

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
DECEMBER 8, 2015**

Council President Mr. D'Ambrosio opened the meeting at 7:01 p.m.

ATTENDEES

Members of Council in attendance were Mr. Evers, Mr. Hoefle, Mr. Licht, Ms. DePledge, Ms. Vaughn and Council President Mr. D'Ambrosio. Mrs. Quinn-Hopkins were absent and excused. Also attending was Council Clerk Mrs. Simons.

Those attending from the Administration were Mayor Morley, Law Director Klammer, Finance Director Slocum, Fire Chief Whittington, Police Chief Reik, City Engineer Gwydir, CBO Menn and Service Director Rubertino.

LEGISLATION PROPOSED:

12-08-(01) A resolution for the acceptance of a bid from Fire Force to purchase self-contained breathing apparatus.

Mr. D'Ambrosio: This was discussed in the Finance Committee Meeting that was held on December 1<sup>st</sup>. Chief Whittington?

Chief Whittington: We have gotten the AFG FEMA grant this year for two large items. It was for the lift systems for the rescue squads and to replace most of the self containing breathing apparatus in the fire station. Our percentage is 5% which come out of the Fire Levy and it is still in place for the rest of the year. We put it out for bids and this was the only bid that was returned. It all of our requirements and we are happy with it and the Mayor is happy with it. It is just getting the legislation to move it forward.

12-08-(02) A resolution for the approval of the purchase of two F250 Ford Trucks with snow plows attachments.

Mr. D'Ambrosio: Mr. Rubertino?

Mr. Rubertino: Our truck force is depleting and we had one truck that was up on a lift and it literally split in half. On our behalf these two trucks will come in very handy when it comes time for plowing the snow. We will have the ability to get into the cul-de-sacs and the ends will be a lot easier than what they have been. Our force has been depleting and I can only tell you that on behalf of the service employees and myself we greatly appreciate the ability to purchase these trucks. In the long run they are going to give us many years of service and they are very much in need. We really do need these two trucks. I am great full that it was brought up that we could get these two trucks. It will definitely help us out a lot.

Mr. D'Ambrosio: Mayor Morley?

Mayor Morley: Just to add on to what we talked about in the committee meeting is that we do not have what the surrounding cities have and that is trucks for every department. So these trucks are going to be used for sewer work, road work, snow plowing and for everything else that we do in the City. We do not have the luxury that they had a long time ago where each department had so many trucks. These trucks are used for everything.

Mr. D'Ambrosio: Are there any questions from Council? This was also discussed in the Finance Committee Meeting and it will Legislation 12-08-(02).

12-08-(03) A resolution for a Lease Agreement with the American Croatian Lodge.

Mr. D'Ambrosio: We did discuss this in the Finance Committee Meeting and we are going to put this back into a committee as long as Council is good with it. We are going to put this back into a committee and we will discuss when we are going to schedule that and it probably will not be until the first of the year.

12-08-(04) An ordinance to temporarily appropriate for the expenses of the City of Eastlake beginning January 1, 2016 and ending December 31, 2016.

Mr. D'Ambrosio: Mr. Slocum?

Mr. Slocum: First of all I handed you a change to that legislation and the change is relative to the Fire Levy Fund. When we first put it together we anticipated that we would spend a third of the personal services but the personal services actually get paid out of that fund. It is not pay per say but it is for the uniform allowance. The uniform allowance is paid in total in February. I needed to increase that amount from \$6,924.00. With the legislation that I handed to you today Mr. President I am increasing that to \$20,775.00 so that I have sufficient funds to pay the uniform allowance that we have. It was brought to my attention that in fund 416 I had indicated that we were going to follow 50% of this year's budget and it would be temporary. The fact is that we want that to actually be 100% of the budget. A good number of the repairs that occur at the stadium occur in the first quarter. They really occur in March and we don't know what we are going to be facing and we need to have the funds available. On the worksheet that I gave you where it said that it was 50% it should of said manual or 100%. I apologize for that and other than that I am open for questions.

Mr. D'Ambrosio: Thank you Mr. Slocum for clearing that up for us.

12-08-(05) An ordinance adopting Section 182.2706 "Adoption of RITA Rules and Regulations" of the Codified Ordinances of the City of Eastlake.

Mr. D'Ambrosio: Mr. Slocum?

Mr. Slocum: As we discussed in the Finance Committee Meeting we have a very similar provision in the new ordinance which covers the tax year starting in 2016. Due to the changes in the state law it was recommended to us by RITA's legal counsel that we put the same type of language into our chapter that covers the tax years 2015 and earlier. This is just to bring us into compliance with the state law.

There were no further questions or comments.

LEGISLATION PENDING:

There were no further questions or comments.

MISCELLANEOUS:

An ordinance to reappropriate for the expenses for the City of Eastlake for the period beginning January 1, 2015 and ending in December 31, 2015.

Mr. D'Ambrosio: Mr. Slocum?

Mr. Slocum: What I have given you is a...I know that I am going to have an issue with the fire salaries because we have not had the collection come in from the ambulance billing. I do not know what that number is going to be yet. There could potentially be others the problem that we have is that from your last meeting on December 15<sup>th</sup> I still have two payrolls to make. Usually I can get by when I have just one payroll to make and I would be

able to estimate but with two payrolls to make I am not comfortable doing that. I am going to ask if we could have a meeting on December 29<sup>th</sup> and if this could go through the series of the Three Readings. If I know a little more by next week as to what other potentials we may have I will bring it up at that point. I am not going to know till probably that Monday or Tuesday morning of December 29<sup>th</sup> as to what we are going to need.

Mr. D'Ambrosio: Are there any questions on this? I did talk to Council about this and we are good with the meeting for December 29<sup>th</sup> at six o'clock in the evening. This way if we did have to put it on three readings we should be able to get this taken care of. This will be done by a Motion and Ms. Vaughn will you make that Motion in Committee Reports?

Ms. Vaughn: Yes.

Liquor License: Niju Investments LLC, d/b/a Sunoco 12 Hop In Food mart, 33945 Vine Street, to Vine Street Foods LLC, d/b/a Sunoco Hop In, 33945 Vine Street.

Mr. D'Ambrosio: I did not see anything from the Administration about any problems with this. Correct Chief Reik? Mr. Hoefle will you make the Motion during Committee Reports?

Mr. Hoefle: Yes.

Liquor License Permit: From The American Croatian National Soccer Club, 34900 Lakeshore Blvd.

Mr. D'Ambrosio: I did not see anything from the Administration with any objections on this. Mr. Hoefle you will make the Motion on this.

There were no further questions or comments.

The meeting was adjourned at 7:11 p.m.

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APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_

**EASTLAKE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
DECEMBER 8, 2015**

The Regular Meeting of the Eastlake City Council was held at Eastlake City Hall, 35150 Lakeshore Boulevard. The Meeting was called to order by Council President Mr. D’Ambrosio at approximately 7:11 p.m.

The Pledge of Allegiance was recited.

ATTENDEES

Members of Council in attendance were Mr. Evers, Mr. Licht, Mr. Hoefle, Mr. Licht, Ms. DePledge, Ms. Vaughn and Council President Mr. D’Ambrosio. Mrs. Quinn-Hopkins was absent and excused. Also in attendance was Council Clerk Mrs. Simons.

Those attending from the Administration were Mayor Morley, Law Director Klammer, Finance Director Slocum, City Engineer Gwydir, CBO Menn, Service Director Rubertino, Fire Chief Whittington and Police Chief Reik.

APPROVAL OF MINUTES

Regular Council Meeting –November 24, 2015.

MOTION: Mr. Vaughn moved to approve the minutes of the Regular Council Meeting November 24, 2015. Mr. Licht seconded.

ROLL CALL: Yeas unanimous.

Motion carried. The minutes were approved.

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COUNCIL PRESIDENT’S REPORT – Mr. D’Ambrosio

Meetings Scheduled

Mr. D’Ambrosio: The next Council-as-a-Whole Committee Meeting is scheduled for Tuesday, December 15, 2015 at 7:00 p.m. The Regular Council meeting will be convened immediately following the adjournment of the Council-as-a-Whole Committee meeting.

COMMUNICATIONS & PETITIONS

1. An communication from Finance Director Slocum for an ordinance to reappropriate for the expenses for the period beginning January 1, 2015 and ending in December 31, 2015.

Mr. D’Ambrosio: This was discussed in Council-As-A-Whole Committee Meeting. Ms. Vaughn will make a Motion on this under Committee Reports and we are going to put this on First Reading.

2. A liquor license request from Niju Investment LLC, d/b/a/ Sunoco 12 Hop In Food Mart, 33945 Vine Street Eastlake Ohio to Vine Street Foods LLC, d/b/a/ Sunoco Ho In, 33945 Vine Street, Eastlake, Ohio 44095.

Mr. D'Ambrosio: This was discussed in Council-As-A-Whole and Mr. Hoefle is going to make a Motion on this.

3. A liquor license request from American Croatian National, Soccer Club, 34900 Lakeshore Blvd., S-305 in Eastlake, Ohio 44095.

Mr. D'Ambrosio: This was discussed in Council-As-A-Whole and there were no objections from the Administration and Mr. Hoefle is going to make a Motion on this.

### COMMITTEE REPORTS

Mr. D'Ambrosio: A Finance Committee Meeting was held.

Ms. Vaughn: Thank you Mr. D'Ambrosio. The Finance Committee Meeting met last Tuesday and we discussed several issues that appear on tonight's agenda. These include the acceptance of the bid for the purchase of the self-contained breathing apparatus, the resolution approving the two F250 Ford Trucks with the snow plows, an ordinance to temporarily appropriate for the expenses of the City of Eastlake, and the adoption of the RITA Rules. We also discussed a Lease Agreement with the American Croatian Lodge but I understand that it is going to be referred back into a committee for further discussion. I would like to make a Motion to add to this evening's agenda Legislation 12-08-(06).

### MOTIONS:

MOTION: Ms. Vaughn moves to add Legislation No.: 12-08-(06) to this evening's agenda an Ordinance to reappropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2015 and ending December 31, 2015. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

Motion carried. This will be added to the agenda.

Ms. Vaughn: It is mandated that we close our books on or before the 31<sup>st</sup> of December every year. That is why it is going appear this evening and at our next meeting so that we have our required three readings. It will go to the Third Reading on December 29<sup>th</sup>. Although no one really wanted to have a meeting that late it is imperative that we do and Mr. Slocum needs the time to close out the books. That concludes my report and I am open for questions.

Mr. D'Ambrosio: That is all for the Committee Reports and Mr. Hoefle has a couple of Motions.

MOTION: Mr. Hoefle moves to approve and send back to Columbus, Ohio with no objections a liquor license permit request for Niju Investments LLC, d/b/a/ Sunoco Hop In Food Mart, 33945 Vine Street, Eastlake to Vine Street Foods LLC, d/b/a Sunoco Hop In, 33945 Vine Street, Eastlake. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. This will be added to the agenda.

MOTION: Mr. Hoefle moves to approve and send back to Columbus, Ohio with no objections a liquor license permit request from the American Croatian National, Soccer Club, 34900 Lakeshore Blvd. S-305, Eastlake. Mr. Evers second.

ROLL CALL: Yeas unanimous.

Motion carried. This will be added to the agenda.

RECOGNITION OF THE PUBLIC

Mr. D'Ambrosio recognized the public input at this time; he reminded the speakers that there is a 3-minute limit for their comments; all comments are to be directed to the Chair and not include any personalities or individuals.

David Knuchel, 34823 Roberts Road, Eastlake

Mr. Knuchel: I would just like to commend you guys for sending the Lease Agreement with the Croatian Home. I believe that it needs to be looked at in a very different light. Giving up recreational property is a very difficult thing to do and I know that you guys have thought about this. I think that we need to explore more options. What I would ask of you guys in the future is that you let residents in the area know what is going on. The only reason that I knew what was going on was because I received a letter in the mail talking about this issue. I wasn't able to verify any of the facts as far as the letter went so I do not know what was discussed in the Finance Committee Meeting. I think that we need to look hard and we need to make all of the right decisions by exploring each and every opportunity that we have. Thank you Mr. President.

Bob Spangenberg, 1934 Eastlake Drive, Ward 1 Eastlake

Mr. Spangenberg: Several months ago I had mentioned to you guys about a show that I am going to start on the former WLW now WINT. He just reminded me that part of my show is going to be where I am asking questions to try and get the public informed as to what is going on. It is going to start up sometime in January however I am not sure of the times but I had my meeting today with the program director. He will let me know when my time will be. The first couple of shows I am going to get warmed up to see how I am with radio. We are going to be getting a hold of the new Councilmen in Eastlake and the Mayor. I just want to talk with them and have the people...what I am going to eventually do is that you will be able to contact me either on Facebook or email and ask me questions. Then what I will do is ask these questions to the person that is being interviewed. I am going to try and keep it from me asking the questions so that it doesn't sound like I am running the show. I am just going to have the people give me the questions and in turn I will ask you guys the question and have you guys answer it. That way I can kind of remain neutral. I am excited about this and I want to see where it is going to go and hopefully I will have a lot of fun with it. We will keep the public informed on a lot of things and keep them up to speed with what is going on. I think that it is really important. Thank you.

Mr. D'Ambrosio: Thank you and it sounds good.

There was no one else who wished to speak.

LEGISLATION PROPOSED - First number will be 2015-100

12-08-(01)

RESOLUTION NO.: \_\_\_\_\_

Requested by: Administration  
Sponsored by: Finance Committee

A Resolution authorizing and directing the Mayor and Director of Finance to accept the bid from Fire Force, for the purchase of the self-contained breathing apparatus, awarded in the AFG grant, and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2015-100.

12-08-(02)  
Requested by: Administration  
Sponsored by: Finance Committee

RESOLUTION NO.: \_\_\_\_\_  
A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Contract with Classic Ford, for the purchase of Two (2) of F250 Ford Trucks with snow plow attachments for the total cost of Seventy Thousand Eight Hundred and Nineteen Dollars (\$70,819.00), and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2015-101.

12-08-(03)  
Requested by: Administration  
Sponsored by: Council

RESOLUTION NO.: \_\_\_\_\_  
A Resolution authorizing and directing the Mayor and Director of Finance to enter into a Lease Agreement between the City of Eastlake, (“Landlord” or “City”), an Ohio municipal corporation, whose address is 35150 Lakeshore Boulevard, Eastlake Ohio 44095, and the Board of Trustees of the

American Croatian Lodge, Inc. (“Tenant” or “ACL”), an Ohio corporation operating in Lake County, Ohio, whose address is 34900 Lakeshore Boulevard, Eastlake Ohio 44095, individually referred to to as “party” and collectively as “parties”, and declaring an emergency.

Mr. D’Ambrosio: We are going to put that back into Committee.

12-08-(04)  
Requested by: Administration  
Sponsored by: Finance Committee

ORDINANCE NO.: \_\_\_\_\_  
An Ordinance to temporarily appropriate for the expenses of the City of Eastlake, State of Ohio, for the period beginning January 1, 2016 and ending December 31, 2016, and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2015-103.

12-08-(05)  
Requested by: Administration  
Sponsored by: Finance Committee

ORDINANCE NO.: \_\_\_\_\_  
An Ordinance adopting Section 182.2706 “Adoption of RITA Rules and Regulations,” Of the Codified Ordinances of the City of Eastlake, and declaring an emergency.

MOTION: Ms. Vaughn moved to suspend the rules requiring separate readings and reading in full. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

MOTION: Ms. Vaughn moved to adopt. Ms. DePledge second.

ROLL CALL: Yeas unanimous.

Motion carried. Legislation is adopted as Resolution No. 2015-104.

12-08-(06)  
Requested by: Administration  
Sponsored by: Finance Committee

ORDINANCE NO.: \_\_\_\_\_  
An Ordinance to reappropriate for the expenses of the City of Eastlake, State of

Ohio, for the period beginning January 1, 2015 and ending December 31, 2015, and declaring an emergency.

Mr. D'Ambrosio: We talked about this in Council-As-A-Whole and we will put this on First Reading. Is everyone fine with that? This will be on First Reading.

#### LEGISLATION PENDING

There is no Legislation Pending

#### UNFINISHED BUSINESS

There was no Unfinished Business.

#### NEW BUSINESS

There was no New Business.

#### ADMINISTRATIVE REPORTS:

##### MAYOR/SAFETY DIRECTOR – Dennis Morley

Mayor Morley: Thank you, Mr. President. Welcome everyone to this evenings meeting. First I would like to thank the Women's Club and everyone that was involved which were E-Pal, Block Watch, and the Girl Scouts, along with the Beautifician Committee that made the evening with Santa a wonderful event. It was actually one of our better attended functions. I have talked to the Finance Director today and if anyone knows of anyone looking to be a Finance Director we have had the article out for two weeks and we have no one who is interested. I don't know what to say but that Mr. Slocum is leaving in February and we are looking. If anyone knows anyone who is a CPA or if they have any Municipality experience along with negotiating experience please contact Mr. Slocum or myself.

Mr. Slocum: We will be advertising the position in the Plain Dealer this weekend.

Mayor Morley: We are hoping that we get someone to apply. Mr. Slocum and I met with Republic Services today and as most of you are aware that they are up to \$123,000.00 in delinquency from residents who are not paying for their garbage fee. They will start sending out letters...it will affect about 550-700 homes. At the end of December beginning of the year Republic will be sending out letters to the residents that have not paid that they will be shutting off their garbage services. It is unfortunate that this has to happen as for those who have been coming to the meetings know that we have been working with the County to try and certify these bills. And we have done this for the last twelve years and the County has taken the position and they are not certifying anymore. We can't continue to have Republic pick up the garbage and not get paid. So \$123,000.00 is a lot for them to not get paid. I will put something out in my Gazette article in January to tell residents and Republic will be sending out letters. When we find out more information about the letters that are going out we will talk about that. The end of the year numbers...I talked to the new Councilmen before the meeting and we are not looking good for the end of the year numbers. In 2016 we will again have some financial hardships. With the help of the new Councilmen and what we have between myself, Administration, and them we hope to work through the issues. I have had some meeting with some investors at the Vineyards which is the Wal-Mart and we are still waiting on some answers on both the Good Cents building and the Vineyards. A couple of the meetings have been positive and some have

been not so positive. So we are continuing to try and find some people there. Our manufacturing is doing better in the City and I think that we have a couple of other business getting ready to expand. When we have those plans we will bring them out. Once again we are going to change our healthcare and Mr. Slocum will talk about that in his report. Again we are changing healthcare for the fourth year in a row to try and save some more money. That concludes my report and I am open for questions.

Mr. D'Ambrosio: That event at the Community Center was well done and I have never heard the "Night before Christmas" read with such professionalism.

There were no further questions of Mayor Morley

FIRE CHIEF – Ted Whittington

Chief Whittington: Thank you Mr. President. Thank you to Council for passing the legislation for the SCBA and we will start moving on that. There is a delivery time on that so we will move forward on that with the grant. I would also like to say thank you to every one for coming out and helping with the community Christmas. I know that Chief Reik has more information as to how we did but I think that it was a pretty good event. We had good weather and it was nice to see every one that came out to help. Other than that I am open for questions.

There were no further questions of Chief Whittington

SERVICE DIRECTOR – Nick Rubertino

Mr. Rubertino: First of all thank you for the trucks and I appreciate that and they will be put to good use. Hopefully within the next couple of days you will see the leaf truck out and you may be getting calls about it. They will be on the bike path and will be attempting to get the accumulation of the leaves that are out there and cleaned up. You may get calls about the leaf trucks being out and why aren't they doing our leaves. Our responsibility is to take care of the land that the City has to maintain. It may be out in the bike path and it may be out in a couple of the different parks. We are not doing residential homes and we are still requesting a few that aren't being done to get done. We have some areas where the leaves are cumulating in the ditch lines and they are preventing the drainage from working properly and it is causing backups. Unfortunately not for the people that are leaving their leaves in the ditch but for the people that are beyond them. I would just ask that if you get any calls to request the residents to get the leaves out of the ditches. We have picked up a couple bags and I am not opposed to helping out where we can within reason. People do need to get those done and we will have the leaf truck out in those areas and we will pick up the bags as we can. Again thank you for the vehicles they are going to be a great asset to us and I am open for questions.

There were no further questions of Mr. Rubertino.

CITY ENGINEER – Tom Gwydir

Mr. Gwydir had nothing to report this evening.

Mr. D'Ambrosio: Mr. Evers?

Mr. Evers: could you give use a quick update on what is going on with Willowick Drive?

Mr. Gwydir: The work on Willowick Drive is essentially complete for this year. We have completed the entire contract quantity that was originally specified. We have been able to take the money for some unperformed items as well as some changes that we have made. We will devote that to further repairs on the roadway when spring comes around in addition to work Luanna Drive.

Mr. Evers: Thank you.

Mr. Gwydir: Mr. Rubertino:

Mr. Rubertino: Could I just add that there are still some areas on Willowick Drive that will be attended to in regards to chuck hole wise. The Hotbox will be out there along with the Coldpatch. In some areas there may be some holes that are still there and we will be attending to them.

Mr. D'Ambrosio: Mr. Gwydir they satisfied the quantities?

Mr. Gwydir: Yes they did and they were able to do all of the contract quantity and we were actually able to add approximately another thousand square yards of pavement repair to the initial contract quantity. They are half way through that and they did make a very good go at it and it just got to the point where the weather gets down to freezing. Then you have to start blanketing the concrete and that gets to be a little bit difficult on the roadway with the winds because the blankets start moving. So we have decided to preclude further work until the spring seeing as how they have reached their goal and then some.

Mr. D'Ambrosio: Mayor Morley?

Mayor Morley: Just to add on the work with the engineer and Mayor Neal from Lakeline. A lot of people do not know because I have been receiving some calls from people on Oaknoel. From Lakeshore to or just past Oaknoel that is Lakeline's property. We had an initial repair that is going to be about \$6,000.00 and obviously we cannot use our money to fix that so I did take to Mayor Neal. It is about \$12,000.00 to \$14,000.00 that they are going to end up fixing from Lakeshore when we start that work up next year. Then you are aware of our OPWC money for next year will be for Ridgewood Drive and East 344<sup>th</sup> from Eastlawn to Stevens Blvd....

Mr. Gwydir: That is correct and thank you sir.

There were no questions of Mr. Gwydir.

#### FINANCE DIRECTOR – Mike Slocum

Mr. Slocum: Well the annual game of what we do for healthcare we have finally solved. When we went back to Medical Mutual they proposed a 17.2% increase in our premium from last year. There were companies such as Aetna that refused to bid on us. Part of the problem that we have is that we have an elderly work force. With an elderly work force you have a little bit of a higher expense than a younger work force. We did settle on United Healthcare with a 6.83% increase which is going to be about 75,000 when compared to this year. There are some changes in the co-pays and actually the co-pays for doctor visits have decreased with United Healthcare proposal. The co-pays for the emergency room and the urgent care have increased. There are

some changes with the drug benefits. Really it is hard to compare drug benefits just on price between insurance carriers because you really have to dig into the formulary is. Somebody could have something classified as a class 2 in theirs but it is a class 3 in somebody else's or not covered in the others. It's just not a dollar to dollar comparison with that. We asked the County to look at rejoining theirs but they have a stipulation that spouses are not covered and that would be a violation of our current contracts with the unions. We did not feel that we could undertake that and it would have actually resulted in a decrease of a half of a percent if we were able to go to it. But we are not able to go to it. So with that I am open for questions.

Mr. D'Ambrosio: Any questions for Mr. Slocum?

Mr. Slocum: Thank you for passing the appropriation legislation.

There were no questions of Mr. Slocum.

#### POLICE CHIEF – Larry Reik

Chief Reik: The Community Christmas was held on Saturday from 10 a.m. to 4 p.m. up at Wal-Mart. We had many gift donations and about \$2,000.00 in cash. We are still accepting gifts at the Police Station until Monday. Then we have the families come in and do their shopping that will be down in our basement. We have the 50/50 Raffle which will be drawn on Tuesday December 15<sup>th</sup>. The winner will receive half of whatever is collected. We are not doing a standard ticket and I do have some tickets here if anyone is interested. Also for the new Council feel free to call me. I know that Chief Whittington and Mr. Rubertino are the same. If you want to get a head start on something or have any questions, thoughts, concerns we are available to sit down individually or collectively. That is all that I have and I am open for questions

There were no further questions of Chief Reik.

#### CHIEF BUILDING OFFICIAL – David Menn

Mr. Menn had nothing to report this evening.

There were no questions of Mr. Menn.

#### LAW DIRECTOR – Randy Klammer

Mr. Klammer: Thank you Mr. President, members of Council and Mayor Morley. I was going to recommend an Executive Session but I think that I might be catching Mr. Slocum off guard. I would like to have looked at it so maybe we could do it next week instead. If that is alright or we could wait for the new Council member when they come in. Or do a combination of both.

Mr. D'Ambrosio: I say to do a combination of both. If we were going to do it tonight I was going to check with you to see if I could have the new guys come in.

Mr. Klammer: Yeah they can attend could we do it next week then? We should have a shorter agenda anyways. That way Mr. Slocum could review some of the stuff. I am kind of catching him off guard. Other than that I am open for questions.

There were no further questions of Mr. Klammer.

ADJOURNMENT

The meeting was adjourned at approximately 7:37 p.m.

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JOE D'AMBROSIO, COUNCIL PRESIDENT

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
TRACY M. SIMONS, CLERK OF COUNCIL