

CITY OF ROCKY RIVER

July 24, 2017

The Regular Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 p.m. in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell, Mr. Furry,
Mr. Sindelar, Mr. Klym, Mr. Moran

Administration: Mayor Bobst, Mrs. Costello, Mr. Thomas

Law Director: Mr. Bemer

Press: Ms. Botos

The meeting was opened with the Pledge of Allegiance.

MOTION:

Moved by Mr. Moran, seconded by Mr. Furry, that the reading of the minutes of the Legislative Meeting of July 10th be waived and that the minutes be accepted as submitted

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	PASSED

Moved by Mr. Moran, seconded by Mr. O'Donnell, that the reading of the minutes of the Committee-of-the-Whole Meeting of July 17th and the Public Hearing be waived, and that the minutes be accepted as submitted

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - abstain
	Sindelar – aye	Klym – aye	Moran - aye	
	6 ayes	1 - abstain	0 nays	PASSED

MAYOR'S REPORT:

The Mayor announced that mid-year budget reviews have commenced. The Mayor thanked Director Thomas and all the Directors for their good work and the detail they have provided. The budget process for 2018 will begin after Labor Day with budgets being due by the end of September and Council will receive the budget detail the beginning of November.

The Mayor announced that there are a lot of construction projects in the city and also on I-90. ODOT will be repaving during the night but there will be some traffic delays in the evening. The sewer project at Hampton, Westway and Hilliard has begun along with paving and waterline projects in other areas of the city. If any resident needs assistance due to these projects, please notify City Hall. Pavement markings have also been painted on the roads. The Mayor commended the Traffic Engineering Group for their hard work.

The Mayor discussed AIRBNB's and VRBO's vacation rentals. The city has a few of these vacation rentals that have been identified and owners have been sent a letter requesting them to contact the city to go through a process with the Planning Commission. If the rentals are deemed that a variance is appropriate, this home will be added

to the rental list and inspected. If you are in a homeowner's association there may be restrictions that are beyond the controls of the city.

The Mayor announced a Master Plan working group meeting this Wednesday and then on Thursday, August 10th there will be another Public Meeting for the Master Plan beginning at 6:30 p.m. at the Civic Center. The community is invited to attend.

On Friday, there will be a beach cleanup by about 20 volunteers from Crowe Horwath Accounting Firm who will assist with the cleanup of Rocky River Park Beach. Key Bank and Jones Day have helped the city in the past with beach cleanup. Thank you for the volunteer spirit and extending their time to the City of Rocky River.

Saturday, the Mayor cut the ribbon at "BabyCakes Boutique" that has opened in the former Lovely Storefront that moved down the street to the former Denise Alexander space on Detroit Road. The Mayor said that Kate Fortney Horne has done a tremendous job in a beautiful space and congratulates her on her second business.

The concert series continues to be well attended. About 350 guests enjoyed the concert last evening. Thank you to all the sponsors who generously support the concert series. Next Sunday at 7:00 p.m. the group GBDB Rock Band will be playing. Councilman Shepherd will be playing the guitar. On August 13th an eclectic mix of music will be playing at City Hall Park and then on August 20th Rumors, a Tribute to Fleetwood Mac band will be playing. August 20th is also Dog Days, with free hot dogs distributed while supplies last.

The Mayor thanked all of Council for being available during the August Recess in the event that the administration would need to be in contact.

LAW DIRECTOR'S REPORT: Law Director Bemer reported that the July 13th BZA Hearing Minutes were distributed to Council in their packets this weekend. This has to do with Ordinance No. 44-17, the rezoning of the Eastlook property. A use variance was granted with various conditions and based on that the applicant has indicated that the rezoning request is not necessary. Law Director Bemer said that Council can move to postpone that legislation indefinitely.

COMMITTEE REPORTS: NONE

COMMUNICATIONS AND ANNOUNCEMENTS: President Moran is calling for a Special Meeting of Council on July 31st. This Special Meeting will be to read two pieces of legislation and will begin at 6:00 p.m.

PUBLIC COMMENT:

John Carney, 20664 Beachcliff Blvd., spoke on behalf of the 700 Lake request for rezoning. Mr. Carney has successfully completed a wide variety of real estate projects over the years. His group has invested millions of dollars and has assembled a development team of very talented people with a variety of complimentary skills for this project. They include several individuals that are long time Rocky River residents and business owners. The team has invested time, effort and money into this project and is excited to continue working with the city to get this done. There are already 17 reservations for this project which is necessary to apply for financing. Mr. Carney stated that the 2017 Draft Master Plan Study has identified the need for single floor low maintenance living in this exact area which designates this area as a multi-family node. The current vote is to rezone the property, not approve the final development plan or building design. Mr. Carney believes that they meet 7 of 8 criteria of the Codified Ordinances, with the 8th not being relevant for rezoning. Attached as Exhibit A is Mr. Carney's full statement.

Issa Salti, 22656 Breezevale Cove, states that it has been a wonderful opportunity to get to know Mr. Brickman and Mr. Carney. He believes that the development proposed will be very good for the city and will give other

families the opportunity to live in the city and their children a chance to attend Rocky River Schools. Mr. Salti feels that the city needs this development to generate revenue. Mr. Salti also feels that Council should vote to give the developer the opportunity to build this project.

Mary Wood, 22740 Lake Road, said that what Mr. Carney has said tonight is nothing more than a rehash of what the developers have been saying repeatedly all year long. They look at it from the viewpoint of how much money they can make on this project. The residents who have sent letters and attended meetings, look at it from what will happen to Rocky River's lakefront. Mrs. Wood believes that this is what Council should be looking at this evening. Not how many more people can come into Rocky River. No matter how much lakefront there is, there will never be enough lakefront property for developers. Mrs. Wood asked, for the sake of the residents of Rocky River, please keep it zoned as an R-1. There are many things that developers and owners can do with an R-1. Do not let them change what the lakefront of Rocky River looks like. She objects to the multi-family node. She lives there and lives in a single family. Please keep it at single-family zoning.

UNFINISHED BUSINESS:

Mr. Sindelar moved that Amended Ordinance No. 15-17 be amended with a correction regarding the R-3 multi-family to R-3 single-family attached, seconded by Mr. O'Donnell

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Mr. Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	PASSED

AMENDED ORDINANCE NO. 15-17

BY: BRIAN J. SINDELAR

AN ORDINANCE TO CHANGE THE DISTRICT CLASSIFICATION OF CERTAIN REAL PROPERTY KNOWN AS AUDITOR'S PERMANENT PARCEL NO. 302-01-007 FROM ITS PRESENT CLASSIFICATION OF R-1 SINGLE FAMILY TO R-3 SINGLE FAMILY ATTACHED, IN ITS ENTIRETY, AS FURTHER DESCRIBED IN EXHIBIT "A"
3rd READING

President Moran explained that council has looked at this for a long time. This is one parcel of land that the developers are asking to change from an R-1 to an R-3. Council has looked at the Codified Ordinance 1135.21 which states the eight points that Council has reviewed along with other factors from the various presentations. Some of the things that are important to everyone here is making sure that everyone knows exactly what Council is looking at. Council is looking at the zoning change. That being said, President Moran wants everyone to recognize that some advertisements and websites don't pose exactly what is being seen or looked at. R-3 is single-family attached residential. What is being seen by many people on an internet website is not an R-3.

Councilman Furry stated that he has received a lot of correspondence from people who live in Rocky River and outside Rocky River. Mr. Furry has looked solely at the Rocky River Codified Ordinance 1135.21 amendments to change zoning districts or zoning classifications of properties. Mr. Furry stated that once rezoned it could be argued that the proposed development could be sold to another developer and have an entirely new development. David Hart, formerly of DB Hart and Associates and now with CT Consultants provided expert testimony that he assumes was at the developer's expense, that all of the criteria met the zoning change.

- a) whether the change in classification would be consistent with the Master Plan
- b) whether the change in classification would be consistent with the intent and purposes of the Development Code, one could probably argue both sides of the coin and be right on both sides.

- f) regarding adequate infrastructure, he is sure that any deficiencies could be rectified with the proposed development.
- g) regarding vacant land is not applicable
- h) regarding correcting errors would not be applicable.

The subsections that Mr. Furry did have problems with are c, d and e.

- c) being changed or changing conditions in the area affected. He does not see that in the area affected.
- d) whether the uses would be permitted on the property would be compatible with the immediate vicinity. Key word here is immediate vicinity which he would define as contiguous neighbors which does not make the project compatible as contiguous properties on both sides are single family
- e) whether the uses permitted on the property would have an adverse environmental impact in terms of air, noise, light, water quality and also added traffic even though the proposed developer has provided a study that states it would not have an adverse impact on traffic. First of all, Mr. Furry has walked the properties and was amazed at the elevation change. He can neither confirm nor deny the topo changes on the elevation map provided by the developer but he can attest it has significant topo changes. He also has concerns on how close it will be to the lake. There is a somewhat vague nebulous term called “quiet enjoyment” which he thinks applies here with the addition of a net 23 units which would adversely affect acceptable air, noise and light.

Lastly, in regards to some of the letters he has received for the rezoning, he followed up with approximately 15 of these interested parties. Some property owners were in Tangletown, some Beachcliff 1, some Beachcliff II and others throughout the city. Mr. Furry gave them all the scenario that any property owner has the right to petition to have their zoning changed and go through the same process. Mr. Furry asked them how they would like it if a neighbor wanted to propose the same. Basically all said it was a great project where it would be located but then also said not in my backyard.

Councilman Klym stated that throughout this process he appreciates the involvement of the parties on both sides of this issue. He realizes it has been very contentious but a civilized debate on this type of issue is fundamental to our democracy. He said it is wonderful that so many people have actively participated in this process. Council has focused on the eight factors under Ordinance No. 1135.21 and he sees two of those factors as being very relevant to his consideration. Mr. Klym does believe that this type of project does comply with the Master Plan. The 2000 Plan does not include this area as a focus area; the 2005 Master Plan does specifically indicate that the city should foster housing diversity including residences for empty nesters who do not want the responsibility of their yard or home upkeep and to accommodate a broad range of lifestyles. That Master Plan also includes a long term initiative to promote the continued creation of high quality senior and empty nester residential offerings to retain this important segment of this population. The 2017 survey of residents about what they are looking for in the City of Rocky River, of the top four reasons people list as to why they would ever move out of Rocky River, looking for single floor living is one of those top four reasons. The number one response is they wouldn't want to move out of Rocky River. The Master Plan does talk about continuing to maintain the neighborhoods and their character. Mr. Klym looks at this particular area from Bradstreets Landing to the Bay Village line as being more of a neighborhood. Within this neighborhood there are multi uses in terms of apartment buildings and condo buildings and golden age living. Mr. Klym said that the other eight factors need to be looked at as well as the property itself. In those terms Council is looking at a small piece of property and placing a multi-family development between two R-1 properties. That has been a concerning issue. The other part is that this is asking for an R-3 zoning. The Developers have consistently indicated that this project is looking to sell flats, to sell one floor apartment living and those type of dwelling units is what the market is looking for and townhouses are not very desirable. His concern as he looks at this and look at an R-3 and look at the proposed development, he

doesn't see where flats can be done within the definition of an R-3. If R-3 is approved this evening, the flats that are being proposed will not be available within the R-3 designation. He is taking all this into account as he makes his decision tonight.

Councilman O'Donnell said that Council has been inundated with comments from the public and residents. The community feels divided on the issue. As he has looked at this and considered Codified Ordinance No. 1135.21, he has considered these factors and all the comments from all the residents in different areas and has tried to keep an open mind and be guided these two things. The issue he has is what Councilman Klym has outlined which is the project Council has seen all along has been a four story flats condominium building and in his view this does not fit the R-3 zoning code and for that reason he does not think it prudent to approve that plan.

Councilman Hunt said that 1135.21 has been discussed. If you look at 1135.01 in conjunction with 1135.21 it talks about being consistent with the intent and purposes of the development code. 1135.01 talks about the authority for amending the zoning code and how Council may change zoning. It talks about public necessity, convenience, general welfare and good zoning practice need to be required. Mr. Hunt does not see that there is a public necessity, matter of convenience for who, general welfare of noise, light, density issues for the contiguous properties. The Master Plan is still in progress so he doesn't feel that it is entirely clear as to whether or not this particular lot is one that would be appropriate. He echoes the sentiments of Councilman Klym and O'Donnell when he has a feeling that as this may not be spot zoning, he feels that this project would be shoe horned in between two residential R-1 properties. He is looking at that parcel of land on Lake Road and looking at the immediate east and west and he sees residential properties. Finally, the adverse environmental health impact on the immediate surrounding area, the density issue, the proposal does not work in an R-3 zoning. A number of residents have contacted him both for and against the project and it is refreshing to know that residents will pick up the phone and have a conversation. It has been a very difficult decision and has not gone without very deep consideration and contemplation. At this point, Mr. Hunt does not see how it fits in the lot being discussed.

Councilman Shepherd stated that there are several attorneys on Council and everyone has taken a hard look at this issue and analyzed it. Honestly, he didn't know where everybody stood until this evening. It is a testament to Council that everyone has put a lot of thought into this. Mr. Shepherd has had 1135.21 in front of him at every meeting. The people that are behind the development are good people. Their team has a lot of good people and he knows a lot of these people. Mr. Shepherd agrees with Mr. Klym that there is a need for this in the city but he has had trouble sticking this on a two-acre lot in between residential. Mr. Shepherd feels that the developers are close and there might be a time in the future that it is not the same situation and maybe make it a better fit. Defining immediate neighborhood is subjective. There is no right or wrong. You can define it as a larger neighborhood, a row of houses against the lake but he sees that row of houses and there is a unique feel and value. That is what he has been fighting on this issue and why he will probably not vote in favor of it.

President Moran said that this has been an enlightening experience. For the last year and a half, all the factors have been discussed with residents, visiting the location and talking to the builders and everyone involved in this. There are a couple of points that have been made that this piece of property is between two residential homes. If it was different or contiguous to another piece of property, but the one thing is that this needs to be right for everybody and no quick decisions being made. We want to be sure we are doing the best for the city and all its residents.

Mayor Bobst clarified that as a part of the Master Plan draft process of 2017, the Cuyahoga County Planning Commission put together a Current Conditions draft report. In there, they identify this multi-family area. All it is doing is identifying. It does not weigh in on pro or con regarding this development or any rezoning in the area. All it reflects is the current zoning and the current multi-family buildings as well as the senior aggregate living. It has been brought up a couple of times, but the Mayor wants to separate that the survey had some useful information and very consistent with the 2005 Master Plan but the Current Conditions Report is only indicating what exists there today. It is not making any presumption or assumptions about going forward.

Councilman Sindelar clarified that he doesn't think the Planning Commission gives a recommendation as to what they perceive is a need. An application is made to the Planning Commission and they identify the 8 factors and make a recommendation to Council. They are not pushing forward an agenda as though they see what the administration or the city has a need for.

As there were no other comments from Council, President Moran moved to vote on Amended Ordinance No. 15-17, seconded by Mr. O'Donnell

Vote:	Hunt – nay	Shepherd – nay	O'Donnell – nay	Mr. Furry - nay
	Sindelar – nay	Klym – nay	Moran - nay	
	7 nays		0 ayes	FAILED

AMENDED ORDINANCE NO. 32-17

BY: BRIAN J. SINDELAR

AN ORDINANCE TO CHANGE THE DISTRICT CLASSIFICATION OF PORTIONS OF CERTAIN REAL PROPERTY KNOWN AS AUDITOR'S PERMANENT PARCEL NOS. 301-15-012 AND 301-15-019 FROM THEIR PRESENT CLASSIFICATION OF SM SERVICE MANUFACTURING TO OB-1 OFFICE BUILDING DISTRICT, AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

Mr. Furry needs to recuse himself from voting. He does business with this potential owner and will abstain from this vote. Mr. Sindelar said there was a Public Hearing on this Amended Ordinance on July 17th. There have not been any concerns from any residents. This ordinance is taking existing industrial properties and making them more office use friendly.

- Mr. O'Donnell asked if there were any further plans received regarding this property. Mr. Bemer said no.
- Mr. Klym asked if the particular designation with office would take out the ability to do any type of manufacturing, even light industrial. Mr. Bemer said yes. He said to be mindful that there are few accessories uses to an office, such as a luncheonette or diner for the individuals in the building.
- Mr. Moran said that this was a transfer from 150 feet to 50 feet. Mr. Bemer said that there has already been a consolidation approved by Planning Commission of a lot split in consolidation pending the approval of the rezoning.

Mr. Moran moved for the passage of Amended Ordinance No. 32-17, seconded by Mr. O'Donnell

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Mr. Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	PASSED

Mr. Moran moved to amend by substitution Resolution No. 43-17 as the list on the exhibit has changed substantially due to people paying their delinquent sanitary sewer accounts, seconded by Mr. O'Donnell,

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Mr. Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	PASSED

AMENDED RESOLUTION NO. 43-17**BY: JAMES W. MORAN**

A RESOLUTION AUTHORIZING THE CERTIFICATION OF DELINQUENT SANITARY SEWER ACCOUNTS TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION, IN ACCORDANCE WITH THE LAWS OF THE STATE OF OHIO AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

3rd READING

Mr. Moran moved for passage of Amended Resolution No. 43-17, seconded by Mr. O'Donnell

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Mr. Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 44-17**BY: BRIAN J. SINDELAR**

AN ORDINANCE TO CHANGE THE DISTRICT CLASSIFICATION OF CERTAIN REAL PROPERTY KNOWN AS AUDITOR'S PERMANENT PARCEL NO. 301-23-069 FROM ITS PRESENT CLASSIFICATION OF PF PUBLIC FACILITY TO OB-1 OFFICE BUILDING DISTRICT, AS FURTHER DESCRIBED IN EXHIBIT "A"

Mr. Sindelar said that as the Law Director indicated the applicant is no longer seeking this reclassification because the BZA granted a variance in zoning maintaining their present classification. Therefore, Mr. Sindelar moves to indefinitely postpone this matter and remove it from the agenda in its entirety.

Mr. Moran moved to indefinitely postpone Ordinance No. 44-17, seconded by Mr. O'Donnell

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Mr. Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	INDEFINITELY POSTPONED

Mr. Moran moved to amend by substitution Resolution No. 45-17 as the list on the exhibit has changed with an additional item added for the collection of the maintenance fees, seconded by Mr. Furry and Mr. O'Donnell

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Mr. Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	PASSED

AMENDED RESOLUTION NO. 45-17**BY: JAMES W. MORAN**

A RESOLUTION AUTHORIZING THE CERTIFICATION OF UNPAID PROPERTY MAINTENANCE COSTS TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION IN ACCORDANCE WITH THE LAWS OF THE STATE OF OHIO AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

3rd READING

Mr. Moran said that Amended Resolution No. 45-17 is the collection of the maintenance fees from 2015-2016.

Mr. Moran moved for passage of Amended Resolution No. 45-17, seconded by Mr. Furry

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Mr. Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 49-17**BY: DAVID W. FURRY**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ROCKY RIVER AND AECOM FOR PROFESSIONAL SANITARY ENGINEERING SERVICES FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-SEVEN THOUSAND THREE HUNDRED TWENTY-FOUR DOLLARS (\$197,324.00)

2nd READING

Mr. Furry said that this is for professional sanitary engineering services. This is for the design, bid and construction and project administration services to complete the projects of the 2017-2020 Capital Improvements Project. There might be some small additional expenses. This was approved by the WWTP Management Committee and will be paid out of the WWTP Capital Fund. It is less than the budgeted amount and is in addition to the consulting services that AECOM currently provides. This will be read at the Special next week and seek passage then.

NEW BUSINESS:**ORDINANCE NO. 50-17****BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE 2017/2018 WATER MAIN REPLACEMENT PROJECT FOR LAUREL DRIVE AND PURNELL AVENUE, IN AN AMOUNT NOT TO EXCEED \$1,093,755.50

1st READING

Mr. Shepherd said that three bids were received and Fabrizi was the low bidder by \$143,000. Water projects are bid by the city and overseen by the city but completely reimbursed by the City of Cleveland's Water Department. The Water Department has a policy to stop work on water projects by October 31st. This will be read again next week and the third read will be at a Special Meeting on September 5th, giving three full readings. Mr. Shepherd will go into more detail at next week's meeting.

ORDINANCES UNDER CONSENT:**ORDINANCE NO. 46-17****BY: MICHAEL P. O'DONNELL**

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY SERVICE TO PURCHASE VEHICLE MAINTENANCE PARTS FOR THE CITY OF ROCKY RIVER FOR A TWO (2) YEAR PERIOD FROM CAR PARTS WAREHOUSE WITH AN OPTION TO RENEW AT A COST NOT TO EXCEED \$55,000 PER ANNUM

3rd READING

Mr. O'Donnell said that this ordinance has been discussed for the last 5 or 6 weeks. It is for the purchase of vehicle maintenance parts including brakes, hoses, filters, etc. Car Parts Warehouse was the lowest and best bid. The administration is satisfied with the pricing.

ORDINANCE NO. 47-17**BY: MICHAEL P. O'DONNELL**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY SERVICE DIRECTOR TO SELL USED CITY VEHICLES WHICH WERE PUBLICLY BID FOR A TOTAL SUM OF \$14,495.59

3rd READING

This was discussed for the last 5 or 6 weeks and is for the sale of 8 used city vehicles which are no longer serviceable for the city. This ordinance is for the city to accept money for these vehicles.

ORDINANCE NO. 48-17

BY: MICHAEL P. O'DONNELL

AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE ONE (1) 2018 SEWER JET / VACUUM TRUCK FOR THE SERVICE DIVISION FROM BEST EQUIPMENT CO. INC. AT A COST NOT TO EXCEED \$298,760.00

3rd READING

Mr. O'Donnell said that this has been discussed for a number of weeks. There was one question regarding the year of the vehicle. Mr. O'Donnell confirmed that this is a 2018 Sewer Jet / Vacuum Truck. The current truck has been out of service and the city has been renting at a cost of \$12,000 a month. This purchase is in the budget.

Moved by Mr. O'Donnell, seconded by Mr. Furry that Ordinance No. 46-17, 47-17 and 48-17 of the Consent Agenda be passed as read

Vote: Hunt – aye
Sindelar – aye
7 ayes

Shepherd – aye
Klym – aye

O'Donnell – aye
Moran - aye
0 nays

Mr. Furry - aye

PASSED

MISCELLANEOUS BUSINESS: Mr. Moran confirmed that Council will meet next Monday, July 31st at 6:00 p.m. for a Special Meeting.

PUBLIC COMMENT: NONE

President Moran congratulated the Clerk of Council on her new granddaughter, Priscilla Faye Pease who was born this morning. Congratulations to Jake and Ashley also! As there was no further business by members of Council, the meeting was adjourned at 8:20 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council