

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
March 23, 2009

President of Council William L. Hills called the meeting to order at 7:30 p.m.

Members of Council present: Barth Cotner, Donna Shirey, Ron Stake, Fred Deskins, Jr., Leslie Kelly, Doug Joseph, Mel Clemens.

The Invocation was given by Councilman Cotner, who also led the Pledge of Allegiance.

Mr. Hills explained that the agenda would not be shown on the screen, as the equipment had been adjusted for the school board, and was not working. Mr. Hills said copies of the agenda were available in a box on one of the benches in the atrium.

Minutes of the regular Council meeting held March 9, 2009 were approved without objection. Minutes of the special Council Meeting held March 16, 2009 were approved without objection.

The agenda was approved.

Community Comments:

Mr. O'Meara: Good Evening, I'm John O'Meara. I'm Director of Metro Parks and appreciate the opportunity to come and present to you this evening. I want to talk a little bit about the Metro Parks Levy and first start off with, it's been over sixty years since the Metro Parks opened up it's first Metro Park in 1948, of course, Blacklick Woods here in Reynoldsburg and we've enjoyed having that park and sharing that park with your community for lo these many years. The Metro Parks is funded primarily by a voted property tax levy and a lot of people forget that, or don't know that, because we don't come back very often, we're back every ten years. Our levy does run out this year, so despite the economy, we're in a position where we have to come and ask the voters for continued support. Our levy, our current levy is a 0.65-mill levy, so it's just under 2/3's of a mill. We are asking the voters for a replacement of the 0.65-mill levy and an additional 0.10 of a mill, so a total of 0.75-mills. To put that in dollar terms, that means that it will cost \$23 per year per \$100,000 of value for a house. That's not the increase, that's the total, \$23 per year per \$100,000 value. That \$23 will allow many, several things to occur.

First and foremost of course, it takes care of the existing fifteen Metro Parks in Central Ohio. Our Parks are well-used, over 6,000,000 visitors a year, and so they're enjoyed very well by the community. The levy also will do several things that we'd like to stress in a few expansion areas. First, we'll continue working on the trail system. We've certainly worked in cooperation with Reynoldsburg, and the other communities in Franklin County, working on the Original Greenways Trail System. We've connected Blacklick Woods up to your parks north of the park. We are currently working to connect Blacklick Woods going south under Interstate 70 so that's when we'll be heading down south into Pickerington, and back towards Pickerington Pond; so we should have that trail connected next year all the way through. In fact, by the end of, by the end of next year, if you're so inclined, you could get on a bike in Reynoldsburg and ride it along the Greenway Trail all the way down to Groveport at Three Creeks and if you're real energetic, you

could take the Alum Creek Trail, which connects there, and ride that all the way up to Westerville, so that entire stretch of the trail system should be done by the end of 2010. So lots of good work on trail systems being done, not only by Metro Parks, but our various partners.

In addition, we would open up three new Metro Parks in Franklin County, so we are working on three different parks in different parts of the county so we can continue to provide opportunities and that's very important. We know from the studies by Mid-Ohio Regional Planning Commission that they're expecting an additional half million people in the next 25 - 30 years here in Central Ohio, and certainly we, as a regional Park Agency, have to be prepared for that growth and as well as to protect the open space, the good higher quality natural areas that still remain.

We would also like to expand our educational program. We have a very strong educational program already. We have over 300,000 people a year come to our educational programs and about 50,000 of those are school children. We have great demand for the school programs, because, in part because the schools have been able to document the students that participated in the school programs with us, actually do better on their science achievement requirements and so they, there are certainly lessons they can learn and hands-on experiments in the out-of-doors that they can learn better than they can learn in a classroom; and so it has helped them achieve their understanding of nature and signs and so the schools are asking us to provide more opportunities there and kind of at the other end of the scale, we recognize that the senior population is the fastest growing portion of the community, and we would like to be in a position to provide more opportunities for senior citizens in the parks as well. Those are a few of the key areas of expansion.

Some other interesting little portions that at least a lot of people are interested in, we are working on a new park, actually very close to downtown Columbus. It's called Scioto Audubon Metro Parks on the Whittier Peninsula. This Summer, later in July or August, the Grange Insurance Audubon Center will be open on the Whittier Peninsula and that will be the nation's first inner-city, environmental educational center, so we are kind of taking a lead, kind of trying to create ours similar to New York City's Central Park. We're going to have a park of over 100 acres here in the heart of the city, but a natuary park close to downtown with a strong focus on environmental education. So that's an exciting project for us that's moving along very well.

Another area, and I realize it's kind of across the county from you, but we also remain committed to tryingBig Darby Creek. Big Darby Creek is recognized as one of the, the Nature Conservancy calls it one of the last great places in the Western Hemisphere, and certainly renowned for its great assortment of rare species, including 37 threatened and endangered species, so we do want to continue our effort to help protect Big Darby Creek. With that, I did want to just obviously give a quick overview, and respecting your time, but I would like to answer any questions you may have about the Metro Parks, or about our levy.

Mr. Hills: Are there any questions for Mr. O'Meara? Councilwoman Kelly.

Mrs. Kelly: Approximately, and you may not know the answer, but approximately how many people would you say use your Metro Parks?

Mr. O'Meara: We get over 6 million, we've had over 6 million visitors in our Parks each of the last two years. That's grown from about 5 million, ten years ago.

Mrs. Kelly: I will tell you that my family, we visit often and I think it's a tremendous asset.

Mr. O'Meara: About 70%, the surveys tell us that about 70% of the folks and I suspect it's true, that 70% of the people of the county visit our parks at least once a year.

Mrs. Kelly: Okay.

Mr. Hills: Any other questions? Councilman Clemens.

Mr. Clemens: Yes, I'd like to say that Blacklick Woods has been a wonderful thing for the City of Reynoldsburg. I do think you could help the environment and the Seniors a little more if you would put Senior tees on that golf course! Think about it.

Mr. O'Meara: Fair enough, we can do that.

Mr. Hills: Are there any other questions for Mr. O'Meara?

Mr. O'Meara: I hope you still consider the golf course a good bargain. We're kind of proud of that golf course and the fact that we've been able to keep it very affordable.

Mr. Clemens: A beautiful one, but a long one, you know, for some of us people.

Mr. O'Meara: It is long one.

Mr. Hills: Mr. O'Meara, we thank you very much for coming in and, I'm sorry, Councilman Deskins.

Mr. Deskins: Quick question regarding the golf course. Isn't it self-supporting, doesn't it take care of itself pretty much?

Mr. O'Meara: It is. It is operated as an enterprise fund, which means basically it is off the General Fund for Metro Parks, and through the years it has done reasonably well.

Mr. Deskins: Thank you very much.

Mr. Hills: Thank you very much for coming in, and I do understand that you have some handouts if somebody from the audience would like one, feel free to contact Mr. O'Meara.

Mr. O'Meara: Very good, I'll pass them out as I go. Thank you very much. Appreciate your time.

Mr. Hills: Thank you.

Mr. O'Meara: Thank you.

Mr. Hills: Don't forget your chart. You want to.....and Item 7b, which is not on the agenda, but

is being added to the agenda tonight, is Daryl Albrecht, on behalf of the Reynoldsburg School Levy. Mr. Albrecht.

Mr. Albrecht: Thank you.

Mr. Hills: Go right ahead, Mr. Albrecht.

Mr. Albrecht: Thank you. My name's Daryl Albrecht and I'm one of the Co-chairs for the Reynoldsburg School District Operating Levy that's coming up on May 5th. I wanted to take just a few minutes this evening to share with you, knowing the importance of Reynoldsburg Schools to our community, what we're doing with this levy campaign, and kind of where we're at, our strategy, and also share with you what assistance we could use from the Council and from the community in general. This document that I gave you just goes through, and I won't read through all of this in the interest of time, but it goes through just explaining a little bit of our strategy and some of the efforts that we have going on. So the strategy's being managed very much as a grass roots strategy. We're making an attempt to go out on a door-to-door basis and interact with the community, really engage with folks and spend a good portion of time trying to help them understand some of the complexities that we've had and some of the feedback that we've received is that folks don't understand why there is more money needed, what is the difference between some of the money that's been given in the form of bonds, what is the difference between a bond and levy, and really help the community understand a lot of the complexities, or the misinformation that may be out there about the schools and particularly with this levy, and so we're going out on a door-to-door basis really targeting those voters and trying to provide very clear information with as much transparency as we can to try and help break through some of this barrier of lack of information that's out there in the community today. We're also doing a number of things around community engagement, so through sports, events that we have in the parks, trying to use those opportunities to get in front of the community, as well as the various events that we have throughout the school system, and the calendar, across all the school facilities that we have over the next few months. In terms of where we're at with this campaign, we formed a campaign committee, we solidified a structure and a strategy for our efforts, we've collected a great number of volunteers to help us, because as you can imagine, there is quite a bit of effort that's going into the door-to-door, and the planning, and attending a lot of these events that we have throughout the schools and the communities. We've got a great number of volunteers that have come together and we've identified the schedule for all those things. For anyone that would like to attend and get involved, we have meetings across the parking lot every Monday and Thursday from 5 p.m. to 7 p.m. where our committee meets. It's open to anyone that would like to attend and we have, we just started our door-to-door campaign this last Saturday so we really started kind of on the West side over near Rosehill so anybody that lives over in that area might have seen some of our volunteers out talking to folks in the community. That'll be going on every Saturday. In the middle of the day from noon to 4 p.m., we'll have volunteers out canvassing the community trying to answer questions and pass on information. In late April, we'll be starting a phone bank campaign where we'll be calling folks that have provided their contact information, many through the school district, and we'll be reaching out to those parents and community members and again trying to share whatever information and answer questions that we can. Our signs just came today, so starting tomorrow, you'll see these lovely purple signs that are, that is on the next page, start to pop up all over the city and we're pretty committed to getting the word out

there and making sure that the folks understand, and we've got 1,000 signs which is more than Reynoldsburg School District has ever put out in the community, and we're pretty confident about getting those out there and the level of support that we're getting right now. So you'll see about 8,000 flyers around the community, 1,000 signs. We've had website visits that are now in the 2,900 area so we've got a lot of folks that are really searching for information and trying to understand what our schools need and some of the programs that are at risk for our children, so we feel really good about that. And our phone bank campaign, we'll be making nearly 6,700 calls to parents and we've got 420 registered supporters that have come out and publically have said that we want to be on the site and recognized as a supporter of Reynoldsburg Schools. So for an early start in this campaign, we feel really good about that. As I said, on page 5, that's an image of the sign that we're using. It's a sign that's going to be showing up in yards, and the last thing I would leave you with and really everyone in the community, when folks ask us how we can help, there are really five things that we tell people.

The first thing, first and foremost, is on May 5th, go vote "Yes" for Reynoldsburg Schools. Our children are counting on us, so vote "Yes".

The second thing is to educate yourself right. There's a lot of information that's lacking out there in the community. In the school district, finances are complex and there's, it's been twelve years since the school has asked for an operating levy and so quite frankly, I don't think the school district is, has been very good at going out and educating the community on the value that they bring our community and I think that was some of the mis-steps that we might have had last year and so we're focusing really hard on trying to get that information out to the community.

The third thing is volunteer to help. As I said before, we need lots of help so anyone that is interested please see us. I have lots of flyers, I'd be happy to talk to anyone afterwards. We can use the help.

The fourth thing, is put a sign in your yard. We need to make sure that folks understand that this is important. Our children again are counting on us.

And the fifth thing that we tell everyone is what we call 'mine plus nine' which is find nine people you know and get them to do those same five things so that we can really get the leverage of getting that information out to the community. That's all I have. Is there any questions I can answer for anyone?

Mr. Hills: Any questions for Mr. Albrecht? Councilperson Kelly. I would just like to thank you for coming tonight and sharing your information with us. I appreciate you encouraging people to seek out more information. I think that, that is very important and I support the Committee's efforts.

Mr. Albrecht: Great. Thank you very much.

Mrs. Kelly: Thank you.

Mr. Hills: If there are no other questions, thank you Mr. Albrecht.

Mr. Albrecht: Thank you all for your time.

Mr. Hills: We'll move on to Item....I'm sorry, did I hear somebody say something? I should ask, is there anyone else here that wants to address Council on something that is not on the agenda tonight? Not seeing everybody run to the microphones, I'll assume we don't have that.

Reports:

Chief Suci: Thank you President Hills, members of Council, Mayor McCloud. It's always my privilege and pleasure to appear before you about once a year to present a series of awards, that I think is very deserving, to a number of officers. Each year at the Reynoldsburg Division of Police I'm very proud of the work that these folks do, and each year we put together a list of those awards and I try to bring them before you, because quite honestly, you don't get to see a lot of these folks very often and that gives an opportunity for you to, hopefully, see some of the good work that these folks are doing and then can be recognized in a public setting for their awards.

First of all, the first awards that we're going to present are the Faithful Service Awards. These are awarded to members that have completed at least ten years of service to the community as a sworn, or civilian member of the Division. Subsequent awards may be presented for each additional ten years of service. I believe I have two of those people here this evening. If I could have Sergeant Mark Moser, with twenty years of service, and Officer Terry McKittrick, with twenty years of service, come forward to receive their award. (Presentations made) Also that will be receiving the awards for Faithful Service that are not present, are Sergeant Larry Finkes, also with twenty years of service; Officer Tim Kessler, with ten years of service; and Police Clerk Cheryl Kristy, with ten years of service also.

The next award is the award of Officer of the Year. This is an award awarded to the officer who best exemplifies professionalism during the year. This award takes into consideration overall performance of duty, and not one specific act or acts. The evaluation should take into consideration attention to duty, service to the community, and to the degree the officer is a role model for other officers, and I will read the letter of nomination as written by Sergeant Dave Bauchmoyer of the Detective Bureau. (See attached documentation) Just some of the numbers that were provided to me by Detective Downard - Detective Mauger was responsible for thirteen burglary, and ten robbery arrests in 2008. He assisted in securing and executing thirty-six search warrants, that resulted in some of the largest amount of both crack cocaine and powder cocaine recovery by the Reynoldsburg Division of Police; and additionally, the search warrants confiscated twenty handguns, thirteen shotguns, and seven rifles. If I could have Detective Shane Mauger come forward to receive the 2008 Officer of the Year Award. (Presentation made)

Mr. Hills: For those people that would like to take pictures, feel free to come forward if you would like, if you want to get a better picture.

Chief Suci: I don't know if you can get a good picture. The next award I would like to present is the 2008 Distinguished Service Award. This award is given to a member of the Division who distinguishes him- or herself by performing his or her duties in an exemplary manner that is above and beyond what is normally expected or required and sufficient to unquestionably distinguish the individual among those performing comparable duties. The act or acts performed must be an important contribution to the achievement of the goals of law enforcement. This is this officer's second Distinguished Service Award, and I will read his Citation. (See attached documentation) Would you come forward, Officer Michael Loyszczyk, 2008 Distinguished Service Award. (Presentation made)

The next award is the 2008 Unit Commendation. This is awarded to members of the Division who while acting as a Unit, or member of a group, meet the same criterion as set forth in

the Distinguished Service Award. I will read what these Gentlemen did to deserve the Unit, the 2008 Unit Commendation Award. (See attached documentation) At this time I would like to recognize Sergeant Ron Wright, Sergeant Jeff Gregory, Officer Bill Geng and Officer Jamie Burr for their Unit Commendation. Officer Hines is working special duty, so he is not here. (Presentations made)

The 2008 DUI Ace Award. This is awarded to the officer who apprehends the greatest number of Driving Under the Influence Offenders through the calendar year. You'll probably recognize this guy, because this is the fourth year in a row that he's won this award. I'll read his Citation. (See attached documentation) Congratulations, Bill. (Presentation made)

The 2008 Life Saving Awards - awarded to any member of the Division who while performing their duties on or off, commits an act which through disregard for their own safety, or prompt and alert action, result in the saving of a human life. I'll read the Citation. (See attached documentation) The 2008 Life Saving Award to Officer Craig Brafford, and Officer Lloyd Leppert. (Presentations made) Michele (Fulton) was working tonight; I noticed she wasn't here originally, but she's here now so....the other Life Saving Award, as recommended by her Sergeant, I'll read the Citation. (See attached documentation) (Presentation made)

That concludes the awards that I have to present this evening, but I would like to read a few other Awards that are going to be presented in Roll Call. The 2008 Safe Driving Awards are awarded to members whose duties include driving departmental vehicles on a regular basis who complete five years of driving without any chargeable accidents. Subsequent awards will consist of a star emblem on their ribbon. The officers who will be receiving that award are also Officer Rob Evener, Officer Jim Rodgers, Officer Katherine Mielke, Officer Scott Manny, Officer Jason Aamodt, Officer Tamara Jackson, Officer Joe Vincent, Detective Joe Gammell, Detective Shane Mauger, Sergeant Cindy McComb, Sergeant Ron Wright, Sergeant Dave Bauchmoyer, Lieutenant Scott McKinley, Officer Jeremy Severance, Officer Joe Pickering, Officer Tony Hines, Officer Terry McKittrick, Officer Lloyd Leppert, Officer Dave Burks, Detective Bill Early, Detective Brian Marvin, Sergeant Mark Moser, Sergeant Larry Finkes, Sergeant Steve Baughn, Lieutenant Jim O'Neill.

And finally The 2008 Perfect Attendance Awards - awards to any employee who completes a calendar year without any mark offs of any kind: Property Room Clerk Bill Rickwald, Court Liaison Officer Bud Johnson, Police Clerk Debi Byrd, Police Dispatcher Ginger Costlow, Officer Dan Downing, Officer Ryan Kiser, Detective Tye Downard, Detective Jeff Gammell, Sergeant Jim Costlow, Sergeant Cindy McComb, Sergeant Ron Wright, Lieutenant Scott McKinley, Lieutenant Jim O'Neill, Chief Dave Suciu. That concludes my presentation of Awards.

Mr. Hills: Thank you very much, Chief. The second report, Item 9b is Director of Engineering Miller, and I believe he wants to introduce some people very involved with the Rosehill Road Project.

Mr. Miller: Thank you, President Hills.

Mr. Hills: Since the project's just starting, they're smiling right now.

Mr. Miller: Yes, Yes. Thank you President Hills, members of Council. I wanted to take a moment tonight to introduce to you two employees of CT Consultants, whom we have hired to

administrate and inspect the efforts of George Igel, and Kokosing Company on our Rosehill Road Reconstruction Project. This gentleman right here is Frank O'Hare, he is our Construction Administrator, whom I work with very closely daily on making sure that submittals and the work going on out there is per planned; and the gentleman to his left is Bob Darragh. Bob is the man out in the trenches every day getting his hands and his shoes dirty working with the contractor making sure that they are doing what they are supposed to be doing, in a manner in which they are supposed to be doing it, and working with these two gentlemen thus far, has been a complete pleasure. They are one of our new consultants that we have started to work with as of January 1 of this year and thus far, the value that they've added to this project has been tremendous with the very aggressive community involvement program, email alerts, public notifications and all that stuff. It truly has been a pleasure thus far working with these two gentlemen, and I thought it was prudent that I introduce them to Council tonight, and I understand that you're going to be available afterwards if you guys have any questions or comments that you would like to share with them.

Mr. Hills: Good. Do you have any questions? All right. We thank you very much. We thank you for being here. Moving to Reports Item 9c, Reynoldsburg Visitors and Activities Bureau, Executive Director Mary Hudson, and that's the bright purplish-blue handout in front of you.

Mrs. Hudson: Yes, good evening President Hills, Council members, and Mayor McCloud. It must be the luck of the draw. This is the third time, and I know it's on a different Monday, that I have followed Chief Suci, so we must be on the same time line here. (Mrs. Hudson read the attached report) Thank you for all your continued support. Are there any questions?

Mr. Hills: Any questions of Mrs. Hudson? Seeing none, thank you very much Mary and thank the members of the board for being here this evening; we appreciate that.

ORDINANCE AUTHORIZING CITY AUDITOR TO MAKE REIMBURSEMENT FROM THE FEMA FUND TO THE STREET FUND; THE STORM WATER DRAINAGE FUND; AND TO THE GENERAL FUND, FOR THE SEPTEMBER WIND EVENT- - Clerk read ordinance by title for the first reading. Item referred to Finance Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (7305 East Main Street, proposed use - tattoo studio); applicant, _____ - - Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE TO MAKE ~~AN INTERIM~~ **A FINAL** APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the second reading. Mr. Stake moved to amend the ordinance to the redraft date of 3-13-09. Mr. Clemens seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; ordinance amended. Mr. Stake moved adoption; Mr. Deskins seconded.

Mr. Stake: Thank you President Hills. In the last week or so, I've got some questions on the Final Appropriation. I thought it only fair to address those here tonight with Council, and of course

this is the Mayor's Budget, so if the Mayor would answer these questions I'd appreciate it. Mayor, I know, and of course you know, we all know, that when we started out we were several \$100,000 in the red, and we did end up with a balanced budget. Would you explain how we got there?

Mr. McCloud: With great difficulty. Well, as you know, it was a collaborative effort and again, Mr. Stake, I'd like to thank you for your efforts on that. We had a handful of things that came together: an estate tax portion of a recently deceased Reynoldsburg resident was a big benefit, but it was also simply going line by line through the budget seeing what we could do without, or at least without at this point in time.

Mr. Stake: So, and of course, we worked together on this, and there were some Capital Expenditures that were in there that were taken out, because we just weren't able to fund those.

Mr. McCloud: That is correct. The, I think originally we were looking at the purchase of cruisers. That is not included in this budget before you.

Mr. Stake: Okay, and one of the questions that I've got, maybe you've got this question too, are there salary increases in the budget?

Mr. McCloud: It is my understanding Mr. Stake that there are salary increases.

Mr. Stake: And at what amount?

Mr. McCloud: I think it's 3%. Mr. Harris.

Mr. Harris: Included in that there were contractual obligations to the union members that were met. There was also a retroactive raise back to January 1 for the 160 employees at 3%.

Mr. Stake: Okay and that would be legislation that would be brought forward at a later date, that's correct?

Mr. Harris: That's correct.

Mr. Stake: Okay, and my last question, this has come up every place I've been going, and of course we're trying to revive the Tomato Festival and things like that. Do we have any money in the budget for the Tomato Festival? I have people telling me that they heard that there's \$25,000 in there for the Tomato Festival.

Mr. McCloud: I heard that too. It is not in there. We do not have money for the Tomato Festival. I mean we're, their meetings are held here at City Hall, but there is not money set aside for the Tomato Festival.

Mr. Stake: There's no funding at all in the budget for the Tomato Festival.

Mr. McCloud: No.

Mr. Stake: Okay. All right. Thank you Mayor. That's all I had President Hills.

Mr. Hills: Any other questions for the Mayor? Mayor, thank you for the responses and I will note that there's been a motion to adopt by Councilman Stake; seconded by Mr. Deskins.

With the roll called, members voted: Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No.14-09 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (a) of Section 1175.08 "Side and Rear Yard Requirements for Non-Dwelling Uses Abutting Residential Districts." OF CHAPTER 1175 DISTRICT REGULATIONS- -Clerk read ordinance by title for the third reading. Mr. Clemens moved to amend the ordinance to the redraft date of 3-20-09. Mrs. Shirey seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; ordinance amended. Mr. Clemens moved adoption; Mr. Joseph seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No.15-09 adopted.

ORDINANCE ACCEPTING UNRECORDED SPECIAL WARRANTY DEED FROM TARGET CORPORATION, A MINNESOTA CORPORATION (0.840 ac.)- -Clerk read ordinance by title for the third reading. Mr. Clemens moved adoption; Mr. Cotner seconded. With the roll called, members voted: Mr. Cotner "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Deskins "Yea"; Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No.16-09 adopted.

Meeting adjourned at 8:16 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council