

## CITY OF POWELL COUNCIL

AUGUST 21, 2001

A regular meeting of the City of Powell Council was held on August 21, 2001, and called to order at 7:30 p.m. by Mayor Mark Klein. Other Council members present were Peggy Guzzo, Art Schultz, George Kaitsa, Dave Chambers, Richard Cline and Bill Nolan. Also present were Steve Lutz, City Manager, David Betz, Director of Development, Nan Metz, Finance Director, Dawn Nauman, Clerk of Council, and Rob Rice, City Engineer.

### CITIZEN PARTICIPATION

Don Meigel, 395 Manderly Court, read a letter into the record regarding pedestrian crossing of the railroad (Exhibit 1). Mr. Kaitsa asked if a gated pedestrian crossing would be acceptable. Mr. Meigel said it would be acceptable as long as there is a way to cross Murphy Parkway. He said he would like the option of walking to the downtown area or accessing the library on foot. He asked how close the City is to removing the three crossings necessary to add a new one. Mr. Kaitsa said that the city is fairly close, and the main requirement of the railroad is that the City complete the Murphy Parkway connection north and south.

Mayor Klein said that he thinks everything Mr. Meigel mentioned is part of the plan. It is anticipated that the bike path plan will be incorporated with additional development along Powell Road. He said the Village Green connector is another option for pedestrian crossing. Mr. Meigel asked if there is a contingency plan in case the railroad won't allow the crossing. Mayor Klein said that there is a letter from CSX that says the crossing will be approved when certain things are accomplished, such as the north and south connection of Murphy Parkway. Ms. Guzzo agreed and noted that the City is working on acquiring an additional crossing just in case that crossing falls through. She said that bond issue money will be spent on the Village Green connector. Mr. Meigel expressed concern that technically, that bond issue money could be spent on other connections. Mayor Klein said that technically, that is true, but the intent was clearly to use it on Grace Drive, Murphy Parkway, and the Village Green.

### APPROVAL OF MINUTES

The minutes of August 7, 2001 were amended and approved.

### VILLAGE GREEN MUNICIPAL BUILDING FAÇADE IMPROVEMENTS

Stephen A. Lutz, City Manager, reviewed that Horne and King Architects previously presented Council with three concepts for the Village Green Municipal Building façade. They are present this evening with an amended concept plan and cost estimates.

Brian Horne, Tracey Dukarich, and Dave King were present to discuss their proposal. Mr. Horne reviewed cost estimates (Exhibit 2) for completing the recommended improvements, and the proposal for improving the outside of the building.

Ms. Guzzo asked if the free-standing arcade walls will not be attached to the existing wall. Mr. Horne said it will not. Ms. Guzzo asked if the existing cinder block will be painted. Mr. Horne said it will. Ms. Guzzo asked if a brick veneer wouldn't be more cost-effective. Mr. Horne expressed concern that the footer may not be able to receive the veneer. Ms. Guzzo said she likes the plan.

Mr. Chambers asked if the south elevation will be painted green. Mr. Horne said it will. Mr. Chambers asked if the estimate is for all four elevations. Mr. Horne said it is. He noted that it doesn't include replacing the membrane roofing because they were told it is in good condition. Mr. Chambers said he likes the plan.

Mr. Kaitsa said he also likes the plan, particularly the window treatment on the north elevation. Mr. Kaitsa asked if the appearance of a false roof on the industrial portion of the building would add significant cost. Mr. Horne said he thinks it would, and he is unsure whether adding height would be appropriate.

Mayor Klein asked if the NBBJ Village Green Master Plan was taken into consideration with this plan. Ms. Dukarich said that the façade adjacent to the water element was designed to tie in with that feature, and the façade near the amphitheater will also be compatible. Mr. Horne said that south and east elevation will serve as a back drop.

Mr. Cline asked if the free-standing wall is meant to create a promenade between the building and walkway. Mr. Horne said he wouldn't expect people to walk between, but that it will be more of an arcade. Mr. Cline asked if a driveway will dead-end into the sally ports on the west elevation. Mr. Horne said there will be a driveway there, and that ties in with the NBBJ plan. Mr. Cline asked if it is correct to say that while this plan deals directly with

the building, the NBBJ plan will address the landscaping. Mr. Horne said that it is correct, that this plan does not address site work or landscaping.

Mr. Nolan said he likes the plan.

Mr. Schultz asked what comprises the "ornament trim and painting" for \$62,000. Mr. Horne said that would include the cornice treatment, various design elements, and cupolas. Mr. Schultz asked why the decision was made to add the wall rather than apply something to the building. Mr. King said the screen wall will emphasize the proposed pathway system and reinforce its linear nature. Mr. Schultz asked if the shelter house proposed by NBBJ plan will match these improvements. Mr. King said that it will, as a railroad station theme has been identified by NBBJ.

Ms. Guzzo asked about the relationship between the screen wall and the existing wall. Mr. King said it is approximately 2/3 the height of the existing wall.

Mr. King noted that the study they completed regarding moving the police department to the Village Green included cost estimates for façade improvements. He said that the cost estimate distributed tonight would include most of those estimates if the projects were completed at the same time.

Mayor Klein asked where the police cars would be stored in the event that the police department moves to this location. Mr. King described a stand-alone carport in keeping with the design of the rest of the building. Mr. Cline noted that the cars will most likely not be stored right up against the building.

Mayor Klein asked that a copy of this plan be provided to NBBJ.

**RESOLUTION 2001-07: A RESOLUTION TO ESTABLISH A CAPITAL IMPROVEMENT FUND.**

Stephen A. Lutz, City Manager, reviewed that this is an administrative item needed to provide a place to deposit funds from M/I Schottenstein Homes for the Murphy Parkway construction. Mayor Klein opened this item to public comment. Hearing none, he closed the public comment session.

**MOTION: Mr. Kaitsa moved to adopt Resolution 2001-07. Mr. Cline seconded the motion.**  
**VOTE: Y 7 N 0**

**RESOLUTION 2001-08: A RESOLUTION DESIGNATING A THREE-WAY STOP AT THE INTERSECTION OF PRESIDENTIAL PARKWAY AND GRANDSHIRE DRIVE AND REQUIRING THE CITY ENGINEER TO POST INTERSECTION UNDER STUDY SIGNS AT THIS LOCATION.**

Mr. Chambers said that at their last meeting, the Development Committee studied this at length. There were a number of Grandshire residents present, and this recommendation is a result of a petition circulated within Grandshire. He said the committee supports Resolutions 2001-08 and -09 because they will increase the safety for children that want to walk to the new elementary school by creating a four way stop. He said that these Resolutions would also stripe the crosswalk east-west across Grandshire Drive and north-south across Presidential Parkway. He said at some point, the committee will recommend striping the crosswalk on Salisbury Drive going north-south over Presidential Parkway to the bikepath on the north side of Presidential Parkway.

Robert Rice, City Engineer, said that Staff has already asked Strawser Paving to construct the small path portions at Salisbury Drive as part of the street maintenance program so that a crosswalk can be provided at that location.

Mayor Klein opened the hearing to public comment.

Don Meigel, 395 Manderly Court, said he supports the Development Committee's recommendation. He read a statement into the record (Exhibit 3).

There being no further public comment, the public hearing was closed.

Mr. Schultz asked if the bike path extensions will allow people to cross only where there are stop signs. Mr. Chambers said that the only physical construction will be from the northern edge of Salisbury to get people from Salisbury to the north side of Presidential Parkway.

Mr. Cline said that his recollection is that the current traffic counts don't support a traffic warrant for a stop sign at this location. While he normally feels signs should not be installed unless warranted, this is the exception to the rule because there is currently no way for children to get to school safely without these signs. He said he supports the recommendation.

Mr. Kaitsa said he also supports the Committee's recommendation.

Ms. Guzzo said she supports these Resolutions, but she asked if there is any reason they need to be installed under study. She said she believes the intention was to leave them there permanently. Ken Molnar, Director of Law, said if the plan is for a permanent sign, then it should be passed as an ordinance. A lengthy discussion ensued.

**MOTION: Mr. Cline moved to adopt Resolution 2001-08. Mr. Kaitsa seconded the motion.**

**VOTE: Y 7 N 0**

**RESOLUTION 2001-09: A RESOLUTION DESIGNATING A THREE-WAY STOP AT THE INTERSECTION OF PRESIDENTIAL PARKWAY AND SALISBURY DRIVE AND REQUIRING THE CITY ENGINEER TO POST INTERSECTION UNDER STUDY SIGNS AT THIS LOCATION.**

Mr. Chambers noted that neither of these Resolutions include the details about crosswalks. Mr. Rice said the crosswalks will be included.

**MOTION: Mr. Cline moved to adopt Resolution 2001-09. Mr. Kaitsa seconded the motion.**

**VOTE: Y 7 N 0**

Five Council members were in favor of bringing an ordinance to the next meeting to make the stop signs permanent.

**RESOLUTION 2001-10: A RESOLUTION WAIVING OR REDUCING CERTAIN ZONING, RECREATION, AND BUILDING FEES RELATED TO THE CONSTRUCTION OF OLENTANGY LOCAL SCHOOL DISTRICT'S TYLER RUN ELEMENTARY AND LIBERTY MIDDLE SCHOOL.**

Mr. Kaitsa said that the Finance Committee met with representatives of the Olentangy Local Schools to discuss their request that certain fees associated with construction the new elementary and middle school be waived. He said that the Committee is recommending waiving the zoning fee, which is consistent with Liberty Township's policy. They are also recommending waiving the recreation fee for Tyler Run because the school site will be available for recreation by anyone. He said they are planning to charge the actual cost for building fees and the plan review fees for Tyler Run and Liberty Middle Schools. He said the Committee has discussed the development fee, but they will be reviewing that further before making a recommendation.

Mayor Klein opened the hearing to public comment.

Mr. Cline noted the summary of fees related to constructing both schools (Exhibit 4). He said the plan review fee is the only one changing. He said the savings gained by contracting out the plan review is being passed along to the school district and tax payers.

Mr. Nolan asked why the suggestion is to waive the zoning fees. Mr. Lutz said that the zoning fee is for the development department to review to make sure that the facility meets the zoning standards. The school provided documents that show that other Townships have waived such fees. Mr. Nolan said that the school district is being subsidized to a certain extent, because staff's time has value. He said he is opposing this on that basis. Mr. Schultz asked if it is correct that waiving the development fee is not going to be considered until Council obtains a legal opinion on that issue. Mr. Lutz said that is correct. Mr. Kaitsa said the development fee relates to the infrastructure costs associated with the development, and there is a legal opinion from Schottenstein, Zox, & Dunn, that concludes that such a fee would represent "double taxation" since the school district is a public entity.

Mr. Chambers asked if Powell inspects the middle school because of their contract arrangement with Liberty Township. Mr. Lutz said they do. Ms. Guzzo asked how Powell's staff time will be billed for completing those inspections. Mr. Cline said that this is not affecting those fees. Ms. Guzzo said she supports the committee's recommendation.

**MOTION:** Ms. Guzzo moved to amend Resolution 2001-10 to change the dollar amount in Section 3 to \$8770.89. Mr. Kaitsa seconded the motion.

**VOTE:** Y 7 N 0

**MOTION:** Ms. Guzzo moved to adopt Resolution 2001-10. Mr. Kaitsa seconded the motion.

**VOTE:** Y 6 N 1 (Nolan)

**RESOLUTION 2001-11: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2002.**

Stephen A. Lutz, City Manager, reviewed that although the County Auditor has waived the requirement for a tax budget, they have asked for estimated revenues for next year. Mr. Kaitsa asked if these estimated revenues will become part of the City's Certificate of Estimated Resources. Nan Metz, Finance Director, said they will. It was noted that the attachment to this Resolution was copied incorrectly, and this item was moved to the end of the agenda.

**FIRST READING: ORDINANCE 2001-46: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2001. Traffic Signal Mast Arms, Scioto Ridge Bikepath, Murphy Parkway Survey**

Stephen A. Lutz, City Manager, said that the projects in this appropriation ordinance were discussed at the last meeting, and they include the traffic signal mast arms, Scioto Ridge bikepath, and Murphy Parkway survey. He noted that 80% of the cost of the Scioto Ridge bikepath costs will be reimbursed upon completion of the project.

Mayor Klein opened this item to public comment. Hearing none, he closed the public comment session.

Mr. Chambers asked when the Scioto Ridge bikepath construction will begin. Rob Rice, City Engineer, said that Staff will complete the engineering in-house and hopefully begin construction next spring.

Ms. Guzzo asked if the mast arms on the traffic light will have an arch like those downtown. Mr. Rice said that they will be straight mast arms and they will match those planned for Grace Drive. Ms. Guzzo asked if all future mast arms will match Grace Drive and Murphy Parkway. Mr. Rice said that is the plan. Mr. Kaitsa said it is a good point to establish a consistent standard. There being no further comment, this item was taken to a second reading.

**FIRST READING: ORDINANCE 2001-47: AN ORDINANCE AUTHORIZING AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS PROGRAM (SCIP) AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) ROUND 16 FUNDS FOR THE DEL 750 0289 CULVERT REPLACEMENT PROJECT.**

Stephen A. Lutz, City Manager, said that the City has previously applied for the funding identified in this ordinance when it was considered "Issue 2 funding." Last year, Powell received a quarter of a million dollars for the Seldom Seen Road reconstruction project. Staff is recommending that Powell now apply for the funds necessary to complete culvert replacement on Powell Road. Rob Rice, City Engineer, said they estimate this project at about \$70,000, with \$20,000 or so necessary from local funding. This was the "priority two" submission from last year.

Mayor Klein opened this item public comment. Hearing none, he closed the public comment session.

Mr. Kaitsa asked if this ordinance should be adopted as an emergency. Mr. Rice said it doesn't need to be, as the deadline is not until the first week of October. Mr. Nolan questioned whether there is any reason to wait. Mr. Rice said he can think of none.

Mr. Chambers asked where the culvert is. Mr. Rice said it is between Olentangy Ridge Place and Beech Ridge Drive. Ms. Guzzo asked if it could be made a bikepath, also. Mr. Rice said it could not.

**MOTION:** Mr. Cline moved to suspend the rules on Ordinance 2001-47. Mr. Kaitsa seconded the motion.

**VOTE:** Y 7 N 0

**MOTION:** Mr. Cline moved to adopt Ordinance 2001-47. Mr. Chambers seconded the motion.

**VOTE:** Y 7 N 0

**FIRST READING: ORDINANCE 2001-48: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2001. Parks and Recreation Supplemental Appropriation**

Stephen A. Lutz, City Manager, said that because of higher activity than projected in the budget, Staff would like to appropriate additional funds for additional expenses of the Parks and Recreation Department. He said this appropriation will be off-set by increased revenue from the program.

**MOTION: Mr. Nolan moved to suspend the rules on Ordinance 2001-48. Mr. Kaitsa seconded the motion.**

**VOTE: Y 7 N 0**

**MOTION: Mr. Kaitsa moved to adopt Ordinance 2001-48. Mr. Cline seconded the motion.**

**VOTE: Y 7 N 0**

**FIRST READING: ORDINANCE 2001-49: AN ORDINANCE DESIGNATING PUBLIC DEPOSITORIES FOR THE ACTIVE, INTERIM AND INACTIVE FUNDS OF THE CITY OF POWELL, DELAWARE COUNTY, OHIO.**

Mr. Kaitsa said that every two years, Powell goes through the process of designating depositories for the City's public funds. He said that the Finance Director has recommended these institutions based on bids received. He said that this depository agreement will be in place for 5 years rather than 2.

Mayor Klein opened this item to public comment. Hearing none, he closed the public comment session.

Mr. Cline said that what he really likes about this proposal is that one account is designated for active funds, but there are others to hold investment funds. That allows the Finance Director more freedom and is a good accounting process.

**MOTION: Mr. Cline moved to suspend the rules on Ordinance 2001-49. Mr. Kaitsa seconded the motion.**

**VOTE: Y 7 N 0**

**MOTION: Mr. Chambers moved to adopt Ordinance 2001-49. Mr. Kaitsa seconded the motion.**

**VOTE: Y 7 N 0**

#### **LEFT TURN CHANGES: 4 CORNERS INTERSECTION**

Stephen A. Lutz, City Manager, reviewed the recommendation of Traffic Engineering Services (TES) on restricting turns at the 4-corners intersection (Exhibit 5). He noted that this is an interim report, as it is anticipated that Sawmill Parkway may also have an impact on turning movements at the four corners.

Mr. Kaitsa said he is surprised that the recommendation is to restrict traffic all day rather than just particular time periods. Ms. Guzzo agreed and said she would support restricted hours, such as 7-9 a.m. and 4-6 p.m., or whatever is standard.

Mr. Cline asked if the restriction is just for east and west-bound traffic. Rob Rice, City Engineer, said it is. Mr. Cline asked why right turns on red should be prohibited if left turns are restricted. Mr. Rice said that right turning movements require vehicles to swing out further, causing conflicting movement. Plus, drivers can't see around the buildings from the location of the stop bar.

Mr. Nolan agreed with Mr. Rice's comments about right turns on red. He said he is inclined to agree with Mr. Kaitsa and Ms. Guzzo about peak hours. He questioned whether there should be a turn restriction at 9:00 p.m. Mr. Schultz agreed that this is a tough issue. He noted that the intersection often backs up on weekends. He asked, if Council decides for a certain restriction, and then changes their mind later, if that is difficult to re-sign. Mr. Rice said that it wouldn't be difficult because of signage, but the recommendation is to make a change and make it consistent so as not to cause confusion.

Discussion was held regarding where to re-route traffic if left turns are prohibited, to Bennett Parkway, or Grace Drive. Mr. Lutz noted that it may be unpopular to re-route traffic onto Bennett Parkway.

After further discussion regarding time limitations and where to reroute traffic, Mayor Klein polled Council on the following issues:

- **No right turn on red:** All Council Members support restricting right turns on red.
- **Standard Street Signs:** All Council Members are in favor of Staff coming back with recommendations on standardized street signs.

- **Peak Hour Restrictions:** Four council members (*Guzzo, Schultz, Nolan, Kaitsa*) were in favor of limiting left turn restrictions to certain times. Staff will come back with a recommendation on when those times should be.
- **Posting "No Left Turn" Signs and directing traffic to Bennett Parkway or Grace Drive:**  
A lengthy discussion was held regarding what alternative routes should be provided for residents planning to turn left at the four corners. Mr. Cline said that the thoroughfare plan has always contemplated that Bennett Parkway would be used as a bypass of the four corners in that quadrant. He said the other alternative is Grace Drive, which would send traffic back through the four corners and reduce the benefit of restricting left turns at that intersection. He said that Bennett Parkway was built to handle the additional traffic, and his only question is if a signal is necessary. Mayor Klein asked if both Bennett Parkway and Grace Drive can be signed as alternates. Mr. Rice said that could create more confusion for motorists.

Ms. Guzzo said that she thinks "No Thru Truck" signs should be posted at Bennett Parkway, so that while residents could use Bennett Parkway, trucks will be limited. Mr. Chambers said he agrees that Bennett Parkway will be used as a bypass no matter how it is signed, but he thinks that Grace Drive should be signed as a bypass to take traffic that wouldn't use Bennett on a daily basis.

Mr. Kaitsa expressed concern that if cars are not using Bennett Parkway, they may use Bartholomew Boulevard, which is a more residential area than Bennett Parkway. He agreed about restricting thru-trucks on Bennett Parkway. Mr. Cline reiterated that the plan has always been to use Bennett Parkway as a route around the four corners. Mr. Schultz agreed, but said that his concern is for thru-truck traffic on Bennett Parkway, and it is assumed that most residents will use Bennett Parkway. Mr. Kaitsa said he has no problem designating Grace Drive as a truck route. After a lengthy discussion, Mayor Klein polled Council, and five members supported directing traffic onto Grace Drive (*Klein, Schultz, Nolan, Chambers, Guzzo*).

- **No Thru-Trucks on Bennett Parkway:** Four members of Council supported signing Bennett Parkway (*Schultz, Kaitsa, Guzzo, Chambers*) for "No Thru Trucks." Ken Molnar, Director of Law, recommended that that issue be addressed in an ordinance.

Mayor Klein said that Staff will come back with recommendations regarding when left turns should be prohibited. Mr. Kaitsa suggested that the entire work day be considered. Mr. Chambers said that he feels the action taken tonight will not have a great effect on west bound traffic, as the vast majority of people heading west on Powell Road today take Bennett Parkway. He said that the most drastic effect will be for those traveling eastbound on Powell Road.

**RESOLUTION 2001-11: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2002. (Continued)**

Council reviewed the attachment provided by Nan Metz, Finance Director.

**MOTION:** Mr. Kaitsa moved to adopt Resolution 2001-11. Mr. Nolan seconded the motion.

**VOTE:** Y 7 N 0

**COMMITTEE REPORTS**

**Development Committee:** No report.

**Finance Committee:** Next Meeting: September 11. The Monthly Reports have been submitted to Council.

- Nan Metz, Finance Director, reviewed the status of Staff's attempt to address tax delinquency in the City. She said that the Regional Income Tax Agency (RITA) sent out more than 600 letters near the end of July describing their intent to clarify whether a return is needed from certain residents identified from the state tax table. In addition, RITA employees have been working to identify businesses in the City that aren't on their record. Staff is working on comparing RITA's updated list with the City's list. Third, the Finance Assistant went to an Income Tax Seminar sponsored by the Ohio Municipal League that helped provide information regarding the process for tax delinquency in other municipalities.
- Mr. Kaitsa added that the State Auditor has sent an amendment to their audit contract to cover the costs associated with using Instapay for payroll services and changing to a cash-basis. It represents roughly a \$3,000 increase.
- Mr. Kaitsa reported that budget worksheets are currently being distributed, and that the first reading of the budget ordinance is anticipated for November 6.

**Administration Committee** No report.

**Service Committee** Mr. Schultz reported that the next meeting will be held on August 29, and that the Committee will be discussing the city's organizational structure, and the police department services.

**MUNICIPAL MANAGERS REPORT**

Stephen A. Lutz, City Manager, reviewed that Liberty Township is interested in discussing joint park development with Powell.

**OTHER REPORTS**

*The Monthly Planning and Zoning Report was received.  
The Chief of Police was present to answer questions in the Police report.  
The Monthly Web Site and Monthly Parks and Rec. Report were received.  
The Monthly Financial Report was received.*

**CLERK OF COUNCIL CORRESPONDENCE**

Dawn Nauman, Clerk of Council, noted that a reference sheet for Ordinances and Resolutions will be provided at each meeting.

**OTHER COUNCIL MATTERS**

Mr. Chambers asked what is the status regarding the trees for Colonel Faber's property, which were discussed at the last meeting. Mr. Lutz said that Staff will come back with a proposal and the necessary legislation to provide such trees. Mr. Chambers urged Council to go take a look at the property in question. He said that the existing screening is adequate, and those trees are unnecessary. Mr. Guzzo said that the reason for the trees is to provide a sound buffer as well as a visual buffer. She said that this compromise was reached to address the residents concern and support the restaurant in Powell.

Mr. Kaitsa asked for an update on compliance with the landscaping ordinance by the house on Hopewell Drive.

Mr. Kaitsa asked if the repairs on Meadow Ridge and Forest Ridge will involve any resident assessment. Rob Rice, City Engineer, said they will not, as they are part of the street program.

Mr. Kaitsa said that a "Do Not Block Intersection" sign was put up at Beech Ridge Drive. He said that there are also turn arrow signs. He suggested that they be mounted together. Mr. Rice said that they are going to review combining some of the signs in that area, as they have become a little excessive.

**EXECUTIVE SESSION:FOR PERSONNEL MATTERS UNDER ORC SECTION 121.22 (G) (1): BOARD AND COMMISSION APPOINTMENTS.**

**MOTION:** Mr. Kaitsa moved to adjourn to Executive Session for Personnel Matters under ORC Section 121.22 (G) (1): Board and Commission appointments at 10:10 p.m. Ms. Guzzo seconded the motion.

**VOTE:** Y 7 N 0

**MOTION:** Mr. Cline moved to adjourn from Executive Session at 10:13 p.m. Mr. Nolan seconded the motion.

**VOTE:** Y 7 N 0

**MOTION:** Mr. Cline moved to reconvene in regular open session at 10:13 p.m. Mr. Nolan seconded the motion.


**VOTE:** Y 7 N 0

Council announced that they will hold interviews for Parks and Rec. Advisory Board openings before the next meeting.

**MOTION:** Mr. Cline moved to adjourn at 10:13 p.m. Mr. Nolan seconded the motion.

**VOTE:** Y 7 N 0

**DATE MINUTES APPROVED:** September 4, 2001

  
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Mark Klein  
Mayor

2/5/02  
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Date

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Dawn Nauman  
Clerk of Council

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Date