Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Minutes - FINAL
April 2, 2018
7:00 PM

City Council
Bruce Jarvis – President
Mike Walker – Vice President
Jill Amos
Will Bennett
Bob Clark
Mike Coolman
Patrick Lynch
A. Call To Order

Jarvis called the meeting to order at 7:04 p.m.

B. Pledge of Allegiance – Bennett

C. Roll Call

Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker

D. Approval of Minutes

MIN-18-014 3-19-18 Council Work Session Meeting Minutes
MIN-18-015 3-19-18 Council Meeting Minutes

A motion was made by Bennett, seconded by Lynch to approve the minutes as amended. The motion carried by the following vote:

Yes 6 – Bennett, Lynch, Amos, Coolman, Jarvis, Walker
Abstain 1 - Clark

E. Communications & Petitions

18-030 Autism Awareness Month Proclamation

F. Public Comments - Five Minute Limit Per Person

Jessica Lee, 359 Chesterville Drive: I actually have a fear of public speaking; as I was driving home from the hospital today, after spending 17 hours there, I was thinking about all of you; thinking about how amazing all of you are; our council, city attorney, the mayor, Matt, Sergeant Cassel, the deputies, Amanda, Tiffany, our entire community; I’m sure all of you know by now, that on February 20th while I was here with all of you, my husband was in an accident; he wasn’t expected to make it, but he’s still alive, he’s in a coma; I wouldn’t be able to make it through all of this, if it wasn’t for all of you; it really is the best little city there is; I can’t express the gratitude that I have for all of you, you’re all amazing; I just wanted you all to know that, I wanted to stop tonight; you’re always in my thoughts, in my mind, because of everything that you’re doing for us; the support that this entire city is showing for myself, for Craig, and for our children; I love all of you, you’re amazing, thank you.

Jarvis: Thank you Jessica, it’s so good to see you; I hope everything is going reasonably well; speaking for everyone, I know you’re in our thoughts a lot; we’re keeping in touch, with our ears close to the ground.

Jim Bohnlein, 6320 Rossmore Lane: That’s very tough to follow; I would like to thank the Mayor for the proclamation for Autism Month of April; we have a grandson who – I didn’t know much about autism until he was diagnosed; it’s terrible, hopefully we are making some strides; everything that we can do as a city, and as a people to bring this to light, show everybody that we’re concerned; hopefully they’ll find a cure for this, can either find a pill, or a shot that we can give kids so they don’t acquire this disease, or get this disease; thanks Mayor, I appreciate it; she’s right, we have a great community.

Jeff Fasone, Madison Township Fire Dept.: I’m Jeff Fasone – I’m still the interim fire chief; this is my second meeting here in front of you guys, it’s my pleasure; I still am very pleased with the work that we’re doing at the fire department; I’m less pleased with my ability to get you the facts and figures I want to get to you guys on a regular basis; I don’t have a pretty version of that, so I’m going to give you some down and dirty numbers; if you recall, I tried to break it down to your level, stuff that’s
going on that’s going to affect the City of Canal Winchester; in that endeavor, I’ll try to do that right now; we had 56 runs inside of Canal Winchester for the month of March; breaking that down a little bit, there’s 26 ALS runs; which is advanced cardiac support, the life threatening stuff, where you see the engine following the medic; then 30 BLS runs, for the lesser emergencies, where the medic just goes by themselves; we had 8 fire runs inside of Canal Winchester, for a total loss of $41,000; they were both at the same place; that was 1046 W. Walnut St, which is our recycling facility, Waste Management; the first fire there resulted in a $30,000 loss; it involved a bobcat, along with a bailer; it was an outside fire, it did damage that equipment, that was a majority of the loss; usually when you have fires there, it doesn’t really amount to a whole lot of loss, because it’s trash; they’re losing money because they’re not recycling it, but nonetheless it’s of little value; the second fire was on the 20th, it involved the high-loader; that was a $12,000 loss; it was equipment that was inside the building though, it did involve smoke inside the building itself; we brought in one of our big fans that we have, because of the warehouses that we have in Groveport; we were able to bring in that big large ‘air boat’ that we like to call it on a trailer; we were able to clear that smoke; nobody was injured in either of those fires; we just critiqued the last fire today in our staff meeting; we are going to be scheduling a meeting with Waste Management; it’s an ongoing thing with them, they got trash, trash binds up in the equipment, they have equipment that they have issues with; we just want to sit down with them to speak about these issues and make sure it’s not going to be a problem going forward; the only other thing I have going forward is that we have 4 school districts inside of Madison Township, one of which is Canal Winchester; we will be meeting with them this month to talk about how the recent events in our schools could affect them; they’ve contacted us and have asked if there’s something they can do; we’re going to sit down with them, our fire prevention bureau, even the sheriff’s office, and the township, to address those concerns with them; to go forward and address it locally, so that’s on our task list this month. Jarvis: This is not a complaint about your predecessors at all, more of a compliment towards you; no one has come in and spent as much time with this council in relaying some of the things that are going on in the city; we appreciate that. Fasone: My pleasure, we are here to serve you; so I want to do all we can to do that, if you guys have any questions or concerns, feel free to let me know; Coolman: I have one question, when you go to visit Waste Management, do you actually, in lieu of what’s happened, are looking for a loss prevention program that they have, and a coordinator that keeps it up to date? Fasone: They do, I’ve been out there before as a battalion chief, and they do have a safety/loss coordinator person; it’s a never ending battle for him, because of turnover; the people back in and unloading trash, the biggest issue that we have with them is that when their bailer goes down for cardboard, and stuff ends up piling up; that’s a huge problem for them; they end up storing it outside, which is a fire problem for us, and an accessibility problem; on the fire that we just had there, the two issues that we ran into that were inside of the building were that a lot of their big overhead doors, the ones in that area were not operable; so we had to get past that; they had a big trash hauler that was parked up against the building that was not going to move; we ended up working around it, but that’s something we have to talk about with them.

G. Resolutions - NONE
H. Ordinances

Third Reading

**ORD-18-009**

An Ordinance to Update Swimming Pool Rates
Public Service
Sponsor: Clark

A motion was made by Clark, seconded by Coolman to approve this ordinance. The motion carried by the following vote:

Yes 7 – Clark, Coolman, Walker, Amos, Bennett, Lynch

Second Reading - NONE

First Reading

ORD-18-013
Public Service
An Ordinance To Authorize The Mayor To Grant A Utility Easement To South Central Power Company For The Relocation Of Electric Utilities For The Gender Road Phase 4 Improvement Project And Declaring An Emergency (Ex. A)
- Request wavier of second/third reading and adoption

Bennett: The purpose of the emergency, again? Jarvis: Purpose of the emergency is that due to the construction timeline, this is the quickest way to get from point A to point B without disrupting the process.

A motion was made by Jarvis, seconded by Bennett to suspend the rules requiring second and third reading. The motion carried by the following vote:

Yes 7 – Jarvis, Bennett, Amos, Clark, Coolman, Lynch, Walker

A motion was made by Jarvis, seconded by Lynch to approve this ordinance.
The motion carried by the following vote:

Yes 7 – Jarvis, Lynch, Bennett, Amos, Clark, Coolman, Walker

ORD-18-014
Development
An Ordinance To Amend Part 11 Of The Codified Ordinances And The Zoning Map Of The City Of Canal Winchester, Rezoning An Approximately 1.03 Acre Tract Of Land From Planned Commercial District (PCD) To Neighborhood Commercial (NC), Owned By OTP Holdings, LLC, Located At 100 Cemetery Road (PID 184-000752) (Ex. A)
- First Reading Only

ORD-18-015
Development
An Ordinance to Adopt the Canal Winchester Parks Master Plan (Ex. A)
- First Reading Only

ORD-18-016
Development
An Ordinance Authorizing The Mayor To Enter Into A Tax Increment Financing Agreement With Central Ohio Transit Authority (Ex. A)
- First Reading Only
H. Reports

Mayor’s Report

Mayor: Just wanted to touch on my written report a little bit; Amanda, Matt and I had a chance earlier this month or last month, March 20th actually, to meet with the Ashbrook HOA about McGill Park; of course they had concerns – not so much concerns, questions about lighting, noise, traffic, so on and so forth; we addressed them all pretty well; by the end of the meeting they were all a lot more comfortable than they were going in; we explained to them that there would be some type of barriers, whether it be trees or whatever to block any kind of lighting that might be on the park property; which primarily would be one ball field, the rest of it is pretty much going to be in the dark; Fairfield County Sheriff – Amanda and I met with chief ? to discuss various topics; he indicated that by the end of this month, we’ll be getting our new patrol person, our new deputy; that’s good news; the new patrol car will be decaled with Canal Winchester on the rear bumper, as will all future vehicles; gives it a little more ‘home’ feel, I think for the citizens of Canal Winchester; graduation – we had 4 city employees identified by the directors as potential future managers; they went through several weeks of in-house training from Nancy Stir; the training was called ‘So You Think You Want to be a Boss’; March 28th, we held the graduation ceremony; that included Andrew Moore, the Planning & Zoning administrator; Stacey Williams, Finance Department; Chris Hartung, Water Department; Rhett Young, Streets Department; I must say, they all gave a presentation at graduation, there was a different presentation from each; I must say, they probably can be managers; they did a great job. One last thing, the Chris Sims Memorial Spaghetti Dinner; it’s going to be May 16th, keep it on your calendars because you’re going to work that night; that’s from 6-8pm at the Community Center; council and the mayor will be serving; hopefully we will raise a lot of money this year. Amos: Do we know what the menu is yet? Mayor: Spaghetti.

Fairfield County Sheriff

Cassel: I got an email today from Lieutenant Churchill that said that our mid-shift position will start this Saturday; Deputy D’Amore will be the mid-shift deputy; his assignments will be dependent on what myself, the mayor and you guys; when I say you guys, if we get speeding complaints and things of that nature; me and the mayor will be working hand-in-hand giving him his assignments; his position will be backfilled by Deputy Williams; that takes effect this Saturday. I didn’t get my homework done as far as where all your crimes occurred, I was off last week, so I’m sorry about that; I did get your stats done; dispatched calls: 470; pick-up runs: 941; multiple unit calls: 268; reports: 89; addendums: 25; F.I. cards: 4; civil papers attempted: 19; civil papers served: 18; building checks: 8,493; vacation checks: 567; traffic stops: 116; citations: 94; warnings: 69; felony arrests: 10; misdemeanor arrests: 33; warrant arrests: 20; 0 OVI arrests; pink slips: 1; charge packets: 1; summons in lieu of arrest: 5; misdemeanor charges: 48; felony charges: 11. As far as the possible down time; 89,280 would be the possible down time minutes; the deputies had 56,560 down time, which is, if you divide it by the 31 days; they were busy 63.75% of the time. Walker: The new deputy; was that a new deputy, or is it one with seniority? Cassel: D’Amore has been up here for I think 15 years; Deputy Williams was up here last year, then went down south, then they got rid of his position, so he came back up here; Walker: So we have them very well trained; Cassel: Yes sir; I’ll have your statistical data that I didn’t do today, I’ll have that for you the next time we meet.

Law Director
Hollins: Unless you have any questions, no further report.

Finance Director
18-036 Finance Director’s Report

Jackson: I don’t have anything in addition to my written report this evening.

Public Service Director
18-033 Director of Public Service Project Update
18-034 Construction Services Administrator Project Update

Peoples: Nothing to add to my written report.

Development Director
18-035 Development Director’s Report

Haire: In my report you can see there’s a lot of activity in the Gender Road area; a couple of new businesses at Winchester Square Shopping Center; Orange Theory Fitness is under construction; they’re going where the gym used to be, they’re going to be located there; there’s been some confusion over that; they are doing a membership sales office in the former Blockbuster space, which is the only vacant space over there; that’s membership sales only, the actual gym will be next to the salons, adjacent to the Home Depot; they’re in the process of remodeling there; Cricket Wireless finished their remodel of the only other vacant space in that center; they finished that up today, so hopefully they’ll be opening there probably this week, I’d imagine; Premier Allergy is opening a new office over where Ireland Salon used to be adjacent to Massey’s Pizza, on the Waterloo Crossing side; a lot of activity still going out there; you’ve obviously heard about the bakery that’s proposing to go along Waterloo Street; adjacent to that, JSP Home Solutions is converting their existing warehouse into office space; they’re expanding their sales teams, expanding their business there; that means they needed more warehouse space, so they’re actually leasing new space in the 60-92 Elm Street, which is the former that was remodeled; they’ve just about completed the renovations taking place for that building; JSP is the first tenant that is located in there, so they’re using that for their warehouse operations; Laundry One, which is the commercial laundry equipment distributor, they sell commercial washing machines, dryers, for laundry mats and apartment complexes, things like that; also do sales and services of that equipment; they’re going to be located in the front portion of that building; the person who bought the building also owns that business, so they’ll be relocating their business there; they should be opening the business in the next few weeks, they’re finishing their final inspections there; in the downtown area, new retail store at 24 N. High Street; Harris, Lane and Company; that kind of adds to the cluster we have for the HomeGoods and home décor that we have going in the old town area; new insurance office on Winchester Cemetery Road; 3 new businesses expanding in that area; we’ve got another office building proposed, on Winchester Boulevard; we had a new office building proposed at 7,000 square feet; that’s been fully leased at this point, it’s not even started construction; they’re proposing the second building to be 7,000 square feet, so it’s basically going to be a mirror image of that; there’s a total of 4 buildings planned there; they’ve got that on Planning & Zoning Commission’s agenda in April; to start a second building, and they’ve already got letters of commitment for approximately half of that; Coolman: What types of tenants Mr. Haire, what types of businesses? Haire: The first building will all be medical offices, the second will be professional services; Lynch: The Dysart building over there on Elm Street, it’s got the laundry and JS Brown, is there still a couple more office spaces? Haire: There’s about a 1,500 square foot office that’s
available in the front building; there’s 30,000 square feet available in the rear; Lynch: So it’s about half occupied now? Haire: Yeah, it’s 60,000 square feet in total; Lynch: That’s pretty good, for it just starting out; looks a lot better back there; Haire: Yes, it looks great, it’s an amazing transformation of that space; if you haven’t been back there, I’d recommend to just go check out the buildings; a lot of the things that people didn’t see before, some of that siding was just completely gone, it disintegrated because of the corrosives they used at Dysart in their processes; it was just a completely overgrown site; they trimmed everything back, even if you go around the Dairy Queen drive thru, you can look back through there and see that; Mayor: I’ve had people ask ‘has that building always been there?’ Amos: My kids asked the same thing this weekend; ‘mom, when did they put that in?’ Lynch: It’s a good thing you couldn’t see it in the past; Haire: It’s been there since the early 80’s.

Amos: Mr. Haire, were you able to reach out to 7.5; they had asked that somebody contact with them, have you been able to make contact with them yet? Haire: Yeah, I’ve been communicating with them about potential options; looking at different spaces; haven’t identified anything at this point; Amos: I just appreciate you working with them, so thank you.

Lynch: Anything going on at the corner of Trine and Waterloo? Haire: No.

Clark: Mr. Haire, what’s the latest with AutoZone? Haire: AutoZone is under construction; so you’ll see some activity out there; Mayor: Can’t wait for them to open, or what? Clark: No, no; I was hoping they might not go; there’s a dumpster out there still, there doesn’t seem like there was much movement; Haire: They started last week; Clark: So it’s interior – Haire: They have crews from Texas, so I think they’re going to be completing the work fairly quickly, since their crews are from out of town; their goal was to turn around pretty quickly; they started the demo work last week; it’ll be a pretty extensive renovation that’ll take place to the façade of that building, so if you’re driving by you’ll definitely notice; we’re also going to have an update on the Canal Winchester high school expansion; it’s going to be on April 9th, with Planning & Zoning; if any of you are interested in that, you can go on the school board’s website, they have a presentation there that you can view, and see all of the proposed renderings, kind of what that looks like; Jarvis: I received some literature about that; it seems to me, it said they were not going to request any additional funds, not now and not through 2023 or something like that; Haire: They’re spending out of reserves, I believe; Amos: They also applied for a grant, if I remember correctly; Haire: Yeah, they’re getting State Schools Facilities Commission who are funding a portion of the project, and the rest they’re using the reserves; Amos: They sold a bunch of loans a few years ago, it made a significant difference in their bottom line; Jarvis: I’m sure they’re due for something like that.

I. Council Reports

Work Session/Council Monday, April 16, 2018 at 6 p.m.
Committee of the Whole Monday, April 30, 2018 at 6 p.m.
Work Session/Council Monday, May 7, 2018 at 6 p.m.
CW Human Services Mr. Lynch

Lynch: Nothing to report.

CWICC Mr. Clark

Clark: Our meeting is on May 30th at 11:30am over at the Interurban Building.
Mr. Bennett/Mrs. Amos

Bennett: Our last meeting, we reached a one year extension with Pride Soccer; part of the discussion for that contract centered around our inability to really help them facilitate anymore growth; they’ve run out of field space; Jarvis: For somebody that doesn’t know, like me; Bennett: Pride is a private soccer organization – club soccer; Jarvis: Okay, so a travel team; Bennett: Yes, a travel team – if you’re really good, you can pay and play Pride; it’s sort of in-between high school soccer and rec soccer; Jarvis: I guess I never realized that they were operating under the wing, or kind of tethered to the JRD; Amos: As Will explained to me, they have to have a group that tethers them to something; Bennett: They need to be sponsored, they need a sponsoring organization; Amos: I asked the same question on my first meeting; Bennett: Our soccer program continues to grow at a very rapid rate, every year we have our largest number ever, every time we go out for soccer registrations; it’s increasing at a rapid rate; Clark: So will they cut – they can’t add any more teams; Bennett: So what we’ve done is we have capped the number of registrations that sort of fall under our agreement; Jarvis: When you do an extension of one year, the message is kind of ‘we like you, but we don’t love you’; Bennett: The message is that we need more fields if we are going to continue the agreement; we are trying to work with the schools to see if there are any additional fields that could be positioned down on their area; also trying to maybe over the course of the next year, have a better understanding of how quickly fields may be available; obviously it’s still a work in progress; Amos: We pay for some of the fields at the high school, that’s part of our agreement with them; it’s expensive, because they’re using the turf fields, for their big games; Clark: So how does that work with the rec soccer? We have our own rec soccer, kids just pay in right? There’s more kids in that than Pride, I would assume? Amos: Maybe at the younger age, at the older age it’s probably more Pride; Bennett: I can’t break down by age division for you, I can look into that; Clark: Does anyone make Pride? Bennett: No, it’s a club fee, you’re paying a significant fee to be a member; Clark: So it’s both talent and money? Amos: Yes – there’s usually 3 levels; Mayor: Does Pride pay a rental fee for the fields? Amos: Yes; do you mean through the JRD? Mayor: To whomever they’re renting them from; Amos: I don’t know that they pay a fee to us; Amos: We get a portion of their registration fees overall; Mayor: The JRD? Amos: Yes, so Pride pays a fee; we pay a portion to help cover the field costs; I don’t know that they actually pay a fee to rent the fields, since they do give a portion of their registrations; Bennett: They’re not paying per usage of fields, but there is – Mayor: They’re a club, right? Bennett: The way that the JRD is set up, we charge a carry fee for each sport; this is sort of their carry fee; we don’t have a levy, so the only way that the JRD exists is through a carry fee to basically pay for our items; the carry fee helps cover our equipment, it goes in to pay for overhead, basically; not referees, no, it’s just overhead; in the registration fee for the sport includes a carry fee and all of those costs; you’re paying a carry fee for each sport, unless you’re playing adult athletics, which the board is deciding for adult athletics, there’s no carry fee; Lynch: Does any of that money go towards the maintenance of said fields? Bennett: Yes; Lynch: Enough, or – never enough? Bennett: Never enough, yes; part of the costs they pay to the JRD – we do pay maintenance fees on their behalf; the work that needs done out at the fields is charged through us; Lynch: Are the fields maxed out at the middle school? Bennett: Yes; the other challenge is that lacrosse is now a sport that has started to gain some traction here locally; there is now a club lacrosse group that is also vying for similar fields; it’s not just soccer that’s running out of field space, there are other sports that are growing into the same field uses; Mayor: What age groups are the most prevalent? Bennett: I’d have to look back at my notes, but I can break those down and send them to you; I don’t have them off the top of my head; Hollins: I wonder, of course the JRD is school district-wide; have the townships been asked about any available
fields they may have, or may have an ability to develop? Coolman: If you go out to Carroll, go the back way, they have those open fields out there; Bennett: At certain age groups, we do certain leagues, almost like a rec travel league; so we bring in Obetz, Groveport, Bloom-Carroll; there are, as you age into the middle school, some of those do play – you’re not playing Canal vs. Canal; some of those fields we are starting to make use of outside of our local community; Mayor: Isn’t there a fee to use those fields, I thought Groveport charged a fee to use those fields; Amos: If we’re playing against Groveport though, part of the – Bennett: Part of the way they’ve structured those fees; Hollins: I just wondered because we tend to think the JRD is part of the city, but it’s not, the whole idea was to go wider; Bennett: There may be an opportunity to go outside, into one of the townships as well, thank you Mr. Hollins, that was a good thought; Hollins: If we can’t come up with more fields for Pride, are they going to threaten to move to Austin? Bennett: There’s concern that they could relocate to Bloom-Carroll, or another district, and be sponsored by a different organization; they’re not locked into having to be sponsored by the JRD; Coolman: Are your field maintenance fees accelerating each year, versus the player fees? The maintenance fees that are being charged, are they gobbling up a larger percentage of your player fees? Bennett: We would probably have to do an expense audit to see at what rate those are growing; the obvious correlation should be yes, they’re growing as we have turned over more fields into soccer fields, so we should be having more expenses; the rate of acceleration I can’t speak to, is it outpacing the growth; every year we look before we set the year, so we have to review registration fees; kind of project whether the costs associated with each are covered by our registration, and projecting numbers; based on projections, registrations should adequately cover our expenses; Walker: Is there any chance that we can get – there’s a lot of fees being talked about right now that we’re not involved with; the rental fees, the fields, the expense of all of the fees that we’re talking about; would you be able to put something together for us, so that we can see all of these fees that you’re talking about? What it’s talking for Groveport, what it’s costing for sign-up fees, the carry fees, all of these fees that we have been discussing; Amos: Is there a sport in particular? Bennett: We’d probably just have to turn over the financial reports, and you can go through those; I don’t know that it is monthly broken down by each expense that the organization has paid; if you have specific questions, we can try to cover those; I can start by giving you the budget for the year, and you can see the registration fees per sport; Amos: How much we collect; Bennett: Estimated participation levels; Walker: That would be nice; the age groups like what the mayor was asking for; if we could just zone in on more on the age groups per sport; Jarvis: Probably not broken down that way either; Bennett: To a degree, yes, certain age levels vary in registration fees; Mayor: Is there a breakdown of the carry fee? Bennett: The carry fee is $52.50 per registration, for every registration; Walker: That’s what I was looking for, just an overall of all these fees that we are talking about; so $52.50; Clark: I think it would help if the city with McGill being developed – is soccer under more pressure, is it baseball, or is it a combination of soccer and lacrosse? Bennett: Those field type spaces are probably our bigger need than baseball; Mayor: That’s what we heard in our parks planning; Bennett: The JRD was on that planning committee, so it was probably communicated through that; sorry, that was a long discussion on that one note; we also received notice recently that our upcoming audits will be done under an amended audit procedure; it won’t be a full audit like we have done in the past 2 years, which is great news, since it is significant cost savings for the organization; our next meeting will be Thursday, April 19th at 7pm here at Town Hall; that concludes my report.

Destination: Canal Winchester   Mr. Walker
Walker: Right now, we just completed the annual meeting on March 27th; we are planning the Blues & Ribs Fest groups that will be playing; we are planning the Farmers Market, and all of the new signs have been ordered. Jarvis: The other ones were probably 8 or 9 years old; Coolman: It had more antique value than it does advertising value; Walker: We’re looking for these being more permanent signs; Coolman: The idea is to get rid of the daily signs that we put up every weekend, and put up more metal frame signs, and keep them up all season; Jarvis: It will certainly save some running around; Walker: The next meeting date will be the last Tuesday of April at 6:30pm, same place; Jarvis: The last Tuesday is the 24th; Mayor: May; Coolman: We meet in the odd months, so it would be the last Tuesday in May; Walker: So that would be May 29th.

J. Old/New Business

Jarvis: The sub-committee to look at the criteria for the Bed Tax Grant – have you had a chance to look at that? Amos: No, we talked with Amanda at the end of the last meeting; we’re going to be visiting that around June; Jarvis: I’m sorry, we never set any expectations; Amos: You’re fine, I’m going to get through graduation, and then Amanda and I are going to revisit the Bed Tax; getting twins graduated, that’s the mission; Jarvis: Good luck with all of that.

K. Adjourn to Executive Session - NONE

L. Adjournment at 7:51 p.m.

A motion was made by Amos, seconded by Bennett to adjourn. The motion carried with the following vote:

Yes 7 – Amos, Bennett, Clark, Coolman, Lynch, Jarvis, Walker