

## VILLAGE OF POWELL COUNCIL

SEPTEMBER 19, 2000

A regular meeting of the Village of Powell Council was held on September 19, 2000, and called to order at 7:30 p.m. by Mayor Mark Klein. Other Council Members present were George Kaitsa, Art Schultz, Bill Nolan, Richard Cline, and Dave Chambers. Peggy Guzzo was absent. Also present were Stephen A. Lutz, Village Manager; Dawn Nauman, Clerk of Council, Ken Molnar, Director of Law, Rob Rice, Village Engineer, residents and representatives of the press.

### APPROVAL OF MINUTES

The minutes of September 5, 2000 were approved as printed.

### SAFETY TOWN VOLUNTEERS RECOGNITION.

Chief Vest reviewed the Safety Town program and noted that there were over 75 volunteers for the 5 sessions held this year. Those volunteers at the meeting were presented with Certificates of Appreciation.

### CITIZEN PARTICIPATION

There was none.

### RESOLUTION 2000-14: A RESOLUTION DESIGNATING A FOUR-WAY STOP AT THE INTERSECTION OF RETREAT LANE AND PARTRIDGE BEND AND REQUIRING THE VILLAGE ENGINEER TO POST "INTERSECTION UNDER STUDY SIGNS" AT THIS LOCATION.

Stephen A. Lutz, Village Manager, reviewed that Council directed that this Resolution be placed on the agenda. He said this stop sign doesn't meet the warrants established by Ohio Department of Transportation. If this stop sign is installed as a test, various analysis and studies will be completed during the test period and Staff will report back in 60-90 days with the findings.

Mayor Klein opened the hearing to public comment.

Sally Van Meter, 530 Cardinal Hill Lane, submitted a petition with 15 signatures asking that this issue be tabled until more solutions can be considered. (Exhibit 1). Residents began addressing one another regarding the petition. Mayor Klein asked to continue with the public comment session so everyone can be heard.

Sandra O'Rourke, 780 Retreat Lane, said she would like to add her signature to the petition. She said she lives on the corner being described, and she is not convinced that stop signs would solve the speeding problem. She said that they used to have signs at the entrance to the Retreat indicating the area was being monitored for speeders which lessened the speed problem dramatically. She asked that replacing those signs be considered as an option before the stop sign.

Melinda Bray, 336 Partridge Bend, said the main reason she doesn't want two stop signs installed on Retreat Lane and Partridge Bend is because it will not solve the speeding problem but inconvenience residents. She said she called Perry Township about four stop signs recently installed on a road between Snouffer Road and S.R. 161. She said the police officer said the number of speeders has decreased, but the 4/10<sup>th</sup> of a mile stretch between Route 161 and the first stop sign to the north is a very heavily ticketed area. She said if they give the most tickets for a 4/10<sup>th</sup> of a mile stretch, there is no way that stop signs can be spaced less than 4/10<sup>th</sup> of a mile throughout the Retreat. She said the most effective way to decrease speeding in the Retreat is to increase police presence. She said she is in favor of tabling this issue so that other options may be considered.

Bob Dice, 635 Cardinal Ln, said that more than speeding, this is a safety issue, and that there is a blind spot over the crest of the hill. He said if cars have to stop, they will better notice the children, joggers, and walkers in the neighborhood and not accelerate so quickly. He said if it slows down traffic, that will be a positive change, but the first issue is safety.

Mindy Valen, Cardinal Hill Lane, said she has attended many meetings on this issue and pointed out residents in the audience that she "has never seen" at any of their board meetings or other Council meetings where these issues have been discussed. She said that Retreat residents have asked for speed bumps, speed protection, cameras, a "plastic man" and trailer. She said that Police Chief Gary Vest admitted at the last Council meeting that this is a monumental problem that is only going to get worse. Ms. Valen reviewed photographs of the intersection and indicated that the visibility at this intersection is poor from all directions. She noted a Retreat resident who couldn't be here this evening but who is "absolutely in favor of the stop sign." Ms. Valen said they don't think the stop sign will end the speeding problems, but represent a beginning. She began to address

directly residents in the audience that she "haven't been here." Mr. Nolan said he would like to continue this meeting without personal attacks. Ms. Valen said that her children are upset they can't go to the parks and the library on the new bikepaths because of the traffic. She asked that her children not be put at risk for the "5 seconds" it takes to stop at that stop sign. She said she doesn't have anything against her neighbors, but she would rather they had gained more knowledge before passing an "alleged petition."

Julie Williamson, 725 Cardinal Hill Lane, said that this is the 7th "speeding meeting" she has attended between the Development Committee and Council. She said she spoke to a Retreat resident that said that Mayor Klein told them there were many options other than stop signs that haven't been pursued. She said they asked for speed bumps and platforms 2 years ago at the development committee and they were denied. She said they have installed trees close to the street to help curb speeding as recommended by the development committee. She said they have asked for more police presence, but they were told that the police department is understaffed. She said she has a problem with the petition submitted this evening because it is written like no other options were tried. She said she doesn't know if the stop signs will help, but she knows the children need to cross in that area. She said platforms may also be needed. She asked, if Council doesn't make a decision at "meeting number 7," where will the residents go.

Donna Kelly, 300 Partridge Bend, said she is not crazy about stop signs because she is concerned that nothing else will be tried. She said she appreciates the efforts of residents that have come to meetings on this issue when she has not been able to. She said she is in favor of the stop sign if it makes a safer intersection. She said how the data is gathered for this test is important. She said she would oppose speed bumps near her house.

Bernadine Baker, 685 Retreat Lane, read letter from Ken and Lee Sherman (Exhibit). Ms. Baker said the Village Council is finally at point where they are going to do something for the Retreat after turning down previous requests for stop signs, speed bumps, and gating the community. She said that two weeks ago, Mr. Lutz said that he and Ken Molnar, Director of Law, "decided they would reinvestigate speed bumps and gates," and then Mr. Chambers decided to put a stop sign resolution on the agenda. She agreed the stop signs won't be the entire solution to the problem. She said she has borrowed a radar gun from the Police and seen for herself the speeders in the area. She said speeding has been a problem since she moved to Powell in 1986. She said that Council changed the subdivision from one way in and one way out to a connector, therefore off-loading traffic through the neighborhood from two state routes. She said this "goes against every engineering thing." She said she has discussed speeders with the Chief of Police, and said the residents love it when there is a police presence. She said that this issue can't be put off any further. She said that installing stop signs under study is a starting point. Ms. Baker said that Karen Woods started the petition that was submitted this evening, but she is now 100% in favor of installing stop signs under study. She said after they installed, Ms. Woods would like to work with the neighbors toward a consensus on other solutions. Ms. Baker said she would like to have a speed bump in front of her house.

Bill Reuter, 483 Retreat Lane, said he is tired of meetings and he wants something to happen. He said there is a speeding problem, and this will be the first step to solving it. He said the intersection should be studied before and after the stop signs are tested. If the stop sign doesn't accomplish anything, it can be removed.

Myra Wentworth, 325 Retreat Lane West, said she wants to protect her daughter, herself, and her husband. She said that she agrees the stop sign may not fix all the speeding problems, but there is a safety issue at the intersection. She said that she has experienced excessive speeding in her neighborhood, and she feels people lose track of how fast they are going. She said she would like to see more stop signs throughout the subdivision, as well as additional police presence. She said that for those who don't want to be inconvenienced by the stop, she doesn't want to be inconvenienced by an injury or death in her family. She said she doesn't know what the answers are, but someone is going to get hit. She asked that Council also investigate other measures. She said she has been talking with Lieutenant Hrytzik about surveillance equipment which costs about \$35,000, and she would like the police to follow up on this technology. She also suggested striping Retreat Lane.

Brian Jaffe, 75 Retreat Lane, said he lives between Partridge Bend and Raccoon Run, and that this intersection is a natural place for a stop sign. He said that there seems to be no debate on this issue. He noted that there is a great deal of police presence in his neighborhood. He asked if the people who are opposed to this stop sign understand it is to be placed "under study." Mayor Klein said the petition requests that more input is needed about other traffic devices. Mr. Jaffe said this is a blind intersection and an intuitive place to stop. He said the Retreat has no sidewalks, and there are frequently speeders. He said he feels the sign will slow traffic down, and there shouldn't be any question about testing it.

Marilyn Knoppe, 376 Partridge Bend, said she lives three houses north of the proposed stop sign. She said she has lived in the Retreat since 1985, and she fought for the stop sign on Retreat Lane near Raccoon Run. She said she has watched speeding and the number of cars in her neighborhood increase. She said she is a walker and she takes her life in her own hands. She said she has young drivers in her family, and she would feel better if they had a stop there. She said that this area is a speedway. She said that the stop signs should be installed permanently and additional signs should be considered for the Retreat.

Joe Amico, 670 Retreat Lane, said he has lived in the Retreat for 17 years, and he hears a lot of arguments for installing the stop sign, but no logic in the petition not to. He said not installing the stop sign will not save people's lives, and it is absurd to consider such a petition when someone's health is at stake.

Steve Stuthard, 385 Retreat Lane West, said he would be in favor of testing the stop sign. He said his concern is the great increase in traffic in the Retreat. He said he thinks the issue is that the Village should have a Comprehensive Plan for traffic. He said when he came here he cut through the Chase and there were three bicycles in front of him with nowhere to go because of the median.

Mayor Klein asked for rebuttal from each of the groups that spoke this evening.

Ms. O'Rourke said she would like to clarify that she is not opposed to the stop sign, but she would like other possible solutions to be reviewed.

Ms. Van Meter, said she didn't speak about her own stance on this issue when she spoke before, but simply read her petition. She said she is not opposed to stop signs, speed bumps, continuous policing, or gating the Retreat. She said her preference would be for gates. She said she is concerned about approaching this hastily. She said she is impressed with the work done by Retreat residents, but she lives there, too, and she wants to make sure that three separate issues are addressed, which are speeding, traffic, and safety. She said she is not looking for a "quick fix," in fact she heard from a number of people who said they don't think one stop sign will solve the problem. She said she wants to understand the option and consequence of each consideration and to consent to what is happening in her neighborhood. She said it makes no sense to get a consensus after the fact. She said 15 families signed the petition. She said she wants to understand the options and the cost.

Mr. Reuter, said this isn't a new subject, as it has been discussed throughout the neighborhood for three years. He said that Karen Woods, who wrote the petition, actually was president of the Homeowners' Association when this issue was first discussed. He said that the development committee did not offer any other options or choices when their group went before them about the speeding issue. He said they were told they had to come to the development committee with a proposal, which the object to because they are simply asking that the laws of the Village be enforced. He said that when Ms. Baker did a 4-hour study 2 years ago, she found that 75 out of 249 cars were speeding over 31 mph. He said he agrees this won't solve everyone's problem, but it is a beginning. He questioned why there shouldn't be a stop sign at a busy intersection. He added that the traffic in the neighborhood is not only from the neighborhood, but people who don't care about the subdivision.

Mayor Klein reviewed the progress of this issue before the Development Committee. He said issues like this one have been discussed for many subdivisions in the Village. He said that many solutions were discussed, including planting trees close to the roadway through the share the cost tree program to provide traffic calming. He said the development committee also discussed traffic platforms, which have been very successful in the Olde Sawmill area. He said they also discussed lowering the speed limit or installing sidewalks. He said the representatives at the meeting said they felt walkways or bikepaths were not appropriate for the character of the Retreat. He said that the development committee also discussed target enforcement. He said that the recommendation at the development committee was to start with 1-2 options and build on them. He said that Council asked for a petition to prove local support for a stop sign by a significant group or majority of the neighborhood. He said there was discussion this evening about his conversation with a resident, and he clarified that he did not say he is opposed to a stop sign, but he did review the other options that could be considered.

Mr. Chambers agreed with Mayor Klein's review of the committee process. He said that he feels installing a stop sign is the simplest way to start with the least cost and the biggest benefit. He said this recommendation is in addition to the trees that have been planted and an attempt for continued police presence. He said it was his recollection from the last meeting, that the committee was looking for a petition identifying support for a stop sign. He said at this point, that petition has still not been submitted, but it seems there is support for a sign. He said that when a stop sign is installed under study, traffic counts and speed counts are accumulated, and the results

are then provided to Council for determination as to whether the sign should be permanently installed or removed. He said that this issue has come up with many other subdivisions, and there should be a standardized procedure. He said that the Village Manager provided Council this evening with a traffic calming policy passed by Dublin, which he thinks would be effective for the Village. Mr. Chambers said he thinks this stop sign at this intersection should be placed under study the Village Council considers a traffic calming policy.

Mr. Kaitsa concurred with the review of the development committee process. He said that Council was looking for an indication from the Retreat that there was support for a sign, which is the normal process that was used in Olentangy Ridge and Ashmoore. He said that Council has not ever turned down a request in such a format. He said he is a supporter of stop signs to slow traffic and make it more inconvenient for cut-through traffic. He said he plans to support this Resolution, and noted that the plan is to test the stop sign and then seek additional input from residents before it is made permanent. He said that one concern about speed bumps is the issue of liability, and if there is some way of addressing that concern and an indication that 51% of the subdivision would support speed bumps, he would consider that option as well. He said he has experienced speeding in the Retreat.

Mr. Schultz said he agrees with the summary of the development committee process. He said he feels the development committee was in favor of a graduated approach, with the first step being stop signs as has been done in other neighborhoods.

Mr. Nolan said regardless of what is done tonight, he doesn't know why it has taken so long to get a traffic calming policy. He said that this is the first step in addressing this problem, but Council is not finished with the Retreat traffic problem. He said he resents any suggestion that any resident's opinion is less valid than another's for any reason, and he would appreciate avoiding that in the future.

Mayor Cline echoed Mr. Nolan's comments, and said that he thinks there is more in common among residents than there is not. He said that he heard many people say that Council needs to be creative in the ways to solve this problem. He said the only area of disagreement is whether this is the correct first step. He said residents are welcome to debate this issue, and he hopes people haven't been dissuaded from continuing to join in. He said for him, this is the right first step, in that if it has a positive impact, everyone will benefit. If not, no harm is done.

Mr. Klein said that he respects the opinion that more study is needed, and he encourages the Retreat residents to meet with the development committee or Council again. He said he thinks that all traffic-calming devices available need to be evaluated, because more will be needed. He said he believes installing the stop signs is a good first step.

Mr. Kaitsa asked why the target enforcement sign was taken down. Chief Vest said that there were comments at the last meeting that residents were opposed to the signs, but they can be reinstalled.

Mr. Cline agreed with Ms. Kelly that there should be definite guidelines for the traffic study of this intersection. Rob Rice, Village Engineer, reviewed that the area should be studied in advance of implementing the sign so that the effects are apparent. He agreed that such studies have been done previously where warrants were not met but a consensus was reached that stop signs would be beneficial. He reviewed the general study criteria from the Uniform Traffic Maintenance Control Devices (Exhibit). Mayor Klein asked how long the study of the intersection prior to installation should take. Mr. Rice said it can probably be completed within 30 days.

**MOTION: Mr. Chambers moved to adopt Resolution 2000-14. Mr. Kaitsa seconded the motion.**

**VOTE: Y 5 N 1 (Nolan)**

Mayor Klein said the signs will be up in 30 days or less, and he asked that residents continue to meet with Council and the development committee about this issue.

**RESOLUTION 2000-15: A RESOLUTION ACCEPTING THE A AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Stephen A. Lutz, Village Manager, reviewed that the County identifies the tax rates necessary for the Village, and this Resolution corresponds with that.

Mayor Cline said he does not recall seeing this type of Resolution in the past, and he asked if it is something new. Mr. Lutz said the Village has not formally adopted this in the past, but the County Auditor and Interim Finance Director recommend that it be done.

**MOTION:** Mr. Kaitsa moved to adopt Resolution 2000-15. Mr. Nolan seconded the motion.  
**VOTE:** Y 6 N 0

**SECOND READING: ORDINANCE 2000-27: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000.**

Stephen A. Lutz, Village Manager, reviewed that this Ordinance transfers \$20,000 to police overtime from the police salary account.

**MOTION:** Mr. Cline moved to suspend the rules on Ordinance 2000-27. Mr. Chambers seconded the motion.  
**VOTE:** Y 6 N 0

**MOTION:** Mr. Cline moved to adopt Ordinance 2000-27. Mr. Kaitsa seconded the motion.  
**VOTE:** Y 6 N 0

**SECOND READING: ORDINANCE 2000-28: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000.**

Stephen A. Lutz, Village Manager, reviewed that this provides the funds to keep the street department summer help through September to complete additional projects. Council gave thumbs up on this issue at the last meeting. He noted that this would be decreasing the unappropriated account by the amount of \$ 4,610.

**MOTION:** Mr. Cline moved to amend Ordinance 2000-28 "Exhibit A" to decrease the unappropriated amount by \$4,610. Mr. Kaitsa seconded the motion.  
**VOTE:** Y 6 N 0

**MOTION:** Mr. Cline moved to suspend the rules on Ordinance 2000-28. Mr. Kaitsa seconded the motion.  
**VOTE:** Y 6 N 0

**MOTION:** Mr. Cline moved to adopt Ordinance 2000-28. Mr. Kaitsa seconded the motion.  
**VOTE:** Y 6 N 0

**SECOND READING: ORDINANCE 2000-29: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2000.**

Stephen A. Lutz, Village Manager, reviewed that this Ordinance represents an increase in revenue from engineering inspections that come in from developers each year. Each year the Village is conservative in their budget, and the \$43,000 reflects additional revenue. He said this is needed to use this revenue.

**MOTION:** Mr. Kaitsa moved to suspend the rules on Ordinance 2000-29. Mr. Klein seconded the motion.  
**VOTE:** Y 6 N 0

**MOTION:** Mr. Kaitsa moved to adopt Ordinance 2000-29. Mr. Cline seconded the motion.  
**VOTE:** Y 6 N 0

**COMMITTEE REPORTS**

**Development Committee:** Mr. Chambers said there is no report at this time, but the development committee will meet to discuss the Village Green when the police needs assessment study comes back.

**Finance Committee:** (Next Meeting: October 12, 2000) Mr. Kaitsa said there was no formal meeting, but that the interim finance director has conveyed that she is working with department heads to prepare the draft budget. In addition, the department is working with the software company to revise the reporting process. He said the best news is that revenues are currently in line or ahead of projections and expenditures are in line or below.

**Administration Committee** (Next Meeting: To be determined.) No report and no meeting.

**MUNICIPAL MANAGERS REPORT**

Stephen A. Lutz, Village Manager, reviewed that a memo was provided to Council in their last packet regarding repairs to Seldom Seen Road. He said that Staff is recommending submitting the complete Seldom Seen road repairs for Issue 2 funding, but there is work that is needed now. Rob Rice, Village Engineer, reviewed that coring samples have been provided which indicate additional work is necessary, and said he has received a

quote for emergency repairs at \$10,600. Mr. Chambers asked what will happen if the road cannot be repaired at this time. Mr. Rice said that it is in dire need of emergency repair. Mr. Schultz asked when Sawmill Parkway will be extended to Seldom Seen Road. Mr. Rice said that he heard it is intended to open at the end of this month. He said he would like to get the Village's repair work on Seldom Seen Road finished before that connection occurs. Council approved the repairs.

Mr. Lutz reviewed that for the second Issue 2 project application, Staff would like to request funding for repairing a culvert on Powell Road between the two Olentangy Ridge entrances. Mr. Cline asked if the culvert could accommodate a pedestrian tunnel. Mr. Rice said the culvert is only 32-inch wide and 36 inches high. He said he is also concerned that drainage problems in the area would not permit construction of a tunnel.

#### **OTHER COUNCIL MATTERS**

- A brief discussion was held regarding the recent repairs at the four corners. Mr. Rice said the stop bars were incorrectly striped and will need to be rectified. Mr. Kaitsa commended Mr. Rice on how smoothly that project went. Mr. Rice said unfortunately there has been some impact, but he appreciates the comments. He said the contractor completed the job on schedule, and other than the striping error, did a good job.
- Mr. Chambers asked what is the status of permanent traffic signals. Mr. Rice said that they are in the process of preparing documents to go out to bid. Mr. Lutz said they will go out to bid for the mast arm and signals and installation of the signals.
- Mr. Rice gave a status report on the Grace Drive extension. He said that the Salisbury Drive connection to Liberty Road should open within 4-6 weeks if the developer completes punch list items.
- Mr. Lutz noted an application from the Chamber of Commerce for their annual wine tasting. Council approved the request.
- Mr. Klein asked if Mr. Lutz is planning to attend the September 28 ODOT meeting. Mr. Lutz said he is.
- A brief discussion was held regarding the City of Dublin's traffic calming policy. Mr. Chambers suggested that the development committee review the Dublin policy and bring something before Council that is appropriate for Powell.

#### **OTHER REPORTS**

The Monthly Police Report was reviewed thoroughly by Mayor Klein (Exhibit). He noted a significant increase in citations issued for the month of August, and that citations comparable to last year's figures. He noted that the uniform crime report is also comparable. He noted that there is no total in the "local incidents" in section 4. Police Chief Gary Vest said he can correct that. Mayor Klein noted the speed trailer schedule. Chief Vest noted the trailer is under repair and will hopefully be back next week. Mayor Klein noted that he feels the police report is a very informative document. Mr. Nolan said he feels the police report provides too much information. Mr. Kaitsa said he would prefer a summary page of year to date activity. Mr. Schultz said he has noticed greater visibility of the police since the last meeting. Mr. Kaitsa agreed.

The Monthly Planning and Zoning and Monthly Parks and Recreation Report were marked received.

#### **FINANCIAL REPORTS**

The Accounts Payable was marked received.

#### **CLERK OF COUNCIL CORRESPONDENCE**

Dawn Nauman, Clerk of Council, reviewed that the Village of Powell will be posting information on Time Warner's community bulletin board on Channel 9 along with other Central Ohio cities and villages. She recommended that the policy for that bulletin board be the same as for Village bulletin boards in that only Village-sponsored events are advertised.

#### **OTHER COUNCIL MATTERS**

Action Item 99-18: Relocation of Downtown Electric Poles: Mr. Lutz reviewed that the phone company and property owner associated with this issue have reached an agreement on the necessary easement. Staff is

working with the property owner to get the agreement signed so the phone company can get to work on the necessary connections to remove their poles.

Action Item 2000-04: Powell Quarterly: – Mr. Lutz reported that last month, the Village sent out the Roadway Roadmap, and that recently the Parks and Rec. fall programming brochure went out, so there is little to report in the Powell Quarterly. He recommended it be postponed until early November. He said Staff is busy working on the web site and the budget, and there is nothing ready to present to the general public.

**OTHER COUNCIL MATTERS**

Mr. Chambers said at the last meeting, a representative from Rumpke indicated measures to improve their service, but the very next day his own recycling wasn't picked up, and it was not until the next week. Mr. Lutz agreed that they did miss several areas, and that Staff is following up with them constantly. Mr. Chambers said in the next refuse service contract, a penalty clause should be considered.

Mr. Kaitsa asked about the concept of striping Retreat Lane to help with traffic concerns. He asked if there are any other subdivision streets that are striped. Rob Rice, Village Engineer, said he believes only Bennett is striped, and that it is not a typical pavement marking unless it is approaching an intersection with turn lanes. A brief discussion was held regarding a reinstatement of the target enforcement signs in the Retreat. Mr. Nolan said he thought that residents did ask that those be removed. Mr. Kaitsa said he thought they wanted them removed to catch the speeders. Mr. Cline said Council should identify their goal: to issue more citations or to slow down traffic. Mr. Chambers suggested pursuing this issue after the study of the four way stops.

Mr. Kaitsa noted that at during the beginning of the last Council meeting, he was at the Delaware County Commissioners meeting where the Murphy property annexation was passed.

**EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (g) (1), BOARD AND COMMISSION APPOINTMENTS AND SECTION 121.22 (g) (2), PENDING LITIGATION**

**MOTION:** Mr. Cline moved to adjourn to Executive Session in accordance with ORC Section 121.22 (g) (1), Personnel: Board and Commission appointments. Mr. Kaitsa seconded the motion.

**VOTE:** Y 6 N 0

**MOTION:** Mr. Nolan moved to adjourn from Executive Session. Mr. Kaitsa seconded the motion.

**VOTE:** Y 6 N 0

**MOTION:** Mr. Nolan moved to reconvene in regular open session. Mr. Kaitsa seconded the motion.

**VOTE:** Y 6 N 0

**MOTION:** Mr. Nolan moved to make the following appointments to the Parks and Recreation Advisory Board:  
David Mika Term Expires 9/19/2002  
Kenneth Hackworth Term Expires 9/19/2002

Mr. Kaitsa seconded the motion.

**VOTE:** Y 6 N 0

**ADJOURNMENT**

Council adjourned at 9:45 p.m.

**DATE MINUTES APPROVED:** October 3, 2000

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Mark Klein Date  
Mayor

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Dawn Nauman Date  
Clerk of Council