

**CITY OF ROCKY RIVER**

**MARCH 23, 2020**

The Legislative Meeting of Council was called to order by Mr. Moran, President of Council at 7:00 p.m. in the Civic Center Community Room.

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

Administration: Mayor Bobst (Facetime), Director Snyder, Director Thomas

Law Director: Mr. Bemer (Facetime)

Assistant Law Director: Mr. O'Shea

President Moran opened up this evening's meeting by thanking the administration for everything they have done to help Council prepare for this meeting during a very challenging time. President Moran stated that City Council will continue to meet for Legislative Meetings in person, as the room at Memorial Hall is 2200 square feet and will allow appropriate social distancing of a 6-foot radius between attendees. However, the meeting purpose, duration and public comment will be limited to legislative items only in order to address the essential matters of government. Please recognize the personal health concerns you may have during the coronavirus crisis in deciding whether to attend.

**MOTION:**

Moved by Mr. Moran, seconded by Mr. O'Donnell that the reading of the minutes of the Legislative Meeting of March 9<sup>th</sup> and the Committee-of-the-Whole Meeting of March 16<sup>th</sup> be waived and that the minutes be accepted as submitted.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

President Moran noted that next Monday is the fifth Monday of the month; therefore Council will not be meeting. The Committee-of-the-Whole Meetings for the month of April have been canceled due to COVID-19. Council may have two Legislative meetings in April, possibly without legislation. If that is the case, on April 13<sup>th</sup>, President Moran will open the meeting and then close the meeting.

**MAYOR'S REPORT:**

The Mayor asked Council to please refer to the updates the administration has been circulating to the residents. The administration continues to focus on public safety, refuse collection and social services for the seniors.

**LAW DIRECTOR BEMER: NONE**

**COMMITTEE REPORTS: NONE**

**COMMUNICATIONS AND ANNOUNCEMENTS: NONE**

**AUDIENCE PARTICIPATION:** Assistant Law Director O’Shea stated that he had a phone conference with city prosecutors, Judge Hagan and Clerk Deborah Comery this evening. The Courts office is currently being staffed by limited personnel.

Mr. O’Shea also met with Chief Stillman and Lieutenant Lichman to discuss how felony and non-felony arrests will be handled during the COVID-19 crisis and to develop policy on an ongoing basis. The Community will remain protected as always with all the resources available to the police department.

Lieutenant Lichman of the Rocky River Police Department spoke on behalf of Chief Stillman and the men and women of the department and thanked Council for all the hard work and consideration of the legislation before Council to move forward with the building of the new police station. Lt. Lichman is confident that the new building, as planned, will ensure that the police department will provide the best law enforcement to the community for several decades to come. Thank you all.

**UNFINISHED BUSINESS:**

**ORDINANCE NO. 8-20** **BY: JOHN B. SHEPHERD**  
**AN ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY SERVICE DIRECTOR TO RENEW AN AGREEMENT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE EMERGENCY REPAIR OF STREETS AND STORM AND SANITARY SEWERS WITHIN THE CITY OF ROCKY RIVER AT A COST NOT TO EXCEED \$125,000.00 AS FURTHER DESCRIBED IN EXHIBIT “A”**  
**3<sup>rd</sup> READING**

Mr. Shepherd stated that this is an annual ordinance that authorizes the city to spend up to \$125,000 as needed for emergency repairs of sanitary sewers, storm sewers and street repairs related thereto. It was put out to bid March 4, 2011 and Fabrizi won that bid and has held their prices at that level since then. Mr. Shepherd moved for passage, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 9-20** **BY: JOHN B. SHEPHERD**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. FOR THE 2020 WATER MAIN REPLACEMENT AND PAVEMENT RESURFACING FOR STORY ROAD IN AN AMOUNT NOT TO EXCEED \$1,096,000.00**

**2<sup>nd</sup> READING**

This project will entail the Cleveland Water Department to pay to \$635,531. The balance of the project will be divided 50/50 between the County and the City of Rocky River bringing the total net cost to the city for this project to \$271,826, which represents 25.5% for the total project. Because of the COVID-19 situation and the uncertainty of future meetings, Mr. Shepherd moved for a rule suspension, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

Mr. Shepherd then moved for passage of Ordinance No. 9-20, seconded by Mr. O’Donnell.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

**Ordinance Nos. 10-20 through 15-20**

Councilman Hunt thanked his colleagues for consideration of these matters this evening as these have been discussed the past few weeks and all have to do with the building of the new police station and jail. The intention was to read these ordinances a three full reads, but based upon the nature of the COVID-19 pandemic and the uncertainty of meetings, Mr. Hunt feels it is best to read these for a second time this evening, and if Council sees fit, the third reading will be waived. Thank you to Council for all their input and thank you to the administration for all the work involved on these ordinances. This is a project, as Lt. Lichman stated, that will not only serve the police department but the residents for many years to come.

<b>ORDINANCE NO. 10-20</b>	<b>BY: THOMAS J. HUNT</b>
<b>AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VENDRICK CONSTRUCTION INC. AS THE PRIME CONTRACT FOR GENERAL TRADES FOR CONSTRUCTION OF THE POLICE STATION FOR THE CITY OF ROCKY RIVER IN AN AMOUNT NOT TO EXCEED \$6,420,770.00</b>	

**2<sup>nd</sup> READING**

Mr. Hunt moved for a rule suspension on the three read rule regarding Ordinance No. 10-20 for the above mentioned reasons, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

This ordinance is for the General Trades. VendRick Construction was awarded this contract for \$6,420,770. Ten bids were received and the next lowest bid was slightly over \$100,000 greater than VendRick Construction. The base bid was below the estimate including the two alternates and came in at \$5,167,800. The estimate was \$5,325,000.

Mr. Hunt moved for passage of Ordinance No. 10-20, seconded by Mr. O'Donnell and Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 11-20** **BY: THOMAS J. HUNT**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR THE INSTALLATION OF AN ELEVATOR IN THE NEW POLICE STATION FOR THE CITY OF ROCKY RIVER IN AN AMOUNT NOT TO EXCEED \$73,290.00**  
**2<sup>nd</sup> READING**

Mr. Hunt moved for a rule suspension on the three read rule regarding Ordinance No. 11-20 for the above mentioned reasons, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

This ordinance is for the elevator installation awarding the contract to Schindler Elevator in an amount not to exceed \$73,290. This is one of the lower contract amounts with the 5% contingency. Schindler Elevator was the only bid and under the estimate of almost \$87,000. The base bid came in at \$69,800 and the contingency of \$3,490 equals the contract amount of \$73,290.

Mr. Hunt moved for passage of Ordinance No. 11-20, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 12-20** **BY: THOMAS J. HUNT**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ABC PIPING COMPANY FOR FIRE SUPPRESSION FOR THE POLICE STATION FOR THE CITY OF ROCKY RIVER IN AN AMOUNT NOT TO EXCEED \$149,500.00**  
**2<sup>nd</sup> READING**

Mr. Hunt moved for a rule suspension on the three read rule regarding Ordinance No. 12-20 for the above mentioned reasons, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

This ordinance is awarding the fire suppression contract to ABC Piping Company in an amount not to exceed \$149,500. The base bid was \$117,000, Alternate 1 was \$15,000 and Alternate 2 was \$10,000. Four bids were received and ABC submitted the lowest base bid and was below

the estimate. The next lowest bid was almost \$52,000 more at \$51,800. ABC's base bid was also below the estimate of \$145,570. Looking at the contract in total with both alternates, it was almost equal to the estimate for just the base bid.

Mr. Hunt moved for passage of Ordinance No. 12-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 13-20** **BY: THOMAS J. HUNT**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SONA CONSTRUCTION FOR PLUMBING FOR THE POLICE STATION FOR THE CITY OF ROCKY RIVER IN AN AMOUNT NOT TO EXCEED \$580,000.00**  
**2<sup>nd</sup> READING**

Mr. Hunt moved for a rule suspension on the three read rule regarding Ordinance No. 13-20 for the above mentioned reasons, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

This ordinance is awarding Sona Construction with the plumbing contract not to exceed \$580,000. The base bid was \$435,000, Alternate 1 at \$102,000 and Alternate 2 at \$7,000 and \$36,000 for the recommended contingency. Four bids were received and Sona was the lowest base bid and lower than the estimate. The next lowest base bid exceeded Sona's by almost \$25,000.

Mr. Hunt moved for passage of Ordinance No. 13-20, seconded by Mr. O'Donnell and Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 14-20** **BY: THOMAS J. HUNT**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH IMPERIAL HEATING & COOLING, INC. FOR HVAC FOR THE POLICE STATION FOR THE CITY OF ROCKY RIVER IN AN AMOUNT NOT TO EXCEED \$959,800.00**  
**2<sup>nd</sup> READING**

Mr. Hunt moved for a rule suspension on the three read rule regarding Ordinance No. 14-20 for the above mentioned reasons, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

This ordinance awards the HVAC work to Imperial Heating & Cooling, Inc. not to exceed \$959,800. The base bid was \$859,950, Alternate 1 was \$39,850 and no Alternate for the shell and the contingency is \$60,000. Five bids were received. The next lowest bid was in excess of \$8,050. This was over the estimate but within 10% of the published estimate.

Mr. Hunt moved for passage of Ordinance No. 14-20, seconded by Mr. O'Donnell and Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 15-20** **BY: THOMAS J. HUNT**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ZENITH SYSTEMS AS THE PRIME ELECTRICAL CONTRACTOR FOR THE POLICE STATION FOR THE CITY OF ROCKY RIVER IN AN AMOUNT NOT TO EXCEED \$1,328,808.00**  
**2<sup>nd</sup> READING**

Mr. Hunt moved for a rule suspension on the three read rule regarding Ordinance No. 15-20 for the above mentioned reasons, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

This ordinance awards the prime electrical contract to Zenith Systems not to exceed \$1,328,808. The base bid was \$1,210,658, Alternate 1 at \$42,150 and the contingency of \$76,000. Five bids were received with the next lowest bid exceeding Zenith by \$48,032.

Mr. Hunt moved for passage of Ordinance No. 15-20, seconded by Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

- Councilman Furry, in addressing these ordinances, requests the police department to use POPAS funding for future vehicles needed for the department. Mr. Furry was very optimistic a month ago regarding issuance of notes and income tax collections but is now concerned how COVID-19 will affect the city in the future.
- President Moran concurred that the income tax collection will be hit hard and as the year goes on there will be some challenges.

**ORDINANCE NO. 17-20** **BY: JAMES W. MORAN**  
**AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE ONE (1) 2020 FORD F-250 CREW CAB PICK-UP TRUCK WITH SNOW**

**PLOW, HITCH AND LADDER RACK FOR THE WASTEWATER TREATMENT PLANT UNDER THE STATE COOPERATIVE PURCHASING ACT FROM MIDDLETOWN FORD, AT A COST NOT TO EXCEED \$44,378.00**  
**2<sup>nd</sup> READING**

This purchase was in the 2020 Budget. This purchase will replace a 2007 Chevy Silverado with 60,471 miles on it, is 13 years old with a door that does not work. Based upon the nature of the COVID-19 pandemic and the uncertainty of meetings, Mr. Moran moved for a rules suspension regarding Ordinance No. 17-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

The new vehicle will have a snow plow, hitch and ladder rack and will be used at the WWTP. Mr. Moran moved for passage of Ordinance No. 17-20, seconded by Mr. O’Donnell.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 18-20** **BY: MICHAEL P. O’DONNELL**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND DIVISION OF WATER A REIMBURSEMENT FOR THE ERIEWOOD DRIVE WATER MAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$31,435.53**  
**2<sup>nd</sup> READING**

Mr. O’Donnell stated that due to the health crisis and the state of emergency declared by the Governor related to COVID-19, Mr. O’Donnell moved for a rules suspension regarding Ordinance No 18-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

This relates to the Water Main Improvement Project on Eriewood Drive. The project came in under the estimated amount so the City of Rocky River needs to repay \$31,435.53 to the City of Cleveland, Water Department.

Mr. O’Donnell moved for passage of Ordinance No. 18-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 21-20** **BY: JAMES W. MORAN**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY-SERVICE DIRECTOER TO ENTER INTO A CONTRACT WITH WESTLAND HEATING/AIR CONDITIONING FOR THE REPLACEMENT OF TWENTY (20) TON**

**AND FIVE (5) TON HVAC ROOFTOP UNITS FOR THE SENIOR CENTER AT A COST NOT TO EXCEED \$50,000.00**

**2<sup>nd</sup> READING**

Mr. Moran stated that this was discussed at last week's Special Meeting and these HVAC Rooftop Units are in the 2020 Budget. With the closing of the Senior Center this is a good time for the project to begin.

Mr. Moran moved for a rules suspension regarding Ordinance No. 21-20, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

Mr. Moran moved for passage of Ordinance No. 21-20, seconded by Mr. Furry and Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

**NEW BUSINESS:**

**ORDINANCE NO. 20-20** **BY: JOHN B. SHEPHERD**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE CITY OF ROCKY RIVER TO PURCHASE FROM THE STATE APPROVED VENDOR AN ESTIMATED 2,000 TONS OF SALT FOR THE 2020/2021 WINTER SEASON FOR THE SERVICE DEPARTMENT UNDER THE OHIO DEPARTMENT OF TRANSPORTATION'S COOPERATIVE PURCHASING CONTRACT NO. 18**

**1<sup>st</sup> READING**

This is an annual ordinance and allows for the purchase of salt through the Ohio Department of Transportation's Cooperative Purchasing approved vendor at state pricing. The city currently has an inventory of 2400 tons of salt. With this contract the city's minimum order is 1800 tons or a maximum of 2200 tons, which puts the salt range from 4200 up to 4600 tons. The usual target is 4500 tons. This needs to be returned by April 24, 2020. Due to the short window of time, Mr. Shepherd was going to ask for a rules suspension but particularly now with the uncertainty of the meetings due to COVID-19, seconded by Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

Mr. Shepherd then moved for passage of Ordinance No. 20-20, seconded by Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Morris – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	<b>PASSED</b>

Mr. Klym noted that Council received a replacement exhibit for Ordinance No. 22-20 this evening prior to the first reading.

**ORDINANCE NO. 22-20** **BY: CHRISTOPHER J. KLYM**  
**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 951.01 ENTITLED FEES, PERTAINING TO THE MUNICIPAL SWIMMING POOL, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”**

**1<sup>st</sup> READING**

Mr. Klym asked for a rules suspension. This deals with the outdoor pool fees for this summer and the passes go on sale for the “Early-Bird” capacity on May 1<sup>st</sup>. Council is not sure if there will be meetings between now and then and in order to get these fees in place, Mr. Klym is asking for a rules suspension, seconded by Mr. O’Donnell and Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

Director Holub distributed a memo regarding this ordinance to Council with the reasons behind the fee increases. This year is correcting pricing approved in 2019 and after this the increases will be back on a two-year cycle. The increases are between 2-4% and the general admission prices do not increase at all. The increase for facility rentals will be a larger percentage in order to break even on party rentals. The revision to the exhibit worksheet replaces the word family with “household” in four places.

- Mr. Shepherd asked if the pool needs to staff lifeguards for pool parties from 31-100. Mr. Klym responded yes and that is where the costs come from based on how many people are at the party.

Mr. Klym moved for passage of Ordinance No. 22-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

**ORDINANCE NO. 23-20** **BY: JAMES W. MORAN**  
**AN EMERGENCY ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 121.01(a) ENTITLED “REGULAR MEETINGS” WITHIN THE RULES OF COUNCIL, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”**

**1<sup>st</sup> READING**

Mr. Moran stated that this ordinance amends the meeting time for Council from 8:00 p.m. to 7:00 p.m. Mr. Moran moved for a rules suspension for Ordinance No. 23-20, seconded by Mr. O’Donnell.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	

7 ayes

0 nays

**PASSED**

Mr. Moran thanked Councilman O'Donnell and Law Director Bemer for further revising the revisions included on the exhibit. Mr. O'Donnell and Law Director Bemer would like the exhibit to read "The regular meeting of Council shall be held at 7:00 p.m. on the second and fourth Mondays of each and every month, unless otherwise agreed by a majority of Council. If the day of any regular meeting falls on a legal holiday, then such regular meeting of Council shall be held at 7:00 p.m. on the business day following such holiday, unless otherwise agreed by a majority of Council.

Mr. Moran moved for passage of Ordinance No. 23-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

- Mayor Bobst asked if the legislation just passed account for the "up to 30 days on an annual basis for a recess". President Moran thought it was in the Charter.

Law Director Bemer asked that the following statement be added to this exhibit. "Council, may by a majority provide for a period of not to exceed thirty (30) continuous days during a calendar year in which no regular meeting need be held."

Mr. Moran moved to accept the above statement, as stated in the Charter, to be added to this exhibit, seconded by Mr. O'Donnell.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

Mr. Moran then moved to pass Ordinance No. 23-20 with the amendment, seconded by Mr. O'Donnell.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	<b>PASSED</b>

**MISCELLANEOUS BUSINESS:** Mr. Moran discussed the Liquor Permit Request for First Watch. Lt. Lichman performed a thorough local records check with negative results. Council approved this Liquor Permit.

Mr. Moran will notify Council when the next meeting will be scheduled and stay healthy.

Mayor Bobst thanked Council for the good work this evening. The Mayor stated that there will be limited legislation going forward. Please let the Mayor know if more information is needed for residents regarding any subject and stay well.

President Moran wished Councilman Shepherd a happy birthday tomorrow!

**PUBLIC COMMENT: NONE**

As there was no further business by members of Council, the meeting was adjourned at 7:55 p.m.

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James W. Moran  
President of Council

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Susan G. Pease  
Clerk of Council