

**PIQUA CITY COMMISSION  
MINUTES  
Tuesday, May 21, 2019  
6:00 P.M.**

Piqua City Commission met at 6:00 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Hinds called the meeting to order.

Roll Call as follows: Present: Mayor Hinds, Commissioners Lee, Martin and Vogt. Absent: Commissioner Short.

Commissioner Martin made a motion to excuse Dave Short, seconded by Commissioner Vogt. Motion carried unanimously.

Mayor Hinds reported that Commissioner Short is excused and made the announcement that Commissioner Short has resigned from the Piqua City Commission because of a job that he now has he is unable to attend meetings, his resignation is effective June 1 and a motion needed to be made to accept his resignation. Motion made by Commissioner Lee, seconded by Commissioner Martin. Motion carried unanimously and resignation is regretfully accepted.

**ANNOUNCEMENTS:**

Larry Hamilton, 1104 Maplewood Drive, encouraged the citizens of Piqua to support the 400<sup>th</sup> anniversary observance of the arrival of the first African enslaved laborers into Jamestown, Virginia. Support from Edison Community College and Piqua City Schools has lagged or faltered and been deferred to the start of the next school year. The Inaugural event has already taken place at the Randolph Founded Church site located on Park Avenue. Mr. Hamilton would like the leaders of the community to participate in a leadership type capacity holding year round activities.

Mayor Hinds commented that the end of the school year was tough to get things going because of graduation and other activities, but Mr. Hamilton does have the support of the Commission, the schools and Edison to do some type of event in the Fall.

Lorna Swisher, Executive Director of Mainstreet Piqua. Thanks to the City of Piqua and the employees who were part of the amazing support in helping with the Taste of the Arts celebration held on May 10<sup>th</sup> in downtown Piqua.

City Manager Huff introduced Kyrsten French, our new City Planner who comes to us from Manatee County, Florida where she was a planner. She is a graduate of Ohio State University with a Bachelor's Degree and a Masters from the University of South Carolina.

**RESIDENCE PRIDE AWARDS**

Mayor Hinds recognized the following property owners which have received the Residence Pride Awards. None of the recipients were in attendance at the Commission meeting. Mayor Hinds thanked these residents for working to keep their property beautiful.

Jessica & Jerry Elliott	601 N. Downing Street
Tracy & Bent McKinney	640 W, North Street
Susie & Wayne Pope	220 W. Greene street
Robin & Mike Skaggs	1544 Edge Street
Leann Brenda Welch	223 South Street

## **PROCLAMATION FOR BIKE MONTH IN THE CITY OF PIQUA**

Mayor Hinds read the proclamation for Bike Month and presented it to two members of Bike Piqua, President Susan Curtis and Jim Hemmert. Ms. Curtis thanked the City of Piqua for their work to keep the trails in good shape and reported that over 900 students in Piqua City Schools and the Piqua Catholic Schools went through a bike safety program and participated in the Kiwanis Bike Rodeo teaching bike safety to youngsters in the city. Upcoming events: Slow rolls, easy bike-riding all over the city, the first one being June 10<sup>th</sup> embarking on the new path that goes across the river on Ash Street and several other events planned for July, August and September.

## **CONSENT AGENDA**

### **APPROVAL OF MINUTES**

Approval of the Minutes from the April 16, 2019 Regular City Commission Meeting

### **RES. NO. R-48-19**

A Resolution appointing a member to the Civil Service Commission

Commissioner Lee moved for the approval of the Consent Agenda; motion was seconded by Commissioner Martin.

Motion was carried unanimously, and Mayor Hinds declared the **Consent Agenda approved.**

## **OLD BUSINESS**

### **ORD. NO 3-19 (2<sup>nd</sup> Reading)**

An Ordinance amending Chapter 51 of the Piqua Municipal Code (Sewers)

This is the second reading and the staff report was presented by Chris Melvin. Mr. Melvin reiterated information presented in first presentation of the Ordinance.

Mayor Hinds replied that basically the EPA is telling us we need to do this correct?

Mr. Melvin stated that was correct.

Mayor Hinds asked for any questions or comments from the Commission. There were none.

Mayor Hinds asked for any questions or comments from the Public.

Bill Jaqua, 607 N. Sunset Drive asked what the Ordinance does?

City Manager Huff responded that it complies with state requirements on how language has to be in our wastewater treatment.

Mayor Hinds stated that this will stand as the 2<sup>nd</sup> reading of the Ordinance.

## **NEW BUSINESS**

### **RES. NO. R-49-19**

A Resolution awarding a contract for the purchase of a 15 KV Cable for the Power System.

Ed Krieger, Power Systems Director provided the staff report.

The Riverfront Redevelopment project requires the relocation of two (2) Power System underground circuits that are located within the project footprint. The underground cable is 750 MCM, copper conductor, the largest capacity cable carried in the Power System inventory. The Power System advertised and solicited bids to purchase cable for the Riverfront Redevelopment project and to replenish inventory. Bids were received from two electrical distributors on April 12, 2019.

The lowest and best bid was received from Brownstown Electric Supply. The Power System is requesting authorization to purchase 15 kV cable from Brownstown Electric Supply for a not to exceed price of \$125,000. The Piqua Energy Board unanimously recommended Piqua City Commission approve this purchase at its regular meeting on April 23, 2019. Basically this cable will be used to replenish inventory once the projects for the year are completed.

Mayor Hinds asked for any questions or comments from the Commission. There were none.

Mayor Hinds asked for any questions or comments from the Public.

No one came forward to speak for or against RES. NO. R-49-19

Motion was made by Commissioner Vogt to adopt RES. NO. R-49-19; motion seconded by Commissioner Martin; motion was carried unanimously and Mayor Hinds declared RES. NO. R-49-19 adopted.

#### **RES. NO. R-50-19**

A Resolution awarding a contract to Pohlkat Inc. in the amount not to exceed \$150,000 for 2019 for removal and disposal of lime residual from the City of Piqua Water Plant Lime Lagoon with the option to renew for 2020 and 2021.

Bob Jennings provided the staff report. Every three years we go out for bids to have the lime lagoon cleaned out. The only bid this year was from Pohlkat Inc. They have been the low bidder for at least the last 12 years. We budgeted \$150,000 for this project. This contract is good for the next two years with less than a 5% increase.

Mayor Hinds asked for any questions or comments from the Commission.

Commissioner Martin asked what they do with the lime after they take it. Mr. Jennings responded that they dry it out and then it is applied to farmer's fields.

Commissioner Lee commented that several other places did not respond to the bid? Mr. Jennings replied that the bid was sent to 8 companies in total and Pohlkat was the only bidder.

Mayor Hinds asked for any questions or comments from the Public.

No one came forward to speak for or against NO. R-50-19

Motion was made by Commissioner Lee to adopt NO. R-50-19, motion seconded by Commissioner Vogt; motion was carried unanimously and Mayor Hinds declared RES. NO. R-50-19 adopted.

#### **RES. NO. R-51-19**

A Resolution requesting consent to award a contract to LJ DeWeese Company Inc. for construction services for the 2019 Catch Basin Replacement Project.

Sky Schelle, Water Quality Coordinator provided the staff report.

The City has been awarded a \$200,000 Ohio Public Works Commission Grant to replace failing catch basins. The Utility Department has identified the worst catch basins and through a competitive bidding process requested quotes to replace 104. LJ DeWeese was the only bidder and submitted a price of \$311,510.00. We will add a 10% contingency to this quote.

LJ DeWeese will replace each of the 104 catch basins as well as repair curb and sidewalk damaged during basin replacement. They have stated they can be finished by the stated project end date of November 30, 2019. Work cannot begin, however, until the grant money becomes available in late July.

The cost of the project is \$343, 510. That includes a 10% contingency. We have \$143,510 in the storm water budget. The remaining \$200,000 is being supplied through a grant from the Ohio Public Works Commission.

Mayor Hinds asked how many catch basins we have in the City? Mr. Schelle responded we have close to 2,500.

Mayor Hinds asked for any questions or comments from the Commission. There were none.

Mayor Hinds asked for any questions or comments from the Public.

No one came forward to speak for or against RES. NO. R-51-19.

Motion was made by Commissioner Lee to adopt RES. NO. R-51-19; motion seconded by Commissioner Martin; motion was carried unanimously and Mayor Hinds declared RES. NO. R-51-19 adopted.

#### **RES. NO. R-52-19**

A Resolution authorizing the City Manager to sign a Revolving Loan Fund Waiver Request to use Community Development Block Grant Economic Development Revolving Loan Funds to pay for the update to the City of Piqua's Analysis of Impediments to Fair Housing Choice Report as required by the Ohio Development Services Agency for the program year 2019

Janel Ranley, Development Program Manager provided the staff report. In order to comply with the Program Year 2019 grant cycles for Community Development Block Grant funds we are required by the Ohio Development Services Agency to update our current Analysis of Impediments to Fair Housing Choice. The update will be in effect for up to five years (July 1, 2024). The report is due by July 1, 2019. The revolving loan funds that we are asking to use, the City Manager simply has to sign off on a waiver to access those funds. These funds are set up to loan to businesses for upgrades, etc. for their businesses and we need to sign the waiver in order to use it for administrative purposes.

Mayor Hinds asked for any questions or comments from the Commission. There were none.

Mayor Hinds asked for any questions or comments from the Public.

No one came forward to speak for or against RES. NO. R-52-19

Motion was made by Commissioner Vogt to adopt RES. NO. R-52-19; motion seconded by Commissioner Martin; motion was carried unanimously and Mayor Hinds declared RES. NO. R-52-19 adopted.

**RES. NO. R-53-19**

A Resolution authorizing a purchase order to Ohio CAT for the purchase of a Caterpillar Wheel Loader for the Public Works Department.

Brian Brookhart, Public Works Director provided the staff report. The Public Works Department would like to purchase a 2018 Caterpillar 926M wheel loader for the Street Department from Ohio CAT of Troy. \$175,000 was budgeted and the price for the new loader will be \$149,488. This loader is on the State of Ohio Purchasing Contract. The Caterpillar was the better machine for our use compared to the Volvo and John Deere we looked at. The other loaders were also more expensive on STS pricing contract for this and it came in under budget. This is replacing a 2004 John Deere Loader. This loader can be delivered 10 days after a purchase order is submitted to Ohio CAT

Mayor Hinds asked for any questions or comments from the Commission.

Commissioner Martin asked if this loader was about the same size as the old one?

Mr. Brookhart replied that it was slightly bigger than the previous loader. It will allow us to move some of our hard fill easier than we have previously been able to. It does have the same size bucket.

Commissioner Lee asked what will happen to the old one?

Mr. Brookhart replied that due to the age of the old one it had several maintenance issues. Mr. Brookhart received an estimate to make several needed repairs as well as some future repairs and the expense well exceeded what the loader was worth. The loader was sold on Gov Deals for \$8,000 more than what the trade-in estimate was.

Mayor Hinds asked for any further questions or comments from the Commission. There were none

Mayor Hinds asked for any questions or comments from the Public.

No one came forward to speak for or against RES. NO. R-53-19

Motion was made by Commissioner Lee to adopt RES. NO. R-53-19; motion seconded by Commissioner Martin; motion was carried unanimously and Mayor Hinds declared RES. NO. R-53-19 adopted.

**RES. NO. 54-19**

A Resolution for consent to enter into a contract with Fishbeck, Thompson, Carr & Huber (FTC&H), Inc. for Professional Services pursuant to Ohio EPA Water Treatment Asset Management Planning.

Sky Schelle, Water Quality Coordinator provided the staff report. Last year Ohio EPA finalized a rule requiring the water treatment plant to have an Asset Management Plan that has 19 requirements detailing everything from what types of water mains you have, how old they are, down to how the valves are exercised. We entered into a contract last year for just under \$10,000 with FTC&H. They got about 30% of the requirements done last year and water treatment budgeted this year, \$50,000 to continue on some of the outstanding requirements in this new mandate from Ohio EPA. We have decided to move forward with the Fixed Asset List which is the most complicated part of the asset management plan. With regard to Water Intakes, WTP, Booster Station, and Storage Tanks they will be doing the following: Visually survey and take photographs of major pieces of equipment, record nameplate information (unless that information is provided by the City), Incorporating maintenance schedules, manufacturer's information when it comes to useful life for each of those assets. They will be doing the same for the water mains and then they will be working with OHIO EPA. The state has a formula that they use to determine a useful life evaluation along with a criticality evaluation. In essence what that means is for each of those assets that they are going to visit for us and get data off

of the end result will be a database showing us how much of the useful life is left in that asset if it were to fail, what type of exposure from a criticality standpoint and from a public safety standpoint are we exposed to and what is the business risk of that asset failing. For instance, how much does it take to replace it. Are there other costs associated with that asset failing. The quote from FTC&H is \$53,750. We are going to use the \$50,000 budgeted. We also have a \$10,000 grant for asset management from the State of Ohio and that will go toward the \$53,750.

Commissioner Martin asked if they will have it done then. Mr. Schelle stated they will have the fixed asset list done. That is just one piece of asset management. We will have to keep working on it in 2020 and beyond.

Commissioner Martin asked how much we spent on that last year. Mr. Schelle responded \$9,500. Commissioner Martins responded that they got about 30% done. Mr. Schelle responded, roughly speaking, yes.

Mayor Hinds stated that this is what the EPA is asking us to do right? Mr. Schelle replied, us and every other water system in the state.

Commissioner Martin stated that the only bad thing is that last time we got 30% for \$10,000 and now we aren't going to get 70% and it is still going to be \$53,000, so they must not have gotten 30% done in the first place.

Mr. Schelle replied that there are 19 requirements and they got whatever 30% of that is. They got 8 or 9 of them done.

City Manager Huff stated that they got the largest components of that now and that is quite a bit.

Mayor Hinds asked for any further questions or comments from the Commission. There were none.

Mayor Hinds asked for any questions or comments from the Public.

No one came forward to speak for or against RES. NO. R-54-19.

Motion was made by Commissioner Lee to adopt RES. NO. R-54-19; motion seconded by Commissioner Vogt; motion was carried unanimously and Mayor Hinds declared RES. NO. R-54-19 adopted.

### **PUBLIC COMMENTS**

Jay Roman, 406 W. High Street, Thanks to the City Manager and Chris Lee for meeting and recognizing his issues. A month ago yesterday he received a utility bill that he did not agree with. He had less usage than the prior month prior and the bill was higher. Mr. Roman called the office and was told the reason why but he did not agree with it. In his anger he went to social media and started the group Citizens for Fair Piqua Utilities Pricing and within a month he has amassed over 1,200 followers. He said that they have a petition on [change.org](http://change.org) with over 800 signatures seeking changes to utility rates, fees and billing processes. According to that petition they are asking the city to lower the price charges per kilowatt hour closer to standard companies, abolish estimated bills and provide at least three weeks' notice of bill statements before late fees occur, provide payment options and replace the "smart readers" or the new automated meters which they allege have raised the rates of kilowatt hours for most residents. He stated that there is a family living in a hotel because they cannot pay the utility bills. Residents are having to pawn their personal items to pay the utility bills. Bills are erratic with no explanation. Mr. Roman noted that he has recently been made aware that citizens are charged \$100 before they have even used any electricity or water. He does not think this is right. Mr. Roman presented to the Commissioners sheets of citizen requests.

Mayor Hinds asked Mr. Roman if these sheets addressed all of the questions that citizens have.

Mr. Roman stated a good majority but there are a couple that Mr. Roman and Mr. Huff spoke about last week like solar panels and so on. That litigation is not even close to being ready so he left that particular issue off for the time being.

Mayor Hinds stated that this is helpful to give the City the time to go back, answer these questions and get that information back to Mr. Roman. We will take this list and we will get answers to this and give Mr. Roman the answers but also going to do some type of public information for people that may not be following Mr. Roman's Facebook page, just to educate people as to why things are the way they are or to look more into that, whatever the issues are. The list is appreciated, as it helps so the City may know how to respond.

Tonya Blair, local real estate agent, and owns three other buildings in the City of Piqua. Ms. Blair currently has a house that is setting empty. She has received two \$200 utility bills for the house. There is a de-humidifier running and a realtor who is showing the house may leave a light on, other than that there is nothing going on. She has checked the specs with her de-humidifier and it should be costing \$30 - \$40 per month. Electric has been updated, all new service and new meter and Ms. Blair came to talk to City of Piqua to find out what is going on. Bills before the meter was changed were \$70. Ms. Blair compared her current rate for electric services through Pioneer Electric of \$158 for a house, a barn and a home actively being lived in, with the City of Piqua rates and does not understand how the rate can be so much more with no electric usage at all other than the de-humidifier.

Mayor Hinds asked how long the property has been vacant, and Commissioner Lee asked for the address of the house. Ms. Blair responded 134 Linden. It has been vacant since August. The house was renovated and is now on the market, but cannot sell the house due to the history of the utility bills. Ms. Blair noted that she does not think it is right for "them" to try to charge her \$50 to come out and check the brand new meter that they put in. A lot of money has been spent into the updated electrical system. It has been checked by the county, the City, and an electrician.

Mayor Hinds asked when the meter was put in. Ms. Blair responded between February and January of this year. Commissioner Lee inquired as to why it costs \$50 to check and Mrs. Blair responded that is what she wanted to know. She said she was told that was the rule and that is what you have to do.

Mike \_\_\_\_\_, 528 New Street. Retiree of 65 years old, single dwelling by himself and got a \$360 utility bill and was told that there was a mistake if there is just you living there you should be under 1.0 instead of a 2.0. Mike did not understand that.

Mayor Hinds has if someone could explain the 1.0 and 2.0?

City Manager Huff stated that we would have to get Mayor Hinds the information and asked Mike what his address was. Mike stated 528 New Street. Mayor Hinds said we will check on it. Mike stated that at the time of the billing irregularities he was residing on Wilson Street and that he would need to obtain that address.

Leslie Lewis, 510 Second Street, stated a few years back there were 8 people occupying the home during a heat wave, had air conditioning on 24/7, filled up a 3,000 gallon swimming pool which they had to pay the sewer for even though they did not use the sewer for, and the bill that month was \$413. This past winter their bill for December was over \$400 with no air conditioning on and a gas furnace. When they put the new meter in the utility bill about doubled the following month from \$260 to almost \$500 the next month. No major changes from previous month and bill went from \$380 last month to \$260 this month. Ms. Lewis stated that she was in line to pay her electric bill and the gentleman at the front of the line was 50 cents short on his bill. He was told "sorry, we are still going to have to shut you off tomorrow". Another friend owned business and paid the electric bill for the business on month and check was 10 cents short and got a disconnect notice from the city for a dime.

Bill Jaqua, 607 N. Sunset Drive, At previous meeting he brought up the fact that there was an inordinate amount of shootings in Downton Piqua Mr. Jaqua stated he did some research and the only thing he could find was shots fired, which also included calls that were firecrackers and some other things but it definitely includes the shooting off of gun. Mr. Jaqua stated that Piqua had 200 shots fired in a 2 year period.

Commissioner Lee asked what year period? Mr. Jaqua stated that this was recent in the last several weeks, says go back two years so that's what they chose. Mr. Jaqua went to Troy and did a request for public information, they have 60 in the same period of time. Mr. Jaqua went to Oakwood, and they had zero. Mr. Jaqua stated he feels we are doing a disservice to our community and are not looking at the problem. Mr. Jaqua stated in his point of view the problem is drug-related. Mr Jaqua is asking for a copy of Piqua's drug enforcement policy?

After numerous interruptions by Mr. Jaqua, Mayor Hinds stated that she does know that there is a task force in Miami County with regard to drug issues and Chief Jamison is part of that and Mayor Hinds knows that there is a lot of work that has been going on with that. Mayor Hinds deferred to Chief Jamison for comment.

Chief Jamison states that as far as the drug policy and public records, we are looking for some consistent examples of shots fired as it means something different with every community. There are standards for what the fines are for the offenses, drug offenses, offenses of violence, property crimes and those type of things that we look at in order to compare trends that are happening in comparison to other cities. Chief Jamison stated we have the stats to show that our drug offenses are going down, we have wonderful community engagement with regard to people willing to provide drug information. Chief Jamison stated that the last he knew with regard to specifically providing a drug enforcement policy was that Mr. Jaqua was going to check with some other cities and show Chief Jamison. Chief Jamison did not refuse to give him anything, we don't have anything called a drug enforcement policy and much of what we do is related to drug enforcement. Chief Jamison is looking for something that is less vague and more specific and Chief Jamison's understanding was that Mr. Jaqua would be back with some policies from other places that Chief Jamison could see exactly what he was talking about. Chief Jamison will not provide Mr. Jaqua information about specific drug investigations.

City Commissioner Huff stated that the Public Information Law requires a document request has to be specific. Mr. Jaqua stated that was exactly his request, that could we provide to Mr. Jaqua any public documents that will show him the policy on drug enforcement. City Commissioner Huff stated that there is no document.

Kevin Jenkins, \_\_\_\_\_ N. Downing Street, owns rental properties in Piqua. Mr. Jenkins made comments and asked questions with regard to the City's trash and recycle items pick up policies. Mr. Jenkins also feels that there is a problem with the utility system that has been an ongoing problem. Mr. Jenkins states he has been told maybe there is water running or a bad electrical outlet from the utilities department. Mr. Jenkins stated that he does not feel that the City is actually looking into any of these problems.

Jay Roman stated that there was a lot of confusion over the yellow papers that have been coming out. Nobody really knows what is happening with the new trash system. Residents are not clear as far as what will be picked up and what isn't. Mr. Roman thought some transparency might help the citizens to understand. Mr. Roman then stated that as far as getting excuses from the utilities department that maybe they should be told to stop telling people that phone chargers are responsible for high utility bills, as \$2 a year is the maximum usage for a phone charger.

Mayor Hinds stated that we try the best we can to get that information out.

Commissioner Lee stated that maybe we should try social media.

Mayor Hinds said we have those trash cans sitting at the utilities office, so you can see the different sizes of what you can get.

Dennis Scheer, 1616 W. Grant Street, asked how do we get rid of the old trash cans? Mayor Hinds responded to write "Please dispose of" on the side of the trash can.

Dave Janson, 207 Maryville Lane, asked why we can't get DP&L electric service.

City Manager Huff stated that it is in the state code that municipalities control the utilities. Ed Krieger responded that we no longer have lines for DP&L.

Dave Janson inquired about the solar wind farm. Is that money that will be generated for the community?

City Commissioner Huff stated that they are all privately owned.

Ed Krieger responded that there are two solar generating facilities, Staunton Street and Manier field which is being built on 85 acres. They are both projects that have come to Piqua due to our membership in American Municipal Power. The power that is generated from those projects directly feeds into our system and we get an allocation of that power which basically helps lower our utility bills. The power that comes from this project is going to be the second cheapest source of power we have for our electric utility

Nick Ventura, 108 Jean Drive asked what is the red light on the electric meters. Ed Krieger responded that the red light shows that the meter is energized.

### **CITY MANAGER'S REPORT**

South Street project. The street actually collapsed due to a lot of rainfall. In taking out all the asphalt it was found to be filled with concrete, wood, and bricks and railroad tracks, trolley tracks had been dumped in to fill without compaction and over a period of time the water got in there and caused the road to fail. We had to camera all the utility lines to make sure there were no issues that were causing any additional water to get into the base. We took everything out and rebuilt the entire base and then wait for the weather to dry it out enough to where it could be paved. Weather permitting, the street will be paved tomorrow.

McCulloch statue dedication on Thursday, May 23 at 11:00 a.m. That statue was donated by Jim Dicke of Crown Equipment and he will speak at the dedication.

### **COMMISSIONERS COMMENTS**

Commissioner Lee thanked everyone who came out tonight and for all the questions and stated that nothing gets accomplished if you don't come out. Commissioner Lee stated that it is important to him that we get back to the citizens with regard to their utility issues. Thank you to everyone who attended the Taste of the Arts. Lorna does a good job. Thanks to Dave Short for his time on the commission. His work circumstances changed and he could not continue in his present role as commissioner but his time on the commission he was very knowledgeable, helpful and we will miss him.

Commissioner Vogt congratulated the citizens on the residence pride award. Commissioner Vogt stated that he is on a fixed income as well and suggested that citizens check their outlets and breaker boxes for excessive heat, which indicates an issue with too much electricity being drawn into the outlet.

Commissioner Martin stated that he would like to thank Dave Short for his service. He also mentioned that with regard to the utility issue, that it might help to switch out the light bulbs for LED bulbs. Commissioner Martin congratulated the Residence Pride Award Recipients.

Mayor Hinds shared some upcoming events; Piqua High School graduation will be this Friday. There will be a Memorial Day Parade on Monday and the farmer's market in front of the library will open May 30<sup>th</sup>

**ADJOURNMENT**

Motion made by Commissioner Martin to adjourn from the Regular City Commission Meeting at 7:15 p.m. motion seconded by Commissioner Vogt motion carried unanimously. The Commission then adjourned to Executive Session which adjourned at 7:55 p.m. with Commissioner Vogt making the motion to adjourn, seconded by Commissioner Martin, the Commission meeting was then adjourned at 8:00 p.m. with Commissioner Martin making the motion to adjourn, seconded by Commissioner Lee, with unanimous approval.

\_\_\_\_\_  
KATHRYN B. HINDS, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
KAREN S. JENKINS  
CLERK OF COMMISSION