Easton, Pennsylvania

December 12, 2013

A regular meeting of the Northampton County Council was held on the above date with the following present: John Cusick, President; Margaret L. Ferraro, Vice-President; Thomas H. Dietrich; Lamont G. McClure, Jr.; Scott Parsons; Robert F. Werner; Frank E. Flisser, Clerk to Council, and Philip D. Lauer, Solicitor to Council. Absent were: Bruce A. Gilbert; Kenneth M. Kraft and Barbara A. Thierry.

Prayer

Mr. Cusick led County Council in prayer to open the meeting.

Pledge of Allegiance

Mr. Cusick led County Council in the pledge of allegiance.

Approval of the Minutes

As the minutes of the last meeting have not been transcribed, there were no minutes to approve.

Courtesy of the Floor

Mr. Cusick asked if there was anyone from the public who wished to offer comments. There were no respondents.

County Executive’s Report

Mr. John Stoffa, County Executive, stated the elevators were out of service a lot when he first came, but now they were hardly ever out of service. He further stated there was controversy with regard to the purchase of the Milidas property, but it gave the County 60 additional parking spaces and provided an excellent location for Voters Registration.

Mr. Stoffa advised in 2006, the County did not have recycling and everything went into a landfill, now it had single stream recycling. He further advised the County also held two events a year where citizens could drop hazardous household
Mr. Stoffa stated he campaigned on the issue of farmland preservation and open space. He further stated voters had passed a referendum for a $37 million bond, however, a .5 mill tax was initiated that gave the County $82 million that helped in negotiating for environmentally sensitive areas and significantly improved the County's parks.

Mr. Stoffa advised eight years ago, the County had 6,700 acres of preserved farmland and by December 20, 2013, it would reach 13,007 acres. He further advised two years ago, the County received the highest amount of State contribution for farmland preservation beating out Lancaster County.

Mr. Stoffa stated the County would be receiving $2 million that former Council Member Ron Angle negotiated with Mr. Charles Chrin during the Route 33 Interchange negotiations. He further stated this development would utilize approximately 500 acres, but it would enable the County to preserve approximately 500 acres elsewhere.

Mr. Stoffa advised County Council’s recent vote to purchase open space at the Johnston Estate was a decision that would last for hundreds of years. He further advised there was no other space like this in the Lehigh Valley and he believed it would prove to be its “Central Park”.

Mr. Stoffa stated the County built the 50 acre Wayne A. Grube Memorial Park when no one else was building or expanding park systems.

Mr. Stoffa advised there were few Counties that were as technology advanced as Northampton County and it should be continued.

Mr. Stoffa stated the County’s historical records were brought back from a warehouse in Allentown and placed in its own facility in Forks Township.

Mr. Stoffa advised after numerous false starts and a long legal battle with Bethlehem Township, the County was finally successful in leasing a treatment center in West Easton. He further advised a drug and alcohol program was initiated in the Prison and its recidivism rate was dramatically reduced.
preventing the need for additional expensive building of jail cells. He noted the County's efforts have been enhanced by the more than 400 volunteers that visited the Prison on a weekly basis. He further noted the Prison was now considered one of the top County Prisons in Pennsylvania.

Mr. Stoffa stated although not perfectly executed, the life of the parking deck had been extended. He further stated that the next Administration should not lose sight of the situation and include it in future capital plans.

Mr. Stoffa advised yesterday he sent County Council a report on what had occurred with regard to the County's bridges since 2007. He further advised a great deal had been done, but so much more needed to be accomplished. He noted County Council's approval of the most recent bond would go a long way toward that work, however, bridge replacements should also be made part of future capital plans.

Mr. Stoffa stated he regretted that he did not have the wisdom to resolve the Swaption issue sooner, but no one could predict the rate at which it increased and with the help of County Council, it was finally settled.

Mr. Stoffa advised what some critics failed to realize was the Human Services Building was never just about a building, but about people and the convenience of serving those people. He further advised it was also an issue of being able to provide security for the workers and their clients.

Mr. Stoffa stated numerous long term issues were addressed at Gracedale such as the leaking windows, the replacement of a storm line and the changing of the source of energy from fuel oil to gas, as well as approximately $16 million in upgrades to the facility.

Mr. Stoffa advised when he came into office, the cupola was in significant disrepair and it was not only repaired but the historic Courthouse was restored to its original color, which received numerous preservation awards.

Mr. Stoffa stated due to the work of the individuals involved, the retirement system now had a balance of $382 million up from $160 million when the market crashed and it was now approximately 80% funded.
Mr. Stoffa advised there was something now called OPEB (Other Post-Employment Benefits), which was a requirement to fund future medical costs for retirees. He further advised Northampton County was the first County in Pennsylvania to fund this future liability. He noted the present market value, as of November 30, 2013, was $24 million.

Mr. Stoffa stated what impressed him about these accomplishments was the bi-partisan support he received. He further stated the fact that these accomplishments were reached without a tax increase over a seven-year period was something that made him proud.

Mr. Stoffa advised he was fortunate to have a wonderful cabinet, a great assistant, great administrators and people who believed in what had to be accomplished. He further advised he wished County Executive Elect John Brown much success as well as the new County Council members and thanked those who were leaving with him at the end of year.

Mr. Stoffa stated these were not his accomplishments, but the accomplishments of a large number of people cooperatively together. He further stated he wanted to thank each one who had helped in these efforts. He noted Northampton County was a wonderful place to live and it was everyone’s job to keep it that way.


Borton Lawson – Bridge No. 198

Mr. Cusick introduced the following resolution:

R. 115-2013 WHEREAS, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.16 Contracts and Agreements c.(2) requires approval of County Council for “any contract where costs are to be funded with monies outside of the County’s General Fund, such as those funded through bonded indebtedness.”
WHEREAS, on November 27, 2013, the Northampton County Council received a request from the County Executive for County Council to adopt a resolution endorsing contract amendments, in the amount of $185,210.00 with Borton Lawson Engineering for design and bid specification preparation for the replacement of Bridge No. 198.

NOW, THEREFORE, BE IT RESOLVED that the Northampton County Council does hereby concur with the recommendation of the County Executive, as set forth in the attached documentation, to approve contract Amendments with Borton Lawson Engineering for design and bid specification preparation for the replacement of Bridge No. 198 to be funded through Act 13 funding.

Mr. Steven DeSalva, Director of Public Works, advised Act 13 was the money that was received from the Marcellus Shale endeavor. He further advised this was the first time the County was using these funds for bridges and this bridge was selected as the first one to be addressed.

As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: Cusick, "yes"; Dietrich, "yes"; Ferraro, "yes"; Parsons, "yes" and Werner, "yes".

The resolution was adopted by a vote of 5-0.

Safety National Casualty Corporation

Mr. McClure arrived at the meeting at this time.

Mr. Cusick introduced the following resolution:

R. 116-2013 WHEREAS, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.16 Contracts and Agreements c. (1) requires approval of County Council for "...any contract exceeding $100,000, which was awarded using the Competitive Negotiation, Negotiation After Competitive Sealed Bidding, and Non-Competitive Negotiation source selection methods. For contracts with renewal clauses, the entire potential payout if all renewal clauses are exercised under the terms of the
contract must be considered when determining if Council approval is necessary"; and

WHEREAS, on December 5, 2013, the Northampton County Council received a request from the County Executive for County Council to adopt a resolution approving a one year contract, totaling $145,554.00 with Safety National Casualty Corporation for excess Workers’ Compensation coverage.

NOW, THEREFORE, BE IT RESOLVED that the Northampton County Council does hereby concur with the recommendation of the County Executive to award a one year contract, totaling $145,554.00 with Safety National Casualty Corporation for excess worker’s compensation coverage.

Ms. Patricia Siemiontkowski, Director of Human Resources, stated each year the County applied to the Department of Labor and Industry for renewal of its self-insurance status for its Workers’ Compensation Program. She further stated one of the requirements of self-insurance was the County had to secure excess coverage for its workers’ compensation plan, which was done through the County’s third party administrator, PMA Management.

Ms. Siemiontkowski advised they solicited three quotes for this coverage and two of the three declined to bid on it so Safety National Casualty Corporation was the one being presented. She further advised there was an increase of 7% over last year and a $50,000 change in the per claim retention.

In answer to Mr. Cusick’s question as to whether this was something Pennsylvania Counties Risk Pool could provide, Mr. Thomas Harp, Director of Administration, stated they looked into it as an alternative to being self-insured. He further stated it was his impression that they probably would not provide a competitive quote for a County of this size and employees as they were geared more to smaller Counties.

As there were no further questions or comments, Mr. Cusick called for the vote.


The resolution was adopted by a vote of 6-0.
Community Education Centers

Mr. Cusick introduced the following resolution:

R. 117-2013  WHEREAS, Northampton County Administrative Code Article XIII Procurement and Disposition of County Property, Section 13.16 Contracts and Agreements c. (1) requires approval of County Council for "...any contract exceeding $100,000, which was awarded using the Competitive Negotiation, Negotiation After Competitive Sealed Bidding, and Non-Competitive Negotiation source selection methods. For contracts with renewal clauses, the entire potential payout if all renewal clauses are exercised under the terms of the contract must be considered when determining if Council approval is necessary"; and

WHEREAS, on December 5, 2013, the Northampton County Council received a request from the County Executive for County Council to adopt a resolution approving a five year contract, totaling $3,884,297.00, with a total payout of $5,548,953.00 if the (2) one year renewals are exercised, with Community Education Centers, Inc. for substance abuse treatment provider services: Future Foundation Program for Men; for the Sister to Sister Program for Women and for the West Easton Treatment Facility Program.

NOW, THEREFORE, BE IT RESOLVED that the Northampton County Council does hereby concur with the recommendation of the County Executive to award a five year contract, totaling $3,884,297.00, with a total payout of $5,548,953.00 if the (2) one year renewals are exercised, with Community Education Centers for substance abuse treatment provider services: Future Foundation Program for Men; for the Sister to Sister Program and for the West Easton Treatment Facility Program.

Mr. Arnold Matos, Director of Corrections, advised they have been addressing recidivism and the substance abuse problems that the Prison population had. He further advised this program played a big part in addressing these issues and they have seen a lot of success so they felt they should continue to head in that direction.
In response to Mr. Cusick's question as to the census at the West Easton facility, Mr. Matos stated they averaged around 68 residents over the last several months.

In answer to Mr. Cusick's question as to whether West Easton no longer having a police department would impact the facility, Mr. Matos replied it would not because the residents were Domestic Relations and Driving Under the Influence offenders and they have not had any issues.

Mr. McClure advised this was committing the next Administration to a Prison policy that was not their own and he was not certain that he had seen any evidence that the money that had been spent and would be spent was justified by the enormous expense of the programs. He further advised from all the studies, it appeared that education was the number one component that kept people from returning so he believed that was where the focus should be and not treatment.

Mr. McClure stated most of the people who spent time in the County Prison were there for less than two years otherwise they went to a State facility. He further stated there have been serious debates as to whether the programs were worth it when it was compared to the cost.

Mr. Dietrich suggested the next Administration and County Council request a report on the average stay at the regular Prison versus a treatment program with regard to recidivism and compare the cost per day to host these individuals to see what type of savings were obtained so a more accurate comparison could be made.

Mr. Cusick advised he felt this program had worked and supported it.

Mr. Matos stated they just had a graduation from the Sister to Sister Program and that was something that Community Education Centers brought to the Prison because there was not a program previously to address women and their issues. He further stated this decision would affect people’s lives and it was much needed. He noted he had been in the system for more than 20 years and he had seen the changes that programs made.
Mr. McClure advised he felt that some of these programs could be brought into the Prison without paying a high cost to a contractor.

As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: Cusick, "yes"; Werner, "yes"; Parsons, "yes"; McClure, "no"; Ferraro, "yes" and Dietrich, "yes".

The resolution was adopted by a vote of 5-1.

Consideration of the Resolution Establishing the 2014 Northampton County Council Meeting Schedule

Mr. Cusick stated a resolution establishing the 2014 meeting schedule has been prepared for consideration. He then introduced the following resolution:

R. 118-2013 RESOLVED, by the Northampton County Council that: (1) In accordance with Northampton County Home Rule Charter Section 206(a), the Northampton County Council organizational meeting will be held on Monday, January 6, 2014, and will begin at 4:30 p.m., prevailing time, in the third floor meeting room, room #3116, Northampton County Courthouse, 669 Washington Street, Easton, Pennsylvania; and (2) The regular schedule of meetings for the year 2014, shall be conducted on the first and third Thursday of each respective month, beginning at 6:30 p.m., prevailing time, in the third floor meeting room, room #3116, Northampton County Courthouse, 669 Washington Street, Easton, Pennsylvania, with the following exceptions: (a) for the month of January, the meetings normally scheduled for January 2 and 16 are canceled and rescheduled for January 9, 2014 and January 23, 2014, respectively. Both will begin at 6:30 p.m., prevailing time and both will be held in the third floor meeting room, room #3116, Northampton County Courthouse, 669 Washington Street, Easton, Pennsylvania, (b) for the month of July 2014 the meeting scheduled for Thursday, July 3, 2014 is canceled and rescheduled for Tuesday, July 1, 2014, and will begin at 6:30 p.m., prevailing time, in the third floor meeting room, room #3116, Northampton County Courthouse, 669 Washington Street, Easton, Pennsylvania and (c) for the month of December 2014, the meeting normally scheduled for December 18, 2014 is canceled and rescheduled for December 11, 2014, and will begin
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at 4:30 p.m., prevailing time, in the third floor meeting room, room #3116, Northampton County Courthouse, 669 Washington Street, Easton, Pennsylvania.

When Mr. McClure advised he did not think any meeting of County Council should start at 4:30 p.m., Mr. Cusick indicated if there were six members of County Council next year that wanted to change it, it could be amended.

As there were no questions or comments, Mr. Cusick called for the vote.

The vote: Cusick, "yes"; Werner, "yes"; Parsons, "yes"; Dietrich, "yes"; Ferraro, "yes" and McClure, "no".

The resolution was adopted by a vote of 5-1.

Consideration of 2013 Contingency Transfers

Mr. Cusick stated five 2013 Contingency transfers have been requested by various County Council members.

Stephen’s Place

Mr. McClure read the following letter:

To All Members of Northampton County Council:

I am writing this letter to request $5,000 from the Northampton County fund. We will use this money to provide services for the men who come to us from local County prisons. Our goal is to provide a safe environment, as well as provide these men with the necessities of living until they were willing to provide for themselves.

We will use the money to buy bus passes, winter coats and other personal items for the new residents. This money will also supplement the living expenses for these men until they obtain full time employment and can pay $80.00 a week for room and board.
Enclosed is a DVD that was produced by Channel 39 and aired in October 2013. It captures the essence of Stephen’s Place. I am also enclosing a copy of our Christmas Card from last year.

Sincerely

Sister Virginia Longcope
Director of Stephen’s Place

McClure introduced the following resolution:

R. 119-2013   WHEREAS, in October 1994, Stephen's Place (Bethlehem, PA) officially opened its doors to provide residential support services to non-violent adult males coming out of prison with a history of substance abuse. The program helps these men to succeed in their recovery and in their reintegration from prison back to society.

NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council that the sum of $5,000 shall be transferred from the 2013 Contingency account #05000-76050 and allocated to Stephen's Place, this 12th day of December 2013.

As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: McClure, "yes"; Parsons, "yes"; Werner, "yes"; Cusick, "yes"; Dietrich, "present" and Ferraro, "yes".

The resolution was adopted by a vote of 5-0-1 present.

Slate Belt YMCA

Mr. Parsons introduced the following resolution:

R. 120-2013   NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council that the sum of $5,000 shall be transferred from the 2013 Contingency account #05000-76050 to the Slate Belt YMCA.

Mr. Parsons stated this would support Phase II of their project and would go for their pool and gymnasium.
Mr. Dietrich advised he would rather see this money be given through a different funding revenue because there was no accountability once this money was given.

Mr. McClure stated that County Council could request the Controller’s Office to audit these funds.

As there were no further questions or comments, Mr. Cusick called for the vote.


The resolution was adopted by a vote of 5-0-1 present.

Miracle League

Mr. Parsons introduced the following resolution:

R. 121-2013 WHEREAS, the Miracle League of Northampton County is a 501 (3) (c)non-profit organization created solely to build and operate a Miracle League field in Northampton County, Pennsylvania, to bring the joy of playing baseball to disabled children and adults.

NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council that the sum of $5,000 shall be transferred from the 2013 Contingency account #05000-76050 to the Miracle League of Northampton County.

Mr. Parsons advised he spent a Saturday during the summer at a game and it was not only something special for the participants, but to their families. He further advised that various baseball teams from the different school districts attended the games to assist the players so they would not get hurt.

As there were no further questions or comments, Mr. Cusick called for the vote.

The resolution was adopted by a vote of 5-0-1 present.

Pennsylvania Water Rescue

Mrs. Ferraro read the following letter:

As you well know we are a fully staffed, total volunteer rescue station dedicated to serving primarily Northampton County, along with our ability to offer services around the usual aid operations.

Our mission is to effect water rescue of any type whenever there is a need. In doing so and to be prepared for anything we are called upon to do, we have achieved an extremely high level of training in many fields. This includes, but is not limited to, top water operations, subservice operations, swift water rescue, high angle rope rescue, underwater vehicle rescue and basic vehicle rescue.

For 31 years, we here at Station 72, have been serving the communities, not only in our own capacity, but many of our members that proudly serve with us are also firefighters in their home townships. We are strong, we are proud, we are a cohesive unit and we are completely unfunded by the local, state and federal governments. All we do has been possible by the incredibly hard work of our members sacrifice and the generosity of those we have been able to solicit donations from.

I am writing this letter in hopes of securing a donation from the County in the amount of $5,000.00. This money would be used in total for the continued operation of this rescue station. We are feeling the crush of the ever tightening economy and must struggle harder than ever to keep the doors open. This is a struggle we know will not soon end, but hope to have the opportunity to show the Council that we are an asset in the County that no other water unit can duplicate and are worthy of your thoughtful consideration.

Jim Sargent, President
Pennsylvania Water Rescue

Mrs. Ferraro introduced the following resolution:
WHEREAS, Pennsylvania Water Rescue is a fully staffed total volunteer rescue station dedicated to providing water rescue services of any type primarily for Northampton County.

NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council that the sum of $5,000 shall be transferred from the 2013 Contingency account #05000-76050 to Pennsylvania Water Rescue.

Mrs. Ferraro stated that Mr. Kraft had indicated that they could possibly receive funding from the gaming revenues.

Mr. Cusick advised they did an excellent job and there should be a dedicated funding source for them.

Mr. Dietrich stated they were very hard working volunteers who put in a lot of hours for training.

As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: Werner, "yes"; Cusick, "yes"; Ferraro, "yes"; McClure, "yes"; Parsons, "yes" and Dietrich, "present".

The resolution was adopted by a vote of 5-0-1 present.

College Hill Neighborhood Association

Mr. Werner advised this had been a long, ongoing struggle to work and get these parks under control. He further advised a lot of organizations that have gotten together and instead of just improving parks, they have developed a goal of enhancing both Nevin and Eddy side Parks, as well as the historic trail link from College Hill to Karl Stirner Arts trail.

Mr. Werner stated this would give Easton and Northampton County an asset for tourism, enjoyment and an understanding of rural Easton and the part it played in early American history.

Mr. Werner advised they had a budget of $10,000 and they were hoping County Council would offer its services and guidance.
Mr. Werner introduced the following resolution:

R. 123-2013  WHEREAS, the College Hill Neighborhood Association has been working on a plan to improve Nevin and Eddyside Parks, as well as plans that will provide an historic trail linking College Hill to Karl Stirner Arts trail.

NOW, THEREFORE, BE IT RESOLVED by the Northampton County Council that the sum of $5,000 shall be transferred from the 2013 Contingency account #05000-76050 to the College Hill Neighborhood Association.

Mr. Parsons stated he would support this resolution, but they could probably obtain funding from the County from its Open Space - Parks Program.

Mr. Cusick advised he would also suggest they should also seek funding from the hotel tax due to its tourism aspect.

As there were no further questions or comments, Mr. Cusick called for the vote.

The vote: Werner, "yes"; Cusick, "yes"; Parsons, "yes"; McClure, "yes"; Ferraro, "yes" and Dietrich, "present".

The resolution was adopted by a vote of 5-0-1 present.

Presentation of Plaques

Mrs. Ferraro presented plaques to outgoing members Mr. Dietrich and Mr. Cusick. She also had plaques for Mr. Gilbert and Mrs. Thierry, who were not present.

Mrs. Ferraro stated that Mr. Dietrich had done an excellent job during his four years as a member of County Council.

Mrs. Ferraro advised that her job as Vice-President was a non-job because Mr. Cusick only missed one meeting a year. She further advised he had been a very fair and dedicated President.

Mr. Dietrich stated when everyone worked together, things got accomplished and even though there were disagreements, strides were made in the right direction. He further stated the
one thing to remember was that in their role as members of County Council, they had to represent the most important people and that was the taxpayers. He noted when people disagreed, it meant the system was working and everyone was making sure the money that was entrusted to them was spent wisely.

Mr. Dietrich advised he felt a lot of information and communication went back and forth and that was important for teamwork and he wanted to thank everyone.

Mr. McClure stated when anyone comes to County Council, the learning curve was pretty steep and everyone made mistakes, but over time fair observers would have to say that Mr. Dietrich had become a thoughtful member who approached all of the issues with an open mind, but never sacrificed his core principles.

Mr. Cusick advised he wanted to thank the voters who voted him in twice, the members of the County Council staff, the County Executive and his cabinet, the press and his fellow members on County Council. He further advised Mr. McClure mentioned a learning curve and he wanted to thank former Council member Mr. Michael Dowd for getting him up to speed, noting his wisdom was invaluable. Lastly, he wanted to thank his wife for without her support, he would not have been able to do the job.

Mr. Cusick stated serving on County Council had been an absolutely wonderful opportunity and serving as President had been beyond his dreams. He further stated he had the opportunity to Chair the Finance, Personnel and Open Space Committees, as well as serve as liaison to Discover Lehigh Valley, the Lehigh Valley Planning Commission, Farmland Preservation and Agriculture Extension. He noted he also served as a member of the County Commissioners Association of Pennsylvania Board of Directors where he got to meet and work with people from across the State.

Mr. Cusick advised he appreciated all the accomplishments Mr. Stoffa previously mentioned, many of which he did support. He further advised they took some time to get done, but they were accomplished.

Mr. Cusick stated he really enjoyed the chance to work with municipal leaders as part of the Open Space Initiative across the County. He further stated coming from a rural township, the
funding that was provided to fix up municipal parks was absolutely critical.

Mr. Cusick advised another accomplishment was the Northampton County Gaming Revenue and Economic Redevelopment Authority because the money received provided funding for a lot of communities to support their projects.

Mr. Cusick stated another milestone was the video system that was set up to allow the citizens to watch a meeting from the comfort of their home.

Mr. Cusick advised he wanted to congratulate Mr. Stoffa on what he did with OPEB. He further advised the elimination of the Swaption was another accomplishment.

Mr. Cusick stated he had different ideas about what to do with Gracedale in light of the fact that many other Counties were selling their homes, but a decision was made and its future would be in the hands of the new members of County Council.

Mr. Cusick advised the County Executive Elect and new members of County Council were going to face a number of financial challenges.

Mr. Cusick stated every year high school students came to a meeting to learn about government and he had the privilege of signing certifications for new citizens when they took the oath of citizenship. He further stated when he thought about all the things he went through here, he thought about those new citizens and he hoped he served as a role model for them and the students because he was proud to have served as a member of County Council.

Mr. McClure advised over the years, other governments in the Lehigh Valley made themselves feel better when they were having difficulties by saying at least they were not the worst government body, which was the reputation Northampton County Council had. He further advised when Mr. Cusick became President, it went a long way toward repairing that reputation. He then thanked Mr. Cusick for his service and for treating him with civility and respect while he was President.
Mr. Werner stated it had been a pleasure to serve on County Council with Mr. Cusick and his professionalism was appreciated and noted he had made a tremendous difference on how County Council functioned.

Mr. Werner advised he had a great deal of respect for Mr. Dietrich for the work he had done on behalf of County Council.

Adjournment

Mr. McClure made a motion to adjourn.

Mr. Dietrich seconded the motion.

The motion to adjourn passed unanimously by acclamation.

Frank E. Flisser
Clerk to Council