

The Council of the City of Milford met in Regular Session in Council Chambers at 745 Center Street at 7:00 p.m. February 15, 2011. Mayor Vilardo, Jr. called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Roll Call: Mayor Vilardo, Jr., Vice Mayor Pittman, Mr. Rohrig, Ms. Hinnners, Mr. Lykins, Ms. Brewer and Ms. Walter,

Oath of Office: Law Director Minniear administered the Oath of Office to Michelle Heatherton, Board of Zoning Appeals and to Bob Wendel, Planning Commission.

Minutes: Mr. Pittman made the motion to waive the reading and approve the minutes of the February 1, 2011 regular meeting, seconded by Mr. Lykins. All voted yes.

Correspondence: None

Financial Statements: None

Public Comments: Rick Kohler from the Milford High School Athletic Boosters Club distributed flyers concerning "Flight Night" a fund raising program for the Club. The event will feature special guest speaker: Collegiate Hall of Fame Coach John Cooper. It will be held at the Oasis on March 10, 2011 from 6:00 – Midnight. All proceeds will benefit the Milford Athletic Boosters. Call the Athletic Office for ticket information at 576-2208.

Law Director Minniear paid tribute to Harry Hodges who passed away last week. Mr. Hodges was a former City Manager and Solicitor for our City. Mr. Minniear stated that Mr. Hodges was a "Gentleman's Gentleman" and loved in our community. His accomplishments were many and he will sorely missed by all of Milford.

Ms. Hinnners commented that Mr. Hodges was a man of integrity.

STANDING COMMITTEE REPORTS

Public Services: Ms. Brewer stated that the Committee met on February 11, 2011. Present: Amy Brewer, Ralph Vilardo, Jr., Laurie Walter and Council Member Geoff Pittman. Staff Present: City Manager Rokey, Matt Newman, Water Supervisor, Interim Police Chief, Jamey Mills, Officer Kevin Heller and Fire Chief John Cooper.

Matt Newman reviewed three proposals to clean well #1 at the Water Plant and recommended acceptance of the proposal from National Water Services in the amount of \$9,900.

The Committee agreed to make a motion to draft an Ordinance authorizing an agreement with National Water Services in the amount of \$9,900 for inspection and cleaning of well #1. Ms. Brewer made the motion, seconded by Mr. Lykins. All voted yes.

The bid was opened for the cleaning of the lime lagoons. The apparent low bidder was Midwest Compost, Inc. The bids are valid for 60 days and there is no rush to begin the contract due to weather. Action of the Ordinance can be delayed until March after the City Engineer has time to complete his review of all bids. Chief Mills provided a report regarding the need for replacement of police vehicles and recommended the purchase of two Chevrolet Tahoe's for their versatility. The state purchasing contract must be used unless another dealer can provide the same vehicle and specifications at a lower price. Unfortunately our local Castrucci dealership is not able to match the price per our specifications. After much discussion regarding the needs, appropriateness and reliability of these vehicles; the Committee agreed to make a motion to draft an Ordinance authorizing the purchase of two Chevy Tahoe's utilizing the state purchasing agreement in the amount of \$60,000. Voting yes: Ms. Brewer, Ms. Hinnners, Mayor Vilardo, Jr., Ms. Walter and Mr. Lykins. Voting no: Mr. Pittman and Mr. Rohrig.

The Committee agreed to make a motion to draft an Ordinance authorizing an agreement with Camp Safety to purchase and install police related equipment on two police vehicles estimated in the amount of \$24,000. Ms. Brewer made the motion, seconded by Ms. Walter. Voting yes: Mayor Vilardo, Jr., Ms. Walter, Mr. Lykins, Ms. Brewer and Ms. Hinnners. Voting no: Mr. Pittman and Mr. Rohrig.

Since only one vehicle in the amount of \$37,130 was anticipated in the budget, appropriations must be increased to purchase and equip two vehicles. The motion for an ordinance for appropriations change will include the Civil Defense Sirens in Ordinance 11-843. The Committee made a motion to draft an Ordinance increasing Appropriations Ordinance 10-832 for the purchase of Police Vehicles and equipment in the amount of \$48,000 from the Capital Fund 415. The total is estimated with all appropriations changes will be consolidated into one ordinance. Ms. Brewer made the motion, seconded by Ms. Hinnners. Voting yes:

Ms. Hinners, Mayor Vilaro, Jr., Ms. Walter, Mr. Lykins and Ms. Brewer. Voting No. Mr. Pittman and Mr. Rohrig.

Chief Mills provide an update regarding the preferred police record-keeping package through Alert Public Safety Solutions. Alert offers a complete system that handles payroll and can generate numerous reports in addition to managing police data. The current cost proposal is around \$75,000 with the option to pay \$50,000 in year one and accept 0% financing to pay the balance in two years or more. The annual software maintenance agreement would be \$8,600 and a new server would be required estimated at \$10,000.

Another possibility may be to share a license with the City of Loveland police department. Meetings to further explore this option are scheduled over the next two weeks. It may offer a substantial savings but there are several details to be considered, such as ownership of the data.

The Manager provided a memo regarding our local match of \$8,278 required for the Civil Dense Sirens to be purchased and installed through the County CDBG program. This was appropriated in last year's budget, but the project was delayed and funds were not reappropriated.

The Manager provided a review of proposals for janitorial services at the municipal building. The Committee agreed to make a motion to draft an Ordinance authorizing an agreement with Milford Commercial Cleaning for janitorial services is the amount of \$14,308. Ms. Brewer made the motion, seconded by Ms. Walter. All voted yes.

The Manager requested and the Committee adjourn to an Executive Session to discuss real estate matters. The meeting was adjourned at 6:40 p.m.

Ms. Brewer requested an Executive Session of Council immediately following the Council Meeting to discuss real estate matters, seconded by Ms. Hinners. All voted yes.

Administrative Services: Mr. Lykins reported that the Committee met on February 14, 2011. Present: Jeff Lykins, Geoff Pittman and Mark Rohrig. Staff present: City Manager Rokey, Director of Finance Dan Burke and Chief John Cooper. Also present: Mayor Vilaro, Jr. and Jim Miz, resident.

The Committee discussed the advertisement of the position of Chief of Police. The Manager advised that the OACP website is the appropriate professional organization to carry the ad. In order to broaden the posting, career-builder may be used. A two-week deadline for response was discussed. The Manager will receive all applications and sort out those who do not have minimum qualifications. The remainder will be reviewed with the Administrative Services Committee.

John Cooper provided a revised memo (previously provided to Public Services Committee) regarding the recommendation to purchase police vehicles. The prior schedule for replacements was every 7 years, approximately 80,000 miles. The repair costs are escalating and performance is compromised. There was some discussion regarding the continued cost of repair compared to the cost of a new purchase. Mr. Rohrig was not comfortable making major purchase decisions without having a 3-year forecast of the budget and the capital asset replacement schedules. Mr. Pittman agreed that the goal is to "plan the work and work the plan."

The Manager provided a sample Ordinance authorizing a cost of living increase of 3% for all non-union employees, excluding sergeants and probationary employees. This was included in the 2011 budget as adopted. The Union employees have received adjustments every year and the Sergeants are covered by a separate ordinance. The other non-union employees (primarily department heads and City Council's appointments) have not received an adjustment since 2008. The Committee agreed to make a motion to draft an Ordinance authorizing wage adjustments for all Non-Union Employees excluding Police Department Sergeants and probationary employees in the amount of 3% effective January 2011.

Mr. Lykins made the motion, seconded by Mr. Pittman. All voted yes.

The Finance Director provided Earnings Tax revenue charts for January and February of 2011 including comparisons for 2009 and 2010. January collections are up due to the subpoena program. Mr. Rohrig requested the comparison trend back to 2006, or the first year of RITA collections.

The loss of Estate Tax revenue is a constant concern. He noted that Estate Tax revenue impacts only 6% of the estates filed. There are compromises that are being discussed that may be successful at the Senate level. Local Government Funds are the next target at the state level. Hopefully if the formula is reduced there will be supplemental revenue targeted to replace it, but there are no guarantees as the state struggles to balance its own budget.

Mr. Rohrig provided a memo regarding the rules of Council to be considered at a later date. He would appreciate feedback over the next few weeks. He suggested that when new council members join the group, that the rules be reviewed at that time.

The Committee also asked regarding the status of the Economic Development Incentive Program.

The Manager has final revisions yet to be made, as other items have required attention at this time.

At the end of the report Ms. Brewer asked Mayor Vilardo, Jr. if she could discuss several items mentioned in the report. Ms. Brewer stated she would like to discuss the decision of posting the position of the Police Chief. She said she is adamantly opposed of posting the position of the Police Chief right now. She said that she was under the impression that we were 100% supporting our interim Police Chief. She stated that is has only been 30 days and while she is happy continuing to supporting him. She said that she feels we are talking out of both sides of our mouth by saying you have 100% of our support then saying we are going to post the position. She feels that Council is being looked at untrustworthy because we say one thing and do another and this troubles her greatly. She stated that it is wrong to do this when Council gave him their support. Ms. Brewer said that posting the position is wasting time and money reading resumes and having interviews when Council has given Interim Chief Mills their support.

Ms. Hinners stated that she agrees with Ms. Brewer. She said that people think we have made a good decision now and seems ludicrous to do it another way.

Mr. Rohrig stated that we have a procedure to go through and in fairness to Chief Mills it is important to go through this process. It allows him to prove himself compared to all applicants that he is indeed the best person for the job. He would not like Council take that opportunity away from him. Mr. Rohrig stated that the procedure we used for the Finance Director proved to be extremely successful and very valuable for the City. He said he would like Officer Mills get the same opportunity.

Mr. Lykins stated that he is a loyal supporter of Jamey Mills but he feels as a Council we have a responsibility to investigate at some lever other applicants and it is truly his hope that Chief Mills will be one.

Mr. Lykins believes that we should advertise for 2 weeks for the applicants and set internal time-lines that says that by this date we are going to get the applicants and decide if we are going to interview applicants or what our next step is. There should be a date when we name the Chief. Mr. Lykins stated it is not fair to the officers and Jamey that we are trying him out. We have a duty as Council members to what kind of applicants we get.

Discussion continued with Council. Ms. Brewer agreed with Mr. Lykins that naming a Chief at a set date is unfair to the officers, the people of Milford and unfair to Jamey.

Mayor Vilardo, Jr. stated that the appointment is the responsibility of the City Manager. Ms. Rokey said that the recommendation requires two-thirds approval of City Council. She has always worked with City Council on all appointments. It is prudent to work on this together and she has always done that before. She always believes it is prudent to advertise as it shows objectivity and ensures that everyone has made a conscious decision and the final appointment has been validated at some level. Ms. Rokey is pleased with Chief Mills at this point.

Discussion continued with Council concerning the pros and cons of advertising the position of Police Chief. Mayor Vilardo, Jr. feels that since Council supports Chief Mills that there are many other items to be taken care of. Mr. Pittman stated that he agrees with Mr. Rohrig that we should continue the process of applicants.

Ms. Brewer made a motion to recommend that the City Manager appoint Jamey Mills as Police Chief. The motion was seconded by Ms. Hinners. Voting yes: Ms. Walter, Mr. Lykins, Ms. Brewer, and Ms. Hinners. Voting no: Mr. Pittman, Mr. Rohrig and Mayor Vilardo, Jr. Show of Council support for the motion at the present time for that position should be done. City Manager Rokey would not like to make that appointment tonight, as she would consider it further. Mr. Minniear asked if Council would make a motion that the City Manager advertise the position. City Manager Rokey said she is not in a position to do so without further consideration.

Ms. Brewer questioned Mr. Rohrig concerning the Rules of Council and his recommendations. She stated he wanted to meet with Council individually so they can explain in more detail and would be a more healthy and functional Council. Ms. Brewer asked that Mr. Rohrig discuss this in Council and if he has changes, make a motion on those changes so we can move on to things more important to the City not to Council. Mr. Rohrig stated that he agrees that it is not important to Council. Ms. Brewer asked if that was the only comment he had about the memo he sent.

Mr. Rohrig stated that his understanding is that Ms. Brewer wants a discussion about it. Mr. Rohrig stated that there has been discussion on some changes of the Rules of Council. Mayor Vilardo, Jr. said that if Mr. Rohrig wanted changes he could motion for those changes and Council would vote. Discussion continued among Council concerning rules of Council. Mr. Minniear stated he didn't understand why the rules do not work. He stated the reasons for the rules including Rule 6. Ms. Hinners mentioned rule 7 that she has issues with. Ms. Walter stated that she did not have any issues with the rules of council and that there were many other issues to be discussed beside the rules of council. Ms. Walters questioned if this was going to be an ongoing issue. Mr. Pittman stated that he had proposed changes in the rules of council also and because it gives him some level of consternation. In his opinion this is important enough for him to speak

his mind about. Milford get 100% of the time it needs from him and from what he has heard from other people and council that because he is concerned about this issue and other issues Milford is getting short-scripted is just flat wrong. Ms. Walters stated that she didn't say that. She said that Mr. Pittman gives his time to Council and Milford. Mr. Pittman stated he gives his time to every issue that is on his plate. That is his job and his oath. Ms. Walters said that Mr. Pittman attends all Council Meetings and Committee Meeting and spends a lot of his time on City business. Ms. Walters stated that she doesn't feel that anymore time should be spent on an issue that could be spent on issues that are on top of the list. Mr. Rohrig asked Ms. Walter if she believes rules of council issue is a waste of time. She replied yes. Other Council members agreed. Ms. Hinnners said she believes rules 7 should have more clarification. Mayor Vilardo, Jr. asked Mr. Rohrig if he wanted to make a motion. There was no response. Mr. Rohrig wanted to know what did Council think? Ms. Brewer responded that it didn't matter, but what did Mr. Rohrig think? Mr. Minniear asked what doesn't work with the rules of council. Mr. Minniear explained why the rules were put in place and the reasons for the rules. Mr. Rohrig stated that it should not be any Council Members determination of what is or is not appropriate. It should not be up to the Council it should be up to the people who elected them. Discussion continued on this matter with the Law Director and Council.

Mayor Vilardo again asked Mr. Rohrig to make a motion if his feelings are strong on this.

Mr. Pittman stated that he was ready to make the motions on his proposed changes.

Mr. Rohrig stated that he had an e-mail from one of the Council members on the rules and he is listening to the thrust of what he is being told. It seems to be a reoccurring thing to me since I have been on Council about being able to speak and voice ones opinions. After much thought about this he stated he began to question his effectiveness as a Council member. He said that he has an envelope on his desk tonight that unfortunately or fortunately some people will be very glad to get tonight. After looking at this issue it reinforced his effectiveness on Council.

Mr. Rohrig spoke about his being elected to Council, his moving to North Carolina and his wife's illness and their agreement that he should run for Council. He told his wife that if felt he was effective and the decisions he made were positive and good for the community that he would stay on as long as he was making a positive difference. This past year he found his effectiveness rated somewhere between minimum and totally irrelevant. Mr. Rohrig has talked to many people about his situation and he stated that he has his letter of resignation on his desk to present to the Clerk of Council unless a hoard of people com to Council and say "do not resign." Then I know it is time
Then I know it is time.

Mr. Pittman stated that he is ready to motion to amend several rules of Council. Mr. Pittman motioned to amend Rule 7 of the Council Rules to require a 5-vote majority to pass. The motion was seconded by Ms. Hinnners. Voting yes: Mr. Pittman, Mr. Rohrig, Mr. Lykins, Ms. Hinnners, Mayor Vilardo, Jr., and Ms. Walter. Voting no: Ms. Brewer.

Mr. Pittman motioned that we add to the second sentence to the last on Rule 9 any vacancy on a committee other than those caused by removal of the member by Council should filled by appointment by the Mayor. The motion was seconded by Mr. Lykins. Voting yes: Mr. Rohrig, Mr. Lykins, Ms. Hinnners, and Mr. Pittman. Voting no: Ms. Brewer, Mayor Vilardo, Jr., and Ms. Walter.

Mr. Pittman stated he was not prepared to change Rule 3 at this time.

Mr. Rohrig stated that he had one more motion. He motioned that Rule 11 and 12 be removed from the Rules of Council, seconded by Mr. Pittman. Voting yes: Mr. Rohrig, Mr. Pittman and Mr. Lykins. Voting no: Ms. Hinnners, Mayor Vilardo, Jr., Ms. Walter, and Ms. Brewer. A discussion was held with Council on this motion.

Safety Services: No Report

Community Development: No Report. Ms. Hinnners reported that the Beautification Task Force has been doing some fine work for the City. The Committee discussed several things that can help beautify the City to be more visual attractive on Lila Avenue and Route 28. As soon as some figures available that will be given to the Community Development Committee. The next meeting will be on March 9th at 6:30 p.m. Mayor Vilardo, Jr. commented that Charles Evans, Chairman of the Parks & Recreation Committee held a very positive meeting.

City Manager's Report: Ms. Rokey said that she would like to discuss the purchase of the Digital Cameras for the police vehicles that was discussed at the Administrative Services Committee. She requested a motion to draft an Ordinance to purchase the digital cameras. Ms. Brewer made the motion, seconded by Mayor Vilardo, Jr. Voting yes: Ms. Brewer, Ms. Hinnners, Mayor Vilardo, Jr., Ms. Walter, and Mr. Lykins. Voting no: Mr. Pittman and Mr. Rohrig.

The Street/Service Department reported that the streets have been treated twice since the last Council Meeting. We have received 41 tons of salt totaling 350 tons on hand. We have another 300 ordered we anticipate will get us through the season.

The Insurance has paid us over \$17,000 for the Service Truck damaged by fire. We retained the truck for salvage value, but should save around \$9,000 by re-using the dump bed and auger box on a new truck. Ed Hackmeister is checking the state bids for a new truck.

The Street Department continues to spend at least three days each week filling potholes in the streets and alleys. Cleaning storm drains and truck maintenance in an on-going task.

The trash/recycle cans for the bike trail have arrived and will be installed this week.

The Wastewater Department continues work on the Happy Hollow Lift Station. Work should be completed and the lift station operational by the end of the month. The blower, which is being rebuilt by staff members, should also be completed by the end of the month.

The Water Department reported that several curb boxes on Winnebago, and Mound were all replaced on Feb. 3rd and Feb. 4th. There was no disruption in service.

The bid opening for Lime Lagoon Cleaning took place on Feb. 10th. Midwest Compost, Inc. was the apparent lowest bidder. Matt will call references and verify experience and job quality. Staff serviced the backhoe and bobcat avoiding costly repairs from outside vendors. A fire blow test was performed on US 50 and a deflector line was replaced in State Highway 28 booster pump #1. A new de-ionized water system was installed in the laboratory by staff members. This is required to meet testing standards.

Major Construction Projects (This section will be updated as projects progress). The S.R. 28 widening project is scheduled to be bid by ODOT in June of this year, following the completion of right of way acquisition and utility coordination. The project involves widening to five lanes from I-275 to Castleberry Court with an estimated budget of \$2,000,000.

The S.R. 131/U.S. 50/Milford Parkway Improvement Project design is almost ready for ODOT review. This is another project advanced through cooperation with the CCTID and our neighbors in Miami Township. This project will also be bid by ODOT and is estimated to cost \$2,100,000. The City's local match will include sidewalk and a retaining wall on the cemetery side of Milford Parkway where the intersection will be widened. The S.R. 131 Bridge will also be widened to accommodate traffic entering Milford from Miami Township. This project is anticipated to be bid in 2013.

More information regarding these and other cooperative projects through the Clermont County

Transportation District can be found via our web site links, www.milfordohio.org.

Requests for Qualifications for Capital Projects and for the Water Plant SCADA System have been completed by Bud White and sent to engineering firms we have worked with in the past. The deadline for the RFQ's is February 18th and the deadline for the SCADA System RFP's is February 25th.

The 2011 Cemetery Grounds Maintenance Contract bid documents are available at the Administration Office and also on our web site. The bid opening is scheduled for March 16th at 1:00 p.n.

OTHER ITEMS: We maintained our Tree City Designation for 2011. Susan Ellerhorst gave Council a report regarding our Solid Waste and recycling program. Our citizens and businesses are to be applauded for their participation in recycling.

I have provided correspondence the Finance Director and I have discussed regarding fund balance reserves. There are two surveys and recommendations from GFOA regarding the topic of minimum reserves. This is in preparation of our discussion on Feb. 17th.

.Committee Meetings

Admin. Services	Friday, February 25, 2011	4:00 p.m.
Community Dev.	Monday, March 14, 2011	6:30 p.m.

Reminders

Planning Commission	Wednesday, March 9, 2011	6:00 p.m.
Parks & Recreation	Monday, March 21, 2011	5:30 p.m.
Networking Luncheon	Thursday, March 24, 2011 at Roosters	11:30 – 1:30

A discussion was held on H.B. 3 eliminating Estate Tax regarding a Resolution from the City against H.B. 3. Ms. Walter made the motion to draft a Resolution to repeal H.B. 3, seconded by Mr. Pittman. Voting yes: Mr. Pittman, Mr. Rohrig, Ms. Brewer, Ms. Hanners, Mayor Vilardo, Jr. and Ms. Walter. Voting No: Mr. Lykins.

Police Report: Interim Chief Jamey Mills distributed the Annual Report to members of Council. He announced that there would be an exam for patrol officers on March 10, 2011. 19 applicants will take the

test. Applicants must be graduates of the Police Academy. Council commended Interim Chief Mills on the excellent annual report.

Fire Department/EMS Report: Chief John Cooper reminded the residents that the scam is still going on for donations to fire department. Our Department warns that this is a scam and report it to them or the police department.

Council/Public Comments: Karen Huff, resident, stated that we have a great Police Department and we had a police chief that was not a police chief for the City of Milford. We had our police officers running this department. We need to give our police department a little time to heal. She asked the City Manager to give some time to let this heal. We have a very capable person who loves this City. Let's show them a little bit of loyalty and give this a little bit of time.

Charles Evans suggested that we give Jamey six months to prove himself. You don't always get what looks good on paper and does not always pan out in real life.

Mr. Rohrig said he would see council on March 1st but he would be on the other side.

New Business: None

- 11-840 An Ordinance Authorizing an Agreement with National Water Service in the amount of \$9,900 for Inspection and Cleaning Well #1. Ms. Brewer made the motion to suspend the rules and read by title only, seconded by Ms. Walter. All voted yes. Ms. Hinners made the motion to adopt, seconded by Mr. Lykins. All voted yes.
- 11-841 An Ordinance Authorizing the purchase of two Chevy Tahoe's utilizing the state purchasing agreement in the amount of \$ 60,000. Ms. Brewer made the motion to suspend the rules and read by title only, seconded by Ms. Walter. Voting yes: Mr. Lykins, Ms. Brewer, Ms. Hinners, Mayor Vilardo, Jr., and Ms. Walter. Voting no: Mr. Pittman and Mr. Rohrig. Ms. Brewer made the motion to adopt, seconded by Ms. Walter. Voting yes: Ms. Walter, Mr. Lykins, Ms. Brewer, Ms. Hinners, Mayor Vilardo, Jr., Voting no: Mr. Rohrig and Mr. Pittman.
- 11-842 An Ordinance Authorizing an agreement with Camp Safety to purchase and install police related equipment on two police vehicles estimated in the amount of \$24,000. Ms. Brewer made the motion to suspend the rules and read by title only, seconded by Ms. Walter. All voted yes. Ms. Brewer made the motion to adopt, seconded by Ms. Walter. Voting yes: Ms. Walter, Mr. Lykins, Ms. Brewer, Ms. Hinners and Mayor Vilardo, Jr. Voting No: Mr. Pittman and Mr. Rohrig.
- 11-843 An Ordinance increasing Appropriations Ordinance 10-832 for the purchase of police vehicles and Equipment for the Civil Defense Sirens. Ms. Brewer made the motion to adopt, seconded by Ms. Hinners. Voting yes: Mayor Vilardo, Jr., Ms. Walter, Mr. Lykins, Ms. Brewer and Ms. Hinners. Voting no: Mr. Pittman and Mr. Rohrig.
- 11-844 An Ordinance Authorizing an agreement with Milford Commercial Cleaning for janitorial services in the amount of \$14,308. Ms. Brewer made the motion to suspend the rules and read by title only seconded by Ms. Walter. All voted yes. Ms. Hinners made the motion to adopt, seconded by Ms. Walter. All voted yes.
- 11-845 An Ordinance Authorizing Wage Adjustments for Non-Union Employees. Ms. Brewer made the motion to suspend the rules and read by title only, seconded by Ms. Hinners. All voted yes. Ms. Hinners made the motion to adopt, seconded by Ms. Walter. All voted yes.

Old Business: None

Ordinances and Resolutions

Ms. Hinners commended Jamey Mills for his explanation of the police vehicles to the Public Services Committee.

Council recessed at 9:00 p.m. with a motion from Mr. Pittman, seconded by Mr. Lykins to enter into Executive Session for Real Estate matters. All voted yes.

Adjourn:

Council returned to regular session at 9:45 p.m. with no further business to come before Council and adjourned with a motion from Ms. Hinners, seconded by Ms. Brewer. All voted yes.