

City of Broadview Heights

Work Session Agenda

February 13, 2017

Mr. Boldt called the meeting to order at 7:31 p.m.

Mr. Pavlica led the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT: Mr. Robert A. Boldt (Ward 4 Councilor, President)
Mr. Thomas Pavlica (Ward 1 Councilor)
Mr. Brian Wolf (Ward 2 Councilor)
Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)
Ms. Jennifer A. Mahnic (Councilor At-Large)
Mr. Joe Price (Councilor At-Large)
Mr. Glenn R. Goodwin (Councilor At-Large)

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
Chief Jeffrey Hajek (Fire Chief)
Chief Michael Vizer (Police Chief)
Mrs. Molly Regan (Finance Director)
Mr. Gary Yelenosky (City Engineer)
Mr. David Schroedel (Service Director)
Mr. Michael Skvasik (Building Commissioner)
Ms. Kristina Sorensen (Economic Development Director)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) ABSENT: Mrs. Paula Horner (Parks & Recreation Director)
Mrs. Amy Jo Washabaugh (Human Service Director)

1. Discussion from the Service Department. Mr. Schroedel

a. Bid for Street Striping.

Mr. Schroedel stated that they are getting the items ready to bid for this year's street striping program. He is looking for council approval.

Mr. Stelmaschuk stated that he knows that the company that we had last year, they kind of dragged their feet a little bit but he thought that they did a good job.

Mr. Schroedel stated that the paint that they used was good but they didn't paint all that we asked them to paint. So the cost ended up coming in a little lower than we estimated, but all in all with that company, we did have issues with them.

2. Discussion from the Police Department. Chief Vizer

a. Annual Maintenance Service for Recording Equipment.

Chief Vizer stated that this is just a renewal of our current maintenance agreement with Stephen Campbell & Assoc. for the maintenance of our recording equipment.

3. Discussion from Engineering. Mr. Yelenosky

a. **Cost – Share Agreement with NEORS.**

Mr. Yelenosky stated that this is the Community Cost – Share Application. This would be our second application to the NEORS. All of council should have received this in their dropbox. He would just like to specify on the last page, page 6 is what we intend to use that money for. This application was for the remainder of the amount that we have in our account with NEORS and it is right around \$116,000. A lot of the cost associated with this would be personnel which is himself and an inspector in the Engineering Department and then mostly the Service employees. There is a line item in there for street sweeping and that is a service that we perform annually and we have allocated roughly \$21,000 just for emergency expenses which gives the city some flexibility to use that money in case of an emergency.

Mr. Stelmaschuk stated that he guesses that he has a general question, like if we do a project for instance Briarwood, where are we going to get the funding for that or are we just going to get that out of the 20% or whatever we are getting back.

Mr. Yelenosky stated that we will mostly fund that through the funds that we are still collecting and the remaining money we do still have in our storm water account. This is just something that we saw as an easier way to go through the application process and reimbursement process. That money is going to be spent regardless if it is coming from the sewer district or the city funds.

Mr. Stelmaschuk asked if we are making any progress on that over there with North Royalton cleaning the basin out.

Mr. Yelenosky stated that we are trying everything we can. The Mayor has he knows spoke with the Mayor in North Royalton. The next step is to get together and have a meeting and have a clear cut plan on how we want to proceed. He does not know if the Mayor would want to speak to that. Right now we are still trying to get everything together.

Mayor Alai stated that the Friday before he had a meeting with Mayor Stefanik about the retention. The cities put together a plan for NEORS to put thoughts together and it was turned down by the district or they said that they would help us manage and put it together but we would have to fund it by the 2 cities. The Mayor of North Royalton is amenable to doing something and they are going to get together and do something. We have been putting pressure, they are good people over there but it really doesn't affect them anywhere near as much as us so we are trying to make that a priority for the City of North Royalton and they have been moving forward with us on it and trying to get funds so we are going to have to pay for it on our own between the 2 cities and they will try to move forward as quickly as possible.

Mr. Boldt asked if there is some sort of time range on this.

Mayor Alai stated that there is not. Again you have to understand that the pond is in the City of North Royalton and it is owned by the City of North Royalton and we have no rights to go into the City of North Royalton and do it on their time frame.

Mr. Boldt stated that he completely understands. He just, the slow boat here. They had no problem taking us to court.

Mr. Pavlica asked Mr. Yelenosky when this has to be in by for this application to NEORS.

Mr. Yelenosky stated that this application has been submitted and that is why it is being reviewed right now. This would be an agreement to enter in with NEORS.

Mr. Pavlica stated that they accepted it then.

Mr. Yelenosky stated that they went through their process to accept it, we have to sign off and get legislation and then they will final it out and then we can start spending the money and asking for reimbursement.

Mr. Goodwin stated that is a good question though about that retention basin, is it substandard that retention basin that is on the North Royalton side or is it deficient in some way.

Mr. Yelenosky replied it is both.

Mr. Goodwin stated he says this because he knows that we have very close ties, very personal ties with those people in North Royalton, at some point maybe it should have to come down to some sort of legal action to get some kind of resolve to the whole thing. He knows that is the last thing that we want to do.

Mayor Alai stated that he does not think that we are going to have to go there to be quite honest. And again, Mr. Boldt made a good point, that law suit was by the previous Mayor and Mayor Stefanik and he resolved that law suit in the first 4 days they were both in office. It is a little slow, Mayor Stefanik knows that and we are putting significant pressure on the Mayor and he is responding.

Mr. Boldt stated that he hopes that we do not have to get into a legal discussion, but the residents are hurting over there. That is why he wants to push it.

Mr. Yelenosky stated that he fully understands.

b. Amend Chapter 1334 of the Codified Ordinances.

Mr. Yelenosky stated that he would like to amend Chapter 1334 of the Codified Ordinances. Council should have received an email that he sent to Vince and Mrs. Dunlap. He would basically like to add that language back into Chapter 1334. What that will give him the ability to do is fine a developer or Construction Company for a deficiency with their SWPP Plan. If we have any complaints about mud on the road, we will be able to issue a ticket. This language was in the prior ordinance that was revised back in 2008 he believes. He would just like to reinstitute that back into the Codified Ordinances.

Mr. Goodwin asked if he thinks that it is strong enough, the penalties.

Mr. Yelenosky stated the penalties that are stated here, he believes that they are strong enough. He believes that they will give his department the ability to enforce on a more regular basis. Right now the only leeway that he has is that he has to shut a site down for noncompliance. He thinks that this is a

good way to have an intermediate step in that process. Obviously if a site is still not up to speed with their SWPP Plan, then there will be a shut down. No one wants that to happen but he thinks that will get the ears of the people.

Mr. Goodwin stated yes because if he is strictly going by the money, sometimes it is cheaper to do business by paying the fine and continuing in the way that you are going.

Mr. Yelenosky stated that if you continue to go down that path then that will result in a shut down. We have to incorporate the Police Department in that. It is something that we do not want to go down that road, but there is still that arm that we could swing if needed.

Chief Vizer stated that if there is an issue with noncompliance, they can take them into custody if they have to.

c. Street Light Assessment.

Mr. Yelenosky stated that this is the annual street light assessment. Council should have received a breakdown of the assessment based on last year's billing. There is not a huge fluctuation from this year to last year's assessment.

d. Agreement to purchase land from Michael Luciano

Mr. Yelenosky asked for this to be removed from the agenda.

e. Ordinance 147-08, Staffing of Engineering

Mr. Yelenosky asked for this to be removed from the agenda.

4. Discussion from the Building Department. Mr. Skvasik

a. Exception to Chapter 848.02 of the Codified Ordinances

Mr. Skvasik stated that he has received 2 applications for land clearing/logging relative to 2 projects that are currently in the process of being approved through the Planning Commission and Chapter 848 requires Council approval with those applications.

Mr. Pavlica asked which 2 projects.

Mr. Skvasik stated that the one property of the Braemer Farms which is the housing development along Boston Road. He stated that Mr. Petros stated at the last Planning Commission meeting that it will probably be done in phases. A portion of that has some trees on it and a good part of that is farm land so it is already cleared and the other project is the project at the corner of Roylton & Avery Roads. It will be the development of office building there and the moving of a barn from the rear of the property so the first phase of that project is going to be the placement of the barn so there is some clearing that needs to be done there and there is some considerations relative to regulations relative to brown bats.

Mr. Pavlica stated that where the development was supposed to go, will they be clearing there also. Wasn't Mr. Petros at one time proposing a development there too?

Mr. Skvasik stated that he understands that one of the things on the agenda is the removal of the rezoning so the residential portion of that development as he understands is not going to be done and Mr. Zaremba has assumed, is working on the development of the front 2 parcels of the 3. The 3rd parcel is where the house is currently located and that is still zoned a C-6, but Mr. Zaremba is going to be developing, actually it is 3 parcels, 2 that are stacked north and south and one to the west of those parcels so there will be a total of 3 parcels that sometime in the future will be consolidated and then Mr. Zaremba's project will go on those parcels. As of right now it is just the area for an access driveway, parking and the placement of the barn that is going to be moved from the back.

Mr. Pavlica stated that he wonders if Mr. Petros would consider doing something with those dead trees along Boston.

Mr. Boldt stated that we can contact him on that. With that being said, Planning Commission also preliminary approved so they need to go to Service/Safety Committee.

Mr. Goodwin asked if there is a storm water pollution prevention plan that has been submitted for that. Mr. Yelenosky stated not as of right now.

Mr. Goodwin stated isn't that required before logging moved forward.

Mr. Yelenosky stated that will be required. This is just a formality to get council approval to go ahead and move forward with that application.

Mr. Skvasik stated that Chapter 848 does not give any consideration for storm water issues settled ahead of time. It is an approval by council of the application for the logging/land clearing.

5. Discussion from the Parks & Recreation Department. Mrs. Horner, Mayor Alai

a. **Accept bids and enter into agreements for Uniforms and Equipment.**

Mayor Alai stated that Mrs. Horner is at the Ohio Parks & Recreation Annual Conference today so he will be talking this over for her. As you know every year Mrs. Horner puts out her bids for everything from baseballs to trophies to uniforms. She put the bids out to 11 companies, 7 of which came back with bids, 4 decided not to bid and out of those 7 we are going to award to 6 of the 7. Of course you can see Mrs. Horner with her great color coded, does a great job and gets the best price even if it takes 6 people to give it to us, we will get the best price possible so he would ask that you have legislation to move ahead.

6. Discussion from Council.

a. **Removal of Rezoning issue from the ballot. Mr. Boldt**

Mr. Boldt stated that they just talked about it briefly, the removal of the rezoning issue from the ballot.

Mrs. Dunlap stated to let council know that she also received an email from the Klein's stating that they would also like their parcel removed from the rezoning issue from the ballot.

b. **Storm Water Pollution Prevention Program. Mr. Goodwin**

Mr. Goodwin stated that he knows that this came up a couple of weeks ago when they were talking about approving the education portion through Soil & Water Conservation District and he wasn't aware and he didn't know if anyone else was aware that we had stopped the County from doing the third party oversight as far as review of the storm water pollution prevention and the post construction monitoring that we had been doing for many years in the past. It had been an issue once before and he knows that Council, this Council had approved it to come back and it is such an important insurance policy that he thinks that we owe the residents of any, whenever any development of more than 1 acre gets disturbed, it is required by Ohio EPA rules and just to make, and it, they are monitoring even afterwards would insure that silt fencing is in place and you say that really doesn't affect me, it really doesn't bother me at all, but if it isn't in place, that just obviously silt will wash into those retention basins and ultimately we as residents end up bearing that cost. He hasn't seen yet where we have thrown that expense onto a particular subdivision but we have taken it out of our money to then reclaim that retention basin and he hasn't had some incidences point out by residents, silt fencing being down. He just thinks that it is just a great insurance policy to have as we have had in the past. He thinks that it is very important enough that obviously our surrounding communities feel it very important. The City of North Royalton, Independence, Parma and Seven Hills and everybody in Cuyahoga County on all points with exception of Brecksville and they had that, they had been using Soil & Water Conservation and there are some political issues there so they have temporarily not discontinued it but according to their Engineer they will be going back and contracting with the Cuyahoga County Soil & Water to do both their construction monitoring and the control plan and for the expense of it he thinks that it is the cheapest insurance that we can have in place. He thinks, he called down to Soil & Water and asked them the last expense when it was discontinued and July of 2015 and that year he thinks that the expense was \$18,000 and that expense was a little higher that year because we had 2 hospitals to monitor and a number of other construction projects throughout the City. He didn't ask for a figure, that is not his part here but he thinks that we are talking a small amount of money and it is that money could be fees that we could reclaim if we put it through quickly too because we need to catch these things at the beginning of a development and not after they happen and right from the start. He thinks that it is important that we act quickly to get this back in place is his only personal opinion.

Mr. Price asked why we stopped doing it. That is the question that he would ask.

Mr. Boldt stated that the Engineering Department took it over.

Mr. Price stated that North Royalton doesn't have an Engineering Department anymore, do they?

Mr. Goodwin stated no, from what he understands, they have also taken these two what he is talking about, the plan and the post monitoring, but they have also contracted for some other layers up and beyond that. He is just saying at this point, just request that we look at what we have done in the past for many years.

Mayor Alai stated that he feels bad Mr. Goodwin that you are not aware of what is going on in the City as a Councilman that we have not been doing this. It is just a shame that you don't know what is going on around here. Secondly, how do you not know what is going on around here when Mr. Yelenosky just now at this very Work Session not more than a few minutes ago just said that he wants to make sure that we have things in place so he can go after these developers for things that they are doing. For you sir to say that we are not monitoring this stuff is not a truthful statement. Mr. Yelenosky is all over this. You have mentioned in the past and again today the word politics. The only person that he sees playing politics, Mr. Goodwin, is you.

Mr. Goodwin stated that he didn't raise his voice, but he does want to state that we have used this in the past and this is a third party monitoring system that all the other cities surrounding us have utilized and/or are utilizing and he thinks that it is very important that we keep this insurance policy in place.

Mr. Yelenosky stated that Mr. Goodwin, you keep referring to insurance, this is a third party, they are very good at what they do, they have the expertise as does he in his department, but there is no insurance. There is no, you keep referring to insurance and he is having a hard time understanding what he means by that.

Mr. Goodwin stated that additional oversight he guesses.

Mr. Yelenosky stated that they inspect weekly, they inspect monthly. When we get a call we go out within 20 minutes. Soil & Water, he does not know how familiar he is with their process, but they do an inspection on a monthly basis and they charge roughly about \$125 an inspection. Now that is passed on to the developer or the construction company, whomever the permit holder is, we inspect for that same amount, actually a little bit cheaper, weekly. So 4 times a month, we do an inspection 4 times a month where they do it once. They have no enforcement ability as he just asked council to give him a little bit of more leeway so he can enforce these things on a more regular basis. That is really all he would like to say. The City hired him to do his job that is what he is trying to do, he has one responsibility and it is to the resident's and making sure that our permit is met. He thinks that his department does a great job of doing that, he just asks the rest of council to just please leave it in the City as opposed to going to an outside firm.

Mr. Goodwin stated that he realized that he is the one that is ultimately the enforcement of that itself.

Mr. Yelenosky stated yes. His department, he has inspectors that go out, he does not inspect every week, he has hired an inspector that does that on a weekly basis. He does personally review the SWPP Plans, he is a qualified Engineer to do that, but he does rely on them to inspect and report back to him if there is an issue and ultimately he will handle the enforcement.

Mr. Goodwin stated and he has great faith in it. He thinks that their expertise will help him to make sure that everything is complied with.

Mr. Yelenosky stated sure, it is a very visual inspection. You know obviously if a silt fence is deficient we take the proper precautions to make sure that it is installed right and everything is done per standard, the ODNR rainwater manual, those are the specifications that we abide by. Very similar to what Soil & Water does. We are doing the exact same thing that Soil & Water does on a more frequent basis.

Mr. Goodwin stated that they talked about some logging issues and he called the Soil & Water Districts are the pointed authority from the State of Ohio as far as their Soil & Water Pollution Prevention Plans.

Mr. Yelenosky stated no. We as a permit holder have to abide by post construction monitoring, soil & erosion during construction. Soil & Water is basically a third party entity that has expertise regarding these issues, they put out technical memorandums, they obviously do our pipe agreement and they do have good expertise but again they have no enforcement. They basically stand on the outside and look in. If there is an issue with a site, we get a call from a resident, we have to go out and handle it. We get an inspection report that Soil & Water did a week ago, there is an issue with the silt fence, well when we are out on site, we can address that immediately. Where we would have to wait for their turn around

and that was the biggest problem that he saw is you mentioned all the sediment that is entering our storm water system, when you mention things like that, we are not abiding by our permit. That is one of his main reasons for bringing it in house, because we can turn around a little bit quicker.

Mr. Goodwin stated that we would still be doing it in house. You would be the authority for the enforcement. It is that additional oversight to help him to enforce those laws is what he is looking at.

Mr. Yelenosky stated that he guesses that he just doesn't see a reason. Maybe the rest of council does. You have a qualified person, qualified staff in his department to handle those issues.

Mr. Boldt asked Mr. Yelenosky if he thinks that there is any advantage to it.

Mr. Yelenosky stated to Soil & Water.

Mr. Boldt stated yes.

Mr. Yelenosky stated that they have great expertise. We communicate on a frequent basis. Does he think that there is an advantage of having them do this? No. They do contract with a lot of cities because a lot of cities don't have the ability to have Engineering Departments. That is why you do see them quite frequently in other cities. Or they have consultants that are hired part time, engineers like the City of Seven Hills like you mentioned.

Mr. Goodwin stated that he supposes, God forbid if something catastrophic were to happen to Mr. Yelenosky tomorrow or something, obviously we wouldn't have anybody in place to be able to do that and by this contractual obligation, this would give us.

Mr. Yelenosky stated is there something that he should be concerned about Mr. Goodwin.

Mr. Wolf stated that is he correct in saying that if Mr. Goodwin just voted yes on the amended Chapter 1334 we would be good to go for what he wants.

Ms. Mahnic stated yes.

Mr. Goodwin stated that if you voted yes for the 1334, that is one issue within Chapter 1334, Chapter 1334 is not to hire Soil & Water Conservation District.

Mr. Wolf stated that Chapter 1334 is giving him the authority to deal with those problems.

Mr. Goodwin stated that is one of the issues that he needs for enforcement.

Mr. Boldt asked Council their thoughts.

Ms. Mahnic stated that she is comfortable with what the City is doing right now.

Mr. Price stated that this is the first time that he has seen a filibuster on this floor.

Mr. Stelmaschuk stated that he is good with what we have or what we want to do.

Mr. Wolf stated that he has made his comments.

Mr. Pavlica stated that it has been working. We cannot charge them again. Right now Mr. Yelenosky charges them to come out and do it weekly. If they come out monthly we would also have to pay them. We cannot charge the developer twice. He thinks that if it has been working for us so far, it is good now to stay with it.

7. Discussion from the Finance Department. Mrs. Regan

a. **Southwest Council of Governments**

Mrs. Regan stated that this is the annual invoice that we receive from the Southwest council of Governments.

Mr. Boldt stated that this is standard and we will have legislation.

8. Discussion from the Fire Department. Chief Hajek

a. **Purchase of a New Rescue Squad**

Chief Hajek stated that he is requesting for another squad.

Mayor Alai stated that he happened to be at Bob Gillingham Ford for an indoor swap meet this weekend and they took out the whole service department. They left one vehicle in there overnight and it happened to be one of our squads, so he thinks that Chief Hajek is probably right in wanting to purchase something new.

COUNCIL OPEN TO THE RESIDENTS

None

COUNCIL DISCUSSION

Mr. Wolf stated that the Brecksville-Broadview Heights High School is having a breakfast and musical entertainment on March 4 from 8-1. He invites everyone to come out and support the music department, it is really good.

Mr. Stelmaschuk stated that the Finance Committee met earlier and they forwarded the budget to Council so he thanks everybody for their work on that.

Mr. Price asked what is going on with that property next to Duncan Donuts. They broke ground with the footer back on Memorial Day and he remembers while they were setting up for a parade them digging holes over there and now there is materials and they are filled with water and block.

Mr. Skvasik stated that both Mr. Yelenosky and he have been very active with regards to trying to get ahold of the developer. They have made numerous phone calls and they have been cited.

Mr. Yelenosky stated that they have actually shut that site down.

Mr. Price stated that it looks like it should be shut down, it is just scattered.

Mr. Skvasik stated that the developer has been rather unresponsive. This project was approved when he first got here in 2015, shortly after he got here, it was approved. It was one of the first projects and it

has just taken an inordinate amount of time. They are overrun with medical facilities. He guesses this is the place to get sick if you get sick. They are working on it. That is really the answer that he is looking for. They have tried various avenues. The developer is out of Columbus and he has been very unresponsive.

Ms. Mahnic stated that Service/Safety will meet next Monday, February 20, 2016 at 7:00 p.m. They will be discussing the Zinc Project. She knows that they have talked about it on the floor; it is the barn project at Avery & Rt. 82.

Mr. Boldt asked if she is going to put the Braemer Farms on also. He stated that it was requested at the Planning Commission meeting to put it on. He asked Mr. Skvasik to forward the paperwork to Mrs. Dunlap so that they do not have to meet twice.

Ms. Mahnic stated that is fine and just so that they can move in an efficient manner, if council does have questions that they think can be answered by Department Heads prior to the meeting, please let's make sure that they do that and they come in educated at that meeting.

Mr. Goodwin stated that he thinks it was last week or something came up and he knows that it is pretty soon, but quickly here, are we making progress of that property there at Royalwood and Broadview Road.

Mr. Skvasik stated yes we are. Kevin Machesky the Zoning Officer has cited them. They belong to the individuals that own the construction company across the road and they have done some work on the property already. Both properties have been cited. There is a house and then there is the one that looks more like a commercial building although they are both zoned residential. We have cited them both and they have begun work on that.

Mr. Boldt stated that he just wanted to give council a brief update on the Planning Commission met last week. Braemer Farms, a lot of the residents were worried about the water on the east side of the property. They are going to put piping along the ends of the property so that should help some of the water issues that we have over there. Also they are going to put a 20'.

Mr. Skvasik stated that there is going to be a 20' buffer basically around the entire development. Right now the plans, he has asked Mr. Petros to add the buffer for the next Planning Commission meeting. The buffer was basically only shown on basically the north and the east side of the development. Now it is going to go all the way around and we should be able to, and he talked with Mr. Yelenosky to make sure that is in the deed restriction as an untouchable area.

Ms. Mahnic stated that is what she recalls him explaining the first time that he came to council. When you said increase, you meant going around.

Mr. Boldt stated yes.

Mr. Skvasik stated to do a more diligent job of making sure that is an area that is totally untouched and make the Homeowners Association responsible for maintaining that. The drainage, actually involved the northeast corner of the development partially along McClaren and the north side along Barnsley so there will be piping in the ground from what Mr. Petros described to convey the water off of that corner which is where the water flows both to the east as well as to the west. He described how the drainage would clear up that drainage going east in that corner of the development. Planning Commission seemed to be satisfied with it and he is sure that Mr. Yelenosky will look at the plans.

Mr. Yelenosky stated that he is meeting with several residents now.

Mr. Price asked Mr. Skvasik what Councilman Boldt mentioned, those catch basins in the backyards between McClaren and the new street. Mr. Petros committed to pipe that water to the west so that it wouldn't go into the ravine at McClaren, it will actually take it away from McClaren.

Mr. Skvasik stated that is correct. He does not remember which lot it was but it was like 2-3 from that north corner. He does not remember exactly what the plan showed but he was asked to update that plan for the next meeting to reflect all the changes that were promised for that.

Ms. Mahnic asked if for the Service/Safety meeting, she asked if Mr. Skvasik will see it before that.

Mr. Skvasik stated yes.

Ms. Mahnic stated because if there are problems.

Mr. Skvasik stated that they should be able to see it, the next Council meeting is in 2 weeks. The Safety/Service will be in 2 weeks.

Ms. Mahnic stated no, February 20th.

Mr. Skvasik stated oh, hopefully it will be done. He will ask that that plan be submitted and if they can get that done then it should be available for that.

Mr. Boldt stated that as Mr. Skvasik stated the 2 key points that he wanted everybody to know is that they are drawing the water to the west. Two different areas they are going to have pipes under that street and he is sure that is what they will be getting calls about. That is pretty much what the 20 people in the audience were complaining about. Overall it went well. He thinks that at the end, probably 80-90% of the people were satisfied of what was going to go on.

Ms. Mahnic stated that she thinks that it is more that something is coming.

Mr. Boldt stated that he is just keeping them aware because he agrees and the biggest thing is that council needs to make sure that it is in the deed restriction. Absolutely has to happen because any conversation doesn't mean nothing after that street is in.

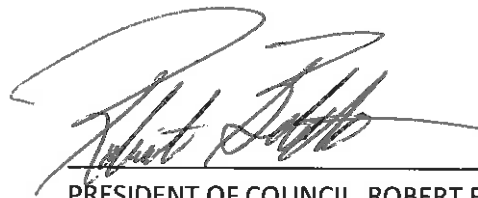
ADJOURN

Mr. Boldt stated that with no further business to come before Council, this meeting is adjourned.

The time was 8:08 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT