

Council met in a **REGULAR MEETING**. The President of Council called the meeting to order at 7:00 p.m., the Ward 4 Councilor offered the opening prayer, and the Pledge of Allegiance was cited.

Members Present: Mr. James M. Trisket (Ward 5)
Mrs. Ann I. Stranman (Ward 3)
Mr. August A. Pugliese (Ward 2)
Mrs. Julie A. Lattimer (Ward 4)
Mr. Richard F. Balog (Ward 1)
Mr. Christopher J. McClure (Vice President)
Mr. J.P. Ducro IV (President)

Member(s) Absent: None

Officer(s) Present: City Manager James M. Timonere, City Solicitor Michael Franklin
Acting City Auditor Karen S. Jury, Clerk of Council LaVette E. Hennigan

Officer(s) Absent: None

Excused Absence: None

SUNSHINE LAW: The Clerk of Council certified conformity to the Sunshine Law.

PRESENTATIONS

The Ward 4 Councilor presented **RESOLUTION NO. 2012-18 A RESOLUTION OF APPRECIATION AND COMMENDATION TO REVEREND NEROY CARTER** for pasturing in the Ashtabula community for 22 years. He thanked Council for their recognition; said what he does is not done by one; thanked his wife of 37 years for her support; thanked his supportive church and staff; and said he considers Ashtabula the “promised land”; noting while it is not perfect, what is.

The Ward 4 Councilor presented **RESOLUTION NO. 2012-23 A RESOLUTION OF APPRECIATION AND COMMENDATION TO REVEREND DR STEPHEN R. LONG, PASTOR** for pasturing in the Ashtabula community for 26 years. On behalf of he and his wife the Pastor thanked government officials for their recognition; said he has lived longer in Ashtabula than any other place; he grow up in southeastern Ohio; it been an honor to serve as pastor of First Presbyterian Church, which allows and gives him the opportunity to serve the community in so many ways, which he enjoys.

Ashtabula City Council Regular Meeting
Monday, February 6, 2012

Mr. McClure moved, Mr. Trisket seconded to adopt Resolution No. 2012-18; motion CARRIED.

Mr. McClure moved, Mr. Trisket seconded to adopt Resolution No. 2012-23; motion CARRIED.

Emergency School Levy

Mr. Joseph Donatone, Superintendent, Ashtabula Area City Schools, reported on details of the levy and why it is needed; but not before congratulating Pastors Carter and Long for the recognition bestowed upon them this evening. Mr. Donatone thanked Council for their resolution of support and encouraged a “yes” vote on March 6. The Ward 4 Councilor commented how that the State of Ohio balanced their budget on the backs of the taxpayers; thus creating financial hardships and the need for levies, increased taxes, etc. The President said he realizes this is a difficult time to advocate more taxes, but that there is nothing more important than fostering education for the long term. The Manager reported there will be more staff and program reductions if the levy fails. The Clerk of Council read **RESOLUTION NO. 2012-14 A RESOLUTION SUPPORTING THE PASSAGE OF AN EMERGENCY OPERATING LEVY FOR THE ASHTABULA AREA CITY SCHOOL DISTRICT**

WHEREAS, it is the firm conviction of the Ashtabula City Council that a strong educational program is essential to this or any community, and is the gateway to economic growth and increased quality of life; and,

WHEREAS, the Ashtabula Area City School (AACS) District, which encompasses the City of Ashtabula, Plymouth Township and portions of Saybrook and Ashtabula Townships, bears the burden of educating approximately 4,000 children in such area, which children will go on to become the foundation of our future; and,

WHEREAS, school districts are heavily dependent upon property tax revenues and State support for their operations, and have limited revenue-raising options; and,

WHEREAS, in the opinion of many the State of Ohio has abdicated its responsibility to provide a thorough and efficient system of public schools as mandated by the Ohio Constitution, leaving it up to struggling communities such as Ashtabula to shoulder a larger share of the burden of educating their young people in order to prepare them to create a better future for us all; and,

WHEREAS, the State of Ohio has cut \$1.7 million in state funding to AACS students just in the last 2 years; and,

WHEREAS, in the last 5 years the Board of Education has cut more than \$4 million from its operating budget and has eliminated more than 100 positions, including 69 teaching positions, 6 support staff positions, 7 administrative positions and 21 coaching positions; and,

WHEREAS, in 2012 the Board is being forced to reduce another 47 positions, including 30 teachers, 15 support staff employees and 2 administrators, and even though all AACS employees agreed to work 1 day without pay during the 2011-12 school year, contribute to their health care premiums, and have not received a base salary increase in at least 3 years, the District is still facing a probable budget deficit of nearly \$3 million by the 2012-2013 school year; and

WHEREAS, this City Council believes that the citizens of this City and this District are well known for their self-reliance and strength in the face of adversity, and will not allow their children’s futures to be compromised by the gross neglect of duty of the central State government; and

Ashtabula City Council Regular Meeting
Monday, February 6, 2012

WHEREAS, the 6.8-mil emergency tax levy proposed on the current March 6th primary ballot will provide desperately-needed support for critical educational services that directly and substantially affect all the citizens of the City of Ashtabula; and,

WHEREAS, the cost of this 6.8-mil levy to a homeowner in the City of Ashtabula with a home valued at \$50,000 would be approximately \$104 per year, or less than \$9 per month, while securing the benefits of an educated population to a City that must compete in an increasingly global economy that demands advanced education and skills and leaves behind communities that do not make the necessary investment in the education of its young people.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Ashtabula, Ohio, as follows:

SECTION 1. *That the City Council of the City of Ashtabula, Ohio, hereby expresses its strong support for the mission of the Ashtabula Area City School District to educate the young people of the City and the District.*

SECTION 2. *That the City Council of the City of Ashtabula, Ohio, hereby expresses its condemnation of the failure of the State of Ohio to adequately fund and support a thorough and efficient system of public schools, and of the State's indifference to the constitutional right of the children of this State and this City to have access to such an educational system.*

SECTION 3. *That the City Council of the City of Ashtabula, Ohio, hereby urges its citizens to rise to this challenge and demonstrate again their strength and self-reliance by agreeing to shoulder a portion of the educational burden that the State government has deliberately neglected, and to vote to approve the proposed 6.8-mil emergency operating levy requested by the Board of Education of the Ashtabula Area City School District in the March 6, 2012, primary election.*

READING AND DISPOSAL OF MEETING MINUTES

The minutes of the **December 5 Regular Meeting** were presented. Mrs. Lattimer moved, Mrs. Stranman seconded that the reading of the minutes be waived; motion CARRIED. Mrs. Lattimer moved, Mr. Trisket seconded to adopt the minutes. There being no corrections, the minutes were approved as presented.

The minutes of the **December 16 Work Session** were presented. Mrs. Lattimer moved, Mrs. Stranman seconded that the reading of the minutes be waived; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to adopt the minutes. There being no corrections, the minutes were approved as presented.

The minutes of the **December 19 Public Hearing** were presented. Mrs. Lattimer moved, Mrs. Stranman seconded that the reading of the minutes be waived; motion CARRIED. Mrs. Lattimer moved, Mr. Trisket seconded to adopt the minutes. There being no corrections, the minutes were approved as presented.

The minutes of the **December 29 Special Meeting** were presented. Mrs. Lattimer moved, Mrs. Stranman seconded that the reading of the minutes be waived; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to adopt the minutes. There being no corrections, the minutes were approved as presented.

Ashtabula City Council Regular Meeting
Monday, February 6, 2012

The minutes of the **January 3, 2012 Regular Meeting** were presented. Mrs. Lattimer moved, Mrs. Stranman seconded that the reading of the minutes be waived; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to adopt the minutes. There being no corrections, the minutes were approved as presented.

CITY MANAGER'S REPORT

Garbage Pickup Week of February 20

Monday, February 20, City operations will be closed to observe President's Day. Garbage pickup will remain the same.

CRA Signature Health/Ashtabula Mining Company/City Port Authority

The Manager requested an ordinance to enter into an agreement with First Ashtabula Mining Company and the Ashtabula City Port Authority for the purpose of granting Tax Abatement at 50% for seven (7) years for the renovation and remodeling of the Old Ashtabula Hotel and adjoining property for Signature Health. Mrs. Stranman moved, Mrs. Lattimer seconded, to approve the Manager's request; motion CARRIED.

Community Development Block Grant (CDBG) – Revolving Loan Funds (RLF)

The Manager requested an ordinance to enter into an agreement with the State of Ohio, Department of Development (DOD), Office of Housing and Community Development of 77 South High Street, Post Office Box 1011, Columbus, OH 43216-1001. The purpose of this agreement is to utilize Revolving Loan Funds. The Manager reported this is a standard yearly request. He reported there is \$140,000 in the RLF account and that the DOD wants it used. Payments are being received on \$200,000 worth of loans made with these funds. Mrs. Stranman moved, Mrs. Lattimer seconded to approve the Manager's request; motion CARRIED.

Executive Session

The Manager asked Council to convene an Executive Session at the conclusion of the regular meeting business to discuss pending litigation. Mr. Trisket moved, Mrs. Lattimer seconded the Manager's request. On the roll call to convene an Executive Session, as requested: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

QUESTIONS AND/OR COMMENTS FOR THE MANAGER

The Ward 2 Councilor thanked the Manager and Public Works crews for running the street sweeper, which was purchased a few years ago.

CITY SOLICITOR'S REPORT

The Solicitor provided an update on the status of the court proceedings regarding the former East 6th Street Café; a structure which has been an eyesore in the City for years. He reported the activity to put the structure up for public sale is very involved since there is an active owner of the property. His hope is that it goes up for public sale, that there are no takers, and that the City is able to purchase the property for the amount of the court costs; and then raze it. He hopes to know something in the next few weeks.

Ashtabula City Council Regular Meeting
Monday, February 6, 2012

QUESTIONS AND/OR COMMENTS FOR THE CITY SOLICITOR – None

ACTING CITY AUDITOR'S (ACA) REPORT

The Acting Auditor provided a recap of the City's revenues and expenditures. She reported the General Fund accounts for 47.9% of the City's revenue; and City Income Tax 58.4%. The President commended the Acting Auditor on this information; noting it to be very helpful.

Street Lighting Assessment

This topic will be discussed at the February 10 Finance & Personnel Committee meeting. The ordinance establishing the assessment will be reviewed for comprehensiveness and clarity on who is eligible to apply for the reduction and how often a homeowner will have to apply.

QUESTIONS AND/OR COMMENTS FOR THE ACTING CITY AUDITOR

Cash Flow: The Vice President reported that in this evening's Pre-Council meeting the Acting Auditor presented Council with the 2012 General Fund cash flow, and credited her for providing the report. He said the goal is to "be on the mark".

CITY COUNCIL COMMITTEE REPORT

Community / Economic Development / Parks & Recreation (Mrs. Stranman/Mr. McClure)

The Chair reported the committee did not meet this month. She announced the

Reader's Digest: The "We Hear You America" vote is 114,600 and that we are No. 30. ADDA's Downtown Laughs will be March 16 and 17, at Casa Capelli.

Businesses: The Bridge Street Boutique is closing; the owner going back to school to get her master's degree. Eclectic Inspirations (www.eclecticinspirations.com), 4537 Main Avenue, is a new business specializing in crafts and antiques, and will offer children's craft classes. It will be open Monday through Saturday, and may be reached at 992-0336. ADDA seeks volunteers for the Multi-Cultural Festival, scheduled for July 28 and 29. Interested persons may send an email to addavolunteer@gmail.com.

Beatitude House: Construction is moving along. The first families should be able to move in by spring (www.beatitudehouse.com). Kister Properties donated much needed storage space for their project. She thanked all entities who have and are helping this project.

Meeting: The March meeting date will be announced shortly.

Ashtabula City Council Regular Meeting
Monday, February 6, 2012

Finance and Personnel - (Mr. Ducro IV/Mrs. Lattimer)

City Auditor Resumes: The President reported resumes are being accepted for the permanent City Auditor position until February 28.

Meeting: The committee is scheduled to meet on Friday, February 10, at 8:00 a.m.

Public Works / Utilities / Schools – (Mr. August Pugliese/Mrs. Lattimer)

The Chair announced the committee will meet on Tuesday, February 14, at 8:00 am.

Safety Forces – (Mr. Balog/Mr. Trisket)

The Chair announced the committee will meet on Friday, February 17, at 8:00 a.m. and will tentatively discuss non-emergency ambulance licensing.

Work Session– (Mr. Ducro IV, Chair) – No Report

PUBLIC (LEGISLATION) PORTION – None

LEGISLATION READING

ORDINANCE NO. 2012-19 AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP FOR THE PURPOSE OF PLACING A CHILDREN AT PLAY SIGN ON BURROUGHS PLACE APPROXIMATELY 20 FEET WEST OF THE INTERSECTION OF BURROUGHS PLACE WITH MAIN AVENUE, was presented for its first reading. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. The ordinance was placed on its first reading.

ORDINANCE NO. 2012-20 AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP FOR THE PURPOSE OF REMOVING THE NO PARKING SIGN IN FRONT OF 4916 STRONG AVENUE, was presented for its first reading. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. The ordinance was placed on its first reading.

ORDINANCE NO. 2012-21 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UIC GENERAL CONTRACTORS FOR THE PURPOSE OF SEWER REPAIRS, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. On the roll call to waive the Charter requirement of two readings: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

ORDINANCE NO. 2012-22 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KOSKI CONSTRUCTION COMPANY FOR THE PURPOSE OF SEWER REPAIRS, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the Charter requirement of two readings. On the roll call to waive the Charter requirement of two readings: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

RESOLUTION NO. 2012-17 - A RESOLUTION REQUESTING AN ADVANCE OF \$200,000.00 ON THE 2011 PROPERTY TAX SETTLEMENT FROM THE ASHTABULA COUNTY AUDITOR, was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the resolution; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to adopt the resolution. On the roll call to adopt the resolution: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

RESOLUTION NO. 2012-24 – A RESOLUTION SUPPORTING THE PASSAGE OF AN ADVANCE OF \$200,000 ON THE 201 PROPERTY TAX SETTLEMENT FROM THE ASHTABULA COUNTY AUDITOR, was presented. Mr. Trisket moved, Mrs. Lattimer seconded to waive the reading of the resolution; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to adopt the resolution. On the roll call to adopt the resolution: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

RESOLUTION NO. 2012-25 – A RESOLUTION IN SUPPORT OF COMMUNITY DRIVEN MURALS (CDM) , was presented. Mrs. Lattimer moved, Mrs. Stranman seconded to waive the reading of the resolution; motion CARRIED. Mrs. Lattimer moved, Mrs. Stranman seconded to adopt the resolution. On the roll call to adopt the resolution: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

MISCELLANEOUS BUSINESS

Tractor-Trailer Parking in Residential Area: The Ward 2 Councilor reported receiving several complaints of a tractor-trailer parking on the north side of West 13th Street, between Stewart Avenue and Ohio Avenue, periodically throughout the week, and blocks the road. He believes the police department has been to the location a couple times. He said the owner of the truck needs to be told parking of such vehicles in residential areas is prohibited.

The Vice President said he has seen the parking of such vehicles throughout the city. The Solicitor reported the prohibition has not been contested in our municipal court; therefore has not had an occasion to study it. He, however, agrees with the Ward 2 Councilor regarding the obstruction the vehicle creates, which would be the city's focus. He said there may also be a potential zoning violation. The President read Codified Ordinance 352.02, as follows:

352.02 PROHIBITIONS.

*(a) No person shall park or store, or permit to be parked or stored, any truck, school bus, bus, **commercial** trailer, pole trailer or moving van in a residential district, on private or public property, or in or on any public street, road, highway, alley or right of way, except to make deliveries or pickups or for the loading or unloading of persons, unless such truck, school bus, bus, **commercial vehicle**, pole trailer or moving van is parked or stored in a structure completely enclosing said **commercial vehicle**. The prohibitions against the parking of **commercial vehicles** contained in this chapter shall not apply to properly licensed tow trucks used for the purpose of transporting automotive **vehicles**.*

*(b) Whenever any police officer finds or locates any **commercial vehicle** parked or stored in violation of Section 352.02(a) above, said police officer may cause the **commercial vehicle** to be impounded and/or stored at an impoundment or storage lot with all costs relating to the same being assessed against the owner of said **vehicle**. (Ord. 2003-23. Passed 3-17-03.)*

Acknowledging Community Events: The President reported receiving a phone call about the lack of timeliness of acknowledgment of community events (local and national). "Being sensitive to the citizens concern; I want to make sure we acknowledge that February is the national celebration of Black History Month." He asked that he be contacted if an individual or group would like their event announced on Council floor.

Storm Drains: The Ward 5 Councilor asked the public do their part to keep storm drains clean. If not, flooding will occur with heavy rains.

Project to Foster: The President announced Beautiful Savior Church is looking for a project to help with. It has been suggested they consider Nappi Field.

President's Goal: The President announced that one of his "real" goals as a member of council is to inspire more citizen involvement in order to make a difference in the community. He said he welcomes hearing about projects that organizations or individuals may initiate or assist with.

Next Council Meeting: The next regular council meeting will be held on Tuesday, February 21, due to the observance of President's Day on Monday.

PUBLIC'S GENERAL PORTION

Ms. Patricia Blum, 1540 West 17th Street: asked that her application for street lighting assessment reduction on several of her small properties that are contiguous to her home be considered for reduction this year, even though she missed the August 15, 2011 deadline. She said she was not aware of the reduction until she received her property tax bill. She was told that Council will take it under advisement.

Ms. Karen Flack, 1827 West 6th Street: said she remembers a notice was going to be placed on the sewer/trash billings letting the public know if they have items such as furniture and appliances that they wished to have picked up, they should call the Sanitation Department. She doesn't remember this happening. The Solicitor said he remembers it, along with a conversation on how to improve our billing practices having to do with charging those who place items on the treelawn and not notifying the city. He reported legislation was passed providing for an increased fee; a fee in the nature of a penalty if someone leaves items on the treelawn. The suggestion to include the notice in the sewer/trash billing got lost, and believes it is an "excellent" suggestion. Ms. Flack said it would be nice if Sanitation workers who travel the same weekly route make a note when they see treelawn trash and turn it into their office. The Manager said he will discuss this with Public Services Superintendent Dominic Iarocci at the first department head meeting tomorrow morning.

The Vice President asked if there is going to be an amnesty day where garbage will be picked up at curbside for free. The Manager said not this year, but will bounce around suggestions at the department head meeting on what can be done. He said the department has received overwhelming loads of trash during the past free days, and that they have some compliance issues they are trying to maintain at this time, thus prohibiting free days to be considered this year.

Street Lighting Assessment Reductions: The President said because property owners were not notified of the reduction in the same manner in which they were notified of the assessment. He said because he was not on council at the time the assessment was enacted, he would like to revisit the logistics behind the assessment, why we are faced with property owners not being able to take advantage of the reduction, what we may or may not be able to do to accommodate those property owners who have now learned of the assessment but are outside the August 15, 2011 reduction application deadline. He reported the city's annual street lighting cost is \$400,000 to \$500,000 per year. The assessment placed on the real estate tax of all residential and commercial properties is expected to cover about three-fifths of the expense. Council had two options to try and reduce the street lighting cost: a) shut off various street lights (the law only required intersections be lite), or assess a fee to defer some of the street lighting expenses.

Ashtabula City Council Regular Meeting
Monday, February 6, 2012

The Ward 3 Councilor reported Council tried to inform the public of the assessment as much as they could. She said the assessment idea was introduced by former City Manager Anthony Cantagallo; that other options were considered but were not viable due to safety factors and the fact that it would cost to get them turned off and back on.

The Acting City Auditor reported she explained the assessment reduction application process to those who called her, and that they were fine with it. She reported receiving no appeals regarding the assessment.

Ms. Alice Cook, 1742 West 14th Street: reported the Lake Erie Correctional Facility in Conneaut has a program where they breakdown televisions. She suggested the City stockpile the ones they remove from treelawns until a complete load is gathered; and then take them to the facility.

Mr. Christopher Raab, 1037 West 8th Street: thanked Council for considering and passing a resolution of support for a community mural community.

Leonard Deneen, 5021 Crystal Avenue: said he does not like to pay for street lighting so he completed the form; and suggested the public educate themselves.

The Ward 5 Councilor reported council went the extra mile to inform the public that the street lighting assessment was coming, (e.g., radio, Star Beacon and Gazette newspapers, televised regular meetings and committee meeting reports).

The Vice President issued a challenge to his colleagues to ensure government is doing everything within their power to get their message out to the public.

Executive Session

At 8:37 p.m., the President announced the body politic would convene into executive session; and would return to the public portion of the meeting to announce results, if any, or adjourn. He invited the public to remain.

Reconvene Public Portion of Meeting: At 9:22 p.m., the President announced council reconvened the public portion of the meeting, and the following action was taken:

Formal Legislation Request

The City Manager requested AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REMINGER CO., L.P.A. FOR PROFESSIONAL LEGAL SERVICES CONNECTED WITH PENDING LITIGATION. Mrs. Stranman moved, Mr. Trisket seconded to approve the Manager's request; motion CARRIED.

Ashtabula City Council Regular Meeting
Monday, February 6, 2012

Ordinance Reading

ORDINANCE NO. 2012-26 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REMINGER CO., L.P.A. FOR PROFESSIONAL LEGAL SERVICES CONNECTED WITH PENDING LITIGATION, was presented. Mrs. Stranman moved, Mrs. Lattimer seconded to waive the reading of the ordinance; motion CARRIED. Mrs. Stranman moved, Mrs. Lattimer seconded to waive the Charter requirement of two readings. On the roll call to waive the Charter requirement of two readings: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED. On the roll call to adopt the ordinance: Mr. Trisket, Mrs. Stranman, Mr. Pugliese, Mrs. Lattimer, Mr. Balog, Mr. McClure, Mr. Ducro voted yea; motion CARRIED.

Mr. Pugliese moved, Mrs. Stranman seconded to adjourn the meeting at 9:24 p.m.

DATE APPROVED: April 2, 2012

ATTESTED BY: _____

J.P. Ducro IV
President of Council

ATTESTED BY: _____

LaVette E. Hennigan, MMC
Clerk of Council