NORTH RIDGEVILLE CITY COUNCIL MEETING MINUTES DECEMBER 18, 2017

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Monday, December 18, 2017 Council meeting.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Gregg Westover, Dennis Boose, Bruce Abens, Robert Chapek, Roseanne Johnson, Bernadine Butkowski and President Kevin Corcoran.

Also present was Assistant Law Director Toni Morgan, Auditor Jeffrey Wilcheck, City Engineer Daniel Rodriguez and Clerk of Council Tara Peet.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you City Council meeting minutes of December 4, 2017. Are there any objections or corrections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: We received the Finance Committee meeting minutes of December 4, 2017, the Finance Committee meeting minutes of December 5, 2017, the Finance Committee meeting minutes of December 11, 2017, the Parks and Recreation Commission meeting minutes of October 25, 2017 and the Records Commission meeting minutes of December 11, 2017.

LOBBY:

Moved by President Corcoran and seconded by Boose to bifurcate the lobby session.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: The first lobby session is now open and is for the items that are on the agenda this evening. If you would like to address Council or Administration on any of those items, please step up to the podium and state your name and address for the record. If you have another item you would like to speak about, we will have a second lobby session toward the end of the meeting.

President Corcoran: Before we get started, I'll ask that Senator Manning and Nathan Manning come up to the front.

Senator Manning and Representative Manning presented proclamations to both Bernadine Butkowski and Roseanne Johnson.

President Corcoran: Is there anybody that would like to address an agenda item at this point? Seeing none, we will move on to Administrator's reports. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you, Mr. President. I would like to start with personnel changes. As you all know, Andy Crites has resigned his position as Law Director effective at the end of this year. He has relocated to Montana to enjoy the outdoors and of course, skiing. Andy has served as Law Director since I took office nearly fourteen years ago. He will certainly be missed.

I would like to recommend to City Council that you consider the appointment of Brian Moriarty to fill the position of City Law Director effective January 1. Brian has been with the City for the past thirteen years currently serving as our Magistrate and previously as our City Prosecutor. He's done an outstanding job in both capacities, and I'm sure he'll continue to do so as Law Director.

Moved by Mayor Gillock and seconded by Boose to accept the appointment of Brian Moriarty as the City Law Director.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: Congratulations.

Moving on to Boards and Commissions. We have several expiring terms that I would like to address this evening. I would like to recommend to City Council that you accept the continuing appointment of Mario Cipriano on the Board of Zoning & Building Appeals for another four years.

Moved by Mayor Gillock and seconded by Boose to accept the appointment of Mario Cipriano to the Board of Zoning and Building Appeals.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: Congratulations.

I would like to also recommend to City Council that you accept the appointment of Nick Ciofani to continue his role on the Civil Service Commission for a term of six years.

Moved by Mayor Gillock and seconded by Johnson to accept the appointment of Nick Ciofani to the Civil Service Commission.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: Congratulations.

Next, I would like to recommend to City Council that you accept the appointment of Chris Turay to continue on the Parks & Recreation Commission for another three year term.

Moved by Mayor Gillock and seconded by Abens to accept the appointment of Chris Turay to the Parks and Recreation Commission.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: Congratulations.

Tim Anderson has resigned his position on Planning Commission because he is moving. Tim has been a great asset serving as a member of the commission for nearly six years. His expertise served us well and we appreciate all that he has done for the City. At this time, I would like to recommend that City Council appoint Steve Ali to Planning Commission. Steve Ali is the owner of Xtreme Performance on Center Ridge Road and just recently celebrated ten years at this location. He also serves on the boards of the North Ridgeville Chamber of Commerce, Rotary Club of North Ridgeville and Lorain County JVS and is also currently serving as president of FOPA Lodge 28. With his wealth of knowledge and experience, he will be a great asset to Planning Commission.

Moved by Mayor Gillock and seconded by Boose to accept the appointment of Steve Ali to the Planning Commission.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: Congratulations.

Join me next week for my monthly coffee & conversation on Wednesday, December 27 from 8:00 a.m. to 9:00 a.m. here at City Hall in the conference room.

I would like to take this opportunity on behalf of the City and the Fire Department to invite you to the groundbreaking ceremony for the new headquarters fire station on Ranger Way. The ceremony will take place on Wednesday, January 10 at 10:00 a.m. at the job site on Ranger Way, across from the new academic center. Immediately following the groundbreaking, please join us at fire station #1 on Avon Belden Road to enjoy refreshments.

Moved by Mayor Gillock and seconded by Johnson to adjourn into executive session in place of the recess to discuss potential litigation.

President Corcoran: Clerk, can you please call the roll?

 $\begin{array}{c} \mbox{Clerk of Council Peet: The motion carries.} \\ \mbox{Yes}-7 & \mbox{No}-0 \end{array}$

As a reminder, City Hall offices will be closed this Friday, December 22 and Monday, December 25 for the Christmas holiday. We will also be closed on Monday, January 1 for the New Year holiday. I would like to wish everyone a very Merry Christmas and a joyous New Year!

President Corcoran: Thank you Mayor. Mr. Safety-Service Director.

B. Safety-Service Director: Thank you Mr. President. I just want to let Roseanne and Bernie know that I am going to miss them. They have been around me in all the years that I have been in politics – that is for sure – that has been many. They have helped this Administration and Council and many other Council's to get to where we are today and help the City grow. David and I certainly appreciate your service to the community.

To the happiness of all the department heads, my performance evaluations of them are completed except for one. This is the first time that we've completed it in the year that we started. I think that if you do take the opportunity and want to read them, you will see the growth that we have had with the department heads, where they have come from, how they are planning out three to five years now. Even some of those that may be don't look forward to that evaluation – it gives them a benchmark where they didn't have before to look at and see their growth as they move forward. It has helped overtime from the City of North Ridgeville as the Mayor had focused on this several years ago and that overtime has certainly has been reduced substantially and all the department heads to get the job done in that forty hours. That concludes my report.

President Corcoran: Thank you Mr. Armbruster. Mr. Engineer.

C. Engineer: Thank you Mr. President. I'm going to give you a couple project updates tonight: Lorain Road and the I-480 eastbound on ramp, four-way signal construction project – the contractor has informed us that they would like to do a preconstruction meeting in the very near future as they would like to begin their work just after the holidays. In speaking with the contractor, they are looking to get some light poles, foundation set in the winter months and that work can be performed with little to no traffic involvement. Being that we are in Ohio, all the

work that is going to be done here in the next couple of months will be affected by weather. When I get their current schedule, I will post it on the website and be aware that work is going to be kicking off.

Subbasins nine, ten, fifteen and sixteen sanitary sewer rehabilitation project that we spoke about at our last Council meeting – United Survey Incorporated will be starting their construction in the next couple weeks after the holidays. During the preconstruction meeting with that group, he alluded to having crews available to start this work right after the holidays. There should be little to no disruption to the community with this work as all of this work is being performed below ground with no excavation necessary. There will be trucks on the road, sewer trucks, but traffic should not be interfered with. Traffic should be able to pass. As always, everyone should be cautious in the work zones.

Avon Belden and Bainbridge sidewalk bid opening: we had that last week. That took place Friday, December 8, 2017 at 11:00 a.m. We received two bids. The apparent low bidder was DL Smith Concrete from Norwalk, Ohio. Their bid was \$60,947.50. The engineer's estimated for that job was \$59,355.00. The bid was 2.7% above the engineer's estimate which is within ten percent of the allowable overage by law. Those are all the project updates I have tonight. That concludes my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor: Thank you Mr. President. I have a few items for this evening. First is T 105 – it is a supplemental appropriation for 2017. The need for the supplemental appropriations is due to overtime within certain departments. This is the same Ordinance as what happened last year at this time. We get down to the twelfth month of the year and the budget is getting tight. Overtime is one of the main areas that becomes a little bit of a problem. The appropriations within General Fund – all I am asking to do is reallocate what is currently appropriated within a few of the different departments and moving those appropriations around to meet the amount needed to cover the overtime. Street maintenance, ambulance fund, water and French Creek - all we are doing is reallocating existing appropriations to help cover the overtime. There are three funds that need to have the appropriations increased and unfortunately I have to ask for a substitution Ordinance to go with this because one of the items that I was seeking an increase in appropriations was resolved and I don't need it. That is the special assessment fund for Victory Lane debt service. I found after discussion with the Mayor today where some of the information I relied upon for paying the debt was wrong. The split between the portion that is special assessment versus other funds will be corrected and I don't need the additional appropriation in that fund.

I'll touch on the other ones – the Law Enforcement Trust Fund – we reduced the appropriations a month ago and shortly after reduction, the Police Chief managed to get some revenue in that he wanted to spend, so I have to bring it back up again. Building Standards Fund – that one is the collection of a fee for the state of Ohio that we collect from our permits and have to remit to the state of Ohio once a month. We've collected more than what was originally planned. I am

trying to cover the payments there. I ask that because we are so close to the end of the year, that this one can be passed by emergency so I can cover this year.

Next item – T 99, this one is up on its third reading and it allocates the most recent \$5.00 permissive motor vehicle registration fee that was enacted to the debt service fund to cover debt with Center Ridge; both 2017 and 2018 budgets rely upon that allocation of that \$5.00 back to the debt service fund to help cover the debt that we are incurring with the Center Ridge project. I ask that be adopted with the emergency so I can make the appropriate adjustments and move that revenue where we need it for budget purposes.

The last item is T 104 which is the appropriations for 2018, essentially the 2018 budget. This is the first time that I am aware for the City to actually have appropriations submitted to Council in December for the next year. Generally, it is done in March of the year in which we adopt the budget. This is the first time it has happened. I think there have been a few bumps in the road along the way trying to get this done and pulled together. I know the Administration and the staff have been working with me for the last four months. We spent a fair amount of time on it. I think next year I will make a few changes and try to make the process a bit smoother and hopefully a little easier. Also with this budget, all of the funds we look out five years now instead of looking at it for one year. It gives Council a good picture as to what is happening based upon what we are trying to do or at least the directions we are headed. Sometimes it doesn't always paint the best picture, but I feel it is better to be aware of what is forthcoming and where we have to work on things then to look at one year and end up with a surprise down the road. My original attempt was to get this Ordinance out for three readings before it was adopted, but instead we ended up with some additional meetings with Finance Committee and we are down to one reading which is the same as what happened earlier this year with the 2017 budget. Hopefully, Council will consider passing this on the emergency basis so it is in place for January 1st and we can start the year with an annual budget instead of a temporary budget. That concludes my report.

Moved by Councilwoman Johnson and seconded by Butkowski to amend T 105 by substitution.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

E. Other Reports: President Corcoran: We received the December 2017 Parks and Recreation Director's report, the November 2017 Fire Department report and the November 2017 Support Car report.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Peet:

FINANCE COMMITTEE report dated December 11, 2017 which recommends City Council adopt T 100-2017 as submitted.

Moved by Johnson and seconded by Butkowski to adopt the Finance Committee report dated December 11, 2017.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

Clerk of Council Peet: The motion carries. Yes -7 No -0

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

RECESS:

(Adjourned into executive session at 7:55 p.m.) (Reconvened at 8:08 p.m.)

President Corcoran: Moving on to first readings, we have T 101.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Peet: **T 101-2017** AN ORDINANCE AMENDING ORDINANCE NO. 3207-97 TO AUTHORIZE REVISION OF THE CURRENT AGREEMENT WITH THE NORTH RIDGEVILLE CHAMBER OF COMMERCE FOR THE DISTRIBUTION OF REVENUE RECEIVED FROM THE CITY'S TRANSIENT GUEST TRANSACTION TAX. (Introduced by Mayor Gillock)

President Corcoran: T 102.

Clerk of Council Peet:

T 102-2017 AN ORDINANCE AMENDING ORD. 4173-2005, AS ADOPTED AUGUST 8, 2005, TO ADD AN ADDITIONAL LEGAL DESCRIPTION OF A PARCEL FOR PURPOSES OF CORRECTING THE CITY'S ZONING MAP. (Introduced by Mayor Gillock)

President Corcoran: T 103.

Clerk of Council Peet:

T 103-2017 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CT CONSULTANTS FOR PROVIDING BIDDING ASSISTANCE AND

RELATED SERVICES FOR THE REBIDDING OF IMPROVEMENTS TO THE ELEVATOR SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT. (Introduced by Mayor Gillock)

President Corcoran: T 104.

Clerk of Council Peet:

T 104-2017 AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH RIDGEVILLE, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. (Introduced by Roseanne Johnson)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 104.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

Moved by Johnson and seconded by Butkowski to adopt T 104.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 104 in order for the budget to be in place by January 1, 2018.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: On the adoption now with the emergency clause, any final comments or questions?

Councilman Boose: Mr. President, yes several. I will keep this short, though I typically don't. To say that I was disappointed in the manner in which the meetings were held would be an understatement, but I will leave it at that. No budget is perfect. This one is not either. We would all like different things in them. I didn't think we all had the opportunity to make sure that it could have been, in my opinion, better than what it has come out to be. I will say two examples: one, I still don't think there is sufficient funding available for neighborhood street repair whether that be concrete pad replacement, asphalt, seal cracks – I believe that we need to continue to make sure that we take care of our streets. We have lots that are in major disrepair that we need to continue on the system that we have had, which still isn't sufficient, but it is doing the job. I understand the need to set aside funds for matching grants that we get for road repair such as Lorain Road, Jaycox, Mills Road – I understand that we need to do that, but we also need to continue on the road repair. I would have liked to see more of that. I also have an

issue with the number of new jobs we are adding and the subsequent salaries and benefits that go along with them – several hundred thousand dollars. It is my understanding that some of them we are going to appropriate but not fill which does not make sense to me. With believing that we shouldn't fill them, then we shouldn't appropriate them, because as I have said every year, once the money is appropriated, it can be spent. I do have an issue with that because through the Auditor's own estimation - in 2018 we will run into a deficit, in his own words, if we don't raise revenue's or cut expenses. I have an issue with hiring new people and then not being able to afford them a year or two later. That just doesn't make sense to me. Based upon that, I will be voting no on the issue, but I also understand that something will be passed. In the past, we had a temporary appropriation to take care of that until February or March of the following year. One of the reasons for that was that is when we get a certified funding from the county so we know how much we can spend. We are using estimates right now. Again, many communities use the estimates. I don't have a major issue with that, but when the estimates show deficits in the following years, that is where I think we need perhaps do something a little bit differently. One of things we will be looking forward to in 2018 is that when many of these positions or other issues come up, even when they are appropriated, there will be Ordinances for many of them to pass and so it is my hope that at that time, we will a) have a better understanding of what funds are truly available so that we can make a more informed decision; and better understand the costs and benefits associated with those decisions at that time. Thank you.

President Corcoran: Is there anybody else?

Councilwoman Johnson: I just want to make a comment about not filling positions. One of them was the human resources director – right now we use an outside consulting firm and our Law Department helps us with things like that but they have to create a position or do a job description things like that. They are not going to fill it right away until these things are done. We need the Ordinance to set the job.

President Corcoran: There are a couple concerns that I had that I raised at the last Finance Committee meeting. There was, like Dennis mentioned, the local street repair number went down. I think the Mayor gave a response to that the last time and if you wanted to give that again, that would probably be helpful. The idea of the jobs – of putting out positions if you look at the future of our City with the deficits that we are facing, there is some concern, on my part, that we are going to put people in positions that we might have to cut down the line; the overall idea of deficit spending. This process, well it hasn't been perfect, and it is very different, so there a lot of just difficulty in trying to compare last year to this year. I think we are moving forward in the best way that we can at this point. When the estimates become real numbers, we will have a better idea of what we are going to be facing once those numbers come in. We've been through this with the number of amendments that we've made to appropriations – it has come up time and time again. You see it tonight. We will be continuing to do that and making little adjustments throughout the way. At this point, we have a budget in front of us. We have to have one or else we cannot go forward starting January 1st. At this point, I'm comfortable with where we are at, at this exact moment, but still concerned about the future.

Mayor Gillock: Just a couple quick issues – I hear Mr. Boose and I agree with him. I would like to spend more on our residential streets, but the last two years we budgeted \$750,000 for road repair. In essence, this year we are budgeting \$1.2 million. We are going to be doing a lot more paving then we have the last two years. Now as Dennis pointed out, \$600,000 of that is going to be on Lorain Road where we are putting in about \$300,000 and the state of Ohio was putting in another \$300,000. \$600,000 that is going to go towards repaving Lorain Road. That is going to leave us what we budgeted. We budgeted about \$600,000 for residential streets. Even though we are doing less on the side streets, we are doing about thirty percent more paving then we have the last two years. Hopefully that will help offset some of the side streets that are not getting done this year.

The other thing I just wanted to mention – we are talking about deficit spending at this point. It is deficit budgeting. The difference is – when we set our budget, we appropriate what we know our departments want to spend for the coming year. We are basing our revenues on what we got last year. We know every year we never spend all the money we appropriate. We usually, not always, get more money the coming year than we did the previous year. Those numbers traditionally come a lot closer. In fact, if you go back and look in 2014, we budgeted \$22,000 in expenses less than are estimated revenues, but in 2015, we budgeted \$646,000 more than our revenues and in 2016 we budgeted \$269,000 more in expenses than in revenues. Yet, at the end of those years, when we looked at what we actually spent and what we actually took in, our beginning balances the next year were really where we wanted to be. We want to be at thirty percent of our General Fund. When we talk to Moody's who does our bond ratings, that is the number they like to see us have on hand for emergencies and unanticipated expenditures. This year in our budget we are looking at a target carry over balance of \$4.3 million which puts us right where we should be. I understand we don't like to spend more than we take in, but we are working on the budget but in anticipation, things are a little bit different. Thank you.

President Corcoran: Any other comments or questions? Clerk, please call the roll.

Clerk of Council Peet: The motion carries and becomes **Ordinance number 5497-2017**. Yes -7 No -0

President Corcoran: T 105 Amended.

Clerk of Council Peet: **T 105-2017** AN ORDINANCE AMENDING ORDINANCE NUMBER 5427-2017 OF **Amended** THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. (Introduced by Roseanne Johnson)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 105 Amended.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

Moved by Johnson and seconded by Butkowski to adopt T 105 Amended.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 105 Amended for the purposes of time.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: On the adoption now with the emergency clause, any final comments or questions? Clerk, please call the roll.

Clerk of Council Peet: The motion carries and becomes **Ordinance number 5498-2017**. Yes -7 No-0

President Corcoran: That is the end of first readings. There are no second readings.

SECOND READINGS: None.

President Corcoran: We are now moving on to third readings. We have T 99.

THIRD READINGS:

Clerk of Council Peet:

T 99-2017AN ORDINANCE RESTRICTING THE MOTOR VEHICLE TAX IMPOSED
IN ORDINANCE 5205-2015 TO THE REPAYMENT OF DEBT FOR THE
CENTER RIDGE IMPROVEMENT PROJECT.
(Introduced by Councilwoman Johnson; First reading 11/20/2017; Second reading 12/04/2017)

Moved by Johnson and seconded by Butkowski to adopt T 99-2017.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 99-2017 in order to have the money in the current budget.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

Clerk of Council Peet: The motion carries and becomes **Ordinance number 5499-2017.** Yes -7 No -0

MEETING ANNOUNCEMENTS:

President Corcoran: We have a City Council Organizational meeting January 2, 2018 at 6:45 p.m. in Council Chambers. The next City Council meeting will be January 2, 2018 at 7:30 p.m. in Council Chambers.

Councilwoman Butkowski gave some final words at her last Council meeting on her twenty years as a Councilwoman.

Councilwoman Johnson gave some final words on her final meeting as Councilwoman.

President Corcoran thanked both ladies for their service to the City.

Mayor Gillock thanked both ladies for their service to the City.

LOBBY SESSION:

President Corcoran: At this point, the second lobby is open if you would like to address Council or the Administration. Please step up to the podium and state your name and address for the record and you will be given three minutes to speak on the topic of your choice. Would anybody like to do so?

<u>Chuck Stella, 31740 Cook Road:</u> asked about the sewer connection on Center Ridge near Chuck's Muffler and if it will be connected.

Safety-Service Director Armbruster: Chuck's Muffler property is contaminated and the City of North Ridgeville and the residents should not have the opportunity to pay for cleaning up that site. The decision was made by the Administration not to spend our taxpayer dollars to clean up that site. It is my opinion it should be the responsibility of BUSTER – the Bureau of Underground Storage Tanks of the state of Ohio and not put on the backs of the City of North Ridgeville. The decision was made to not move that sewer any further at the expense of every resident sitting in here and the 33,000 other people that are out there. There is your answer.

<u>Roy Cook, 36745 Chestnut Ridge Road:</u> stated he was concerned about the lot next to Community Health Partners and the fact he has been mowing it. He also asked about the zoning and how it could be listed as commercial when he thought it was agricultural.

President Corcoran: The back twenty-three acres was rezoned, right?

Mayor Gillock: Where are we specifically speaking?

President Corcoran: Community Health Partners up against the highway.

Mayor Gillock: Well, there is no agriculture zoning per se. There is residential and various levels and business and industrial. That property was rezoned to B-3 and that is what it will be until somebody rezones it. Before they purchased it, it was R-1 Residential and they rezoned it to business except for that one house where the entrance goes back.

Mr. Cook asked about the Sharpman property and what will happen to it. He also stated one of the ditches had trees down in it and is blocking the flow of water.

Engineer Rodriguez: at this point in time there is nothing before Planning Commission for the Sharpman property. Nothing has been formally submitted. As I spoke before to you personally and to Mr. Tipple, we have added your concerns to make sure any of that drainage is accounted for and that any of the water coming from the south of Chestnut Ridge Road will continue to go north to any ditches that were on that property prior to.

President Corcoran: Is there anyone else that would like to speak?

ADJOURNMENT:

President Corcoran: Seeing none, Merry Christmas and Happy New Year - this meeting is adjourned.

The meeting was adjourned at 8:34 p.m.

Approval of minutes on January 2, 2018:

PRESIDENT OF COUNCIL

Jane Ho

CLERK OF COUNCIL