

22-2017 AN ORDINANCE BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO,
AMENDING AND ADJUSTING THE PERMANENT APPROPRIATIONS ORDINANCE
FOR THE YEAR 2017.
1st Reading

MR. LAUTENSCHLEGER MOTIONED FOR SUSPENSION OF RULES ON
ORDINANCE 22-2017
MR. MAURER SECONDED THE MOTION
6 YEAS
RULES HAVE BEEN SUSPENDED ON ORDINANCE 22-2017

MR. LAUTENSCHLEGER MOTIONED FOR APPROVAL OF ORDINANCE 22-2017
MR. HOLLAND SECONDED THE MOTION
6 YEAS
ORDINANCE 22-2017 HAS BEEN APPROVED

RESOLUTIONS:

37-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO,
TO COMMEND SERGEANT RANDY WILLIAMSON FOR HIS 27 YEARS OF SERVICE
AND DEDICATION TO THE CITY OF NEW PHILADELPHIA AS AN OFFICER WITH
THE NEW PHILADELPHIA POLICE FORCE AND FOR SETTING THE STANDARD
FOR THE DUTIES OF THE K9 OFFICER IN THE NEW PHILADELPHIA POLICE
DEPARTMENT.
3rd Reading

MR. ZUCAL MOTIONED FOR PASSAGE OF RESOLUTION 37-2017
MRS. MAY SECONDED THE MOTION

President of New Philadelphia City Council Sam Hitchcock had the following comment:

I know Sgt. Williamson isn't hear tonight, but I had the opportunity to work
with Randy. Randy was a 1st class officer, very dedicated to his profession. I'm sure he added
much to the police department during his career.

6 YEAS
RESOLUTION 37-2017 HAS BEEN APPROVED

38-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA,
TUSCARAWAS COUNTY, OHIO, AUTHORIZING THE MICHAEL BAKER
INTERNATIONAL INC. TO SUBMIT AN APPLICATION TO ODOT FOR THE OHIO
AIRPORT MATCHING GRANT PROGRAM.
1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 38-2017
MR. HOLLAND SECONDED THE MOTION
6 YEAS
RULES HAVE BEEN SUSPENDED ON RESOLUTION 38-2017

MR. ZUCAL MOTION FOR APPROVAL OF RESOLUTION 38-2017
MR. HOLLAND SECONDED THE MOTION
6 YEAS
RESOLUTION 38-2017 HAS BEEN APPROVED

39-2017 A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO
TO ENTER INTO AN AGREEMENT FOR GENERAL AIRPORT ENGINEERING AND
PLANNING SERVICES AT NEW PHILADELPHIA MUNICIPAL AIRPORT.
1st Reading

MR. ZUCAL MOTIONED FOR SUSPENSION OF RULES ON RESOLUTION 39-2017
MR. HOLLAND SECONDED THE MOTION
6 YEAS
RESOLUTION 39-2017 HAS BEEN APPROVED

MR. ZUCAL MOTIONED FOR PASSAGE OF RESOLUTION 39-2017
MR. HOLLAND SECONDED THE MOTION
6 YEAS
RESOLUTION 39-2017 HAS BEEN APPROVED

**COUNCIL ADJOURNED INTO A 5 MINUTE RECESS AT 8:07 AND
RECONVENED BEFORE GOING INTO EXECUTIVE SESSION AT 8:12.
AT 8:38 PM COUNCIL RECONVENED INTO REGULAR SESSION OF COUNCIL**

UNFINISHED OR OLD BUSINESS:

President of New Philadelphia City Council Sam Hitchcock had the following comment:
This is a reminder that our 4th Monday in December falls on Christmas. By
our bylaws when a Meeting falls on a holiday then the Meeting moves to the following Thursday. So, our final
meeting in December will be Thursday, December 28, 2017.

NEW BUSINESS: NONE

Mr. Maurer motioned to adjourn at 8:39 pm

CLERK OF COUNCIL _____
Julie Courtright

APPROVED _____

PRESIDENT OF COUNCIL _____
Sam R. Hitchcock