

TO: Mayor Gene F. Eriquez and Members of the Common Council

RE: Minutes of the Common Council Meeting held November 9, 1995

The meeting was called to order at 7:30 P.M. by Mayor Eriquez. The Pledge of Allegiance and Prayer were offered. The members were recorded as:

Present - Levy, Scalzo, Abrantes, Yamin, Boynton, Buzaid, Machado, Shuler, DaSilva, Esposito, Coladarci, Charles, Gomez, Beck, Nolan, Setar, Scozzafava, Trocolla

Absent - Arconti, Gallagher, Valeri

Mr. Gallagher could not attend and Mr. Arconti was on a business trip.

PUBLIC SPEAKING

1. Ray Montalvo, 213 Candlewood Park - Spoke regarding item 19. George Wright passed away on Wednesday. He was very persistent and Mr. Montalvo would like to see the constables survive, though the Association need not.

2. Lynn Waller, 83 Highland Avenue - Congratulations to all the winners. The documentation of the agenda is cryptic. Does not understand what Mr. Buckley wants to buy as cover for the landfill. Also the item regarding the airport is not clear.

3. Barry Lee, 30 Judith Drive - Danbury High School Band will perform at the Macys Thanksgiving Day Parade. Please add the funding item to the agenda.

ANNOUNCEMENTS

November 12th - Personnel Director Manny Merullo's birthday

November 9th - March of Dimes Blue Jeans for Babies Day

November 9th - Exchange Club Veteran's Day Celebration. They will honor five local women who served.

November 13-17 - American Education Week

November 15 - United States Navy Band at the Elks Lodge

November 16 - Take a Parent to School Day

November 18 - Roberts Avenue School Holiday Bazaar

November 18 - Emblem Club Anniversary

November 19 - PAL Raffle

November 21 - Interfaith Thanksgiving Service

November 23 - Thanksgiving Holiday - City Hall Closed

November 24 - City Hall Closed

November 29 - MCAA Annual Dinner

November 30 - Hospice Reception

Danbury Police Union has elected new officers. Edward Lopes will be Present.

MINUTES - Minutes of the Common Council Meeting held October 3, 1995 and the Special Meeting held October 23, 1995. Mr. DaSilva made a motion that the minutes be accepted as presented and the reading waived as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Setaro. Motion carried unanimously.

At 7:50 P.M. Mr. Arconti arrived and was marked present.

CONSENT CALENDAR - Mr. Esposito submitted the following items for the Consent Calendar:

2 - Approve AIDS Prevention Program Grant amendment -\$192,000

3 - Approve Youth Tobacco Use Prevention Media Program Grant-\$2,500

4 - Approved Federal Local Bridge Program, Thorpe Street Bridge First Supplemental Agreement - \$100,000

5 - Approve Highway Safety Project Grant - \$500

- 6 - Approve application for Hazardous Materials Emergency Preparedness Program Grant - \$10,000
- 8 - Approve First Supplemental Agreement for the Airport Improvement Project
- 14 - Approve reappropriation of donated funds for the Department of Elderly Services - \$743.20
- 15 - Approve Red Cross Disaster Response Plan Documents
- 18 - Approve Request for Funds for City Shelter - \$6,625
- 20 - Approve Palace Walk Easement
- 21 - Approve Easements to the City from Apple Blossom Corporation
- 22 - Approve Receipt of Reports regarding Laurel Heights Subdivision Padanaram Road and take no action at this time
- 23 - Approve receipt of reports regarding Grace N'Vessels of Christ Ministries, Briar Ridge Road and take no action at this time
- 25 - Approve Ordinance regarding Deferral of Assessment Increases Downtown Redevelopment Area Ordinance 18-25(e)
- 26 - Approve amendment of Code Section 17-57(a) regarding permit compliance
- 27 - Approve amendment to subsection 17-61(a) regarding expiration dates for permits

Mr. Levy made a motion that the Consent Calendar be adopted as read. Seconded by Mr. Boynton. Mr. Nolan asked that item 8 be removed. Motion, as amended, passed unanimously.

1 - ORDINANCE - Withholding Building Applications for Delinquent Taxes. Mr. Arconti asked that this be deferred to Public Hearing. Mayor Eriquez so ordered.

2 - RESOLUTION - AIDS Prevention Program Grant Amendment

RESOLVED by the Common Council of the City of Danbury:

THAT the Resolution passed by the Common Council on June 6, 1995 authorizing Mayor Gene F. Eriquez to apply to the State of Connecticut Department of Health and Addiction Services (DPHAS) for grant funds for the period July 1, 1995 through June 30, 1996 on behalf of the Danbury Health and Housing Program for its AIDS Risk Reduction Outreach Education Program, HIV Counseling and Testing Services, its Needle Exchange Program and its Ryan White Title II Case Management Program is HEREBY AMENDED so that total grant amount to be applied for and accepted shall be in an amount not to exceed \$192,000 with no local cash match required.

The Resolution was adopted on the Consent Calendar.

3 - RESOLUTION - Youth Tobacco Use Prevention Media Grant Program

RESOLVED by the Common Council of the City of Danbury:

THAT Mayor Gene F. Eriquez is hereby empowered to contract for and accept funds from the State of Connecticut Department of Public Health and Addiction Services in the amount of \$2,500 as "pass through" funds for the Danbury Board of Education to be used for the Alternative Center for Education's Youth Tobacco Use Prevention Media Program.

The grant period commences October 16, 1995 and ends February 29, 1996. No local dollar match is required.

The Resolution was adopted on the Consent Calendar.

4 - RESOLUTION - Federal Local Bridge Program, Thorpe Street Bridge, First Supplemental Agreement

RESOLVED by the Common Council of the City of Danbury:

SUBJECT:

Description: First Supplemental Agreement
Thorpe Street Extension Bridge
Bridge No. 05097

BE IT HEREBY RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to execute the "First Supplemental Agreement Between the State of Connecticut and the City of Danbury for the Development of Contract Plans, Specifications and Estimates Utilizing ISTEPA Funding for the Replacement of the Thorpe Street Extension Bridge, Bridge No.05097" together with such other documents as may be necessary for the accomplishment of the purposes hereof.

The Resolution was adopted on the Consent Calendar.

5 - RESOLUTION - Highway Safety Project Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Transportation will accept an application from the Danbury Police Department as part of its 25% Impaired Driving Reimbursement Program, a highway safety project; and

WHEREAS, an application will be made for a micro grant of \$500.00 to be used towards the purchase of a printer and accessories for the Department's Traffic Unit, supplementing an existing grant award from Mothers Against Drunk Driving; and

WHEREAS, no local cash match is required;

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez is authorized to apply for and accept said grant and to sign any agreement therefor.

6 - RESOLUTION - Hazardous Materials Emergency Preparedness Program Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut's Emergency Response Commission (SERC) has received funding from the U.S. Department of Transportation from the "Interagency Hazardous Materials Public Sector Training and Grant Program" which is to be distributed to Local Emergency Planning Committees (LEPC's); and

WHEREAS, the SERC has notified LEPC's in Connecticut of the availability of funding for planning projects pertaining to enhancing the abilities of local emergency response agencies to respond and manage accidental releases from hazardous materials from transportation networks in Local Emergency Planning Districts; and

WHEREAS, the City of Danbury's LEPC is eligible to receive \$10,000.00 in funding for the Danbury Planning District and has prepared a detailed proposal to improve the City's warning system for notifying residents in communities where accidental releases may occur; and

WHEREAS, the Planning Grant will run from December 1, 1995 to October 1, 1996 with no cash match required from the City of Danbury; however, a 20% in-kind match is required. The in-kind match will be made in the form of time spent by the LEPC Chairman and the Civil Preparedness Director. Donated services will also be provided in the form of an audio study.

WHEREAS, the project has been developed in accordance with a plan for improving the City's emergency warning network for hazardous materials accidents that was developed by the "Public Alert" subcommittee of the LEPC and the City's Civil Preparedness Director which has been previously reviewed by the Mayor; and

WHEREAS, Danbury's LEPC is an interdepartmental organization represented by the City's emergency response agencies and industrial facilities which have hazardous materials, chaired by the Coordinator of Environmental and Occupational Health Services of the Danbury Health and Housing Department;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT Gene F. Eriquez, Mayor of the City of Danbury, and the Local Emergency Planning Committee, acting through its Chairman, Jack Kozuchowski, are hereby authorized to apply to the State of Connecticut's State Emergency Response Commission for said Planning Grant and to accept such grant if approved; and

BE IT FURTHER RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury, is authorized to make, execute and approve any and all contracts or amendments thereof with the State of Connecticut Emergency Response Commission and to take any actions necessary to effectuate the purposes of said grant.

The Resolution was adopted on the Consent Calendar.

7 - RESOLUTION - Pleasant Acres Water Company, Water System Acquisition. Mrs. Coladarci asked that this be referred to the Planning Commission for a report and then to a public hearing. Mayor Eriquez so ordered.

8 - RESOLUTION - First Supplemental Agreement for the Airport Improvement Project.

Project Description:

Municipality: City of Danbury

Subject: First Supplemental Agreement to Original Agreement
Dated April 29, 1992 State Project No. 34-253
FAA Project No. 3-09-0006-15

RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury is hereby authorized to sign the agreement entitled "First Supplemental Agreement to the Original Agreement dated April 29, 1992 Between the State of Connecticut and the City of Danbury for an Airport Improvement Project at Danbury Municipal Airport."

Mr. Boynton made a motion to accept the communication and adopt the resolution. Seconded by Mrs. Coladarci. Mayor Eriquez stated that this is basically an administrative item for revised wording requested by the FAA. The agreement is for lighting for safety purposes. They need an up to date resolution before the close out of the project.

Motion carried unanimously.

9 - RESOLUTION - Miscellaneous Special Waste Charges.

Mr. Esposito asked that this be referred to an ad hoc committee, the Superintendent of Public Utilities, the City Engineer, the Director of Finance and the Corporation Counsel. Mayor Eriquez so ordered and appointed Council Members DaSilva, Esposito and Yamin to the committee.

10 - COMMUNICATION - Appointments to the Fire Department. WITHDRAWN

11 - COMMUNICATION - Request for donation to the Children's Christmas Fund. Mrs. Coladarci asked that this be referred to an ad hoc committee. Mayor Eriquez so ordered and appointed Council Members Coladarci, Shuler and Scozzafava to the committee.

12 - COMMUNICATION - Letter from Library Director Betsy McDonough requesting permission to accept a donation in the amount of \$35.00 from Edyce Hornig. Mrs. Coladarci made a motion that the donation be accepted, the proper line item credited and a letter of thanks sent. Seconded by Mr. Charles. Motion carried unanimously.

13 - COMMUNICATION - Letter from Director of Elderly Services Leo McIlrath requesting permission to accept donations in the total amount of \$743.20. Mrs. Coladarci made a motion to accept the donations, credit the proper line items and send letters of thanks. Seconded by Mr. Charles. Mr. Esposito asked if the donation from the Disabled American Veterans was a monthly rental. Mayor Eriquez stated that it was just a donation. Motion carried unanimously.

14 - COMMUNICATION & CERTIFICATION - Request for a transfer of funds in the amount of \$743.20 from the Elderly Services Donations account to the Commission on Aging Budget. A certification of Funds was attached. The transfer was authorized on the Consent Calendar.

15 - COMMUNICATION - Updated Agreement concerning the American Red Cross Disaster Response Plan Documents to provide facilities to use as shelters in the event of a disaster. The agreement was approved on the Consent Calendar.

16 - COMMUNICATION - Request for Water Extension at 62 Federal Road. Mr. DaSilva asked that this be referred to an ad hoc committee, the Superintendent of Public Utilities, the City Engineer and the Planning Commission. Mayor Eriquez so ordered and appointed Council Members Arconti, Abrantes and Nolan to the committee.

17 - COMMUNICATION - Request from Director of Finance Dominic Setaro requesting authorization to enter into a Lease/Purchase Computer and Related Equipment agreement with IBM for a final purchase price of \$1,577,000. The lease is for a six year time period.

Mr. Boynton made a motion to accept the communication and authorize the agreement. Seconded by Mr. Arconti.

Mr. Boynton asked what this will do to our budget. Mayor Eriquez explained that the City has not kept pace with computers. This will allow the City to again be in the forefront of technology. Dominic Setaro stated that the current budget contains the funds for this year's agreement and next year the sewer and water funds will contribute so there should not be a great impact.

Miss Beck stated that she noticed that the time period is six years. Why so long and are there options for upgrades. Mr. Setaro stated that it is going to take time to get the system up and running. The agreement provides for upgrades. The City will receive a credit if it takes less time. The Mayor stated that we are also converting the main frame in the Data Processing Department. Miss Beck asked if all departments will have database access to other departments. Mayor Eriquez stated that some areas will have "read only". This is help in cutting down on the number of transfer calls between departments.

Mr. Levy asked, in view of spending all this money, what will we be doing differently. Dominic Setaro stated that all offices involved in the permit process will be linked. Mr. Arconti asked if the Council's needs were being addressed. The Mayor stated that it is part of the plan. Mr. Nolan asked if the usual bid process was followed. Mr. Setaro stated that an informal bid process was used. There were only 2 companies that could do it and the committee met and selected IBM.

Motion carried unanimously.

18 - COMMUNICATION & CERTIFICATION - Request from Director of Welfare Deborah MacKenzie for the sum of \$ 6,625.00 for maintaining the City Homeless Shelter. A certification of funds was attached. The transfer of funds was approved on the Consent Calendar.

19 - COMMUNICATION - Letter from George Wright to have heard the matter of the continued existence of the Danbury Constables. Mr. DaSilva asked that this be referred to the Corporation Counsel for a report back within thirty days. Mayor Eriquez so ordered.

20 - COMMUNICATION - Report from the Planning Commission recommending a positive action on the Palace Walk Easements. The report was accepted on the Consent Calendar.

21 - COMMUNICATION - Report from the Planning Commission recommending that the City accept easements from Apple Blossom Corporation. The report was accepted on the Consent Calendar.

22 - COMMUNICATION - Reports from the Corporation Counsel, the City Engineer and the Planning Commission stating that final recommendations are not yet ready. The reports were accepted on the Consent Calendar.

23 - COMMUNICATION - Reports from the Corporation Counsel and the Tax Assessor recommending that Grace N' Vessels Church is not entitled to receive an abatement of taxes. The reports were accepted on the Consent Calendar.

24 - DEPARTMENT REPORTS - Highways, Public Utilities, Engineering, Weights and Measures, Tree Department, Parks and Recreation, Elderly Services, Equipment Maintenance, Fire Chief. Mr. DaSilva made a motion that the department reports be adopted and the reading waived as all members have copies which are on file in the Office of the City Clerk for public inspection. Seconded by Mr. Levy. Motion carried un-animously.

At 8:10 P.M. Mr. Valeri arrived and was marked present.

25 - REPORT & ORDINANCE - Deferral of Assessment Increases, Downtown Redevelopment Area. Mr. DaSilva submitted the following report:

The Common Council met as a committee of the whole at 7:08 P.M. on October 23, 1995 to review a proposed ordinance amendment regarding the deferral of assessment increases for the Downtown Redevelopment area. Mayor Eriquez explained that this ordinance change would bring the City of Danbury in line with recently changed State enabling legislation regarding this topic. Any deferral assessments must be approved by the Common Council on a case by case basis.

Mr. Boynton moved to recommend approval of the proposed ordinance 18-25(e) as presented. The motion was seconded by Mr. Scalzo and passed unanimously.

Be it ordained by the Common Council of the City of Danbury:

THAT Subsection 18-25(e) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

Sec. 18-25. Deferral of assessment increases attributable to construction or improvements within the Downtown Redevelopment Area.

(e) Assessment deferral agreement:

(1) The assessment deferral agreement to be signed by the applicant and the mayor on behalf of the city shall refer to and incorporate the application as approved by the common council, shall reflect the assessment on the property immediately prior to the commencement of construction, and shall specify the period of deferral which shall begin with the issuance of such certificate of occupancy.

(2) The assessment deferral agreement shall provide that, upon completion of construction or improvements made in accordance with the terms of the agreement, and upon certification by the planning director, or his designee, as hereinafter set forth, and upon issuance of the certificate of occupancy, the increase in the assessment on the property due to such construction or improvement shall be deferred in accordance with one of the following schedules, as determined by the Common Council:

- a. For proposed construction or improvements which value three million dollars (\$3,000,000.00) or more, the entire increase in the assessment may be deferred each year for a period not to exceed seven years;
- b. For proposed construction or improvements which value five hundred thousand dollars (\$500,000.00) or more, the entire increase in the assessment may be deferred each year for a period not to exceed two (2) years; and

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- c. For proposed construction or improvements which value not less than one hundred thousand dollars (\$100,000.00), fifty (50) percent of the increased assessment may be deferred each year for a period not to exceed three (3) years.
- d. For proposed construction or improvements which value not less than one hundred thousand dollars (\$100,000.00), twenty (20) percent of the increased assessment may be deferred each year for a period not to exceed three (3) years.
- e. For proposed construction or improvements which value not less than five hundred thousand dollars (\$500,000.00), thirty (30) percent of the increased assessment may be deferred each year for a period not to exceed three (3) years.
- f. For proposed construction or improvements which value not less than three million dollars (\$3,000,000.00), twenty (20) percent of the increased assessment may be deferred each year for a period of not less than five years but no more than seven years.
- g. For proposed construction or improvements which value not less than five million dollars (\$5,000,000.00), thirty (30) percent of the increased assessment may be deferred each year for a period not to exceed seven years.

(3) Deferred assessments shall not apply to taxes levied under Section 19B-3 of the Code of Ordinances of the city applicable to the Downtown Special Services District.

(4) The assessment deferral agreement shall provide that such construction or improvement shall be completed by a date fixed in such assessment deferral agreement and, in the event that on the date so fixed for completion the planning director or his designee has denied certification that the construction or improvement has been performed in accordance with the eligibility and design criteria as set forth in this section and in accordance with the terms of the assessment deferral agreement, the agreement shall terminate and further the owner or lessee of the property, as herein provided, shall be liable for any increase in taxes for which he would have been liable in the absence of such agreement. The agreement shall further provide that a property owner or lessee, as herein provided, may apply to the planning department for an extension of time in which to complete the construction or improvement which, for good cause shown, the planning department may approve, but in no event shall such extension of time exceed a period of one year.

(5) The assessment deferral agreement shall further provide that the agreement is contingent upon the following conditions:

- a. That the contract of sale and transfer of land to the developer is approved by the common council and executed by the city redevelopment agency, as required;
- b. That, in addition to the certification requirements of subsection (e)(2) through (4) above, the property shall be subject to inspection and certification by the building inspector and health director, as being in conformance with such provisions of the state building and health codes and local housing codes as

may apply, and the zoning enforcement officer to ensure conformance with the zoning regulations, as required.

- c. The assessment deferral shall continue only as long as construction and/or improvements to the property continue to meet design criteria and approved specifications in the agreement and as long as the use of the property remains a use authorized by Section 12-65b of the Connecticut General Statutes;
- d. That the assessment deferral shall cease if there is any delinquency in the payment of taxes on the property; and
- e. That the assessment deferral shall cease upon the sale or transfer of the property or air rights unless the new owner or lessee, as herein provided, of such property shall enter into a new contract with the city incorporating all the terms of the agreement with the former owner or lessee, as herein provided.

The report was received and the ordinance adopted on the Consent Calendar.

26 - REPORT & ORDINANCE - Section 17-57 of the Code of Ordinances

Mr. DaSilva submitted the following report and ordinance:

The Common Council met as a committee of the whole at 7:08 P.M. on October 23, 1995 to review a proposed ordinance regarding permit compliance (17-57). Mr. Gottschalk explained that this would allow a designee of the Superintendent of Highways to sign permits for road work.

Mr. Boynton moved to recommend approval of the ordinance as presented. The motion was seconded by Mr. Charles and passed un-animously.

Be it ordained by the Common Council of the City of Danbury:

THAT subsection (a) of Section 17-57 of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

(a) A permit shall be issued upon compliance with the requirements of this article and upon receipt of the required bond and certificate of insurance in the correct form and amount. No permit shall be valid unless the signature of the superintendent of highways or his designee is affixed thereto.

The report was adopted and the ordinance approved on the Consent Calendar.

27 - REPORT & ORDINANCE - Subsection 17-61(a)

Mr. DaSilva submitted the following ordinance:

The Common Council met as a committee of the whole at 7:08 P.M. on October 23, 1995 to review a proposed ordinance change regarding the expiration dates for permits (17-61(a)). Mr. Schweitzer, Director of Public Works explained that this ordinance change would allow the issuance of permits for road work to be given beyond the usual December 1st deadline, according to weather conditions.

Mr. Scalzo moved to recommend approval of the ordinance as proposed. The motion was seconded by Mrs. Coladarci and passed unanimously.

Be it ordained by the Common Council of the City of Danbury:

That subsection 17-61(a) of the Code of Ordinances of Danbury, Connecticut is hereby amended to read as follows:

(a) Except as otherwise provided herein, work under the permit shall begin within thirty (30) calendar days, and shall be completed by December first or such other expiration date as shall be designated on the permit. No work shall be done between December first and March first except as provided in Section 17-60 above, and provided further that the December first deadline for the completion of permitted work may be extended if, in the judgement of the superintendent of highways, weather conditions permit continuation of the work.

The report was adopted and the Ordinance approved on the Consent Calendar.

28 - REPORT - Danbury Brass Band. WITHDRAWN

29 - COMMUNICATION - Mr. DaSilva made a motion to add to the agenda a request for the sum of \$3,000 for transportation costs for the Danbury High School Marching Band to participate in the Macy's Thanksgiving Day Parade. Seconded by Mr. Setaro. Motion carried unanimously.

A letter from Mayor Eriquez requesting the sum of \$3,000 be appropriated to cover transportation costs for the Danbury High School Marching Band to participate in the Macy's Thanksgiving Day Parade.

Mr. Boynton made a motion to approve the transfer of funds for this project upon certification. Seconded by Mr. Charles. Motion carried unanimously.

Mayor Eriquez extended all committees.

Mr. DaSilva stated to Mr. Yamin that he is a man of energy, especially on the campaign trail. This is not a farewell as we will be seeing more of him in the future. To Mr. Nolan, he only spent a short time on the Common Council, but has garnered a lot of respect. To Miss Beck, she has become the Council's legal expert. She has always shown a concern for good government. To Mr. Trocolla, no one loves this City more. He is truly a local boy who is proud to serve. To Mr. Gallagher, they don't make them any better. He also will continue to be involved in government. To Mr. Scozzafava he is a man who always votes his conscience. Party never mattered little. He is a fine person.

Mr. Trocolla thanked the people of the City of Danbury for allowing him the opportunity to serve. He has been honored to work with the Mayor and his friends on the Common Council. He will be back to do something else in government.

Miss Beck echoed all the sentiments. Everyone works hard and loves the City and shows respect for each other. It has been an honor and a learning experience.

Mr. Scozzafava has spent 12 years in government, 6 on the Board of Education and 6 on the Common Council. It has been an honor. Has made great friends and met many wonderful people.

Mr. Yamin stated that most people do not know how collegial the Common Council is. No matter how hard a time they give each other on issues, they really like each other personally.

Mr. Arconti thanked the members who are leaving because they are community volunteers and he enjoyed working with them.

Mr. Valeri congratulated all the returnees and the new members. This is a volunteer body and people give substantially of their time and talents. He thanked those members not returning for what they have contributed.

Mr. Nolan stated that it had been an honor and privilege to be a member of this body. He enjoyed the process and the camaraderie. He also will continue in government.

Mayor Enriquez congratulated each candidate, those who were successful and those who were not. These are volunteers who have given selflessly. Don't step back from being called a politician. You have all worked hard for our City, you have respected each other and the process. You have honored the trust and confidence the people have put in you. To Mr. Nolan he stated that the seeds have been planted. Just given them a chance to grow.

Mr. Trocolla stated that we should remember Dorothy Outlaw and say a prayer in her memory.

There being no further business to come before the Common Council a motion was made at 8:35 P.M. by Mr. Nolan for the meeting to be adjourned.

Respectfully submitted,

Jimmetta L. Samaha
JIMMETTA L. SAMAHA
Assistant City Clerk

ATTEST:

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk