

Council Chambers  
Regular Meeting  
September 28, 2015  
7:30 p.m.

Council met in regular session with all nine members present: Ames, Corcoran, Fleurima, Gray, Neal, Patrick, Proehl, Tatman and Trutschel. There were two media representatives and sixteen other visitors present, in addition to Mayor Everson, City Law Director Rutherford and City Auditor Feeney.

Andreas Tsitroulis, of 303 Piatt Ave., a member of Troop 14 of the Boy Scouts of America, led in the Pledge of Allegiance to the Flag.

Ms. Gray moved and Mrs. Corcoran seconded that the minutes for the regular meeting of September 14, 2015, be accepted and approved, as submitted by the Clerk. All members present voted "yea" and Pres. Eallonardo declared the motion adopted.

Ms. Gray moved and Mrs. Ames seconded that Council go into an executive session pursuant to Council Rule 24(a)(4) to prepare for, conduct or review negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment. All members present voted "yea" and Pres. Eallonardo declared the motion adopted. At 7:33 p.m., Council removed to the conference room down the hallway, together with Mayor Everson, Safety Service Director Mike Green, City Auditor Feeney, City Law Director Rutherford, and a representative from Clemons Nelson to conduct the executive session for the stated purpose.

At 7:50 p.m., Council returned to Council Chambers, and Ms. Gray moved and Mr. Trutschel seconded that Council go out of the executive session and resume the regular meeting. All members present voted "yea" and Pres. Eallonardo declared the motion adopted.

## COMMITTEE REPORTS

### **Human Resources Committee:**

Ms. Gray reported on Item #5 to extend the employment of seasonal Street Construction/Service Department employees and to appropriate \$23,200.00 to fund said positions, on tonight's agenda for its first reading. Ms. Gray stated that she has passed out a new version of this proposed ordinance, changing the dates for the extension. Ms. Gray moved and Mrs. Ames seconded that Item #5 be amended by substituting this new version for the original version. All members present voted "yea" and Pres. Eallonardo declared the motion adopted. Ms. Gray reported on Item #6 to appropriate funds in the amount of \$20,000.00 for Chillicothe Civil Service Commission expenses for the remainder of calendar year 2015, on tonight's agenda for its first reading. She said that she will seek to pass this item tonight, so that the necessary testing can proceed as soon as possible in order to expedite the hiring of employees needed to fill existing vacancies.

### **Utilities/Transit Committee:**

Mrs. Patrick reported on Item #2 to amend Sections 359.02, 359.03, 359.06, 359.07, and 359.99 of the Codified Ordinances in order to update the enforcement of junk and abandoned vehicles and to clarify the definition of collector vehicle, on tonight's agenda for its second reading. Mrs. Patrick reported on Item #10 to authorize the Mayor to submit a budget revision to the Ohio Department of Transportation on behalf of the Chillicothe Transit System, on tonight's agenda for its first reading. She said that the revisions are necessary to show additional expenses that will be covered by additional revenues this year, and that she will seek to pass this item tonight so that the revised budget can be timely submitted to ODOT. Mrs. Patrick reported on Item #11 to appropriate \$9,000.00 for Utilities Department postage for the remainder of calendar year 2015, on tonight's agenda for its first reading. She explained that there were additional unexpected mailings that needed to be sent out to customers, and that in order to make these funds available she will seek to pass this item tonight. Mrs. Patrick reported on Item #12 to appropriate \$7,500.00 to cover the cost of outstanding and upcoming Utilities Department bank fees for the remainder of calendar year 2015, on tonight's agenda for its first reading. She said that she will seek to pass

this item tonight also, so that these outstanding fees can be paid and the upcoming fees can be taken care of as well.

**Parks and Recreation Committee:**

Mrs. Corcoran reported on Item #2 to appropriate and transfer \$15,000.00 to pay the balance due for the 2015 Fourth of July fireworks display, on tonight's agenda for its second reading. She said that the invoice for this is past due, and that she will seek to pass this item tonight in order to get this paid.

**Finance Committee:**

Mr. Trutschel reported on Item #8 to appropriate \$37,000.00 for various General Fund expenses, including Law Library, Indigent Defense, Audit Expense, Negotiations, and Bank Charge, on tonight's agenda for its first reading. He said that this is similar to other ordinances that have been passed each year at about this time in order to cover expenses, and that he will seek to pass this item tonight.

**Parks and Recreation Committee:**

Mrs. Corcoran reported on Item #4 to reallocate and appropriate funds from certain Parks and Recreation Capital Funds to pay outstanding bills within the Parks and Recreation Department, on tonight's agenda for its first reading. She said that funds that had been budgeted for lighting on the pedestrian/bicycle path are not going to be used this year, and that no new money is being appropriated, so that she will seek to pass this item tonight in order to get these bills paid.

**Development Committee:**

Mrs. Ames reported on Item #9 to allow for the extension and completion of the North Plaza Boulevard Improvement Project that began in 2009, and to agree to reimburse Plaza Hospitality, LLC, for the \$128,975.40 cost of completing the project, on tonight's agenda for its first reading. She said that Mr. Curt McAllister is here tonight, and that he and his father, Pat McAllister, have already broken ground on the new Fairfield Inn & Suites located on North Plaza Boulevard. She said that she conducted a meeting of the Development Committee on the 13<sup>th</sup> of August, at which time she provided an overview of all of the work that has been done on North Plaza Boulevard beginning back in 2009. Mrs. Ames said that at that time City Engineer Tom Day also made a presentation that included visual drawings that showed where the final changes in North Plaza Boulevard will be made. She said Mr. Day indicated that the city's plans, with slight modifications, will be used for this project, and that the project was bid out with prevailing wages to be paid. Mrs. Ames said that the project plans include roadway, drainage issues, curb and gutter work. Also during this committee meeting, she said that Mr. Pat McAllister himself gave an overview of the new Fairfield Inn & Suites project that is to begin in conjunction with the final North Plaza Boulevard work. She said that the agreement is that Plaza Hospitality, LLC, will pay the \$128,975.40 cost of the project, and that the City of Chillicothe will begin a three year reimbursement of that cost with an initial payment of \$42,991.80 in 2017, and an equal payment in 2018 and in 2019, to Plaza Hospitality, LLC. She said that Mr. McAllister is estimating that the bed tax from the completed project will generate about \$60,000.00 each year in new revenue to the city. Mrs. Ames said that during the Q and A, committee members and other members of Council who were present heard about other details of the project. She said that she believes that only one member of Council was absent, and that everyone seemed to agree that this project is a win-win for all involved. Mrs. Ames concluded her report by saying that she understands that this item will be on a special meeting agenda for this coming Wednesday evening, and that she intends to seek to pass this ordinance at that time so that the project can proceed.

**Engineering Committee:**

Mr. Tatman reported on Item #1 to provide for the placement of a "No Parking This Side of Street" sign on the north side and west end of Akron Street within the City of Chillicothe, Ohio, on tonight's agenda for its third and final reading. He reminded everyone that the residents in that area have themselves requested this due to the narrowness of the street, and for safety reasons. He urged a favorable vote on passage of this item tonight. Mr. Tatman reported on Item #3 to authorize the grant of a renewable 10-year easement to the Chillicothe Civic Theatre, Inc.

for use at 83 South Walnut Street, on tonight's agenda for its second reading. Mr. Tatman reported on Item #14 to appropriate funds in the amount of \$170,131.00 for the Issue II Capital Street Improvement Fund, on tonight's agenda for its first reading. Mr. Tatman reported on Item #15 to authorize Community Workforce Agreements within the City of Chillicothe, Ohio, on tonight's agenda for its first reading. Mr. Tatman moved and Mrs. Ames seconded that Item #15 not be read tonight. All members present voted "yea" and Pres. Eallonardo declared the motion adopted.

**City Services Committee:**

Mrs. Neal reported on Item #7 to appropriate \$180,000.00 from the Unappropriated Internal Service Fuel Fund for anticipated bulk fuel purchases for all city departments for the year 2015, on tonight's agenda for its first reading.

**Finance Committee:**

Mr. Trutschel said that he neglected to mention earlier that the Finance Committee is requesting that there be a review session here in Council Chambers this coming Wednesday evening beginning at 6:00 p.m. for the purpose of discussing the budget. Also, he said that there will be a special meeting at the conclusion of the review session that same evening, beginning at approximately 7:00 p.m., with Mayor Everson sending out the notice detailing the purpose of the meeting.

**REPORTS OF OFFICIALS**

**Report of Mayor Everson:**

Mayor Everson began his report by thanking Pres. Eallonardo for filling in for him while he was unable to attend the past couple of meetings. Secondly, he commented on the safety staff's benefit ordinance, indicating that he will submit to Pres. Eallonardo a committee legislation request on this. He then commented on the fact that during the past four years, there has been talk among the members of Council about the need for a strategic plan. He said that he felt that it was too difficult to have a meaningful discussion about this before now, given the extremely difficult financial situation caused by the substantial losses of revenues and the austerity measures that had to be implemented. Now, however, he said that perhaps there needs to be a separate standing committee of city council set up to work on this, with the companion community committee that exists.

**Report of Auditor Feeney:**

City Auditor Feeney commented on Item #4, stating that the amount being moved within the Parks and Recreation Department's budget is just over \$24,000.00. He said that this entire amount will not be spent, but that he wanted to make sure that they will have enough to get a number of past due bills paid. He confirmed that this money was originally budgeted for improvements to the pedestrian/bicycle path, but that those are being postponed. He urged Council to pass this item tonight so that these past due bills can be paid because the vendors have been waiting to get paid. He then commented on Item #5, stating that this will be on the special meeting agenda on Wednesday, and that he will go into detail concerning the extension of the employment of these seasonal employees at that time. Mr. Feeney commented on Item #6, stating that he agrees with Ms. Gray on the need to pass this item tonight so that the Civil Service Commission will have the funds to proceed with testing and background checks or other screening so that new employees can be hired as soon as possible to fill existing vacancies. Mr. Feeney commented on the fuel fund that is the subject of Item #7, stating that these funds were originally appropriated to each of the various departments, but now that a separate fund has been set up it is being put into that fund. He confirmed that this does not involve any new money not already budgeted, and he urged passage of this item tonight. Mr. Feeney commented on Item #8, stating that these appropriations are needed to cover such things as election expenses relating to the two income tax levies, and legal fees that exceeded earlier expectations. He asked that this item be passed tonight. Mr. Feeney commented on Item #13, saying that a pump needs to be repaired and that this is just a transfer of funds within what is already budgeted for the floodwall this year so that it is also not new money. Mr. Feeney commented on Item #14, stating that this involves money that has been spent on behalf of the city, but never actually received by the city. Nonetheless, he said that for

accounting purposes the city is required to show this on its books, and he urged passage of this item tonight as well. Mr. Feeney said that a member of his staff has been working on parking issues and parking ticket payment and enforcement. He said that there are 880 unpaid tickets, amounting to over \$20,000.00 in fines owed to the city. Unfortunately, he said that the city may only be able to go back six months to enforce payment, and many are older than this. In any event, he stated that his office will try to get these collections of fines rolling again but that he feels that the city needs to look at the possibility of restructuring the schedule of fines because currently, unless the violation is for parking in a handicap space, the fine is too low.

#### **Report of Law Director Rutherford:**

City Law Director Rutherford said that she has been working on legislative changes that are necessary in the city's income tax code in order to bring it in compliance with H.B. 5, recently passed by the Ohio General Assembly. She said that the changes are effective January 1, 2016. Also, she said that she has been working with the Engineering Department in order to update the city's property codes. She concluded her report by noting that there are twelve new items of legislation on tonight's Council Agenda, saying that she wishes to thank her office staff for all their help in getting this legislation processed.

### **AUDIENCE PARTICIPATION**

Lt. Col. Dan Shark, Construction and Facilities Management Officer, Ohio Army National Guard, of 2825 W. Dublin Rd., Granville, Ohio, spoke to Council about a proposed expansion of the Camp Sherman Joint Training Center that depends upon the acquisition of 11 adjacent acres of land from the City of Chillicothe. He referred to a pamphlet he distributed that listed the goals to be achieved as being the creation of an additional entrance to access the new land; keeping the integrity of a minimum 25 feet tree barrier on the northwest side of Marietta Rd. and Seney Rd.; providing field training areas for military purposes, but flexible and adaptive for other multiple training scenarios to include law enforcement and state, federal and local agencies' events; and realigning military organization parking for units and the Field Maintenance Shop at the facility. He said that they currently have a parking issue for their large pieces of equipment, and that acquisition of this land from the city would solve that problem. He said that in April, their leadership team met with city officials to discuss this, and that it was recommended that they put together this presentation of possible future plans for the property and bring it to City Council. Mayor Everson responded, stating that the property consisting of less than 12 acres is mostly wooded and not needed by the city for any public use. He said that he will therefore be submitting to Pres. Eallonardo a request for a committee assignment on this.

### **NEW BUSINESS**

Mrs. Ames said that earlier today, she attended a meeting of the Ross/Chillicothe Convention & Visitors Bureau. She said that she has passed out to the members of Council their new bureau packets that are given to prospective visitor groups wanting information about Chillicothe and the surrounding area. Mrs. Ames said that the packet includes a visitors' guide, a Chamber of Commerce business guide, a map of Chillicothe and Ross County, and a welcome brochure listing services that a new resident or business might need. She said that according to Melody Young, the Bureau's Director, there has been such an interest in these packets that they are now being given out as a relocation packet to prospective new businesses and new residents. Mrs. Ames said that Melody and Gene Betts, office assistant, both attended the September banquet of the Ohio Association of Convention and Visitors Bureaus, where the Ross/Chillicothe CVB was awarded 2<sup>nd</sup> place in the smaller cities category for both their annual report and their visitors' guide, which is included in the packet. She said that this is the first time that our local CVB has received any "MIDDY" awards, and that this is due in part to the current leadership of the CVB and the hard work of its staff. Mrs. Ames indicated that the CVB estimates that for every one dollar in advertising another \$15.00 is brought into the local economy, and that a major source of funding for the CVB is the hotel/motel bed tax, which she previously mentioned in her development statement. Under state law, Mrs. Ames indicated that the county is required to give their bed tax to the local CVB, but the city is not, and that Chillicothe once gave a portion of its bed tax to the CVB, but discontinued that practice in 2003 during the city's bicentennial celebration, and has never reinstated the practice. She said that the Clerk has previously distributed to the members of Council copies of a proposal submitted by Melody Young that outlined the importance of the bed tax as a revenue source to the CVB, and asking Council to consider once again paying a portion of the city's bed tax receipts to the CVB. Mrs. Ames said that in light of the success of the bureau, and the increased interest in Chillicothe as a tourist

destination, she is asking that Council consider, during the 2016 budget discussions, giving a portion of the increased bed tax to the CVB in order to allow them to continue their advertising efforts, and also to show our recognition of the importance of tourism to the local economy. She said that Melody told her that any amount that Council authorizes will be greatly appreciated.

Mrs. Ames stated that the "Light the Park" committee met last week, and that local service clubs and the Ross County Board of Commissioners are continuing with their commitments to the lighting projects that began last year. She said that this year, they are wanting to expand the project by adding the lights to both the entrance to the City Park and to the stone bridge over the park lake, and that in order to fund this they are seeking donations from residents, businesses, churches and anyone else interested in helping to support the project. She said that all donations are tax deductible, with checks to be made payable to the First Capital District, a 501(c)(3) organization. She said that any size donation will be greatly appreciated, and that if there are any questions people can call or email her and she will be glad to help.

Mrs. Patrick commented on Item #4, stating that she notes that the City is paying out interest on each of the five past due bills. She asked why it is that the City cannot pay its bills on time. She said that she is also is concerned about the apparent loss of revenue resulting from the City's failure to timely follow up on efforts to collect the fines for outstanding parking tickets.

### COUNCIL COMMITTEE ASSIGNMENTS

Pres. Eallonardo announced the following additional council committee assignments for inclusion in the Journal of Council:

15-124-Human Resources-Request for legislation authorizing the Mayor to enter into a contract for the City of Chillicothe health insurance for calendar year 2016; and

15-125-Finance-Request for legislation to appropriate \$45,000.00 for computerization of the Chillicothe Municipal Court, to be collected pursuant to Ohio Revised Code Section 1901.261 and used only for computer related purposes.

### READING AND PASSAGE OF LEGISLATION

**Ord. No. 90-15** providing for the placement of a "No Parking This Side of Street" sign on the north side and west end of Akron Street within the City of Chillicothe, Ohio, and declaring an emergency was read for the third time by title only. On final passage, all members present voted "yea" and Pres. Eallonardo declared Ordinance No. 90-15 adopted.

An ordinance amending sections 359.02, 359.03, 359.06, 359.07 and 359.99 of the Codified Ordinances of the City of Chillicothe, Ohio was read for the second time by title only.

An ordinance authorizing the Mayor of the City of Chillicothe, Ohio, to execute any and all documents in connection with granting a renewable 10-year easement to The Chillicothe Civic Theatre, Inc. for use at 83 South Walnut Street, and declaring an emergency was read for the second time by title only.

**Ord. No. 91-15** reallocating and appropriating funds from certain Parks and Recreation Capital Funds to pay outstanding bills within the Parks and Recreation Department, and declaring an emergency was read for the first time by title only. Mrs. Corcoran moved and Mrs. Patrick seconded that the three reading rule be suspended, placing this item on final passage. All members present voted "yea" and Pres. Eallonardo declared the rule suspended. All members present then voted "yea" on the item itself, and Pres. Eallonardo declared Ordinance No. 91-15 adopted.

An ordinance extending the employment of seasonal Street Construction/Service Department employees, appropriating \$23,200.00 to fund said positions, and declaring an emergency was read for the first time by title only.

**Ord. No. 92-15** appropriating funds in the amount of \$20,000.00 for Civil Service Commission expenses for the remainder of calendar year 2015, and declaring an emergency was read for the first time by title only. Ms. Gray moved and Mr. Trutschel seconded that the three reading rule be suspended, placing this item on final passage. All members present voted "yea" and Pres.

Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Ordinance No. 92-15 adopted.

**Ord. No. 93-15** appropriating \$180,000.00 from the unappropriated Internal Service Fuel Fund for anticipated bulk fuel purchases on behalf of all city departments for the remainder of calendar year 2015, and declaring an emergency was read for the first time by title only. Mrs. Neal moved and Mr. Fleurima seconded that the three reading rule be suspended, placing this item on final passage. All members present voted “yea” and Pres. Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Ordinance No. 93-15 adopted.

**Ord. No. 94-15** appropriating \$37,000.00 for general fund expenses, and declaring an emergency was read for the first time by title only. Mr. Trutschel moved and Mrs. Ames seconded that the three reading rule be suspended, placing this item on final passage. All members present voted “yea” and Pres. Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Ordinance No. 94-15 adopted.

An ordinance allowing for the extension and completion of the North Plaza Boulevard Improvement Project that began in 2009, agreeing to reimburse Plaza Hospitality, LLC, for the cost of completing the project, and declaring an emergency was read for the first time by title only.

**Res. No. 11-15** authorizing the Mayor to submit a budget revision to the Ohio Department of Transportation (ODOT) on behalf of the Chillicothe Transit System, and declaring an emergency was read for the first time by title only. Mrs. Patrick moved and Ms. Gray seconded that the three reading rule be suspended, placing this item on final passage. All members present voted “yea” and Pres. Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Resolution No. 11-15 adopted.

**Ord. No. 95-15** appropriating \$9,000.00 for Utilities Department postage for the remainder of calendar year 2015, and declaring an emergency was read for the first time by title only. Mrs. Patrick moved and Mrs. Ames seconded that the three reading rule be suspended, placing this item on final passage. All members present voted “yea” and Pres. Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Ordinance No. 95-15 adopted.

**Ord. No. 96-15** appropriating \$7,500.00 to cover the cost of outstanding and upcoming Utilities Department bank fees for the remainder of calendar year 2015, and declaring an emergency was read for the first time by title only. Mrs. Patrick moved and Mr. Proehl seconded that the three reading rule be suspended, placing this item on final passage. All members present voted “yea” and Pres. Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Ordinance No. 96-15 adopted.

**Ord. No. 97-15** reallocating and appropriating funds in the amount of \$3,375.00 from the Floodwall Capital Lands & Buildings Fund to the Floodwall Capital Equipment Fund, and declaring an emergency was read for the first time by title only. Mr. Tatman moved and Mr. Trutschel seconded that the three reading rule be suspended, placing this item on final passage. All members present voted “yea” and Pres. Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Ordinance No. 97-15 adopted.

**Ord. No. 98-15** appropriating funds in the amount of \$170,131.00 for the Issue II Capital Street Improvement Fund, and declaring an emergency was read for the first time by title only. Mr. Tatman moved and Ms. Gray seconded that the three reading rule be suspended, placing this item on final passage. All members present voted “yea” and Pres. Eallonardo declared the rule suspended. All members present then voted “yea” on the item itself, and Pres. Eallonardo declared Ordinance No. 98-15 adopted.

Ms. Gray moved and Mr. Fleurima seconded that the regular meeting be adjourned. All members present voted “yea” and Pres. Eallonardo declared the motion adopted. Adjourned at 8:35 p.m.

Council Chambers  
Legislative Review Session  
September 30, 2015  
6:07 p.m.

Council met in legislative review session as a quasi-committee of the whole, chaired by Pres. Eallonardo, with the following five members present: Ames, Patrick, Proehl, Tatman and Trutschel. There were 1 media representative and 9 other visitors present, in addition to Mayor Everson and City Auditor Feeney.

Pres. Eallonardo called upon Mr. Trutschel to lead tonight's discussion on the sole topic on the agenda, the discussion of the budget. Mr. Trutschel said that City Auditor Feeney requested the opportunity to address Council tonight in review session. He therefore yielded the floor to Auditor Feeney.

Mr. Feeney said that there is one ordinance on tonight's special meeting agenda that appropriates new money, so he wanted Council to have information on where we are and on what we have left for the rest of the year before considering that ordinance. He then referred to a passout that he distributed, stating that as it shows, we are basically where we want to be at this time of the year. He said that our income tax receipts have been very strong this year, and that about \$200,000.00 in back taxes have been collected this year to date, as compared to only \$100,000.00 brought in for all of the year 2012.

Mrs. Corcoran arrived at 6:11 p.m.

Mr. Feeney discussed in detail the income and the other revenue figures shown in the passout.

Mr. Fleurima arrived at 6:14 p.m.

Mr. Feeney said that one of the goals set by the City during the recent union contract negotiations was to try to reduce the negative impact upon the budget in the future of retirements, caused by substantial lump sum payouts. Fire Chief Creed then discussed at length how this had affected the Fire Department's budget, and how this was being handled now. Mr. Feeney added that this will continue to still be painful over the next two years, but that eventually the contractual changes made will work out better for the budget. He said that currently the anticipated carryover, on paper, is approximately \$800,000.00, and that he continues to be optimistic about the City's revenues. Chief Creed stated that if the City can hire just one new firefighter at this time, it will save the City about \$4,000.00 per month in overtime costs. City Auditor Feeney said that he feels that we will be in really good shape in about five years with the savings that will be realized from contract changes relating to reduced starting salaries and retirement payouts. He said that although starting salaries have been reduced, newly hired employees will eventually receive the same pay as they move through the step increases, and that the starting salaries are still sufficient to be competitive.

Mr. Trutschel asked about the plans for when the two closed fire stations will reopen. Chief Creed responded that this depends upon the budgeting for 2016, but that he is hoping to achieve this by some time in February. He said that within about a month of being able to hire 4 new firefighters, both stations can be re-opened with the increase of staffing on the shifts. Mr. Feeney then discussed the needs of the Street Construction Department for the balance of this year, stating that the ordinance on tonight's special meeting agenda provides just over \$23,000.00 in funds for the seasonal employees, and that another \$50,000.00 is estimated to be needed during the rest of the year. Safety Service Director Mike Green also discussed the scheduling of the City's large item drop-off program during the coming weeks. Mayor Everson commented upon the significantly lower cost of the drop-off program as compared to the cost of residential pick-up. Mrs. Ames offered her opinion that for safety reasons as well as aesthetic reasons the City must be prepared to do citywide leaf pickup in the next couple of months.

No formal action was taken by Council on any matter discussed during the legislative review session, and no roll call votes were taken. The legislative review session adjourned, by consensus, at 6:35 p.m.

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Clerk of Council

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President of Council

Council met in special session at the call of Mayor Everson pursuant to written notice dated and delivered September 28, 2015, for the purpose of considering two items of legislation described in the notice, with the following seven members present: Ames, Corcoran, Fleurima, Patrick, Proehl, Tatman and Trutschel. (Ms. Gray and Mrs. Neal absent.) There were 1 media representative and 9 other visitors present, in addition to Mayor Everson and City Auditor Feeney.

Pres. Eallonardo asked if any member of Council wished to report on either of the two items on tonight's special meeting agenda.

Mrs. Ames reported on Item #2 to allow the extension and completion of the North Plaza Boulevard Improvement Project that began in 2009, and to agree to reimburse Plaza Hospitality, LLC, for the \$128,975.40 cost of completing the project, on tonight's agenda for its second reading. She said that she gave a detailed report on this legislation during Monday's regular meeting, and that it was also thoroughly reviewed during a previous meeting of the Development Committee that was well attended. She indicated that she will seek to pass this item tonight so that the construction can get underway.

Mrs. Patrick reported, in the absence of Ms. Gray, on Item #1 to extend the employment of seasonal Street Construction/Service Department employees and to appropriate \$23,200.00 to fund said positions, on tonight's agenda for its second reading. She said that she will also seek to pass this item tonight.

**Ord. No. 99-15** extending the employment of seasonal Street Construction/Service Department employees, appropriating \$23,200.00 to fund said positions, and declaring an emergency was read for the second time by title only. Mrs. Patrick moved and Mr. Trutschel seconded that the three reading rule be suspended, placing this item on final passage. All members present voted "yea" and Pres. Eallonardo declared the rule suspended. All members present then voted "yea" on the item itself, and Pres. Eallonardo declared Ordinance No. 99-15 adopted by a vote of 7-0.

**Ord. No. 100-15** allowing for the extension and completion of the North Plaza Boulevard Improvement Project that began in 2009, agreeing to reimburse Plaza Hospitality, LLC, for the cost of completing the project, and declaring an emergency was read for the second time by title only. Mrs. Ames moved and Mr. Proehl seconded that the three reading rule be suspended, placing this item on final passage. All members present voted "yea" and Pres. Eallonardo declared the rule suspended. All members present then voted "yea" on the item itself, and Pres. Eallonardo declared Ordinance No. 100-15 adopted by a vote of 7-0.

Mrs. Corcoran moved and Mrs. Patrick seconded that Council excuse the absences of both Ms. Gray and Mrs. Neal. All members present voted "yea" and Pres. Eallonardo declared the motion adopted.

Mr. Fleurima moved and Mrs. Ames seconded that the special meeting be adjourned. All members present voted "yea" and Pres. Eallonardo declared the motion adopted. Adjourned at 6:43 p.m.

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Clerk of Council

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President of Council