REGULAR MEETING of the Council of the City of Joliet, Illinois was held on Tuesday, September 15, 2015 at 6:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

INVOCATION:  Pastor Herb Brooks, Jr., St. John’s Missionary Baptist Church, 104 E. Zarley Boulevard

PLEDGE TO THE FLAG:

I. ROLL CALL:


ABSENT: Councilman Larry E. Hug.

ALSO PRESENT: City Manager James D. Hock, Corporation Counsel Martin Shanahan, Jr.

II. PRESENTATION: Joliet / Will County Project Pride Neighborhood Hero Winners

RESOLUTION PROJECT PRIDE

Mr. John Zalanka described the Joliet / Will County Neighborhood Project Pride Hero program and introduced the finalists.

Motion to adopt the Resolution for Project Pride was made by Councilman John E. Gerl.

Motion seconded by Councilman Larry E. Hug.

Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O’Dekirk

RESOLUTION NO. 6945
III. MAYOR:

A. Proclamation - Recognizing September 2015 as “Childhood Cancer Awareness Month”

PROCLAMATION - CHILDHOOD CANCER AWARENESS MONTH

Councilwoman Quillman read a Proclamation issued by Mayor O'Dekirk proclaiming the month of September 2015 as Childhood Cancer Awareness Month.

Councilman Hug arrived at this point

B. Proclamation - Recognizing Constitution Week (September 17 - 23, 2015)

PROCLAMATION - CONSTITUTION WEEK

Councilman McFarland read a Proclamation issued by Mayor O'Dekirk proclaiming the week of September 17 through 23, 2015 as Constitution Week.

Ms. Connie Sigman, Committee Chair and Mary Erhardt, Regent, with the Daughters of the Revolution, accepted and thanked the Council for their recognition of Constitution Week.

C. Proclamation - Take Back The Night

PROCLAMATION - TAKE BACK THE NIGHT

Council Hug read a Proclamation issued by Mayor O'Dekirk recognizing the efforts and dedication of those involved in the cause against sexual violence.

Ms. Stacey Dillard accepted and thanked the Council for their recognition of Take Back the Night.
D. Proclamation - September 2015 - Hunger Action Month

Councilwoman Gavin read a Proclamation issued by Mayor O’Dekirk proclaiming September 2015 as “Hunger Action Month” in the City of Joliet.

Kristen Pruitt with the North Illinois Food Bank accepted and thanked the Mayor and Council for their recognition of Hunger Action Month and invited the Mayor and Council to attend various events being held to support their efforts.

E. Mayor O’Dekirk - Appointments

Mayor O’Dekirk stated he did not have any appointments.

IV. CLOSED SESSION to discuss the following subjects:

Motion to enter closed session to discuss personnel, collective bargaining, land acquisition or conveyance and pending or threatened litigation after which the meeting will reconvene was made by Councilman Jim McFarland.

Motion seconded by Councilwoman Bettye Gavin. Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O’Dekirk

The meeting reconvened at approximately 7:35 p.m. with the Mayor and entire Council present.

IV. CITIZENS TO BE HEARD ON AGENDA ITEMS:

V. APPROVAL OF AGENDA:

Motion to approve the Agenda as written was made by Councilman Michael F. Turk.
Proceedings of the Council of the City of Joliet, Illinois held on September 15, 2015

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O'Dekirk

VI. APPOINTMENT OF MAYOR PRO-TEM:

Motion to appoint Councilman Gerl as Mayor Pro-Tem for the period of October 1 through December 31, 2015 was made by Councilwoman Jan Hallums Quillman.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O'Dekirk

VII. COUNCIL COMMITTEE REPORTS:

A. Finance

Councilman Turk stated the Finance Committee met this evening to discuss the monthly finance report, personnel summary, travel expense report, and invoices paid report and found them all to be in order and recommended their approval.

B. Housing Authority of Joliet Liaison Committee

Councilman Morris stated the Housing Authority of Joliet Liaison Committee met to discuss the Performance Status of the Joliet Housing Authority and the Redevelopment of DesPlaines housing.
C. Public Service

Councilman McFarland stated the Public Service Committee met yesterday to review Ordinances, bids, and contracts and discuss the salt purchase contract.

VIII. CONSENT AGENDA:

A. Approval of Minutes

1. Regular Meeting – August 18, 2015

2. Pre-Council Meeting – August 31, 2015

The minutes of the Regular Meeting of the Council of the City of Joliet, Illinois held on Tuesday, August 18, 2015 at 6:30 p.m. and of the Pre-Council Meeting of the Council of the City of Joliet, Illinois held on Monday, August 31, 2015 at 6:30 p.m. stand approved as recorded.

B. Invoices Paid Report

INVOICES PAID 8-15

A communication from the City Manager contained his recommendation that the reports be received and placed on file.

C. COUNCIL MEMO #475-15: Regular Payroll for July 24 - August 6, 2015 - $3,256,780.86

COUNCIL MEMO #475-15

The Biweekly Payroll Summary Reports of the total cost of regular salaries for the period July 24 through August 6, 2015, including a Summary of Overtime and an Overtime Budget Status Report, were accompanied by a recommendation from the City Manager that said Regular Payroll be approved.
Proceedings of the Council of the City of Joliet, Illinois
held on September 15, 2015

D. COUNCIL MEMO #476-15: Regular Payroll for August 7 - August 20, 2015 - $3,207,809.12

The Biweekly Payroll Summary Reports of the total cost of regular salaries for the period August 7 through August 20, 2015, including a Summary of Overtime and an Overtime Budget Status Report, were accompanied by a recommendation from the City Manager that said Regular Payroll be approved.

E. COUNCIL MEMO #477-15: Position Vacancies

A communication from the City Manager contained his recommendation that he be authorized to: 1) Fill one Public Safety Dispatcher I position in the Police Department and any subsequent vacancies.

Motion to concur in the recommendations of the City Manager was made by Councilman Michael F. Turk.

Motion seconded by Councilman Jim McFarland.

Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk

IX. LICENSES AND PERMIT APPLICATIONS:
None

X. PUBLIC HEARINGS:
None
XI. ORDINANCES AND RESOLUTIONS:

A. ORDINANCES:

1. COUNCIL MEMO #479-15: Ordinance Approving a Vacation of a 2.5’ x 178.48’ Portion of a 7.5’ Wide Public Utility and Drainage Easement, Located at 619 Wildwood Drive

Motion to adopt COUNCIL MEMO #479-15: Ordinance Approving a Vacation of a 2.5’ x 178.48’ Portion of a 7.5’ Wide Public Utility and Drainage Easement, Located at 619 Wildwood Drive was made by Councilman Larry E. Hug.

Motion seconded by Councilman John E. Gerl.

Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O'Dekirk

Council Memo #479-15
ORDINANCE NO. 17421

2. COUNCIL MEMO #480-15: Ordinance Approving a Vacation of Baseline Road Between CenterPoint Way and Noel Road, an Ordinance Approving a Vacation of CenterPoint Way Between Laraway Road and Schweitzer Road, an Ordinance Approving an Easement Agreement (Baseline Road Generally Between Millsdale / CenterPoint Road and West Noel Road), and an Ordinance Approving an Easement Agreement (North Patterson Road Generally Between Laraway Road and Schweitzer Road)

COUNCIL MEMO #480-15

V-9-15

V-10-15
Proceedings of the Council of the City of Joliet, Illinois
held on September 15, 2015

VIDEO IS HEREIN INCORPORATED INTO THE OFFICIAL MINUTES

DRAFT MINUTES SUBJECT TO COUNCIL APPROVAL

a. Ordinance Approving a Vacation of Baseline Road Between CenterPoint Way and Noel Road
   Council Memo #480-15
   ORDINANCE NO. 17422

b. Ordinance Approving a Vacation of CenterPoint Way Between Laraway Road
   Council Memo #480-15
   ORDINANCE NO. 17423

c. Ordinance Approving an Easement Agreement (Baseline Road Generally Between Millsdale / CenterPoint Road and West Noel Road)
   Council Memo #480-15
   ORDINANCE NO. 17424

d. Ordinance Approving an Easement Agreement (North Patterson Road Generally Between Laraway Road and Schweitzer Road)
   Council Memo #480-15
   ORDINANCE NO. 17425

Motion to adopt COUNCIL MEMO #480-15: Ordinance Approving a Vacation of Baseline Road Between CenterPoint Way and Noel Road, an Ordinance Approving a Vacation of CenterPoint Way Between Laraway Road and Schweitzer Road, an Ordinance Approving an Easement Agreement (Baseline Road Generally Between Millsdale / CenterPoint Road and West Noel Road), and an Ordinance Approving an Easement Agreement (North Patterson Road Generally Between Laraway Road and Schweitzer Road) was made by Councilwoman Bettye Gavin.
Proceedings of the Council of the City of Joliet, Illinois held on September 15, 2015

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O’Dekirk

3. COUNCIL MEMO #481-15: Ordinance Approving an Amendment to Petition 2003-42, a Special Use Permit to Allow a Recreational Use Facility for the Driving, Racing and Testing of Automobiles and all Related and Incidental Purposes, Located at 3795 CenterPoint Way

Motion to adopt COUNCIL MEMO #481-15: Ordinance Approving an Amendment to Petition 2003-42, a Special Use Permit to Allow a Recreational Use Facility for the Driving, Racing and Testing of Automobiles and all Related and Incidental Purposes, Located at 3795 CenterPoint Way was made by Councilman Jim McFarland.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O’Dekirk
Council Memo #481-15
ORDINANCE NO. 17426

4. COUNCIL MEMO #482-15: Ordinance Approving a Variation of Use to Allow Continuation of a Two-Unit Residence, an R-3 Use in an R-2 District, Located at 659 Landau Avenue

COUNCIL MEMO #482-15
Proceedings of the Council of the City of Joliet, Illinois
held on September 15, 2015

Motion to adopt COUNCIL MEMO #482-15: Ordinance Approving a Variation of Use to Allow Continuation of a Two-Unit Residence, an R-3 Use in an R-2 District, Located at 659 Landau Avenue was made by Councilman Michael F. Turk.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk
Council Memo #482-15
ORDINANCE NO. 17427

5. COUNCIL MEMO #483-15: Ordinance Approving a Variation of Use to Allow Continuation of a Two-Unit Residence, an R-3 Use in an R-2 District, Located at 1526 N. Prairie Avenue

Motion to adopt COUNCIL MEMO #483-15: Ordinance Approving a Variation of Use to Allow Continuation of a Two-Unit Residence, an R-3 Use in an R-2 District, Located at 1526 N. Prairie Avenue was made by Councilman Jim McFarland.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk
Council Memo #483-15
ORDINANCE NO. 17428
Proceedings of the Council of the City of Joliet, Illinois
held on September 15, 2015


COUNCIL MEMO #484-15

Motion to adopt COUNCIL MEMO #484-15: Request to Amend Chapter 8, Article VI, Plumbing Code of Ordinances Adoption of the Illinois Plumbing Code, 77 11. Admin. Code Part 890 with Exceptions was made by Councilman Larry E. Hug.

Motion seconded by Councilwoman Bettye Gavin.

Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O'Dekirk

Council Memo #484-15

ORDINANCE NO. 17429


COUNCIL MEMO #485-15

COUNCIL MEMO #485-15 - Option B

Councilman Gerl motioned to approve Council Memo #485-15. Councilman Mudron briefly discussed the Council's responsibility to address the necessary funding of federally mandated infrastructure upgrades as well as other repairs to the City's aging water/sewer system.

Councilman McFarland motioned to second Council Memo #485-15 with Option B. Councilman Turk asked for further explanation of Option B. Corporation Counsel Marty Shanahan summarized the increases proposed in Option B to Council Memo #485-15.
Council and staff had a lengthy discussion regarding rate increases, hiring a consultant to conduct an operational audit, the proposed amendment to Chapter 31, the City’s initiative to collect outstanding water/sewer debt, and making additional amendments to Sec. 31-99 - Testing meters; charges.

Councilmen McFarland and Gerl withdrew their motions and Councilman Hug requested changes to Council Memo #485-15 and then made a motion to approve Council Memo #485-15 with an amendment to eliminate the City keeping a deposit in Sec. 31-99 with suggested wording offered by Corporation Counsel Marty Shanahan. Councilman McFarland seconded the motion to approve Council Memo #485-15 with suggested amendment. Councilwoman Quillman asked for clarification of the amendment and Councilman Gerl requested explanation of fee increases and uncollected debt. Jim Eggen, Public Utilities Director and Jim Ghedotte, Finance Director discussed outstanding water/sewer debt to the City. Councilmen McFarland and Hug withdrew their motions to approve Council Memo #485-15.

Motion to remove COUNCIL MEMO #485-15: Ordinance Amending Chapter 31 of the Code of Ordinances in Regards to Water and Sewer Rates - 2015 and remand it back to the Public Service Committee was made by Councilman John E. Gerl.

Motion seconded by Councilwoman Jan Hallums Quillman.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O’Dekirk

B. RESOLUTIONS:

1. COUNCIL MEMO #487-15: Resolution Accepting Dedication of a Public Utility and Drainage Easement for a Watermain at D’Arcy Motors, Located at 2022 Essington Road
Proceedings of the Council of the City of Joliet, Illinois
held on September 15, 2015

COUNCIL MEMO #487-15

Motion to adopt COUNCIL MEMO #487-15: Resolution Accepting Dedication of a
Public Utility and Drainage Easement for a Watermain at D'Arcy Motors, Located at
2022 Essington Road was made by Councilman Larry E. Hug.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
AYES: Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman
Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris,
Councilman Pat Mudron, Councilwoman Jan Hallums Quillman,
Councilman Michael F. Turk
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk
Council Memo #487-15
RESOLUTION NO. 6946

2. COUNCIL MEMO #488-15: Resolution Authorizing the Acquisition of
306 Lawton Avenue

COUNCIL MEMO #488-15

Motion to adopt COUNCIL MEMO #488-15: Resolution Authorizing the Acquisition of
306 Lawton Avenue was made by Councilman Jim McFarland.

Motion seconded by Councilman Michael F. Turk.
Motion carried by the following vote:
AYES: Councilwoman Bettye Gavin, Councilman John E. Gerl, Councilman
Larry E. Hug, Councilman Jim McFarland, Councilman Terry Morris,
Councilman Pat Mudron, Councilwoman Jan Hallums Quillman,
Councilman Michael F. Turk
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk
Council Memo #488-15
RESOLUTION NO. 6947
Proceedings of the Council of the City of Joliet, Illinois
held on September 15, 2015

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DRAFT MINUTES SUBJECT TO COUNCIL APPROVAL

3. COUNCIL MEMO #489-15: Resolution Accepting Grants of Easement for the Extension of the City of Joliet’s Water and Sanitary Sewer System (PIN #30-07-36-200-004, 30-07-36-200-008, and 30-07-36-200-013)

Motion to adopt COUNCIL MEMO #489-15: Resolution Accepting Grants of Easement for the Extension of the City of Joliet’s Water and Sanitary Sewer System (PIN #30-07-36-200-004, 30-07-36-200-008, and 30-07-36-200-013) was made by Councilman Jim McFarland.

Motion seconded by Councilwoman Jan Hallums Quillman.

Motion carried by the following vote:

NAYS: None
ABSTAIN: Mayor Robert O’Dekirk

Council Memo #489-15
RESOLUTION NO. 6948

4. COUNCIL MEMO #490-15: Resolution Appropriating Funds for the Mayfield Avenue / Taylor Street Roadway Improvement Project

Motion to adopt COUNCIL MEMO #490-15: Resolution Appropriating Funds for the Mayfield Avenue / Taylor Street Roadway Improvement Project was made by Councilman Jim McFarland.
Video is herein incorporated into the official minutes. Draft minutes subject to council approval.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O’Dekirk

Council Memo #490-15

RESOLUTION NO. 6949

5. **COUNCIL MEMO #491-15: Resolution Authorizing a Substantial Amendment to the 2015-2019 Consolidated Plan**

Motion to adopt COUNCIL MEMO #491-15: Resolution Authorizing a Substantial Amendment to the 2015-2019 Consolidated Plan was made by Councilman Larry E. Hug.

Motion seconded by Councilman Jim McFarland.
Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O’Dekirk

Council Memo #491-15

RESOLUTION NO. 6950

6. **COUNCIL MEMO #492-15: Resolution Authorizing the Allocation of HOME CHDO Set Aside Funds to Cornerstone Services, Inc. and the Execution of a HOME CHDO Agreement Between the City of Joliet and Cornerstone Service, Inc.**

COUNCIL MEMO #492-15
Proceedings of the Council of the City of Joliet, Illinois
held on September 15, 2015

Motion to adopt COUNCIL MEMO #492-15: Resolution Authorizing the Allocation of HOME CHDO Set Aside Funds to Cornerstone Services, Inc. and the Execution of a HOME CHDO Agreement Between the City of Joliet and Cornerstone Service, Inc. was made by Councilman Michael F. Turk.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk

Council Memo #492-15
RESOLUTION NO. 6951

7. COUNCIL MEMO #493-15: Resolution Authorizing the Allocation of HOME Funds and the Execution of a HOME Subrecipient Agreement Between the City of Joliet and the Will County Center for Community Concerns

Motion to adopt COUNCIL MEMO #493-15: Resolution Authorizing the Allocation of HOME Funds and the Execution of a HOME Subrecipient Agreement Between the City of Joliet and the Will County Center for Community Concerns was made by Councilman Jim McFarland.

Motion seconded by Councilwoman Bettye Gavin.
Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O'Dekirk

Council Memo #493-15
RESOLUTION NO. 6952
XII. BIDS AND CONTRACTS:

A. AWARD OF CONTRACTS:

1. COUNCIL MEMO #495-15: Request for Authorization to Renew the Contract for Snow Removal for Municipal Parking Lots

COUNCIL MEMO #495-15

2. COUNCIL MEMO #496-15: Request for Authorization to Award a Contract for Springfield Avenue (Glenwood Avenue – Oneida Street) Water Main Improvements Project – 2015

COUNCIL MEMO #496-15

3. COUNCIL MEMO #497-15: Request for Authorization to Award a Contract for N. Raynor Avenue (Curtis Avenue – Theodore Street) Water Main Improvement Project – 2015

COUNCIL MEMO #497-15

4. COUNCIL MEMO #498-15: Request for Authorization to Award a Contract for Gougar Road / US Route 6 Water Main Improvements Project - 2015

COUNCIL MEMO #498-15

5. COUNCIL MEMO #499-15: Request for Authorization to Approve the 2015 – 2016 Rock Salt Purchase Contract

COUNCIL MEMO #499-15

6. COUNCIL MEMO #500-15: Request for Authorization to Award a Contract for the Beatty Lumber / Country Club Villas / Lakeview Commons Streetlighting Improvements Project

COUNCIL MEMO #500-15
Proceedings of the Council of the City of Joliet, Illinois
held on September 15, 2015

7. COUNCIL MEMO #501-15: Request for Authorization to Approve a Professional Services Agreement for the Marycrest Water Main Relocation Surveying and Drafting Project

COUNCIL MEMO #501-15

8. COUNCIL MEMO #502-15: Request for Authorization to Award a Contract for the Mayfield Avenue / Taylor Street Roadway Improvement Project – 2015

COUNCIL MEMO #502-15

9. COUNCIL MEMO #503-15: Request for Authorization to Award a Contract for the Fifth Avenue Storm Sewer Improvements Project

COUNCIL MEMO #503-15

10. COUNCIL MEMO #504-15: Request for Authorization to Purchase a Vehicle Mounted Hydraulic Valve Turning Machine for the Public Utilities Department

COUNCIL MEMO #504-15

Motion to approve Council Memos #495-15 through #504-15 was made by Councilwoman Bettye Gavin.

Motion seconded by Councilwoman Jan Hallums Quillman.

Motion carried by the following vote:
NAYS: None
ABSTAIN: Mayor Robert O’Dekirk
B. AMENDMENTS, CHANGE ORDERS AND PAYMENTS:

1. COUNCIL MEMO #506-15: Request for Authorization to Approve Payment of Emergency Sewer Repair (3231 W. Jefferson Street)

COUNCIL MEMO #506-15

2. COUNCIL MEMO #507-15: Request for Authorization to Approve Change Order No. 3 and Payment No. 3 and Final for the 2014 Sidewalk / Curb Replacement Project

COUNCIL MEMO #507-15

3. COUNCIL MEMO #508-15: Request for Authorization to Purchase Replacement Pumps for the Route 66 Lift Station

COUNCIL MEMO #508-15

4. COUNCIL MEMO #509-15: Request for Authorization to Approve Change Order No. 3 and Final Payment for the Eastside Wastewater Plant Non-Potable Water System Upgrades Construction Project

COUNCIL MEMO #509-15

5. COUNCIL MEMO #510-15: Request for Authorization to Approve Change Order No. 2 and Payment Request No. 10 and Final for the Haldemann Terrace Phase II Water Main Relocation Project

COUNCIL MEMO #510-15

6. COUNCIL MEMO #511-15: Request for Authorization to Approve Payment for Utility Improvements for the Laraway Campus Public Safety Facility

COUNCIL MEMO #511-15

7. COUNCIL MEMO #512-15: Request for Authorization to Approve
Proceedings of the Council of the City of Joliet, Illinois held on September 15, 2015

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DRAFT MINUTES SUBJECT TO COUNCIL APPROVAL

Change Order No. 1 and Payment Request No. 2 and Final for McDonough Street (Houbolt Road – 129th Infantry Drive) Roadway Reconstruction and Traffic Signal Modification Project – 2013

COUNCIL MEMO #512-15

The Deputy City Clerk stated Council Memo #512-15 was pulled at the September 14, 2015 Pre-Council Meeting.

8. COUNCIL MEMO #513-15: Request for Authorization to Approve Amendment No. 3 and Payment Request No. 10 for the Professional Services Contract for Phase III Engineering for the Cherry Hill Road and New Lenox Road Roadway Improvements Project – 2014

COUNCIL MEMO #513-15

Motion to approve Council Memos #506-15 through #511-15 and #513-15 was made by Councilman Larry E. Hug.

Motion seconded by Councilwoman Bettye Gavin.

Motion carried by the following vote:

NAYS: None

ABSTAIN: Mayor Robert O'Dekirk

XIII. CITY MANAGER:

The City Manager stated he did not have a report for this evening.

XIV. NEW BUSINESS (Not For Final Action Or Recommendation):

Councilman McFarland asked for a presentation on the Parking Study for Downtown.

Police Chief Brian Benton briefly discussed the Police Department's use of Narcan on two occasions.
Mayor O’Dekirk discussed the possibility of putting together a Schedule of Events for next summer in downtown.

XV. PUBLIC COMMENTS:

Christopher Pedersen addressed the Mayor and Council concerning the adoptions of Ordinances protecting residents.

XVI. MAYOR AND COUNCIL COMMENTS:

XVII. ADJOURNMENT:

Motion to adjourn was made by Councilman Jim McFarland.

Motion seconded by Councilwoman Bettye Gavin. Motion carried by the following vote:


NAYS: None

ABSTAIN: Mayor Robert O’Dekirk

CHRISTA M. DESIDERIO

CHRISTA M. DESIDERIO
City Clerk