

CITY COUNCIL

June 15, 2004

A regular meeting of the City of Powell Council was held on June 15, 2004, and called to order at 7:40 p.m. by Mayor Dan Wiencek. Other Council members present were Jim Seta, Art Schultz, George Kaitsa, Don Grubbs, and Dave Lackey. Richard Cline was absent. Also present were Stephen A. Lutz, City Manager; David Betz, Director of Development; Nan Metz, Finance Director, Rob Rice, City Engineer; Chris Huber, Assistant Engineer; Shea Crawford, Community Affairs/Special Events Coordinator; Ken Molnar, Director of Law; residents and representatives of the press.

CITIZEN PARTICIPATION

Chris McCormick, 208 Aspenknoll Drive, was present to discuss the Charter Amendments. He said his understanding is that the Operations Committee is going to recommend splitting the charter amendments into "administrative" and "substantial" categories. He said he doesn't have problems with the administrative changes but he questions why Council is even considering re-submitting the other set to the voters when it was clearly rejected by a strong majority at the last election.

Mr. Lackey said that he feels the substantive changes wouldn't be the same as those previously submitted to the electors. Mr. Lutz said that if Council decides to go forward, the actual wording for the changes would be discussed and refined by Council when those ordinances are addressed. Mr. Lackey said the substantive changes may not even go to the voters, but Council will address all of these issues the first two meetings in July. Mr. Schultz asked Mr. McCormick to attend the July meetings to provide input.

APPROVAL OF MINUTES

The minutes of June 1, 2004 were amended and approved.

FINANCIAL REPORTS

Nan Metz, Finance Director, reviewed the Accounts Payable Report. She reviewed the monthly Financial Report. She said income tax collections were still flat in comparison to last year, but they have received the June deposits and now are showing a 3% increase since last year. She said that property tax collections are at 54% of the budgeted amount so they should be on track for the annual projections this year. She reviewed the Bureau of Motor Vehicles licensing dollars which were received but said that they are often sent to the City by mistake. She said new software being developed by the BMV may help this problem.

Shea Crawford, Community Affairs/Special Events Coordinator, reviewed the Powell Festival Donations, and said that the City is close to \$43,000 in collections and had a balance from last year of approximately \$9,800, so all of the costs for the festival are covered. The City has spent less on this year's festival than in years past.

Ms. Metz continued to review the Financial Report, touching on parks and recreation fees. Mr. Kaitsa asked about fees associated with the Liberty Community Financing Authority. Ms. Metz said an audit of those collections is underway, and reviewed the rest of the report.

OTHER REPORTS

The Monthly Planning and Zoning Report, Police, and Parks and Recreation Report were received.

Mr. Lutz reviewed the park construction update report.

Mayor Wiencek said that he would like to be sure that the City or the park developer is maintaining the land in areas adjacent to the park development.

CLERK OF COUNCIL CORRESPONDENCE

Susie Ross, Interim Clerk, noted that information regarding Board and Commission Appointments was included in the packet. Mayor Wiencek suggested discussing this issue in executive session later this evening.

RESOLUTION 2004-15: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.

Stephen A. Lutz, City Manager, said that this Resolution is related to the City's mandatory sidewalk repair program. Attached to this Resolution is a list of properties and the deficiencies noted during the engineering department's inspections. He said that tonight would be a good time to ask if anyone present would like to opt out of the program. Everyone on the list were notified of the program and the deficiencies, and they have until June 29th to opt out.

Ken Molnar, Director of Law, said that residents also have the option to appeal the determination of the necessity of the repairs.

Mayor Wiencek opened this item to public comment. He also asked for comment by those wishing to opt out or to argue whether their sidewalks actually need repair. Hearing none, he closed the public comment session.

Mr. Lackey said that this is the least controversial aspect of the sidewalk repair ordinance. He said the residents also realize these sidewalks are in need of repair.

Mr. Seta said he is surprised that there are 10 that are over \$1,000. He said he knows the repairs need to be done, but he is concerned with the cost. Mr. Lutz noted that cost will be spread over 5 years. Mr. Lackey said that until now, citizens would be required to repair their sidewalks if need be. Now this is a service and safety issue the City can be involved in.

MOTION: Mr. Kaitsa moved to amend Resolution 2004-15 and note that Mr. Wiencek's name needs to replace that of Mr. Schultz as Mayor and to adopt the Resolution as amended. Mr. Seta seconded the motion.

VOTE: Y 6 N 0

RESOLUTION 2004-16: A RESOLUTION TO CONDITIONALLY ACCEPT AND BEGIN THE REQUIRED, MINIMUM ONE-YEAR MAINTENANCE PERIOD FOR THE PUBLIC IMPROVEMENTS IN GOLF VILLAGE, SECTION 1, PHASE B SUBDIVISION AS THE SAME IS NUMBERED AND DELINEATED UPON THE PLAT THEREOF RECORDED IN CABINET 3, SLIDES 79-79B, DELAWARE COUNTY, OHIO RECORDS.

Stephen A. Lutz, City Manager, said that the City accepts public improvements of subdivisions conditionally and the developers guarantee them for a year following that acceptance. In some phases of Golf Village, there was a transition when it was initially developed under the county and then the City took it over. This was one of those areas, so the Resolution is retroactive to December 16 as the start of the one year maintenance period.

Mayor Wiencek said he is sure this includes street drainage. He asked if the engineering, construction, and storm sewer capacity have been reviewed based on recent rains. Mr. Rice said that they didn't review this subdivision based on the rain, but he hasn't heard any complaints after severe rains nor have the Public Service department reported any problems.

Mr. Grubbs asked if this includes public streets within the area but not any condominiums. Mr. Rice said that is correct, and it is single-family home development.

Mayor Wiencek asked if the sidewalks in this development meet the City's requirements for ADA access. Mr. Rice said they appear to, but he hasn't done a detailed re-inspection of this development as it was already inspected by the County. He said the curbs were designed in accordance with ADA requirements.

Mr. Kaitsa asked if there is any cost-impact associated with this Resolution. Mr. Rice said there is not. Mr. Kaitsa asked if the punch list items are the four items identified on the accompanying letter. Mr. Rice said they are, and are relatively minor. Ken Molnar, Director of Law, said there will be a maintenance bond associated with the development which will help ensure the punch list items are completed. Discussion ensued regarding the City's ability to make sure the punch list items are completed.

MOTION: Mr. Seta moved to adopt Resolution 2004-16. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

RESOLUTION 2004-18: A RESOLUTION TO REFER TO THE PLANNING AND ZONING COMMISSION FOR STUDY AND RECOMMENDATION AN AMENDMENT TO THE POWELL PLANNING AND ZONING CODE, SECTION 1143.05, 1143.06, 1143.07, AND 1143.18 to 1143.28.

Stephen A. Lutz, City Manager, said that the Downtown Revitalization Committee has put these together recommendations for the Planning and Zoning Commission and Council to review. They include a study of how the City's ordinances impact the goal for the downtown plan.

David Betz, Director of Development, reviewed the attachment to the Resolution (Exhibit). He said that the Zoning Map Amendment would divide the downtown district into two areas, businesses and residences, and the text would reflect those changes and set forth new requirements.

Mr. Kaitsa asked if the zoning text amendments would standardize the requirements for the districts. Mr. Betz said they will. Mr. Kaitsa asked if this is true in relation to cement fiber siding. Mr. Betz said it will.

Ken Molnar, Director of Law, said that the Planning and Zoning Commission must hold a public hearing within 30 days of receipt of the document. That receipt must be within 60 days of Council's approval. Mayor Wiencek expressed concern that there may be timing issues that make it difficult for the Planning and Zoning Commission to hear all the items that have been sent to them lately. Mr. Grubbs said he would rather the Planning and Zoning Commission address that concern.

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

MOTION: Mr. Seta moved to adopt Resolution 2004-18. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

THIRD READING: ORDINANCE 2004-37: AN ORDINANCE AMENDING ORDINANCE 2001-56: AN ORDINANCE ESTABLISHING THE RULES AND REGULATIONS OF THE PERSONNEL BOARD OF REVIEW ISSUED PURSUANT TO THE POWER AND AUTHORITY GRANTED BY CHAPTER 124 OF THE OHIO REVISED CODE AND THE CITY CHARTER.

Stephen A. Lutz, City Manager, reviewed that this Ordinance would provide extra credit for job applicants who have served in the military or a reserve component thereof during civil service exams. He said that Mr. Cline worked to develop the new language brought before Council today.

Mr. Lackey noted two typos that need to be corrected, a period that shouldn't be in the first paragraph after the phrase "or honorably separated from service" and at the end of that same paragraph, there is a comma before the period that should be removed.

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

MOTION: Mr. Kaitsa moved to adopt Ordinance 2004-37 as revised by Mr. Cline and with the typographical errors corrected. Mr. Seta seconded the motion.

VOTE: Y 6 N 0

THIRD READING: ORDINANCE 2004-11: AN ORDINANCE APPROVING THE PLAT FOR THE WOODS OF POWELL SOUTH.

Stephen A. Lutz, City Manager, said that there are several plats on this evening's agenda. He said that once plats are recorded, the lots may be sold and developed.

David Betz, Director of Development, said that Council received new plats in their packets and that is because of the changes to the three lots which were discussed last week.

Mayor Wiencek asked if the developer would be unable to market these lots without the plat. Mr. Lutz said they would be able to market them but unable to transfer the lots.

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

MOTION: Mr. Seta moved to adopt Ordinance 2004-11. Mr. Kaitsa seconded the motion.
VOTE: Y 6 N 0

SECOND READING: ORDINANCE 2004-35: AN ORDINANCE APPROVING AN AMENDMENT TO AN APPROVED FINAL DEVELOPMENT PLAN FOR YAGER LANDSCAPING, ALLOWING A 2,160 SQUARE FEET ADDITION TO AN EXISTING 3,072 SQUARE FEET OFFICE.

Public hearing

Stephen A. Lutz, City Manager, said that this business is located on the east side of Grace Drive. Tonight's public hearing is related to a redevelopment of this site.

David Betz, Director of Development, reviewed the property location, adjacent properties, and the site layout. He said the proposal is for a rear addition to provide more storage as well as a relocation of the current outside storage. He reviewed the intention to repair the fence along Olentangy Ridge subdivision and to meet the code requirements for a landscape buffer between them and the subdivision. He reviewed photographs of the current site and noted that it is currently well-maintained.

Norman Yager, applicant, expressed their desire to move forward with this proposal so they can improve their facility and remain an asset to the City of Powell.

Mr. Kaitsa asked if adjacent property owners in Olentangy Ridge were notified of this amendment. Mr. Betz said they were notified of this hearing and when it was before the Planning and Zoning Commission, but there has been no comment.

Mr. Schultz asked what will be stored outside at this facility. John Yager, business owner, said that much of what was identified on the photographs was cleaned up after the last zoning meeting. He said they have removed the chain link fence. He said they intend to keep seasonal items behind the building. The trucks and equipment will likely be inside to keep them secure. He said they are going to take the pavement straight back from the front of the building and do a landscape screen in front of the existing wood fence. They will then move the asphalt path around to the back to house seasonal mulch, or other materials. He said that the problem with the damage to the existing fence should be relieved with this new proposal, as will the visible outside storage identified in the photographs taken by Staff.

Mr. Seta asked if there will not be any fencing with the new addition. Mr. Yager said the fence has already been removed. He added that the additional asphalt will help maintain the dust on the site. He said they have tried to be very good neighbors at this location.

MOTION: Mr. Seta moved to suspend the rules on Ordinance 2004-35. Mr. Kaitsa seconded the motion.
VOTE: Y 6 N 0

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

MOTION: Mr. Seta moved to adopt Ordinance 2004-35. Mr. Kaitsa seconded the motion.
VOTE: Y 6 N 0

FIRST READING: ORDINANCE 2004-40: AN ORDINANCE AUTHORIZING COMPLETION OF THE 2004 SIDEWALK PROGRAM, FURTHER AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS, ACCEPT THE LOWEST RESPONSIBLE, RESPONSIVE AND BEST BID FOR THE ABOVE-REFERENCED PROJECT, AND CONTRACT THE PROJECT IN AN AMOUNT NOT TO EXCEED THE ESTIMATES, IN ACCORDANCE WITH APPROPRIATIONS FOR THE CALENDAR YEAR 2004 AND DECLARING AN EMERGENCY.

Stephen A. Lutz, City Manager, said that the engineering department is ready to go out to bid for the sidewalk replacement program. Earlier this evening, Council adopted a Resolution establishing the parameters of the program. That will go out for public bid in order to accomplish the work later this summer.

Mr. Seta asked what the timing of this project is. Rob Rice, City Engineer, said they want to move forward with this as quickly as possible so they can enter into contract and allow time for residents who so desire to "opt out" of the program. He said the first advertisement is scheduled for tomorrow, the next for next week with a pre-bid

meeting that week. They anticipate the bid-opening on or around the 30th of June. They would like to award the contract in early July to finish the job this summer. Mr. Lutz said that funds have been appropriated to complete this project.

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

MOTION: Mr. Seta moved to suspend the rules on Ordinance 2004-40. Mr. Kaisa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Seta moved to adopt Ordinance 2004-40. Mr. Kaisa seconded the motion.

VOTE: Y 6 N 0

FIRST READING: ORDINANCE 2004-41: AN ORDINANCE GRANTING AN EASEMENT FOR A GUY WIRE STABILIZATION FOR A UTILITY POLE TO AMERICAN ELECTRIC POWER (AEP) AFFECTING A PORTION OF CITY PROPERTY KNOWN AS "ARBOR RIDGE PARK" WITHIN THE MUNICIPALITY OF POWELL AND DECLARING AN EMERGENCY.

Stephen A. Lutz, City Manager, said that AEP is relocating some power lines due to construction in Arbor Ridge Park. He said they have notified the City that an easement is needed for one of the guy wires on one of the poles that they are relocating.

Rob Rice, City Engineer, said this guy wire is on a pole that will be relocated at the northeastern portion of the park site.

Mr. Seta asked how tall the poles are. Mr. Rice said he would anticipate they are the same as the other utility poles on S.R. 750 that carry telephone, cable, and electric service. They will be about 2 feet into the park and will have no impact on the development in the park or the entry feature.

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

Mr. Kaisa noted that the attachment to the Ordinance has numerous references to the "Village of Powell" rather than the "City of Powell."

MOTION: Mr. Seta moved to suspend the rules on Ordinance 2004-41 and to incorporate the change suggested by Mr. Kaisa. Mr. Kaisa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Seta moved to adopt Ordinance 2004-41 with the recommended change. Mr. Kaisa seconded the motion.

VOTE: Y 6 N 0

FIRST READING: ORDINANCE 2004-42: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.

Stephen A. Lutz, City Manager, said that this Ordinance recognizes additional revenue in the escrow deposit funds as a result in increased development within the City. He said that this Ordinance will certify to the County Auditor the additional revenue.

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

MOTION: Mr. Seta moved to suspend the rules on Ordinance 2004-42. Mr. Kaisa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Seta moved to adopt Ordinance 2004-42. Mr. Kaisa seconded the motion.

VOTE: Y 6 N 0

FIRST READING: ORDINANCE 2004-43: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE COMMERCIAL SECTION 1.

Stephen A. Lutz, City Manager, said that this plat will permit the developer of Golf Village to begin to sell lots in commercial site located at the northeast corner of Sawmill Parkway and Seldom Seen Road. The developer included a letter requesting a rules suspension so that they can begin the development plan process.

Tim Spencer, Triangle, was present to discuss the proposed businesses at this location. He said that this development will bring 3 new daycares, 3 restaurants (Italian, Thai, and Pub), a car wash, and a 9,700 sq. ft. retail center. He said this is an administrative function. Staff will check the lot sizes and make sure that all of the approvals are in accordance with the Golf Village standards. He said that the retail center will include a dry cleaner, pizzeria, and a specialty wine store. He said there is still an available space in this section.

Mayor Wiencek asked about lots 9 and 10 in this development. Mr. Spencer said that it is not apparent at this time.

Mr. Grubbs asked if any of this has been reviewed by the Planning and Zoning Commission. Mr. Betz said they have reviewed the plat. Mr. Grubbs asked about the uses. Mr. Betz said that the Cooperative Economic Development Agreement (CEDA) with Liberty Township requires adherence to the Liberty Township Zoning requirements. They don't have a development plan process like the City. Once the development plan is established and the property owner meets the standards of the plan, the Zoning Certificate and Building Permit can be issued. He said that Staff has worked with Mr. Spencer to determine that the necessary requirements are met.

Mr. Grubbs said that he is concerned with the CVS across the street that he doesn't think is acceptable. Mr. Spencer said they are going in a different direction than that development, and while they don't think everyone can be satisfied with every plan, the guidelines and parameters for the development are clear and easy to follow. Mr. Schultz said that he remembers a few applicants that haven't complied. Mr. Spencer said they have turned users away that didn't comply with the standards. He expressed that his intention is to comply.

Mayor Wiencek thanked Mr. Spencer on behalf of the community for donating 22 acres of parkland that is a significant addition to the community.

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

Mr. Seta asked if there is intent to have a public hearing on this Ordinance. Mr. Lutz said that is not standard for a plat. Mr. Seta said he is "on edge" about the information presented tonight due to feedback from the community on commercial development. Mr. Lutz said that plats are more administrative in nature. The development has been already approved by Planning and Zoning Commission and Council, and the policy has been made. This plat and the plat to be discussed next are different than most because they are part of the CEDA and Golf Village agreements with the developer. They have already been agreed upon by Ordinance.

Mr. Grubbs said he doesn't have problems with the plat and their conformity with what has been approved. He said that he would like some airing out about what goes on the property, but it appears the agreements made don't allow for such a process. He said the City must just trust Staff related to the review.

Mr. Lutz noted that the Kinsale clubhouse was recently built without the typical city-review of colors, landscaping, and architecture, because of the agreements related to Golf Village and the CEDA. Mr. Spencer emphasized the favorable economic impact of these developments and said again he would like them passed tonight. He said they are businesses eager to get their permits in and be part of Golf Village and Powell.

Mayor Wiencek said he is in favor of a rules suspension. Even if there was significant public outcry, the City has no choice in this development. Mr. Schultz said he thinks Staff has been very pleased with what has been proposed in this development by this developer. He said it wasn't the City's choice to waive its rights to review it, but the purpose for this is because during the negotiation process, the developer said he has gone through the process in Liberty Township and didn't want to repeat it in the City. He said he would also support moving

forward. Mr. Lackey asked if there is a review process available to the City ten years down the road when things change. Mr. Betz said the Township regulations will remain until they change.

MOTION: Mr. Lackey moved to suspend the rules on Ordinance 2004-43. Mr. Kaitsa seconded the motion.

VOTE: Y 4 N 2 (Grubbs, Seta)

There being 5 votes needed for a rules suspension, this item was taken to a second reading.

Mayor Wiencek asked that the applicant work with the Planning and Zoning Commission as they determine some uniform standards for landscaping along Sawmill Parkway north of Seldom Seen Road to Home Road. Mr. Spencer said they are winding down, all ground has been sold to residential development, and they are finishing entry features and maintenance agreement. He said that they want to convey all that and finish up by next year. He said that if those conversations are initiated while they still have the means, they will work with Staff on bikepaths, fences, and entry features. He said after that point, the homeowners associations will be the correct contacts for many of these issues.

FIRST READING: ORDINANCE 2004-44: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE COMMERCIAL SECTION 2.

Stephen A. Lutz, City Manager, said this is for the southeast corner of Home Road and Sawmill Parkway.

Tim Spencer, Triangle, said that Huntington National Bank and Marathon Gas, are businesses for this site and a second gas station is interested. He said a grocery store has expressed an interest. He reviewed the entrance to the site and the internal street system that will service the businesses. He identified existing residential uses in this section as well.

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

This item was taken to a second reading.

FIRST READING: ORDINANCE 2004-45: AN ORDINANCE APPROVING THE PLAT FOR GOLF VILLAGE SECTION 4 PHASE C.

Stephen A. Lutz, City Manager, said that this is a residential development being built by Centex Homes on the north side of Rutherford Road east of Sawmill Parkway. David Betz, Director of Development, reviewed this plat for a 5 acre site to be developed with 3 lots and common open space to be used by the homeowners within the development.

Mr. Wiencek asked about easements to bikepaths. Mr. Betz said that Staff will work with the applicant on that issue, but most of the bikepaths will be within the right of way or common open space.

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

MOTION: Mr. Lackey moved to suspend the rules on Ordinance 2004-45. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Lackey moved to adopt Ordinance 2004-45. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

COMMITTEE REPORTS

Development Committee: There was no report.

Finance Committee: Mr. Kaitsa reported that the next meeting will be held Thursday at 7:30 p.m. Mr. Lutz said that there may be a need to cancel that due to the Capital Improvements Project meeting.

Operations Committee: Mr. Lackey reported that the Committee met and discussed the following items:
Park Names: It has been discussed that Memorial Park should be renamed because any Memorial would probably be placed at the Village Green park. He said the Operations Committee reviewed the names and felt that it would be desirable to have a name for the park that actually described the park as the other park names

do, such as the Village Green. He said he has researched a few names that may be appropriate, particularly Adventure Park. Mr. Schultz said that name fits because the pool and skate park will create much activity. Other parks are named after natural features. Mayor Wiencek asked what the Parks and Rec. Board felt. Jeff Snyder, Parks and Rec./Public Service Director, said that they liked Central Park as well but doesn't feel they had a strong opinion. After further discussion, Council expressed a desire to come up with more suggestions for names for Memorial Park and review them at the next meeting.

Downtown Committee Mayor Wiencek said the DART visit has been scheduled for July 21 and 22nd. He said there will be no further meetings until the DART takes place. Mr. Betz commented that there has been excellent participation on this committee.

CITY MANAGERS REPORT

Stephen A. Lutz, City Manager, reported on the following items:

- A draft pool transfer agreement has been received from the Olentangy Swim Association. Staff is reviewing that and will report back on issues and or concerns. He said this is very similar to the sale of a house. There will be an inspection and the owners will make repairs as needed.
- A calendar of upcoming meetings will be included in each Council Packet.
- The Powell Festival is the 25th and 26th of June. He said Council is asked to welcome everyone on Friday at 8 p.m.
- The Murphy Parkway charette will be held tomorrow evening to consider options for the Murphy Parkway development.
- The Capital Improvements meeting will be held Thursday the 24th so that Council can determine its priorities and funding.
- The Powell Quarterly newsletter will go out today or tomorrow. Council is asked to please provide Shea with any comments regarding the annual report draft that was submitted to them.

OTHER COUNCIL MATTERS

Mayor Wiencek asked if the speed trailer is out of commission. Mr. Lutz identified the calendar in the packet that identifies where it is and when.

MOTION: Mr. Seta moved to adjourn into Executive Session at 9:30 p.m. in accordance with ORC Section 121.22. (G) (2): Land Acquisition and to discuss Personnel: Board and Commission Appointments in accordance with Section 121.22 (G) (1). Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Seta moved to adjourn from Executive Session at 10:08 p.m. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Seta moved to readjourn into regular open session at 10:08 p.m. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Seta moved to make the following appointments:

<u>Name</u>	<u>Board and Commission</u>	<u>Term Ending</u>
Diana Dreher	Arbor Advisory Subcommittee	6/15/07
Lisa Koprowski	Arbor Advisory Subcommittee	6/15/07
Ed Cooper	Board of Zoning Appeals	6/15/07
Robert Hiles	Board of Zoning appeals	6/15/07
Bill Little	Parks and Recreation Advisory Board	6/15/07

Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

MOTION: Mr. Seta moved to adjourn from regular open session at 11:12 p.m. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 0

DATE MINUTES APPROVED: July 6/2004

Dan Wiencek 6/22/04
Dan Wiencek Date
Mayor

Dawn Nauman 7/20/04
Dawn Nauman Date
Clerk of Council

