

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD MARCH 20, 2012

Mayor Evans called the meeting to order at 6:30 p.m. Present were Council Members Maria Ermie, Todd Grayson, John Kevern, Joe Lawless, Tom Mackin, Tim McCarthy and Mike Olmstead (7). Tim McCarthy left the meeting at 6:47 p.m., after the Executive Session. Also present were John Alexander, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Director of Law.

Mr. Lawless moved to approve the minutes from the March 6, 2012 meeting and to dispense with their reading. Mr. Olmstead seconded the motion. Ayes: (7). Nays: (0).

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS AND CITIZENS' CONCERNS

None.

ADMINISTRATIVE REPORTS

Mayor's Report

No Report.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reported that Ethics Commission forms were sent to Council members. He asked that Council members let him know if they did not receive theirs.

Mr. Creps stated that the Joint Cemetery meeting is normally held prior to the first Council meeting in May. Mr. Lawless stated that the Cemetery Board talked about a tour prior to the Joint Meeting. He said that he feels it is a worthwhile endeavor to take a look around the cemetery. The tour was scheduled for May 1, 2012 at 5:00 p.m. followed by the Joint Meeting at 6:00 p.m. Mr. Lawless asked that Council members let him know if they will be going on the tour so he can make sure there is transportation available to get around.

Director of Law

Mr. Beredo called attention to Ordinance No. 80-12 that was distributed to Council members prior to the meeting regarding funding for the Perrysburg Arts Council.

President of Council Report

Mr. Lawless moved that City Council go into Executive Session to discuss collective bargaining. Seconded by Mrs. Ermie. Ayes: (7). Nays: (0). Council

went into Executive Session at 6:37 p.m. They returned from Executive Session at 6:47 p.m.

COMMITTEE REPORTS

Personnel Committee:

Next meeting: Tuesday, March 27, 2012 at 5:00 p.m.

Mrs. Ermie introduced **ORDINANCE 79-2012 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (COMMUNICATIONS OFFICER AND ANIMAL CONTROL OFFICER UNIT) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Lawless. Ayes: (6). Nays: (0). The Clerk read Ordinance 79-2012 by number and title only. Mrs. Ermie moved that Ordinance 79-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mrs. Ermie stated that in essence this gives the Communication and Animal Control Officers a 1.75% raise this year and next year, with a wage reopener on the third year. The contract also eliminates longevity payments for new employees and contains an agreement on shift times.

Finance Committee:

Mr. Mackin gave his report of the March 13, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, April 10, 2012 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 23-2012 AMENDING ORDINANCE 201-2011 TO AUTHORIZE CERTAIN AMENDMENTS TO THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 23-2012 by number and title only. Mr. Mackin moved that Ordinance 23-2012 be approved. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 55-2012 AMENDING CITY OF PERRYSBURG, OHIO, CODIFIED ORDINANCE 252.05 REGARDING MUNICIPAL CONTRACTS AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 55-2012 by number and title only. Mr. Mackin moved that Ordinance 55-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 56-2012 AUTHORIZING THE CITY TO ENTER INTO A RENEWAL CONTRACT WITH DELTA DENTAL AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 56-2012 by number and title only. Mr. Mackin moved that

Ordinance 56-2012 be approved as an emergency. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0).

Economic Development Committee:

Mr. Olmstead gave his report of the March 19, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, April 16, 2012 at 6:00 p.m.

Mr. Olmstead introduced **ORDINANCE 57-2012 AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH HAAS GARAGE DOOR COMPANY, AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0). The Clerk read Ordinance 57-2012 by number and title only. Mr. Olmstead moved that Ordinance 57-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Mr. Olmstead introduced **ORDINANCE 58-2012 APPOINTING CITY COUNCIL MEMBERS JOE LAWLESS AND JOHN KEVERN TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mrs. Ermie. Ayes: (6). Nays: (0). The Clerk read Ordinance 58-2012 by number and title only. Mr. Olmstead moved that Ordinance 58-2012 be approved as an emergency. Seconded by Mr. Lawless. Ayes: (6). Nays: (0).

Service-Safety Committee:

Mr. Mackin gave his report of the March 7, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: To be determined.

Mr. Lawless stated that the Convention and Visitors' Bureau has budgeted up to \$15,000 for fireworks so the City will only have to pay the difference. Mr. Alexander added that the City of Maumee has agreed to pay half of the additional \$3,000 for the extra display in celebration of the bicentennial of the War of 1812. Mr. Mackin thanked the Convention and Visitors' Bureau for their contribution.

Mr. Mackin introduced **ORDINANCE 59-2012 AUTHORIZING THE PURCHASE OF AN ELECTRONIC CRIMINAL FINGERPRINT SUBMISSION SYSTEM FROM BIOMETRIC INFORMATION MANAGEMENT AT A PRICE NOT TO EXCEED ELEVEN THOUSAND NINE HUNDRED EIGHT DOLLARS (\$11,908.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 59-2012 by number and title only. Mr. Mackin moved that Ordinance 59-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 60-2012 AUTHORIZING THE PURCHASE OF A COMMUNICATIONS CONSOLE FOR THE POLICE**

DIVISION FROM BENDER COMMUNICATIONS AT A PRICE NOT TO EXCEED ONE HUNDRED NINETEEN THOUSAND TWO HUNDRED FIFTY-SIX DOLLARS (\$119,256.00) AND DECLARING AN EMERGENCY and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 60-2012 by number and title only. Mr. Mackin moved that Ordinance 60-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 61-2012 AUTHORIZING THE PURCHASE FROM STEPHEN CAMPBELL AND ASSOCIATES, INC. OF A REPLACEMENT DIGITAL AUDIO RECORDING SYSTEM FOR THE POLICE DIVISION AT A PRICE NOT TO EXCEED FOURTEEN THOUSAND FOUR HUNDRED NINETY-FIVE DOLLARS (\$14,495.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 61-2012 by number and title only. Mr. Mackin moved that Ordinance 61-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 62-2012 AUTHORIZING THE CITY TO PURCHASE ROAD SALT FROM CARGILL THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION AT A PER TON COST OF FIFTY-FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$55.75) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 62-2012 by number and title only. Mr. Mackin moved that Ordinance 62-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 63-2012 AUTHORIZING AN AGREEMENT WITH PROPHOENIX IN AN AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND SEVEN HUNDRED FORTY-THREE DOLLARS (\$26,743.00) TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT FOR THE POLICE DIVISION'S COMPUTER SYSTEMS FOR THE YEAR BEGINNING MARCH 21, 2012, AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 63-2012 by number and title only. Mr. Mackin moved that Ordinance 63-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 64-2012 AUTHORIZING THE CITY TO CONTINUE PARTICPATING IN THE NORTHWEST OHIO REGIONAL LAW ENFORCEMENT MUTUAL AID AGREEMENT WITH NEIGHBORING COMMUNITIES AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 64-2012 by number and title only. Mr. Mackin moved that Ordinance 64-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 65-2012 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR PRELIMINARY**

ESTIMATES, DESIGN, ENGINEERING AND RESIDENT PROJECT REPRESENTATION FOR THE 2012 RESURFACING PROGRAM AND DECLARING AN EMERGENCY and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 65-2012 by number and title only. Mr. Mackin moved that Ordinance 65-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 66-2012 AUTHORIZING AN AGREEMENT WITH PROUDFOOT ASSOCIATES FOR ENGINEERING WORK AS TO SIGNALIZATION AT THE INTERSECTION OF FT. MEIGS ROAD AND ROACHTON ROAD AT A COST NOT TO EXCEED EIGHT THOUSAND EIGHT HUNDRED DOLLARS (\$8,800.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 66-2012 by number and title only. Mr. Mackin moved that Ordinance 66-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 67-2012 AUTHORIZING A TWO YEAR AGREEMENT WITH THE WOOD COUNTY COMMISSIONERS TO PROVIDE EMERGENCY MANAGEMENT SERVICES AT AN ANNUAL COST OF TEN THOUSAND THREE HUNDRED ELEVEN DOLLARS AND FIFTY CENTS (\$10,311.50) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 67-2012 by number and title only. Mr. Mackin moved that Ordinance 67-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 68-2012 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT FOR BIDS FOR MARKING PAVEMENT WITHIN THE CITY AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 68-2012 by number and title only. Mr. Mackin moved that Ordinance 68-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 69-2012 AUTHORIZING AN AGREEMENT WITH PYROTECNICO, IN AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND FIVE HUNDRED DOLLARS (\$16,500.00) FOR THE CITY'S SHARE OF THE PERRYSBURG-MAUMEE FIREWORKS DISPLAY AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 69-2012 by number and title only. Mr. Mackin moved that Ordinance 69-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **ORDINANCE 70-2012 AUTHORIZING AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AS TO LOCAL PROJECT AUTHORITY WITH RESPECT TO WORK ON THE MULTIUSE PATH ALONG THE RIVERFRONT FROM ORLEANS PARK TO THE MAUMEE**

PERRYSBURG BRIDGE AND DECLARING AN EMERGENCY and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 70-2012 by number and title only. Mr. Mackin moved that Ordinance 70-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Mackin introduced **RESOLUTION 6-2012 AUTHORIZING THE CITY TO APPLY FOR A D.A.R.E. GRANT THROUGH THE OHIO ATTORNEY GENERAL'S OFFICE AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Resolution 6-2012 by number and title only. Mr. Mackin moved that Resolution 6-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Kevern asked about the different fingerprinting machines. Chief Paez explained that the information goes into different files at BCI. One just checks the fingerprints; the other adds the fingerprints to the system.

Mr. Grayson asked if we can revise the next agreement for road salt. Mr. Eckel said that we should have 2,200 tons in reserve and he is still working with ODOT on this issue. Mr. Lawless asked if we have room to store the salt and Mr. Eckel said we do not. He is hoping Cargill will give us a good deal on storage.

Mrs. Ernie said that she received feedback from a participant of the Citizens' Police Academy. He has attended other academies and he felt that Perrysburg had the best he had attended.

Recreation Committee:

Mr. Lawless gave a report of the March 19, 2012 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, April 16, 2012 at 5:00 p.m.

Mr. Lawless introduced **ORDINANCE 71-2012 AUTHORIZING AN AGREEMENT WITH NORMAND ASSOCIATES TO DESIGN TENNIS COURTS AT ROTARY COMMUNITY PARK AT A COST NOT TO EXCEED THIRTEEN THOUSAND FIVE HUNDRED SIXTY-EIGHT DOLLARS (\$13,568.00) AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 71-2012 by number and title only. Mr. Lawless moved that Ordinance 71-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 72-2012 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA TO PROVIDE SWIM LESSONS AND AQUATIC EXERCISE AT THE MUNICIPAL POOL AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 72-2012 by number and title only. Mr. Lawless moved that Ordinance 72-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 73-2012 AUTHORIZING AN AGREEMENT WITH THE FORT MEIGS YMCA, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-ONE THOUSAND THREE HUNDRED NINETY DOLLARS (\$171,390.00) FOR THE MANAGEMENT OF THE CITY SWIMMING POOL AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 73-2012 by number and title only. Mr. Lawless moved that Ordinance 73-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 74-2012 AUTHORIZING AN AGREEMENT WITH TRU-GREEN IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND ONE HUNDRED NINETY-FOUR DOLLARS AND TWENTY CENTS (\$17,194.20) TO PROVIDE PLANT TREATMENTS AT VARIOUS CITY PROPERTIES AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 74-2012 by number and title only. Mr. Lawless moved that Ordinance 74-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 75-2012 AUTHORIZING AN AGREEMENT WITH STEVENS DISPOSAL AND RECYCLING IN AN AMOUNT NOT TO EXCEED SIX THOUSAND FOUR HUNDRED EIGHTY-EIGHT DOLLARS (\$6,488.00), TO PROVIDE PORTABLE TOILETS FOR THE 2012 SEASON AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 75-2012 by number and title only. Mr. Lawless moved that Ordinance 75-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 76-2012 AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR WORK ON TENNIS COURTS AT ROTARY COMMUNITY PARK AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 76-2012 by number and title only. Mr. Lawless moved that Ordinance 76-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Mr. Lawless introduced **ORDINANCE 80-2012 AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00) WITH THE PERRYSBURG AREA ARTS COUNCIL TO SUBSIDIZE RECREATIONAL ARTS PROGRAMMING AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0). The Clerk read Ordinance 80-2012 by number and title only. Mr. Lawless moved that Ordinance 80-2012 be approved as an emergency. Seconded by Mr. Olmstead. Ayes: (6). Nays: (0).

Planning And Zoning Committee:

No report.

Next meeting: Wednesday, March 28, 2012 at 5:00 p.m. which is a change from the regular date.

Health, Sanitation and Public Utilities Committee:

The HSPU Committee met prior to the City Council meeting. A copy of the minutes are attached hereto and made a part of these minutes.

Next regular meeting: Tuesday, March 27, 2012 at 6:00 p.m.

Mr. Grayson called attention to the letter received from the Ohio EPA about the review fee for the new water towers. He said he is frustrated with the way it happened because in a nutshell, the regional office of the EPA did not know their own rules, so we paid more than we had to. He said that he hopes the City follows up with the Ohio EPA as he feels they robbed the taxpayers.

Mr. Grayson introduced **ORDINANCE 77-2012 AUTHORIZING AN AGREEMENT WITH INTERSTATE GAS SUPPLY INC. (IGS) TO ACT AS THE CITY'S NATURAL GAS AGGREGATION SUPPLIER FOR AN ELEVEN MONTH PERIOD RUNNING FROM MAY TO OCTOBER OF 2012 AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 77-2012 by number and title only. Mr. Grayson moved that Ordinance 77-2012 be approved as an emergency. Seconded by Mr. Kevern. Ayes: (6). Nays: (0).

Mr. Grayson introduced **ORDINANCE 78-2012 APPROVING A SEDIMENT AND EROSION CONTROL PLAN AS PART OF THE CITY'S OVERALL STORMWATER MANAGEMENT PLAN AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Kevern. Ayes: (6). Nays: (0). The Clerk read Ordinance 78-2012 by number and title only.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Lawless moved to adjourn the meeting at 7:41 p.m. Seconded by Mr. Grayson. Ayes: (6). Nays: (0).

David D. Creps, Clerk

Nelson D. Evans, Mayor