



**COMMITTEE OF THE WHOLE MEETING
JUNE 5, 2006**

Committee Members Present: Ken Braman
Tom Jones (Excused)
Dennis McGlone
Bill Mowery
Scott Pelot
James Price
Mike Zita

Also Present: Mayor Joseph Kernan
Claude Collins
John Moss
Jeff Pritchard
Karla Richards

The Committee of the Whole convened on Monday, June 5, 2006 at 7:02 PM, in Council Chambers of the Safety Administration Building. The meeting was called to order by Council President, Michael Zita.

Committee of the Whole General Discussion:

Mr. Zita announced that item A-Baseball Fields on the agenda would be moved down to the last item.

Charter Review:

Mr. Zita read the two resolutions received from the Charter Review Commissions asking for further input. Mr. Collins commented on CRC Resolution #2, and the deletion of 5:02 C & D. Mr. Collins indicated that this was because the positions of Deputy Director of Finance and Assistant Director of Finance have never been filled. Mr. Collins stated that if these positions were needed in the future, Council could always create them by ordinance. Mr. Pritchard suggested we make the language non-gender specific. The Clerk of Council called to question the removal 5:02 (D) asking if Council really wants to remove this provision? There was discussion and Mr. Moss stated that he has asked for a change to this section. Mr. Moss stated that he had suggested striking the words "toward the end of the fiscal year". Mr. Moss indicated that there is some authority to do this, however the foresight necessary to have every account budgeted appropriately for every expense a year in advance is somewhat difficult. Mr. Moss stated having the flexibility to move money from one account to another is an important tool, and needs to be done throughout the year. Mr. Moss suggested another option would be to stop appropriating money at the account level and appropriate it in a fund level instead. Mr. Zita moved to place this on Council's next agenda with the exception of Section 5:02(D) and the clarification on non-gender specific, seconded by Mr. Pelot.

Roll Call: Yeas: Zita, Pelot, Braman, McGlone, Mowery, Price
Nays: None

Motion passed 6-0.

Charter Review Continued:

Ms. Barbara Vimont, Chair of the Charter Review Commission came forward and explained the reason why they suggested it be removed. Ms. Vimont stated that the Commission felt this is part of the Finance Directors regular duties and incorporated in that job description and does not belong in the Charter. Ms. Vimont stated that it was the goal of this Commission to simplify the Charter and get things out that really don't belong there. There was further discussion on the requirements of State Laws and the Charter, and the authority of moving funds within accounts. Mr. Moss indicated that the authority must come from the Charter or Council. Mr. Pritchard suggested we change the language Section D to make it more helpful to the Finance Director. Mr. Moss suggested striking out the words "towards the end of the fiscal year" and otherwise leave it alone. Mayor Kernan stated that this is what really happens now anyway. Mr. Zita moved to leave Section 5:02 D in the Charter with striking the words "towards the end of the fiscal year", seconded by Mr. Pelot.

Roll Call: Yeas: Zita, Pelot, Braman, McGlone, Mowery, Price
Nays: None

Motion passed 6-0.

Estate Revenue Disbursements:

Mr. McGlone stated that the city has recently received \$425,267.54 in estate money and discussed Mayor Kernan's suggested plan of disbursement: \$275,000.00 for the 2006 Road Program; \$125,000.00 for the eventual purchase of the Service Garage; and \$25,000.00 for sidewalk installation on city property. Mayor Kernan stated that receiving this kind of money is not something that happens very often. Mayor Kernan stated that we had difficulty funding a road program for this year, so far we have about \$200, 000.00 set aside. Mayor Kernan suggested taking \$275,000.00 from the estate money and placing it into the road program fund for a total of \$475,000.00 for this year. Mayor Kernan stated that we have saved \$75,000.00 so far towards the purchase of the current Service Garage facility, and suggested adding \$125,000.00 from the estate revenue for a total of \$200,000.00 budgeted for that purchase. Mayor Kernan stated that we would need an additional \$275,000.00 to buy this facility in about one and one-half years from now. Mayor Kernan stated that the sidewalks are as much a safety issue for the children walking in this area, and the fact that we ask new business to install sidewalks, we should be doing the same to city property and set an example. Mayor Kernan stated he wanted sidewalks in front of the Fire Station and along Williams Park. Mr. McGlone stated that he still has concerns with the Police Unions still out on their contract. Mr. McGlone suggested using some of this money in case we fall into financial trouble with the Unions. Mr. Moss stated that as far as the Unions are concerned, you need to look at long term and ongoing revenue, not something that happens once in a great while. Mr. Moss stated that you really don't want to use this money and run that account down to nothing just on salary. Mr. Moss stated that the ½% of income tax increase and the fact that we are about 2% ahead in growth has helped with the city finances. Mr. Moss stated that our carryover balances are low and should be allowed to grow up to a higher level. If we pay the salaries out of the carryover balances, it would not bankrupt any of the funds; it simply sets ourselves back in terms of reaching a good carryover balance. It may be another year or a year and a half before we eventually get there. Mr. Price inquired about the Rainy Day Fund and would really like to give this fund a shot in the arm with \$10,000.00 being added to it.

Estate Revenue Disbursements continued:

Mr. Moss stated that we currently have \$153,000.00 in the Rainy Day Fund, with \$18,300.00 budgeted for something, however no purchase orders have been issued so far. Mr. Moss stated that interest on funds all accrue to the General Fund. Mr. Moss stated that the purpose of the Rainy Day Fund was that when we went out for financing there was concerns that our balances were way too low. It was recommended that this Rainy Day Fund be created and set some aside for emergencies. Mr. Moss questioned the idea of adding additional moneys to this fund if we don't have an objective or intention for a specific purpose. Mr. Pelot asked Mayor Kernan to elaborate on the proposed sidewalks. Mayor Kernan stated that they would be at the corner of Williams Park and in front of the Fire Station extending the sidewalk from Bacher Funeral Home. Mr. Pelot stated that he felt sidewalks are a great idea for the use of this money. Mr. Pelot stated that we would more than likely be going to the residents and ask them to pass a road levy this November. Mr. Pelot stated that he would rather see this money go into the road program. Mr. Pelot agreed with the idea of setting money aside to purchase the Service Garage, however he felt we should be addressing the immediate needs of the city which are the roads. Mr. Pelot stated that he gets so many complaints about the condition of the roads throughout the city. Mr. Pelot stated that some residents' driveways exits are so built up that people scrape the bottoms of the vehicles just backing out of their driveways. Some residents are putting planks of wood, sheets of metal etc., whatever they have to keep from damaging their vehicles. Mr. Pelot stated that by doing so the residents would see a positive use of the money and the residents would see the benefits right away. Mr. Zita stated that Mr. Pelot has the right idea, however, he still would like to see money being set aside for the Service Garage because in just a few short years we would probably have to go out and borrow money for that as well. Anything that we can buy down right now would help us in the long run. Mr. McGlone reminded everyone that we need to keep in mind that we should be setting money aside for a salt dome at the new facility as well. Mr. Braman stated that he liked the way Mayor Kernan has split the funds and was fine with keeping it the way it is. Mr. McGlone agreed, adding that it's not always good to place all of your eggs in one basket, we need to spread the funds around. Mr. Danko, a Norton resident, discussed the sidewalks inquiring how this would work if we do sidewalks at Williams Park now and have future widening of Cleveland-Massillon Road? Mr. Collins indicated that we have already discussed this, measured it out and they would be installed in such manner that the sidewalks would not need to be removed when the widening is done. Mr. Collins cited Stricklands and the new car wash as an example of how far back these sidewalks would be located. Mr. Pelot inquired if the city would be looking into installing cross walk signs or poles at the main intersections near Williams Park. Mr. Collins stated that we already have painted cross walks and these get repainted every year before school starts. Mr. Pelot was more concerned with the lighted poles that flash "walk/don't walk" at these intersections. Mr. Pritchard stated that this would be addressed when the widening of Cleveland-Massillon road is addressed. Mr. McGlone moved to add this item with Mayor Kernan's suggested breakdowns to Councils next agenda, seconded by Mr. Price.

Roll call: Yeas: McGlone, Price, Braman, Mowery, Pelot, Zita
Nays: None

Motion passed 7-0.

2006 Road Program:

Mr. Braman stated that we are already way behind for this years road program and we really need to get moving on this. Mr. Braman turned the discussions over to Mr. Collins for details. Mr. Collins stated that Mr. Braman's comments were correct, and he asked for emergency language. Mr. Collins stated that we would have a total of \$475,000.00 for the 2006 road program. Mr. Collins stated we could entertain a contract this year and if we have to we could ask the contractor to come back in March or April and finish the job. Mr. Collins indicated that we have a lot of streets on the "do not plow list" that really need to be addressed. Mr. McGlone asked for a projected time frame and Mr. Collins indicated that was difficult to determine---maybe August or September. Mr. Pelot suggested we waive the second and third readings and add emergency language so that this can go out to bid right away. Mr. Moss indicated that emergency language is not necessary because this is for current spending and goes into immediate effect under Ohio Revised Code. Mr. Moss suggested adopting this before Council takes their summer recess. Mr. George Tomko, a Norton resident, inquired where this \$425,267.54 windfall came from? Mr. Moss stated that \$400,000.00 came from the Rondy property and the other came from about nine other estate properties, and were all residents of Norton. Mr. Bob Damut, a Norton resident and Charter Review Commission member, inquired if there is a priority list of roads to be repaired or are they complaint driven? Mayor Kernan stated that this is part of the bidding process and would be determined by Council. Mr. Collins stated that the Municipal Engineer mostly determines this and the Road Dept. for their input and some complaints would be factored in. Mr. Collins indicated that we look at the streets that have more traffic than others do and that are in worse shape than other roads. Mr. Collins also indicated that \$475,000.00 is not the panacea for our problems, it will be hit and miss and we will try and get the most bang for our buck. Mr. Danko asked how long has the city known about this windfall? Mr. Moss stated that funds were received at the end of April. Mr. Tomko discussed the Micropaver Program and the waste of over \$50,000.00 for this program that he understands is not being used at all now. Mr. Tomko stated that if you spend the money to buy it, then use it. Mayor Kernan stated that figure was not \$50,000.00, it was \$19,000.00. Mayor Kernan stated that there were several transitions with Municipal Engineers and some do not have the experience to use this program. In order for this program to function properly it needs to be updated on a regular basis. Mayor Kernan stated that the Road TAC has suggested not investing the \$13,000.00 to maintain and upgrade because it was a waste of time and money. Mr. Weinsheimer, Supt. of Public Service drives these roads and inspects them on a daily basis. Mr. Braman moved to place this on Council's next agenda, waiving the second and third readings as an emergency, seconded by Mr. McGlone.

Roll Call: Yeas: Braman, McGlone, Mowery, Pelot, Price, Zita
Nays: None

Motion passed 6-0.

Road Levy:

Mr. Braman thanked Mr. Dowling and his Road TAC for the hard work they provided. Mr. Dowling discussed some facts in the questionnaire and the fact that 56% of the residents were not aware that we have no road program. Mr. Dowling discussed the issues of an assessment versus a levy and they found that it was almost a 50/50 split in supporting a road levy. Mr. Dowling indicated that the city needs to focus on a plan to promote a road levy to the residents.

Road Levy continued:

Mr. Dowling discussed the Micropaver Program and that the TAC felt you won't have a \$13,000.00 return in value for the money spent to maintain and upgrade this program. Mr. Dowling indicated that the City of Akron is the only one currently using a Micropaver Program. Mr. Pritchard read his Road Maintenance and Improvement Plan for 2006, (see attached Exhibit A). Mr. Pritchard stated that we cannot address all of our road problems in one seven (7) year cycle, it may take several years to accomplish this. Mr. Pritchard stressed that if we do nothing, it's only going to get worse and cost more money down the road, we must address this now. Mr. Danko stated that he thought the original plan for widening Cleve-Mass. Road was to go from Johnson Corners to the highway, why is it only going to Shannon Avenue now? Mr. Pritchard indicated that we are the legal government entity responsible for our section, which is from Shannon Avenue to I-76. Mr. Pritchard indicated that anything south of Shannon Avenue would be the City of Barberton's responsibility. Mr. Danko stated that several years ago the hold up with the project was the electrical substation at the NES mines. Mr. Danko indicated that when Mr. Morgan was here we had the money, all the surveys, topography, etc. Mr. Danko stated we were ready to go, then SR 21 came apart and the State told the city to dump that money and fix SR. 21, so that is where your money for Cleve-Mass Road went about 10-12 years ago. Mr. Pritchard indicated that timing of this is key because several years from now I-76 is slated to be widened to three (3) lanes and the I-76 and SR 21 Interchange will be a project as well. Mr. Tomko asked who would be paying these taxes if the levy passed-the residents (taxpayers) are the ones to pay this. Mr. Tomko suggested that Council look into changing the tax credit and make ALL residents pay 1% income tax. Mr. Tomko stated that many people will use these roads, but will not have to pay for them. Mr. Tomko discussed the recent \$5.00 the City of Barberton is charging him for storm water, which is rain water flowing onto your property. Mr. Pritchard stated that Norton residents should not be paying this fee. Mr. Collins indicated that if Mr. Tomko gave him a copy of his utility bills he would see that this is removed, it should not have appeared on his bills. Mr. Tomko discussed the sewer surcharge fees, and stated that this is a fee on top of a fee-it's not fair. Mayor Kernan discussed the issues of the tax credit mentioned by Mr. Tomko. Mayor Kernan stated that the administration felt the pressure from the residents and the potential for a referendum. Mayor Kernan stated that this issue was rescinded. There was discussion on how much this road levy would cost the residents. Mr. Dowling indicated that it would be approximately \$125.00 to \$140.00 per year for a \$100,000.00 valued home. Mr. Pritchard indicated that down the road, this levy could be either reduced or adjusted. Mr. Lino, a Norton resident stated that the term property owner is very delusional, it's more like rent. Mr. Lino stated that the alternative to governments asking for more money all the time is to vote it down. Mr. Lino stated he was concerned that we are already spending it faster than we can provide. Mr. Braman stated that the cost of asphalt has already gone up 15% for this year and would only continue to rise. Mr. Pelot inquired how much was left in the Cleveland-Massillon Road account, and the utility fund? Mr. Moss indicated that he did not have those numbers available, however, he would follow up to Council with this information. Mr. Pelot suggested we put this information on the city website and Channel 15 to inform the residents. Mr. Pelot stated that he supports a seven (7) year levy and then maybe backing it down to a five (5) year levy after that. Mr. Price questioned with a seven-year cycle, when would he expect to see his road repaired? Mr. Pritchard stated that it depends on the options you chose we could secure additional funding for main arterial roadways, but not for local roads. Mr. Pritchard indicated that we don't know the condition of Mr. Prices' road, therefore we cannot predict how or when it would be repaired. Mr. Pritchard stressed that it is not feasible to address every single road in a seven- (7) year time span.

Road Levy continued:

Mr. Danko inquired about the sewer and water connections for all of these new homes, and who pays for them? Mr. Collins indicated that the developer pays for this, however, no matter how much we receive, it cannot be used for roads, and it must be used for utilities only. Mr. Damut suggested calling this the Cleveland-Massillon Road Levy, that way at least the residents would know what they would get. Mr. Damut stated that the city has some tough marketing issues with this road levy, he is in favor of this levy and he offered to help market this to the residents. Mr. Dowling stated that he figured raising the income tax to 1% would cost him a whole lot more than this road levy. Mr. Braman moved to place the Road TAC's recommendation of a 4.5 mill levy for seven (7) years for the November ballot on Councils next agenda, seconded by Mr. Pelot. Mr. Price inquired about the cost to place this on the ballot, and Mayor Kernan stated there should be no cost because this is a general election.

Roll Call: Yeas: Braman, Pelot, McGlone, Mowery, Price, Zita
Nays: None

Motion passed 6-0.

Clerk of Council Salary:

Mr. Zita announced that the Clerk of Council has just been awarded her designation of a Certified Municipal Clerk of Council (CMC), and congratulated her on this achievement. Mr. Zita stated that Council was asked to look at restructuring the pay scale for this position. Mr. Zita stated that he has proposed the following salary range adjustment as follows: An increase to \$35,000.00 for 2006, \$39,000.00 for 2007 and \$42,000.00 for 2008. Mr. Zita asked for any comments or suggestions, there were none. Mr. Zita moved to add this to Councils next agenda, seconded by Mr. McGlone. Mr. McGlone stated that Mrs. Richards is well deserving of this increase if not more but with the way the budget is he felt Council is doing the right thing. Mr. Pelot stated that this is not merely a raise but a complete reclassification of her pay salary, and was well deserved. Mr. Zita agreed, adding that this is a restructure of the pay scale because of the CMC status. Mayor Kernan inquired if Council was going to address the Dep. Clerk of Council salary issue, and Mr. Zita stated that this would be address separately. Mr. Price also congratulated Mrs. Richards on receiving her CMC certification, and asked if this adjustment was something she could live with? Mrs. Richards indicated that she was fine with this adjustment.

Roll Call: Yeas: Zita, McGlone, Braman, Mowery, Pelot, Price
Nays: None

Motion passed 6-0.

Baseball Fields:

Mr. McGlone stated that we did have some bids on the baseball fields, however we were short on the bid received and would have to borrow some funding for this. Mr. McGlone stated that there were some concerns on Council to borrow the money so we decided to just do one field at this time. Mr. McGlone stated that since this decision, Mrs. Hlas, a Norton resident, came up with a plan that we could afford to do both fields instead of one. Mr. McGlone indicated that the park funds could only be used for parks and nothing else. Mr. McGlone stated that he invited the Parks Board Members to attend tonight and asked for their input.

Baseball Fields continued:

Ms. Audrey Toland, Parks Board Chairperson, stated that the Board has been focused on the whole long-term plan for the Columbia Woods Park. Ms. Toland stated the big issue was to get two (2) baseball fields, which would provide a focal point for the community. Ms. Toland stated they were disappointed when the original quote came back so high. Ms. Toland stated that it is the consensus of the Parks Board to borrow the funding and move ahead with the two (2) fields as originally intended. Ms. Neva Gibson, a Norton resident, spoke in favor of the road program, which is a long-term on-going project. Ms. Gibson stated she would like to see the money going into the ballfields. Ms. Gibson stated that we have so many kids involved in sports here in Norton, and this would only increase with all of the new housing developments coming in. Ms. Gibson stated that we want the kids to stay here and grow up here. Ms. Gibson stated that she was on the Parks Board six (6) years ago and this was the plan then, however we still have no fields. Ms. Gibson stated that we need these fields for our kids, and the costs will only go up if we do not do this now. Ms. Gibson stated that the city could move the numbers around within their budget to come up with the additional funding. Mr. Frank Laury, a Norton resident, stated that we are losing a lot of fields. Mr. Laury stated that when he was younger he was on little league and since then we have lost the ballfields at Terrace Gardens, Breitenstein Park, Red Pepper, etc. These fields have disappeared because people are taking back their land. Mr. Laury stated that we should do both fields and do it right. It will cost us a ton of more money later on when we find out we did it all wrong and should have done them both at the same time. Mrs. Hlas, a Norton resident stated that her earlier spreadsheet proposal the 9% increase in franchise fees from \$2.56 to \$1.70 was a typo, it should have been \$1.56 to \$1.70. Ms. Hlas indicated that in reviewing all of her notes on this issue, Mr. Jones, Mr. Price, Mr. Mowery and Mr. Kernan were all on Council when they passed the legislation for the Time Warner Cable franchise fees. Mrs. Hlas indicated that the minutes from then were pretty generic, however she could only guess that the intent was to use this money to develop or purchase parklands. Ms. Hlas stated that the same Council passed a master plan for the parks to do this, you have the funding mechanism, so it's only logical to proceed with that plan. Mrs. Hlas indicated that we have revenue source to pay the loan and we would not have to pay on the loan until 2008. Mrs. Hlas stated that we are all smart enough to know that it would be more expensive to wait and do the second field later. Mrs. Hlas stated that she is also smart enough to understand that her vision of lights simply cannot be done, at least for now. Mrs. Hlas stated that Phase I was for the Tennis Court. Phase II was the playground equipment and there is enough money in there and the Administration has applied for a grant to help. Phase III is the baseball fields and this would be awesome for you to be on Council and have a part in all of this. Mrs. Hlas stated that in all reality there is enough money to begin the project and we would not be borrowing the money until 2007 and no payments until 2008. You would still have the revenue coming in from 2007 to tidy up to get some things done, such as the \$20,000.00 for the study that Mr. Pritchard wanted to do. Mrs. Hlas stated that Norton is famous for starting a project and then throwing it out to the wind. You have a plan that hopefully you can focus on and stick to, then we would have a sense of accomplishment because we had a plan and actually accomplished it. Mrs. Hlas inquired if the bids were still valid? Mr. Collins stated that those bids have already been cancelled and are now void. Mrs. Hlas asked how long were they valid for? Mr. Collins indicated that the bids were good for 90 days, however he sent out letters after Council decreed to cancel the bids. Mrs. Hlas asked if Mr. Collins has talked to any of the bidders to see if they would still honor their bids? Mr. Collins said no, you would have to go out and re-bid this. Mrs. Hlas stated that she is asking to re-bid for the two fields. Mr. Collins stated that Council had asked for new bids for just one field with the potential of adding a second field later on, which is where the engineering firm is at right now.

Baseball fields continued:

Mrs. Hlas asked what is the next step if Council wants to do both fields? Mr. Collins stated it would be to go out and re-bid for both fields, and those specs have already been developed. Mr. McGlone stated that at one time he felt we should just go with the one field, however with all of the comments made tonight, he felt we would be better off in the long run with borrowing the money. Mr. McGlone stated that to do both fields now, its just going to cost more to do it later on. Mr. Pelot agreed with Mr. McGlone's and Mrs. Hlas' comments, and that it's time to see these plans come to fruition. Mr. Pelot stated that if Mr. Moss can verify that the Time Warner Cable Fund, which is allocated for parks, would be adequate to make the necessary payments. Mr. Pelot reminded the residents that the money received from Time Warner Cable is specifically for the parks and nothing else. Mr. Moss stated that we have an ordinance already in place and this fund generally brings in about \$60,000.00 for this year and this is enough to support the payments for the existing debt (\$150,000.00 payment over 5 years). Mr. Moss was not sure if we would have \$9,000.00 left over each year because the 9% increase has not yet been reflected in new revenue coming in, so there may be only \$4,000.00 left over. Mr. Pritchard stated that we could also look at all of the trees that need be removed, this could be logged out for additional profit, and he estimated we would get a fair market value of this lumber to help offset the costs. Mr. Moss stated that the contract with Time Warner indicates that the city can modify the 3% to 5% and this can be done in writing with a 30-day notice. If we increased the rates to 5% or \$40,000.00 more a year, if this were implemented it would allow us to pay off the loan 2-3 years earlier. Ms. Gibson stated that part of the park development plan was to replace and upgrade the playground equipment for the children, this desperately needs replaced and we do have a grant for this. Mr. Lino questioned what would happen if the city borrowed the money and could not make the payments, and is this land used as collateral? Mr. Moss indicated that the city is not required to put up the land, it is considered as general liability. Mr. Moss stated that defaulting on the loan is simply not an option. Mr. Dowling stated that the Baseball Associations have already paid for the studies and surveys, and there is a lot of support in the community for this project. Mr. Dowling discussed an advertising arrangement with the City of Green and Coke Products. Price stated that if you have kids, you have to support this, and he has twin boys, and he supports this. Mr. Price inquired if the city would own the fields, and who would be responsible to maintain these fields. Mr. Moss stated that the city does own the fields and the city Parks & Receptions Dept. would continue to maintain these areas. Mr. Laury wanted to thank John Corp, Matt Weber, and Paul Nasrallah who are all very big baseball minds and have been involved in baseball forever. Mr. Laury stated that a lot of planning went into these fields such as, which way the sun came onto the fields, wind direction, who would be playing at what time and on what field, etc. Mr. Laury stated that one of the fields could be modified and turned into a softball field, and that leagues could work to raise money to help offset the costs. Mr. Pelot asked Mr. Moss to provide a breakdown for borrowing the money for five (5) years and for seven (7) years. Mr. Moss stated he could do this, maybe restructuring our debt and going out for a longer term. Mrs. Hlas advised against this, the objective here is to pay this off as soon as possible and to begin working on another phase for another capital improvement. Mr. Braman read from an article on the cable franchise fees that Council recently received (see attached Exhibit B), adding that although the revenue now may be good, it could change. Mr. McGlone moved to stop the bidding on the one field and re-bid for the two fields, seconded by Mr. Pelot.

Roll Call: Yeas: McGlone, Pelot, Braman, Mowery, Price, Zita
Nays: None

Motion passed 6-0.

Old business:

None

New Business:

None

Topics for the next work session:

Mr. Zita stated we would be discussing alarm fees, waterline reimbursement, and Council Rules

Mrs. Hlas thanked everyone for reconsidering the baseball fields and going out for new bids for two fields.

Adjourn:

There being no other business to come before the Committee of the Whole, the meeting was adjourned at 9:49 PM.

Michael Zita, President of Council

Date approved: June 12, 2006

*****THESE MINUTES ARE NOT VERBATIM. THE AUDIOTAPE WILL BE
ARCHIVED IN THE CLERK OF COUNCIL'S OFFICE*****