MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON MONDAY, JUNE 10, 2013, AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 8:00 P.M.

PRESENT:

Mayor Anthony Housefather, B.C.L., L.L.B, M.B.A. presiding Councillor Dida Berku, B.C.L.
Councillor Mitchell Brownstein, B. Comm., B.C.L., L.L.B.
Councillor Mike Cohen, B.A.
Councillor Steven Erdelyi, B.Sc., B.Ed.
Councillor Sam Goldbloom, B.A.
Councillor Ruth Kovac, B.A.
Councillor Allan J. Levine, B.Sc., M.A., DPLI

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager Ms. Nadia DiFuria, Associate City Manager Me Jonathan Shecter, City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

The question period started at 8:00 p.m. and finished at 8:29 p.m. Four (4) people asked to speak and they were heard.

1) Rhoda Albert

The resident complained that there is garbage at the Municipal Snow Dump to which Mayor Housefather responded that the Public Works Department can look in to her complaint and follow up.

2) Irving Itman

The resident stated that the lawn of the property slated for demolition at 5640 Hudson requires maintenance to which Mayor Housefather explained that if the property will indeed be demolished shortly, then the point may be moot.

The resident then inquired regarding whether there was a ban in Côte Saint-Luc regarding pesticide-use on golf courses to which Mayor Housefather stated that the resident should feel free to follow up on that question with the City Clerk.

The resident then inquired regarding the logistics of an information session at City Hall concerning Hydro Quebec Smart Meters for which Mayor Housefather explained the logistics of the issue and the information session.

The resident then went on record as stating that everyone he has spoken to who attended the Côte Saint-Luc Dramatic Society's performance of Fiddler on the Roof thoroughly enjoyed the Play.

3) Dr. Bernard Tonchin

The resident called upon Council to enforce its by-laws concerning the proper maintenance of lawns. He then requested that the garbage strewn all over the snow dump be cleaned up to which Mayor Housefather responded that the Public Works Department can send a cleaning crew to follow up regarding the snow dump.

4) Dimitra Perros

The resident wished to contest the refusal by the City to install a No Parking sign in front of her immovable on Rosedale. She argued that the sign was necessary as she has limited room to access her sloped driveway and has excessive difficulties maneuvering in and out of her driveway which becomes slippery in winter-time. She further stated that given the location of her house (near a large, multi-family dwelling) and the specificity of her driveway (which is sloped), a No Parking sign in front of her house is required. She then stated that the City has lacked empathy and did not thoroughly study her decision.

Mayor Housefather and Councillor Berku both then reassured the resident that the City gave the resident's request due consideration. Both explained that the matter was carefully vetted not only by the Engineering Department's staff but by the entire Transportation Committee. Councillor Berku then stated that she personally visited the location and is often in the vicinity of the area so she thus knows it well. She then further explained that after reviewing the matter, it would not be in the best interests of the City to grant her request. She did then state that Director Charles Senekal is however looking into the feasibility of shortening the overall No Parking area on the resident's street thus potentially not rendering the space in front of her immovable as the first available parking space (closest to the Multifamily dwelling).

130603

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL DATED MAY 13, 2013

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Minutes of the Regular Meeting of Council dated May 13, 2013 be and are hereby approved as submitted." CARRIED UNANIMOUSLY

130604

CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL DATED MAY 27, 2013

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Minutes of the Special Meeting of Council dated May 27, 2013 be and are hereby approved as submitted." CARRIED UNANIMOUSLY

130605

MONTHLY DEPARTMENTAL REPORTS FOR MAY 2013

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the monthly departmental reports submitted for May, 2013 be and are hereby approved as submitted." CARRIED UNANIMOUSLY

130606

RESOLUTION TO APPROVE THE DISBURSEMENTS FOR THE PERIOD OF MAY 1, 2013 TO MAY 31, 2013

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the attached list of disbursements for the period of May 1, 2013 to May 31, 2013 for a total amount of \$3,401,467.25 in Canadian Funds;

THAT Treasurer's certificate No.13-0105 dated June 6, 2013 has been issued by the City Treasurer attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130607

RESOLUTION AUTHORIZING PAYMENT OF INVOICES FOR PROFESSIONAL SERVICES RENDERED BY RAYMOND CHABOT GRANT THORNTON

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT Côte Saint-Luc City Council hereby authorizes the payment of invoices from Raymond Chabot Grant Thornton concerning professional services for the tracking of loan by-laws and TECQ grants;

THAT Côte Saint-Luc City Council further authorizes that the funds in the amount of \$14,337.19, including applicable taxes, be appropriated from the unrestricted Surplus account of the City;

THAT Treasurer's certificate No. 13-0103 dated June 5, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

June 10, 2013

CARRIED UNANIMOUSLY

130608

HUMAN RESOURCES – ELEANOR LONDON CÔTE SAINT-LUC LIBRARY – APPOINTMENT OF A CHILDREN'S OUTREACH AND SCHOOL SERVICES COORDINATOR, PERMANENT POSITION

- 4-

It was

MOVED BY COUNCILLOR SAM GOLDBLOOM SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the appointment of Bronwen Cathey as a Children's Outreach and School Services Coordinator (management, permanent position) effective June 17, 2013."

CARRIED UNANIMOUSLY

130609

 $\begin{array}{ll} \text{HUMAN RESOURCES} - \text{PUBLIC WORKS} - \text{HIRING OF A PLUMBER} - \text{BLUE} \\ \text{COLLAR, AUXILIARY POSITION} \end{array}$

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Silvio Pietrangelo as a Plumber (blue collar, auxiliary position), effective June 17, 2013;

THAT Treasurer's certificate number 13-0100 dated June 3, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE LEFT THE MEETING.

130610

HUMAN RESOURCES - PUBLIC WORKS - HIRING OF A HORTICULTURE AND PUBLIC SPACES FOREMAN - MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Joane Warren as a Horticulture and Public Spaces Foreman into a management position for a one (1) year contract, effective May 21, 2013;

June 10, 2013

- 5-

THAT Treasurer's certificate number 13-0097 dated May 27, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

COUNCILLOR ALLAN J. LEVINE RETURNED TO THE MEETING.

130611

HUMAN RESOURCES - URBAN DEVELOPMENT - HIRING OF AN URBAN DEVELOPMENT COORDINATOR - MANAGEMENT POSITION

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR STEVEN ERDELYI

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of Eric Ibey as a Coordinator of Urban Development into a management position for a one (1) year contract, effective June 3, 2013;

THAT Treasurer's certificate number 13-0099 dated June 3, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130612

HUMAN RESOURCES – PARKS AND RECREATION DEPARTMENT - HIRING OF WHITE COLLAR AUXILIARY EMPLOYEES

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the Côte Saint-Luc City Council approves the hiring of the White Collar auxiliary employees whose names are listed on the document entitled "Part-Time Employees – White Collars - Hiring", dated June 3, 2013 and that said employees' term of employment will be as per the conditions of the collective agreement;

THAT Treasurer's certificate number 13-0101 dated June 3, 2013 has been issued by the City Treasurer, attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130613

APPOINTMENT OF JONATHAN SHECTER AS A REPLACEMENT WHEN THE CITY MANAGER AND ASSOCIATE CITY MANAGER ARE BOTH ABSENT OR UNABLE TO PERFORM THEIR DUTIES

WHEREAS, according to article 112 of the Cities and Towns Act, chapter C-19;

The council may also appoint an assistant director general who shall replace the director general if he is absent or if he is unable or refuses to act or if the office of director general is vacant. If no assistant director general is appointed, the council may designate an officer or employee of the municipality to perform the duties of an assistant director general.

WHEREAS the Côte Saint-Luc City Council ("Council") wishes to appoint Jonathan Shecter as the Assistant Director General ("Associate City Manager") when the City Manager and Associate City Manager are both absent or unable to act in their capacity;

It was

MOVED BY COUNCILLOR ALLAN J. LEVINE SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED

"THAT the preamble of the this resolution shall form an integral part thereof as if cited hereinafter at length; and

THAT Council hereby appoints Jonathan Shecter as the Associate City Manager to fulfill the duties of the City Manager or the Associate City Manager whenever both individuals are either absent or unable to act in their capacity." CARRIED UNANIMOUSLY

130614

APPOINTMENT OF COUNCILLOR ALLAN J. LEVINE AS ACTING MAYOR OF THE CITY OF CÔTE SAINT-LUC - JULY 1, 2013 UP TO AND UNTIL SEPTEMBER 30, 2013

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT Councillor Allan J. Levine is and shall be named Acting Mayor of the City of Côte Saint-Luc, effective July 1, 2013 up to and until September 30, 2013 inclusively, and further that the aforementioned Councillor Levine shall have and may exercise the powers of the Mayor when the said Mayor is absent or unable to perform the duties of his office."

CARRIED UNANIMOUSLY

130615

RESOLUTION - AUCTION IN ORDER TO SELL OBSOLETE PUBLIC WORKS EQUIPMENT

WHEREAS the City of Côte Saint-Luc City (the "City") wishes to hold an auction in order to sell obsolete public works equipment;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR MITCHELL BROWNSTEIN

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby authorizes the City to sell its obsolete equipment the whole as per the list annexed to the Minutes as Annex A prepared by Public Works Director, Patrick Raggo and entitled: "Encan pour la Ville de Côte Saint-Luc";

THAT the Bailiff firm of Paquette et Associés S.E.N.C.L. be and is hereby authorized to act as an auctioneer on behalf of the City for an estimated cost of \$600.00."

CARRIED UNANIMOUSLY

130616

NOTICE OF MOTION – BY-LAW 2418 TO BE ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL 2013 AND WINTER 2014"

Councillor Mitchell Brownstein gave Notice of Motion that By-Law 2418 to be entitled: "By-law creating the fee schedule for cultural, sports and leisure activities for the fall 2013 and winter 2014" will be presented at a later meeting for adoption.

130617

RESOLUTION TO WAIVE THE READING OF BY-LAW 2418 TO BE ENTITLED: "BY-LAW CREATING THE FEE SCHEDULE FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES FOR THE FALL 2013 AND WINTER 2014"

WHEREAS, the above captioned by-law was given to members of Council on Friday, June 7, 2013;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR MITCHELL BROWNSTEIN SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc unanimously waives the reading of By-Law 2418 to be entitled: "By-law creating the fee schedule for cultural, sports and leisure activities for the fall 2013 and winter of 2014" when it will be presented for adoption, the whole in accordance with the law." CARRIED UNANIMOUSLY

130617A

PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY – PURCHASE OF TWO 48-PORT SWITCHES

This item was deferred to a subsequent meeting.

130618

PUBLIC WORKS - APPROVAL OF EXPENSE TO CLEAN UP GARAGE OIL SPILL

WHEREAS the City of Côte Saint-Luc ("City") wishes to engage a contractor for unforeseen work to clean up an oil spill at the Public Works garage;

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR RUTH KOVAC

AND RESOLVED:

"THAT the Côte Saint-Luc City Council hereby approves an unforeseen expenditure of \$22,433.78, plus applicable taxes in favour of MD-UN Inc. for 2 clean-up phases of an oil spill that occurred at the Public Works garage, said expenses as per this supplier's quotation;

THAT Treasurer's Certificate No. 13-0106 has been issued by the City Treasurer on June 6, 2013 attesting to the availability of funds to cover the above-described expenses."

CARRIED UNANIMOUSLY

130619

PUBLIC WORKS - CARMICHAEL: COOLING TOWER MAINTENANCE AND CHEMICAL TREATMENT CONTRACT RENEWAL - CITY HALL/LIBRARY HVAC

WHEREAS the City of Côte Saint-Luc ("City") wishes to renew its contract with Carmichael for maintenance and chemical treatment of the City Hall/Library HVAC system inclusive of the cooling tower, subject to the terms set out below:

It was

MOVED BY COUNCILLOR STEVEN ERDELYI SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT the City Council hereby approves the renewal of its contract with Carmichael for maintenance and chemical treatment of the City Hall/Library building HVAC system inclusive of the cooling tower subject to the right of the City and its discretion to give Carmichael a notice of termination 30 days prior or, alternatively, modification of the scope of work subject to a *pro rata* reduction of the price; and that furthermore, this condition be stipulated on the purchase order to be issued to the afore-described supplier;

THAT the aforesaid renewal covers the period from March 1, 2013 to February 28, 2014, for the price of \$18,348.00, plus applicable taxes;

THAT Treasurer's Certificate No. 13-0107 has been issued by the City Treasurer on June 6, 2013 attesting to the availability of funds to cover the above-described expenses for the 2013 portion of the renewal period;

THAT as soon as practicable at the beginning of 2014, the Public Works Department shall obtain a Treasurer's Certificate to attest to the availability of funds to cover the 2014 portion of the above-described expenses." CARRIED UNANIMOUSLY

130620

URBAN PLANNING – SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS (SPAIP) – 5800 CAVENDISH (YEH YOGOURT) – CITY OF CÔTE SAINT-LUC

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the site planning and architectural integration programs received April 22, 2013 showing elevations for an illuminated channel letter sign for a new commercial local on lot 4559835 at 5800 Cavendish and prepared by Yeh Yogourt, tenant, for the Planning Advisory Committee meeting of May 21, 2013, be approved according to the provisions of Chapter 14 of by-law 2217, of the City of Côte Saint-Luc."

CARRIED UNANIMOUSLY

130621

NOTICE OF MOTION – BY-LAW NO. 2217-XX-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPEAL ZONE IR-15 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE IR-15, THE NEW ZONE RM-63"

Councillor Ruth Kovac gave notice of motion that By-Law 2217-XX-P1 to be entitled: "By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to repeal Zone IR-15 and to create within the former limits of Zone IR-15, the new Zone RM-63" will be presented at a later meeting for adoption. The object of the proposed by-law is to repeal zone IR-15 and to create within the former limits of Zone IR-15, the new Zone RM-63 in order to allow the construction of a residential integrated project (a multi-family, ten storey dwelling plus penthouse as well as 50 townhouse units). With the demolition of the two existing institutional buildings, the payment of the parkland fees will be required.

130622

RESOLUTION TO WAIVE THE READING OF BY-LAW NO. 2217-XX-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPEAL ZONE IR-15 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE IR-15, THE NEW ZONE RM-63"

WHEREAS, the above captioned by-law was given to members of Council on Friday, June 7, 2013;

WHEREAS, all Council members present hereby declare that they have read said by-law and waive the reading thereof;

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT the Council of the City of Côte Saint-Luc waives the reading of By-Law No. 2217-XX-P1 to be entitled: "By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to repeal zone IR-15 and to create within the former limits of zone IR-15, the new zone RM-63"." CARRIED UNANIMOUSLY

130623

RESOLUTION TO ADOPT THE FIRST DRAFT ZONING BY-LAW NO. 2217-XX-P1 TO BE ENTITLED: "BY-LAW TO AMEND THE ZONING BY-LAW NO. 2217 OF THE CITY OF CÔTE SAINT-LUC IN ORDER TO REPEAL ZONE IR-15 AND TO CREATE WITHIN THE FORMER LIMITS OF ZONE IR-15, THE NEW ZONE RM-63"

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR ALLAN J. LEVINE

AND RESOLVED:

"THAT in conformity with "An Act respecting Land Use and Development", the Council of the City of Côte Saint-Luc hereby adopts the first draft By-Law No. 2217-XX-P1 to be entitled: "By-law to amend the zoning by-law No. 2217 of the City of Côte Saint-Luc in order to repeal Zone IR-15 and to create within the former limits of Zone IR-15, the new Zone RM-63";

THAT In conformity with section 125, paragraph 2 of the Land Use Planning and Development Act, Council hereby delegates to the City Clerk the power to set the date, time and place of the Public Consultation meeting." CARRIED BY THE MAJORITY OF VOTES WITH COUNCILLOR DIDA BERKU DISSENTING

130624

RESOLUTION TO ESTABLISH THE STANCE OF THE CITY OF CÔTE SAINT-LUC COUNCIL ON ISSUES TO BE PRESENTED AT THE MONTREAL URBAN AGGLOMERATION COUNCIL MEETING

WHEREAS according to section 4 of *An Act respecting the exercise of certain municipal powers in certain urban agglomerations* (R.S.Q., c. E-20.001) (hereinafter "the Act"), the urban agglomeration of Montreal is made up *inter alia*, of the City of Côte Saint-Luc since January 1, 2006;

WHEREAS according to section 58 of the Act, every central municipality has an urban agglomeration council, the nature, composition and operating rules of which are set out in an order in council and that this agglomeration council constitutes a deliberative body of the municipality;

WHEREAS under section 59 of the Act, every municipality must be represented on the urban agglomeration council;

WHEREAS according to section 61 of the Act, at a meeting of the council of a related municipality, the Mayor informs the council of the matters that are to be considered at a future meeting of the urban agglomeration council, sets out the position the Mayor intends to take on any matter referred to at the urban agglomeration council meeting, discusses that position with the other members present and proposes the adoption of a resolution establishing the council's stance:

WHEREAS agglomeration council meetings may be held in July 2013 for which members of the municipal council shall establish the stance that it wishes to take;

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council take the following stance in view of any Agglomeration Council meetings to be held in July 2013 as follows:

- to authorize the Mayor or his duly authorized replacement to make any decisions he deems necessary and in the best interest of the City of Côte Saint-Luc and its residents regarding the items on the agenda of the Agglomeration Council meetings to be held in July 2013 based on the information to be presented during those meetings."

CARRIED UNANIMOUSLY

SECOND QUESTION PERIOD

The second question period started at 9:11 p.m. and finished at 9:30 p.m. Five (5) people asked to speak and they were heard.

1) Chimon Patel

The questioner advised council that on Côte Saint-Luc Road, on the City of Montreal's portion, there was an open, parked car with many tools inside. The questioner then flagged down Côte Saint-Luc Public Security who stated to him that there wasn't anything that they could do regarding the matter. Mayor Housefather explained to the questioner that due to the nature of the incident, Public Security could not intervene.

The Questioner then advised council that he heard a live chicken in a Côte Saint-Luc dwelling and was wondering whether a live chicken was permissible according to Côte Saint-Luc by-laws to which Mayor Housefather referred the matter to the City Clerk.

2) Dr. Bernard Tonchin

The resident requested that members of council speak at a slower pace when explaining an agenda item which they are proposing to which all members of council took note.

The resident requested the name of the presiding entity over the sale of the City's obsolete equipment to which Mayor Housefather responded that it was a bailiff firm called Paquette and Associés.

3) Rhoda Albert

The resident inquired regarding the accounting logistics of the Play Fiddler on the Roof to which Mayor Housefather responded.

4) Jean-Mar Tor

The Community Garden Club member advised Council regarding a problem he had with the Community Garden Club's president to which Mayor Housefather responded that this matter is between him and the President but that Ryan Nemeroff, Section Manager, Adults and Seniors Leisure Services, can facilitate such a meeting, if required.

5) Irving Itman

The resident requested an update regarding the reconstruction of the stairs from Hudson on to Wavell to which Councillor Erdelyi responded that he will be meeting this Wednesday on that particular subject subsequent to which, he may have more news.

The resident then went on record as stating that the Côte Saint-Luc Dramatic Society indeed depicted the play Fiddler on the Roof in such a manner as to capture the essence of the history of the (Jewish) people. He then further emphasized the play also has a universal appeal.

130625

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR RUTH KOVAC SECONDED BY COUNCILLOR SAM GOLDBLOOM

AND RESOLVED:

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned."

CARRIED UNANIMOUSLY

AT 9:30 P.M. MAYOR HOUSEFATHER DECLARED THE MEETING ADJOURNED.

ANTHONY HOUSEFATHER MAYOR

JONATHAN SHECTER
CITY CLERK