

**MINUTES OF THE MEETING OF THE COUNCIL
OF THE CITY OF NORTH OLMSTED
JANUARY 19, 2010**

Present: President of Council Limpert, Council Members Barker, Brossard, Dailey Jones, Kearney, Mahoney, Orlowski, Williamson.

Also Present: Mayor Kennedy, Law Director Gareau, Finance Director Copfer, Clerk of Council Gallo.

President Limpert called the meeting to order at 8 p.m. in Council Chambers, 5200 Dover Center Road, North Olmsted, Ohio.

Members of the audience were invited to join Council in the recitation of the Pledge of Allegiance.

The minutes of the Special Council meeting of December 29, 2009 were approved as written. Councilman Mahoney and Councilwoman Williamson abstained from approval of the minutes as they were not present at this meeting. The minutes of the Council meeting of January 5, 2010 were approved as written.

President Limpert announced that the following legislation would be considered for passage under suspension of the rules: Second Reading, Resolutions 2010-2 & 2010-3; First Reading, Ordinance 2010-5 & Resolution 2010-8.

REPORTS

Mayor Kennedy:

- On Wednesday, January 6, he took a tour of the Recreation Center and Senior Center and discussed some of their issues. On Thursday, January 7, he met with Planning Director Kim Wenger and Greg Myers from Silverlode, the Economic Development Consultant. They talked about different strategies to attract business and retain current businesses. On Tuesday, January 12 he met with Bay Village Mayor Debbie Sutherland to talk about regionalism ideas and how North Olmsted and Bay Village can work closer together and develop a better relationship. On January 13 he met with Dale Mitchell of the Building Department to discuss building issues. On January 14 he met with Sharon and Tom from the Wastewater Treatment Plant and toured the plant. There are improvements happening over the course of the next few years. There are a lot of good things happening over there. On January 15, he met with the Fire Department and toured Stations 1 and 2. He met with Chief Klecan and discussed fire issues. He also had the privilege of meeting with two new

- employees: Cullen Mixon and Conor O'Shea. They are going to be working in the Wastewater Treatment Plant.
- The Fact-finder's decision regarding the IAFF contract has yet to be received. It is expected this sometime this week.
 - During the snow fall from January 1 – 13, the Service Department employees plowed and salted the streets for ten days within this two week period. The total cost of snow removal was \$118,214 which includes fuel, salt, calcium chloride, brine and labor. Only 28% of the labor costs were attributed to overtime as the majority of work was performed during regular shift hours. City vehicles traversed a total of 7,757 miles costing \$ 2,327 in fuel; used 1,173 tons of salt, 765 gallons of calcium and 230 gallons of brine. Future snow events will also be tracked according to these categories. Overall, citizen response to snow removal was very positive and the Department received many more complimentary telephone calls than complaints. They will continue to work to make the system even better. From the contributions of Dr. Thomas to the Service employees, they did a great job. Some of the complaints were about mailboxes being knocked down, which are fixed by the city.
 - The contractor for the Dover Center Road asphalt project, Burton Scott, received the Quality Paving Award from Flexible Pavements of Ohio. The contractor will be honored at a banquet and awards ceremony in February in Cincinnati. The city is allowed one representative to attend.
 - New copy machines will be delivered to various municipal locations this Thursday. Toshiba Business Solutions was the successful bidder on the contract. Training for personnel will begin on Friday.
 - The Service Department is working with the Recreation Department on removal of scrap behind the Recreation Center.
 - The final phase of the restroom remodeling project has begun on the 2nd floor of City Hall.
 - Police and fire personnel met with officials at the WasteWater Treatment Plant to review the new staffing schedule. Training is taking place so that police and fire crews are familiar with the treatment plant. On the advice of emergency personnel, strobe lights and other safety equipment should be installed before changes take place.
 - President Obama will be visiting Lorain Community College on Friday, January 22. Police Chief Wayne Wozniak met with Secret Service officials and others to plan for the President's route. The President will be traveling through North Olmsted; he will not be making a stop. The Police Department will be assisting in traffic control for this event.
 - Planning for this year's Safety Town has begun. Tentative dates for the program are the weeks of June 14 and June 21.
 - School Resource Officer Jim Carbone helped North Olmsted High School students raise over \$ 5,000 in this year's Day-of-Giving event held the last day of school before winter vacation. Officer Carbone was instrumental in planning the mock-tailgate party as well as organizing other events for charity. The money was used to help local families with gifts and clothing.

- Captain Greg Gettens of the Fire Department has rotated into the position of Fire Prevention Officer.
- United Transportation Credit Union is moving into the Corporate Center on Country Club Boulevard. Construction costs for remodeling and renovation are estimated at \$ 850,000.
- City Hall will benefit from new SITES students assigned effective January 26. The Fire Department will receive one student; Engineering will have two; Planning will have one, and for the first time there will be one general student who will rotate throughout the various departments in the building.
- The Community Cabin repairs are scheduled to begin February 1 and will take an estimated six weeks to complete. This project will make the entry doors, restroom facilities and drinking fountains handicapped accessible. The flooring will also be replaced as well as hardware on the doors and faucets. This \$100,000 improvement is funded by CDBG (Community Development Block Grant) money awarded to the City last year. All rentals for the Cabin during this time frame are being accommodated by Springvale.

Law Director Gareau:

- The Law Department has been quite busy with legislation. He reviewed legislation that was drafted by former Law Director Dubelko with the assistance of the Law Clerk concerning significant changes to the Ethics Code of North Olmsted. That legislation, not introduced but drafted for consideration, was forwarded at his request to the members of the Ethics Commission for input and consideration. He does not take a position on it. It's certainly something that merits a closer look by the Ethics Commission in North Olmsted.
- He reviewed and researched an issue concerning the Board of Review in North Olmsted this past week. The Board of Review is an entity which hears appeals from persons aggrieved by a decision of the Tax Commissioner – in this case the Finance Director – in North Olmsted. The Board of Review meets infrequently. The composition includes the Director of Law and the Assistant Director of Law, the Mayor or his designee, and a member of Council. The Law Department has been advised by the Mayor that legislation will be forthcoming to remove the Law Director so the Law Director can advise accordingly without a conflict of interest. In the past, through the Charter Review process, there was a Charter amendment that removed the Director of Law from the Board of Control so that the Director of Law could properly act in an advisory capacity as opposed to a decision-maker. It's a good policy and he expects that the Mayor will have that coming forward in the near future.
- Regarding the property maintenance issue for 28931 Lorain Road – Mr. Vivianni, which is also known as Stearns and Lorain. On December 15, 2009 Mr. Vivianni was convicted on four counts of property maintenance violations and fined \$3000 on each count for a grand total of \$12,000 with no probation terms. The Law Department had requested a \$60,000 fine and probation. Mr. Vivianni can reduce the fine if certain goals are met on or before February 11, 2010. That would include lights and gutters. An additional relief can be had if further matters are

- addressed like paint, parking and other exterior maintenance items by May 20, 2010. He is suspect as to whether or not Mr. Vivianni will be able to achieve that because many of the objectives he thought he would achieve in December went unachieved. The point of this is that the city is trying to make sure that they get compliance.
- In accordance with Revised Code 733.62, former Law Director Dubelko always gave a report of monies that were collected by the Law Department in the preceding year. For 2009, the city collected \$3,850 from Cleveland Hockey Supply for rent owed to the Recreation Center. Regarding the police cruiser claim, the city collected \$20,321.12 from an insurance company; the total was \$24,171.12. In real property maintenance claims, the city was able to collect \$13,675 on a total of seventeen convictions. There was also an additional \$1,450 in direct reimbursement to the Building Department throughout the course of 2009.
 - His Secretary/Administrative Assistant, Annie Kilbane, has been putting in extremely long hours and very hard work reorganizing the physical infrastructure of the Law Department. She's been working with Prosecutor Gordillo changing the system that they currently use. The process was reasonably efficient before but with Mr. Gordillo's input and the hard work of Annie Kilbane, they're going to make it even better than it was before.

Finance Director Copfer:

- During the last Council report, she had stated that property values with the Final Schedule A did not go down by 10%, but that was in total. Upon further and more detailed review, the residential values did go down 10% for North Olmsted, but it was offset by a 3% increase in commercial values and only 1.6% in public utilities. There's also new construction that was added to that, probably to help in that commercial as well. There also was the elimination of general, tangible personal property. The net effect was the 7.5%, but when looking at residential it was a 10%.
- They are working on closing the books for the year. They're still at a very detail level, but she should have the cash basis results shortly.
- They had done an RFP for bond counsel, and they received five RFP's and one attorney's office declined. Once they are reviewed, they take it to the Board of Control.
- The W2 and 1099 software update is to be installed this week after payroll is completed being processed. W2's must be out by January 31 and 1099's are the middle of February.
- She has article from the Ohio Society of CPA's about a study done and verified by independent economists at five universities that the federal stimulus has had little or no effect on local unemployment.
- There was an article in the Plain Dealer the past weekend about electric rates for all electric homes. The exemption was removed and was eliminated by First Energy back in July. The PUCO approved it and it's going into effect in January. Her parents have an all-electric home and it's several hundred dollars a month

difference. Residents can look at possibly going to other organizations like NOPEC to try to reduce their cost. They're not going to be able to recover the entire amount but if people call and ask you those questions, she recommends going to the PUCO website, Apples to Apples comparison, and searching for another supplier.

- Finally the auditors will be starting a week early, which is the middle of next week. They are trying to accommodate them to start the interim field work.

Councilwoman Jones asked Copfer if the County Sheriff's decision to not house prisoners in suburban jails anymore is going to impact North Olmsted's budget. Copfer said the city is not affected by that budget issue which is very significant for some of the larger communities that have large jails. It will not affect North Olmsted.

President Limpert said he would like to report out on a Committee of the Whole meeting that was held on January 12, 2010 at 7 p.m. He reported on the following committee/commission assignments:

Finance Committee: Paul Barker, Chair; Kevin Kearney, Vice Chair; Nicole Dailey Jones

Recreation, Public Parks & Buildings Committee: Kevin Kearney, Chair; Louis Brossard, Vice Chair; Lawrence Orlowski

Intra-Governmental Relations Committee: Angela Williamson, Chair; Nicole Dailey Jones, Vice Chair; Mark Mahoney

Streets & Transportation Committee: Louis Brossard, Chair; Lawrence Orlowski, Vice Chair; Angela Williamson

Building, Zoning & Development Committee: Nicole Dailey Jones, Chair; Mark Mahoney, Vice Chair; Paul Barker

Public Safety, Health & Welfare: Mark Mahoney, Chair; Angela Williamson, Vice Chair Kevin Kearney

Environmental Control Committee: Lawrence Orlowski, Chair; Paul Barker, Vice Chair; Louis Brossard

Ethics Commission: Duane Limpert, Nicole Dailey Jones, Paul Barker

Fair Housing Board: Lawrence Orlowski

Recreation Commission: Kevin Kearney

Cable TV Advisory Board: Kevin Kearney, Mark Mahoney, Lawrence Orlowski

NOCOP: Duane Limpert, Paul Barker

Board of Review: Paul Barker

Landmarks Commission: Mark Mahoney

Housing Council: Angela Williamson, Kevin Kearney

Faith Communities Forum: Louis Brossard

President Limpert said it was later determined that an error was made in the composition of the Ethics Commission. A second Committee of the Whole meeting was held this evening at 7:30 p.m. The error was that they were to have a Ward Councilperson and a Councilperson at-Large on the Ethics Commission, not two Ward Council members. They were also to be of different political parties. Councilwoman Jones was replaced by Councilman Mahoney on the Ethics Commission. The Ethics Commission will have an organizational meeting on January 26, 2010 at 6:45 p.m. Legislation to be tabled at the next Council meeting was also discussed: Ordinance 2006-155, Ordinance 2007-135, Ordinance 2007-94, Ordinance 2008-131, Ordinance 2008-122, Ordinance 2009-6, Ordinance 2009-91.

Councilman Barker made a motion to approve the committee assignments for the year 2010. The motion was seconded by Councilman Orlowski and passed unanimously. 2010 committee assignments approved.

Councilman Barker, former Vice Chairman of the Finance Committee:

- The Finance Committee met January 12, 2010 at 7:50 p.m. Present were Council President Limpert; Council committee members Barker, Brossard, Jones, Orlowski, Williamson, Kearney, and Mahoney. Resolution 2010-2 is a Resolution authorizing the Mayor to advertise for bids for diesel fuel and gasoline products for use by the City of North Olmsted as per specifications on file, and authorizing the Mayor to contract for the same, and declaring an emergency. This is for going out to bid on fuel for City vehicles. Last year the City spent \$366,109.79 for fuel which breaks down to 172,438.7 gallons of gas or fuel. Last year, the City purchased Regular, Diesel, Regular Unleaded and Premium Diesel fuel. The specifications for this year will be for Regular Diesel and Regular Unleaded only. The city averaged between \$1.99 and \$2.24 per gallon on the different fuels last year. After a brief discussion and request for suspension by Dr. Thomas, a motion to recommend approval with suspension was made by Councilman Barker and seconded by Councilman Kearney, and the vote was 3-0 for approval.
- Resolution 2010-3 is a Resolution authorizing the Mayor to enter into a one-year extension of the agreement with Senior Transportation Connection (STC) for the provision of motor fuels used in the operation of transit bus services. Resolution 2010-3 is an agreement with Senior Transportation Connection to have the ability

to get fuel behind City Hall when in the area. Finance Director Copfer requested suspension for this Resolution. Councilman Barker made a motion to recommended approval of 2010-3 with suspension which was seconded by Councilman Kearney, and the vote was 3-0 for approval.

Councilman Barker chaired the combined Environmental Control/Finance Committee meeting:

- The Environmental Control Committee and Finance Committee met Tuesday, January 12, 2010 at 7:35 p.m. Present at the meeting were Council President Limpert; Council members Brossard, Barker, Jones, Orłowski, Williamson, Kearney, and Mahoney. Resolution 2010-1 is a Resolution authorizing the Mayor to advertise for bids for a one-year contract with an additional automatic one year extension for laboratory analytical services for the Wastewater Treatment Plant as per specifications on file, and upon approval by the Board of Control, further authorizing the Mayor to enter into a contract for same with the lowest and best bidder, and declaring an emergency. There is only one source so the city bids yearly instead of locking in for multiple years in case other sources become available. It is part of the NPDES Storm Water Phase II permit. A motion to approve 2010-1 was made by Councilman Barker and seconded by Councilman Orłowski. The vote was 5-0 for approval.
- 2010-4 is a Resolution authorizing the Mayor to enter into a Memorandum of Understanding (MOU) Agreement with the Cuyahoga County Soil and Water Conservation District (SWDC) to provide the City of North Olmsted with Minimum Control Measures I and II in accordance with the requirements of the National Pollutant Discharge Elimination Systems (NPDES) Phase II. This Resolution ties into with 2010-1 with an agreement with the Cuyahoga County Soil & Water Conservation District for \$5,500.00. This agreement is to provide control measures for the NPDES Phase II Control Measures 1 & 2 on behalf of North Olmsted required by the Ohio Administrative Code 3745-39-04(B)(1) through (6). It is an education process provided by the District for city employees, residents and school children to educate all about water quality. Councilman Barker made a motion to approve which was seconded by Mr. Orłowski. The vote was 5-0 for approval.

Councilman Kearney, former Chairman of the Public Safety, Health & Welfare Committee:

- The Public Safety, Health & Welfare Committee met January 12, 2010 at 7:30 p.m. Present were committee members Kearney, Orłowski, and Mahoney as well as all of Council. Also present were the Mayor, Finance Director, and Safety Director. Discussed were two liquor permit transfers. Both were approved to not object 3-0. The first was Standard Oil Company at 23425 Lorain Road permit transfer to Lehigh Gas Company to do business as BP AM/PM at 23435 Lorain Road.

Councilman Kearney made a motion to not object to the liquor permit transfer of Standard Oil Company to Lehigh Gas Company dba BP AM/PM at 23425 Lorain Road. The motion was seconded by Councilman Orłowski and passed unanimously. Liquor permit transfer approved.

- The second transfer was Standard Oil Company at 25295 Lorain Road to the Lehigh Gas Company to do business as BP AM/PM at 25295 Lorain Road.

Councilman Kearney made a motion to not object to the liquor permit transfer of Standard Oil Company to Lehigh Gas Company dba BP AM/PM at 25295 Lorain Road. The motion was seconded by Councilman Orłowski and passed unanimously. Liquor permit transfer approved.

AUDIENCE PARTICIPATION

Terry Groden, 25211 Chase Drive wanted to address an error in the minutes from comments that he made at the Council meeting of December 15, 2009. The minutes state that he recommended Pat Kelly for the vacant Council position. If you listen to the recording, he said that he believes Council should take into consideration the fact that Mr. Kelly is the only candidate who bothered to run for a Council position in the November election. He prefaced his remarks that night by stating that he didn't know who the other candidates were at that time. Not knowing the qualifications of all the candidates who were going for that open Council seat, he would not have recommended one over the other.

LEGISLATION

Resolution 2009-149 introduced by Mayor O'Grady was given its third reading. A Resolution authorizing the Mayor to purchase a GAPVAX Sewer Jet Truck for the Wastewater Treatment Plant through the State Purchase Program and to trade in Truck No. 58 in conjunction with said purchasing, and further authorizing the Mayor to execute all documents necessary to effectuate such purchase, as amended. Councilman Barker moved for adoption. The motion was seconded by Councilman Kearney and passed unanimously. Resolution 2009-149 adopted.

Ordinance 2009-63 introduced by Mayor O'Grady was given its second reading. An Ordinance creating new Chapter 1153 (Wind Energy Conversion Systems) of the North Olmsted Zoning Code in order to permit and establish regulations for the use of Wind Energy Conversion Systems (WECS) in the City of North Olmsted, as amended.

Ordinance 2009-64 introduced by Mayor O'Grady was given its second reading. An Ordinance providing for the amendment of the Zone Map of the City of North Olmsted in order to supplementally zone the hereinafter identified parcels of real property so as to include them within the Wind Energy Overlay District ("WEOD") of the City of North Olmsted.

Ordinance 2009-86 introduced by Mayor O’Grady was given its second reading. An Ordinance providing for the amendment of the Zone Map of the City of North Olmsted in order to supplementally zone the hereinafter identified parcels of real property so as to include them within the Wind Energy Overlay District (“WEOD”) of the City of North Olmsted.

Ordinance 2009-100 introduced by Mayor O’Grady was given its second reading. An Ordinance providing for the amendment of the Zone Map of the City of North Olmsted in order to supplementally zone the hereinafter identified parcels of real property so as to include them within the Wind Energy Overlay District (“WEOD”) of the City of North Olmsted.

Resolution 2010-1 introduced by Mayor Kennedy was given its second reading. A Resolution authorizing the Mayor to advertise for bids for a one year contract (with an additional automatic one year extension) for laboratory analytical services for the Wastewater Treatment Plant, as per specifications on file and, upon approval by the Board of Control, further authorizing the Mayor to enter into a contract for same with the lowest and best bidder, and declaring an emergency.

Resolution 2010-2 introduced by Mayor Kennedy was given its second reading. A Resolution authorizing the Mayor to advertise for bids for diesel fuel and gasoline products for use by the City of North Olmsted, as per specifications on file, and authorizing the Mayor to contract for the same, and declaring an emergency. Councilman Barker made a motion to suspend the rules requiring three readings as it has been discussed in committee. The motion was seconded by Councilman Kearney and passed unanimously. Councilman Barker moved for adoption. The motion was seconded by Councilman Kearney and passed unanimously. Resolution 2010-2 adopted.

Resolution 2010-3 introduced by Mayor Kennedy was given its second reading. A Resolution authorizing the Mayor to enter into a one year extension of the agreement with Senior Transportation Connection (STC) for the provision of motor fuels used in the operation of transit bus services. Councilman Barker made a motion to suspend the rules requiring three readings as it was discussed in committee. The motion was seconded by Councilwoman Jones and passed unanimously. Councilman Barker moved for adoption. The motion was seconded by Councilwoman Jones and passed unanimously. Resolution 2010-3 adopted.

Resolution 2010-4 introduced by Mayor Kennedy was given its second reading. A Resolution authorizing the Mayor to enter into a Memorandum of Understanding (“MOU”) Agreement with the Cuyahoga County Soil and Water Conservation District (“SWCD”) to provide the City of North Olmsted with Minimum Control Measures 1 & 2 in accordance with the requirements of National Pollutant Discharge Elimination Systems (“NPDES”) Phase II.

Ordinance 2010-5 was introduced and placed on first reading by Mayor Kennedy. An Ordinance authorizing the Mayor of the City of North Olmsted to enter into a two-year agreement with Bob's Ice Cream, Inc., DBA Quality Quick Snacks, providing for vending and video game machines at the North Olmsted Recreation Center, and declaring an emergency. Councilman Mahoney made a motion to suspend the rule requiring three readings and formal committee review as this request has been made by Mayor Kennedy because the contract expires some time in mid-January. The motion was seconded by Councilman Kearney and passed unanimously. Councilman Mahoney moved for adoption. The motion was seconded by Councilman Kearney and passed unanimously. Ordinance 2010-5 adopted.

Resolution 2010-6 was introduced and placed on first reading by Mayor Kennedy. A Resolution authorizing and directing the Director of Planning to make application on behalf of the City of North Olmsted for a Certified Local Government grant; further authorizing the Mayor to accept the grant if awarded and to execute contracts with the National Park Service and/or Ohio Historic Preservation Office; further authorizing the use of city funds as the local match; and declaring an emergency.

Resolution 2010-7 was introduced and placed on first reading by Mayor Kennedy. A Resolution authorizing and directing the Director of Planning to make application on behalf of the City of North Olmsted for an Ohio EPA Storm Water Improvement Fund grant to address storm water runoff issues at the North Olmsted City Hall parking lot; further authorizing the Mayor to accept the grant if awarded; and to execute a contract with the Ohio EPA, and declaring an emergency.

Resolution 2010-8 was introduced and placed on first reading by Mayor Kennedy. A Resolution authorizing and directing the Director of Planning to make application on behalf of the City of North Olmsted for a Community Recycling Awareness grant from the Cuyahoga County Solid Waste Recycling District ("CCSWRD"); further authorizing the Mayor to accept the grant if awarded; and to execute a contract with the CCSWRD, and declaring an emergency. Councilman Mahoney made a motion to suspend the rule requiring three readings for the reasons stated at caucus and as the Mayor has requested so. The motion was seconded by Councilwoman Jones and passed unanimously.

Law Director Gareau pointed out an error in the title of the legislation where CCSWD is missing the "R".

Councilman Mahoney moved for adoption. The motion was seconded by Councilwoman Jones and passed unanimously. Resolution 2010-8 adopted.

Ordinance 2010-9 was introduced and placed on first reading by Mayor Kennedy. An Ordinance amending Section 955.02 of Chapter 955 Sale of Surplus Personal Property of the Codified Ordinance of the City of North Olmsted regarding the procedure for sale of surplus property to include an annual public sale.

Ordinance 2010-10 was introduced and placed on first reading by Mayor Kennedy. An Ordinance creating new Chapter 1155 (Solar Energy Systems) of the North Olmsted Zoning Code in order to permit and establish regulations for the use of Solar Energy Systems in the City of North Olmsted.

Ordinance 2010-11 was introduced and placed on first reading by Councilman Barker on behalf of himself and Mayor Kennedy. An Ordinance amending Section 1363.07 of Chapter 1363 of the Real Property Maintenance Code, entitled “Duties and Responsibilities of Owners and Operators” and to adopt standards for rubbish disposal and recreational vehicle covers relating to the exterior appearance of residential buildings and premises in the City of North Olmsted.

Ordinance 2010-12 was introduced and placed on first reading by Mayor Kennedy. An Ordinance providing for the submission to the electors of the City of North Olmsted of amendments to Article V, Sections 1, 4, 5, and 6 of the Charter of the City of North Olmsted to abolish the Departments of Public Service, Public Safety and Community Life Services as Charter-level departments; and declaring an emergency.

Ordinance 2010-13 was introduced and placed on first reading by Mayor Kennedy. An Ordinance amending and re-establishing health care benefits for non-bargaining unit employees of the City of North Olmsted, and declaring an emergency.

Resolution 2010-14 was introduced and placed on first reading by Mayor Kennedy. A Resolution authorizing and directing the Director of Public Safety to make application on behalf of the City of North Olmsted for an Ohio EPA Storm Water Improvement Fund grant to eliminate erosion within a storm channel along Windsor Drive; further authorizing the Mayor to accept the grant if awarded; and to execute a contract with the Ohio EPA, and declaring an emergency.

Council President Limpert asked that resident Don Pangrac be recognized by Council. Councilman Mahoney made a motion to recognize Mr. Pangrac. The motion was seconded by Councilman Barker. Council President Limpert asked if anyone had an objection. No one objected.

Don Pangrac, 23470 Sharon Drive said 2009-64, 86 and 100 are exactly the same. There is no difference between them, and he wants to know why. Councilman Barker explained that those are overlay districts, and each Ordinance listed a few more parcels adding parcels to the list.

MISCELLANEOUS BUSINESS

Councilwoman Jones announced that a Public Hearing is going to be held for Ordinance No. 2010-10 Solar Energy Systems on Tuesday, March 2, 2010 at 7 p.m. in Council Chambers.

Councilwoman Jones scheduled a BZD Committee meeting for 7 p.m. on Tuesday, January 26, 2010 to consider a Conditional Use Permit for Calvary Community Church. The Planning Director is asked to attend.

Councilman Kearney scheduled a Recreation, Public Parks & Buildings Committee meeting for 7:15 p.m. on Tuesday, January 26, 2010 to discuss 2009-145. The Safety Director and Animal Warden are asked to attend.

Councilman Orłowski scheduled an Environmental Control Committee meeting at 7:30 p.m. to discuss 2010-7 and 2010-14. The Planning Director and Safety Director are asked to attend.

Councilman Mahoney scheduled a Public Safety, Health & Welfare Committee meeting for 7:45 p.m. on Tuesday, January 26, 2010 to discuss 2010-11. The Safety Director and Animal Warden are asked to attend.

Councilman Barker scheduled a Finance Committee meeting at 8 p.m. on Tuesday, January 26, 2010 to discuss 2010-6, 2010-9, and 2010-13. The Mayor, Finance Director, Planning Director, and Human Resources Director are asked to attend.

Council President Limpert announced that an Ethics Commission Organizational meeting will be held at 6:45 p.m. on Tuesday, January 26, 2010.

Councilwoman Williamson scheduled an Intra-Governmental Relations Committee meeting for 7 p.m. on Tuesday February 2, 2010 to discuss reappointments and to interview appointees to various Boards and Commissions. The Mayor is asked to attend.

With the agenda being completed and there being no further business to come before Council, President Limpert adjourned the Council meeting at 8:50 p.m.

Marie Gallo, Clerk of Council

Duane K. Limpert, President of Council