

**MAYOR AND COUNCIL REGULAR MONTHLY MEETING  
MONDAY, FEBRUARY 4, 2008 @ 7:30 P.M.**

The regular monthly meeting of the Mayor and Council of Federalsburg was held on Monday, February 4, 2008 at 7:30 p.m. in the Mayor and Council Meeting Room. Those in attendance were Mayor Ballas and Councilmembers Gasser, Gutkin, Willis and Fluharty. Also in attendance were local citizenry, staff and a newspaper representative.

The meeting was called to order by Mayor Ballas who then led the group in reciting the Pledge of Allegiance. Mayor Ballas welcomed Commissioner Roger Layton to the meeting.

**Minutes**

Councilmember Fluharty stated that it was determined that the December meeting was not recorded, so there was no recording to rely on for the area in the minutes that were in question.

**December 7, 2007 Regular Meeting Minutes**

Mayor Ballas called for a motion to approve the December 7, 2007 Mayor and Council Regular Meeting minutes. Councilmember Fluharty made a motion to approve the minutes as printed. Councilmember Fluharty also stated that he realizes that there are some who don't agree with the minutes, however, Sarah from the Times-Record, Shirley, Mayor Ballas and he feel the minutes were an accurate rendering of the meeting.

Mayor Ballas called for a second to Councilmember Fluharty's motion. There was no second so the motion died on the floor and the minutes are unapproved.

Councilmember Gutkin made a motion to amend the December minutes noting that there was a misunderstanding or something was misconstrued in the way it was recorded, and there are three Councilmembers that feel that the minutes do not reflect what was said and that should be recorded ultimately. Mayor Ballas noted there is a motion to amend the minutes and asked Councilmember Gutkin how he would actually like to amend the December Minutes. Councilmember Gutkin stated that he felt what was misconstrued was what was allowed and approved with the War Memorial. Councilmember Gutkin stated that he felt they agreed to offer the opportunity to have drawings submitted and to move forward with the planning stage and that is not what was understood.

Heather Hutson questioned if there could be public input on this matter, such as a public hearing if there were people who were present at that meeting. Mayor Ballas said yes, the Mayor and Council will accept public comment.

Mayor Ballas asked for the specific paragraph that needs to be changed be read. Councilmember Gutkin read the paragraph as follows:

***“A motion by Councilmember Fluharty seconded by Councilmember Willis and unanimously passed by a vote of five to zero granting approval to the War Memorial Committee to begin with the installation of the concrete for the war memorial at the triangle. The Mayor and Council advised Mr. Adam Lusk that the Committee should coordinate with Code Enforcement Department in regard to permit and to make sure that the concrete is poured to meet code specifications.”***

Councilmember Gutkin stated that the above notes were printed in the minutes for December and he feels that there was some misunderstanding, because what was said was that the Mayor and Council gave the approval to start the planning process and to come back with a set of drawings because there were none at the time. And that there were some other things brought up as far as how they should proceed. Councilmember Gutkin stated that he did not remember any mention of beginning the installation of concrete. Mayor Ballas stated that she and Councilmember Fluharty disagree because there was also discussion about impervious surface. Mayor Ballas stated that she recalled asking about the cement. Councilmember Willis stated that he thought that was the problem that there were no answers to those questions so they couldn't allow them to begin. Mayor Ballas stated that she recalled Steve Watson stating that he did not see any problems and Councilmember Willis stated he recalled Steve Watson was going to get back to the Council with a response. Councilmember Gasser recalled that this depended on how much area was disturbed. Councilmember Gutkin stated that he didn't think it mattered because it wasn't recorded correctly and that is what he is motioning to change.

Heather Hutson respectfully requested that at the public hearing that is scheduled for the war memorial that this discussion takes place there, and any citizens that were present at the December meeting come and have an open discussion based on their interpretation of that meeting. This would allow the citizens to voice what they heard take place at that meeting, and this would take the pressure off the Mayor and Council.

Councilmember Willis stated he didn't see how we could proceed with approval since they discussed it being 12 feet and it is now 36 feet. Mayor Ballas stated that the discussion is continuing and the Council should first address the motion on the floor. Mayor Ballas asked if the Council wanted to eliminate this paragraph and approve the rest of the minutes, or would Councilman Gutkin state what he would like the minutes to reflect. Councilmember Gutkin stated that he would like it changed to what was discussed and what he thinks was misunderstood, which was that we gave the approval for further discussion, obtain drawings and get Steve's answers to our questions. Those were the things that it was left at, there was no discussion regarding pouring concrete. So if we want to adjust the minutes then we leave the concrete out because that is what happened. Sarah from the Times-Record questioned Councilmember Gutkin if his amendment was to remove the concrete. Councilmember Gutkin stated that his amendment is to remove the comment about approval to start concrete. Councilmember Gasser seconded the motion. Mayor Ballas stated she has a motion on the floor and a second, she asked if there was any other discussion from the Council. Councilmember Fluharty questioned how the paragraph will read now. Councilmember Gutkin stated that approval be granted to the War Memorial Committee to begin with the planning process

and drawings and to come back with answers to the questions regarding size, drawing, concrete and a number of questions by other people that he didn't hear any answers to and Councilmember Gutkin thought that is where it was left. Councilmember Gutkin stated he was unsure how to exactly word it, since it was not recorded on tape or on paper. Mayor Ballas stated that Shirley Greene records what is being said, and that is why it was printed the way it was. Councilmember Gutkin said it did not happen that way and Mayor Ballas stated that she remembered it did.

Councilmember Gutkin stated that his motion would be to eliminate the section that says to begin with installation of the concrete and state that the approval was to begin the planning process. Mayor Ballas stated there is a motion on the floor and a second. Councilmember Fluharty stated that the statement in question was his motion, and he doesn't recall making the motion as such. Councilmember Fluharty stated that he doesn't remember his actual words when he made the motion, but the wording that Councilmember Gutkin is using is not the way he remembers making the motion. Councilmember Gutkin stated that he does not remember the actual words either, however, he stated that Councilmember Fluharty's motion was giving approval to proceed with the planning process and to come back with more information, and there was no specific mention to proceed with concrete.

Heather Hutson stated that as a citizen present at the December meeting, she disagrees with what Councilmember Gutkin has stated, and asked that this discussion go to a public hearing. Councilmember Gasser asked Mrs. Hutson if she recorded the meeting, and Mrs. Hutson said she did not record the meeting but was present and remembered the conversation about the concrete. Councilmember Gutkin stated that if the citizens of the town would like to approve the minutes ... Mayor Ballas stated that public has a right to speak and the Council does not speak to public in that manner. Mrs. Hutson stated to Councilmember Gutkin that she is not trying to make the motion for him and she is not trying to do his job; she is disagreeing with what he said occurred and she was at the same meeting. She stated that the whole purpose of Mr. Adam Lusk attending that meeting, was to ask to proceed with the pouring of the concrete. Mrs. Hutson stated that Sarah from the Times-Record had the same report printed in the newspaper. So at some point that was said, so she asked that the Council go back and take a consensus of those present. Councilmember Gutkin stated that was not the issue and it's not a matter of what was heard, it is a matter of what was understood by this Council. Councilmember Gutkin stated that his understanding is that they were granting permission to proceed with planning and drawings. Mrs. Hutson stated that Mr. Lusk presented a drawing that night and Councilmember Gutkin stated that the drawing he submitted doesn't look like what is on site now. Mayor Ballas stated that at this point Councilmember Gutkin misunderstood, and Councilmembers Gasser and Willis stated that they also misunderstood. Mayor Ballas stated that Councilmember Fluharty, Mrs. Hutson and Sarah from the Times-Record understood the motion that was made.

Tim Foley questioned if the meeting was recorded, and Mayor Ballas stated that the meeting was not recorded at the time. He questioned if they are being recorded now and Mayor Ballas answered yes. He questioned if anyone speaking from the podium could be

heard on the tape, and Mayor Ballas and Shirley Greene answered yes. Shirley Greene stated that persons at the podium must speak up to be heard clearly.

Mayor Ballas stated that the motion in question would be amended as follows:

*“A motion by Councilmember Gutkin seconded by Councilmember Gasser and passed by a vote of three to two granting approval to the War Memorial Committee. Mr. Adam Lusk was advised that the Committee should coordinate with the Code Enforcement Department in regard to permit and to make sure that the concrete is poured to meet code specifications.” And the statement “to begin with the installation of concrete for the war memorial at the triangle” would be deleted.”*

Councilmember Gutkin stated that was correct. Mayor Ballas called for a motion to accept the December 3<sup>rd</sup> minutes as amended. Councilmember Gutkin made a motion seconded by Councilmember Gasser and passed by a vote of three to two to approve the December minutes as amended.

Councilmember Gutkin – Yay  
Councilmember Gasser – Yay  
Councilmember Fluharty – Nay  
Councilmember Willis – Yay  
Mayor Ballas – Nay

### **January 7, 2008 Minutes**

A motion by Councilmember Fluharty seconded by Councilmember Willis and unanimously passed by a vote of five to zero with stated corrections.

### **Guests**

#### **Edward Fuchs, Energy Conservation**

Mr. Edward Fuchs gave a brief presentation about global warming and trash mounds and recycling trash to energy. He also gave the Mayor and Council a copy of an article about “The Process of Recycling Trash into Energy” about an unusual energy site in Baltimore, Maryland where they turn trash into energy. Mr. Fuchs also stated that the second most polluted river in the State of Maryland is the Choptank River and he does not know why.

Commissioner Roger Layton stated that a lot of the figures that he is throwing out he is not just making up out of his head. He has researched it and Commissioner Layton has researched it and he knows that the start-up for an incinerator is \$215 million. Even for one county alone it would take about 300 years to pay off that kind of debt and it would have to be a regional thing. Commissioner Layton stated that what Mr. Fuchs is saying is that when we build buildings we are going to have to be thinking green. The topic on the war memorial and the type of concrete used and everything as far as along those lines someone is thinking along those lines. He said that we expect big government to take

care of us, but when it comes to being green it works on the other hand. We have to take and clean up our own area, so everyone has to be thinking about it. He said he applauded him for having those thoughts and it should be an extension of all the small governments to keep that in mind.

Mayor asked Commissioner Layton if the fourth county was Kent County and he replied, "Yes".

Mr. Fuchs said he could tell us all about the problem that we are going to be facing. Yes we are using gas faster than we have ever used it in our lives. He said he has seen 12 cent gas and 18 cent gas that was pumped by hand. He has seen a whole lot of changes in his life. He said he is trying to alert the people so that their lives will be worth living with a decent amount of energy.

Commissioner Layton stated that a lot of the younger folks haven't experienced the changes that the older folks have over the last 40 to 50 years. The younger ones don't think it's a big deal, they haven't seen the rivers or lakes frozen over or the changes of the seasons and weather patterns we've had in the past, so they don't think about it. So it will be up to the older folks to realize that we are experiencing some dramatic changes and we can't wait until it gets to the point where we have to do something and can't.

Hobbs will eventually be partially closed except for brush. Mayor Ballas stated because of the agreement signed by the commissioners in 1990 they have no recourse with the other three counties. Commissioner Layton stated that Caroline County's trash costs about \$27,000 per month and our trash cost are much cheaper than Talbot or Queen Anne County.

When the hearings come up residents need to go to help the commissioners make those decisions. Mayor Ballas stated that we need to support the County Commissioners to make a better decision.

Mayor Ballas questioned what are the possibilities of working simultaneously to...we're hosting a land fill we need to look for a site in one of the four counties for this. She said that Mr. Fooks has mentioned the Hobbs Road is that ...Mr. Fooks said the Hobbs Road is just a solar panel system to create electricity for the county and the county gets paid for it.

We need to get the trash where it can be made into energy. Sweden currently has incinerators and they are now quickly being built in the United States.

### **Steve Pennington, Bay Broadband**

Steve Pennington, of Bay Broadband, presented the Mayor and Council with a packet of basic information about their business that also includes a draft lease agreement. They requested space on the New Water Tower.

Bay Broadband is a local company founded on the Eastern Shore of Maryland in 2004. The company has its headquarters located in Chestertown, Maryland. Sales, service, installation and support are all provided by their employees. The market area for Bay Broadband is Cecil County, Kent County, Queen Anne's County, Talbot County and Caroline County. Their primary goal is to provide reliable high speed internet and digital phone service to the consumers and businesses within their region. Many of their customers are in the so-called rural underserved areas of the Eastern Shore but an equal amount are in the more densely populated centers of population and development throughout their service area. The internet is an extremely pervasive service that is utilized by a large majority of homes and businesses in the United States. Bay Broadband is providing another option to customers on the Shore.

Their customer base is 85% residential and 15% business. Bay Broadband's method of connection is wireless and thereby dependent on a network of local towers throughout the shore. The company's primary products offered by the company are high-speed internet access and digital phone service.

They are a three year company funded with Rusk Loans from RDA and private equity funds. They have a mandate to come in and serve the underserved areas.

Councilmember Gutkin questioned what tower they wanted to use and was advised the New Water Tower located in the Caroline Industrial Park. Mr. Pennington advised that he would build to the town's standards and terms. He said the firm has professional engineers, that are bonded and that would do a good job for the town.

Councilmember Fluharty questioned the size of the receiver/transmitter. Mr. Pennington stated that there would be a 2' dish several flat panels about 18" x 24", placed in some type of pattern to get the best possible benefit for the community. The radio weight is about one pound and the larger components weigh about 20 pounds. There would be an equipment box on the ground approximately 50" x 40" in size.

There was a question about the electric usage. Electric would be taken right off the tower. The draw requires very low power, similar to a light bulb and the average cost is approximately \$25.00 per month.

Mr. Pennington was asked whether or not he had considered the water tower in the Federalsburg Industrial Park. He advised that the trees would mess up the reception. The best concept would be to use the water tower in the Caroline Industrial Park.

Connie Blanchfield questioned whether or not it would interfere with the Police 800 MHz radio system. She was advised that it would not interfere with that system.

Mr. Edward Fuchs questioned the possibility that a strong wind or storms could create a problem. He was advised that the antennas are rated up to 120 miles per hours, however, certain acts of God they can't help.

Mr. Pennington asked the Mayor and Council the method to proceed. He was advised that the Mayor and Council would review and discuss at their next scheduled workshop. Mr. Pennington was asked his time frame for this project. He advised that if the lease agreement could be completed this quarter he could begin as early as the second quarter. George Jackson questioned the coverage areas and how far out will it reach into the county. Mr. Pennington stated it would reach approximately 3 to 5 miles depending upon trees and terrain.

Councilmember Gutkin questioned the elevation on this unit and Mr. Pennington said he would choose the highest point possible on the tower to offer the best most extensive coverage possible. He would work with Steve Dyott to ensure placement would not restrict or prohibit the tower or any surrounding equipment.

Councilmember Fluharty knows someone who recently purchased an air card, and they are very pleased with it.

### **Committee Reports**

#### **Federalsburg Historical Society**

Joe Glime stated that the Federalsburg Historical Society, inconjunction with the County Historical Society, has had education seminars and meetings with tourism for the Midshore and they have also had some workshops with Dorchester county, the Grange Plantation, the Meredith House and ongoing education. They have approximately 40 hours of time sessions at the present time. Mr. Glime stated that they are becoming more affluent in building museum displays in anticipation of their new building. There will be more than eight members attending a seminar in Ocean City for three days. He said they are very pleased with the progress on the Museum.

Bart Johnson stated that the Hobby Fair will be held on May 17, 2008 at the Federalsburg Elementary School from 10 to 2. They decided to break up their two events, which are the Hobby Fair, which is going to be in the spring and Heritage Day, which is going to be in the fall.

#### **Federalsburg Volunteer Fire Company**

Councilmember Fluharty advised of the following activities for the fire company:

Friday, February 15<sup>th</sup>, 2008 from 10 am to 1 pm– Soup Sale  
Teen Dance from 7 p.m. to 10:00 p.m.  
Saturday, February 9<sup>th</sup>, 2008 – Fireman’s Annual Banquet

Mayor Ballas reported the Lion’s Club will be selling Emings Dinners on Friday, February 22, 2008. The cost is \$8.00 per platter and dinners can be picked up at the Federalsburg Fire Company.

## **Old Business Updates**

Mayor Ballas stated that one of the items asked of the Mayor and Council at the meeting with the War Memorial Committee, was to obtain a legal opinion from the Town Attorney. Mayor Ballas read the letter received from Sharon VanEmburch and Chris Kehoe. Mayor Ballas also stated that we also have copies of the Deed and Real Property Article 6-102 of the Annotated Code. The Mayor and Council are not obligated, but have agreed to hold three public hearings on this matter to hear public comment for or against the site of the War Memorial. The hearings will be held at 7 PM before the March, April and May regular Mayor & Council meetings, and will be held on the second floor of the Town Hall and signs will be posted on the door.

Ms. Vicki Galloway questioned if the War Memorial is located there, does that open the door to put more than one memorial there. Mayor Ballas said no, any requests would have to come before the Mayor and Council, and it doesn't mean that the request would be approved. The first memorial that was requested to be placed at the triangle was the Chambers Hobby Horse and it would be a good idea for the Hobby Horse to be put there if the war memorial is placed there. George Jackson asked if citizens outside town could participate in this discussion and Mayor Ballas said yes.

Ms. Vicki Galloway questioned who is paying for the lights at the triangle, and Mayor Ballas stated that the Town has had lights here for many years and is currently responsible for paying the electric on these lights now, and that will also be discussed at the hearing.

There were comments from the audience that Mayor Ballas addressed by saying everyone would have a chance to speak at the hearings, including residents outside town limits. The decision will ultimately be the Mayor and Council's, however, all comments will be heard.

## **Public Concerns**

### **Heather Hutson**

Mrs. Hutson requested those who attended the December meeting to put their agreements or disagreements with the minutes in writing and send them to the Mayor and Council.

### **Elaina Telmonoski, Manager of Dollar General**

Mrs. Telmonoski requested that the town paint the curb in front of the store preferably blue because they have no handicap parking. Older customers have to walk across the street and avoid the cars; and this area would be open for delivery trucks and would give handicap people a place to park. Steve Dyott stated that if the curb is painted blue the delivery trucks cannot unload in this area, it would be designated handicap parking only.

Donald and Steve will work with Mrs. Telmonoski regarding her request and come back to the Council.

### **Pastor Buddy Dunn**

Pastor Buddy Dunn advised that the Park Lane Church of God is home to a cold weather shelter. He said that it was an act of God that some said the town's community building was an inappropriate cold weather shelter. At least 32 people volunteered to help with the shelter.

### **Marion Copper-Felton**

Ms. Copper –Felton who lives on Holland Drive stated that her son is homeless and has been very thankful for this shelter. She also asked for their prayers for the shelter and the kids. The prayers, unity and coming together are needed at a time such as this.

A request was also made to keep the Ruiz Family in their prayers this week, as it marks one year since they lost their son, Manny. Wendy Garner requested and was granted a moment of silence.

### **Departmental Reports**

#### **Police Department**

Chief Nagel gave his monthly police report. He reported there are two officers out that were injured. Councilmember Willis thanked the police for the opportunity to ride with Jason Wielgosz last Saturday night.

Chief Nagel was asked to give year to year comparisons using just the totals beginning with the month of February. Mr. Joe Glime asked Chief Nagel to advise the status of the windows at the Public Safety Building. Chief Nagel advised that one side of the windows will be used for display by the Federalsburg Historical Society and one window will be used to display local business.

Chief Nagel also advised that the Mayor and Council is looking at skateboard and bike ordinances.

#### **Public Works Department**

Steve Dyott reported the following:

1. Steve Dyott reported that the logo's are on the new water tower. The inspector has inspected the tank and there are a few things on the inside that he has questions with. In the next couple of weeks it will be filled and then we will demolish the two existing tanks (located on Morris Avenue and Caroline Industrial Park).

2. The Police Department is about to have all radio and repeater equipment moved to new building, however, the antenna needs to be place on town hall building.
3. There was some discussion about the parking lot across from Dollar General. The current placement of the arrows creates a backwards traffic pattern, which increases the risk of accidents. The arrows were placed in conjunction with the position of the mailboxes. There was a suggestion to make the area by the mailboxes, Entrance Only; and the area at the other end of the parking lot would be Exit Only. Chief Nagel and Steve Dyott will coordinate to have both areas repainted and have signage installed noting these changes.

Councilmember Fluharty stated the he has been told by some residents that the paint on the water tower is peeling and the tower is leaning because it has a bad leg. The inside of the tower is not peeling paint. Councilmember Fluharty has had people question him, stating that they know this to be fact. Steve Dyott advised that to his knowledge none of this information is true.

### **Main Street/Grants Department**

1. Joe Glime, Bart Johnson and Happy Mayer attended the Caroline County Tourism meeting. They invited the group to come to Federalsburg for their next meeting which will be held on March 27, 2008 at 10 a.m. This will give the town an opportunity to showcase Federalsburg and show the reason to come to Federalsburg.
2. The contractor has mobilized their equipment to begin working on the Dock Project behind the Old Coastal Station. There were funds left over from this project and the town has begun conversations with DNR to erect a bank for kayaks and canoes.
3. The permit approvals for the Marshyhope Phase 2 project have been approved. Formal documentation will be forthcoming from the agency.
4. Written correspondence has been received from MDE authorizing construction for the Drainage Project in the marina to begin. Critical Area will issue a letter of consent. This project will move the drainage of water in the park to the back side of the property. This project is being funded with a grant from CDBG.
5. Service Today has officially moved into the Mercantile Building. The building will house a minimum of 15 to 20 people that will receive all calls on the Eastern Shore.
6. Happy Mayer advised construction has begun for a Dominos Pizza and three other businesses in the Food Lion Shopping Area.

### **Code Enforcement Department**

Steve Watson gave the following report:

Mr. Watson reported that he has received a lot of telephone calls about the trailer in Tilghman Trailer Park that is being stripped. He said he is getting bids to remove the trailer. He said he couldn't go in right away because of the paperwork that has to be done first.

He said that Planning and Zoning and he are still working on the outside storage ordinance and they are trying to come to an agreement on the wording. He feels that this ordinance will eliminate a lot of problems.

Mrs. Amanda Morris questioned whether this ordinance would include trailers and cars. Mr. Watson stated that there is currently an ordinance in place that deals with cars.

Mrs. Heather Hutson questioned that when there is an eviction if the town could go in and clean up the property once the states mandatory 24 hour mandate is over. Steve Dyott said there this a policy in place that gives the landlord 24 hours after notification to clean up the property or the town will clean it up and bill the landlord.

Mr. Watson voiced his concerns about four or five properties in Tilghman Trailer Park. Mr. Watson said he doesn't always know when a tenant is evicted and he said it would help if he knew and he is looking at solutions in dealing with the owners.

Chief Nagel said he would talk with the Sheriff's Office to get the phone number of the owner of the property and notification of eviction. This information would be relayed to the police department and they would notify the Code Enforcement Department.

### **Planning & Zoning Department**

Mr. Howard Bradley advised that they did not have any visitors at their January meeting, however, the Commission did go over the zoning for the outdoor storage. The Commission has the front yard requirements but they are having issues with the back yard requirements. They have a workshop next week and it will be discussed at the workshop.

### **Action Items**

#### **POLICE RIDE-A-LONG**

Councilmember Willis advised that he road with Jason Wielgosz for 1.5 hours as he patrolled around town. He said he hopes to do the ride-a-long a couple times per month.

#### **PUBLIC SAFETY BUILDING OPEN HOUSE**

Mr. Howard Bradley question if there would be an open house for the new Public Safety Building. Mr. Bradley was advised that there would be an open house.

## **PLUMBING AND ELECTRICAL INSPECTIONS**

The town office received a concern about the town's requirement of electrical inspections to be completed by First State Inspection Agency instead of Middle Department Inspection Agency. The town has a contract with First State for plumbing and electrical inspections. Mayor Ballas advised that for numerous reasons we chose to use First State Inspection Agency for our inspections.

## **MEDIATION RESOLUTION WORKSHOP**

Happy Mayer and Mayor Ballas attended a community solutions workshop at Chesapeake College sponsored by MACO.

## **MAYOR VOTING AUTHORITY**

Mayor Ballas stated she wanted to deal with a rumor about the voting issues of the Mayor. Mayor Ballas said it has been said that the Mayor is erroneously voting on issues. Mayor Ballas stated that the Mayor has all the rights to debate and vote with the Council, per the municipal Charter.

## **FEBRUARY WORKSHOP**

The Mayor and Council scheduled the February workshop for Tuesday, February 19<sup>th</sup>, 2008 at 7:00 p.m.

## **CLOSED SESSION**

A motion by Councilmember Fluharty seconded by Councilmember Willis and unanimously passed by a vote of five to zero to adjourn into closed session as allowed under State Government Article, Section 10-508(a)8 – to discuss a real estate matter and possible litigation. The Mayor and Council adjourned into closed session at 10:00 p.m. and closed at 10:26 p.m.

The regular meeting was reconvened at 10:26 p.m.

## **ADJOURNMENT**

A motion by Councilmember Gasser seconded by Councilmember Willis and unanimously passed to adjourn at 10:26 p.m.

Respectfully submitted,

Shirley A. Greene  
Clerk - Treasurer