

MINUTES OF RAVENNA CITY COUNCIL MEETING
August 5, 2019

The Regular Meeting of Council of the City of Ravenna was called to order at 7:00 P.M., August 5, 2019 by Council President, Joseph Bica.

The following were present on the roll call: Andrew Kluge, Bruce Ribelin, Scott Rainone, Paul Moskun, Robert Kairis and Matt Harper. A motion was made by Mr. Rainone, seconded by Mr. Kluge to excuse Ms. Michael. **Voice Vote: All Ayes.**

Also attending the meeting were: Finance Director, Kim Cecora; Law Director, Frank Cimino; Service Director, Kay Dubinsky; City Engineer, Bob Finney; Police Chief, Jeff Wallis; Fire Chief, Geoff Cleveland; Sue Mottl and John Griffin representing the Ravenna City Shade Tree Commission; Selinius of 123 North Walnut Street, Ravenna, Ohio; Clifford Soudil of 464 Woodland Street, Ravenna, Ohio; Christina West of 732 Eastland Avenue, Ravenna, Ohio; Matthew Rockwell of 117 North Scranton Street, Ravenna, Ohio; James Carozzi of 1233 Shadowlawn Drive, Ravenna, Ohio; Robert Tribble of 893 Williams Avenue, Ravenna, Ohio; Anthony Nagella of 528 North Freedom Street, Ravenna, Ohio; Sharon Spencer of 131 North Scranton Street, Ravenna, Ohio; Greg Francis of 558 Coolman Avenue, Ravenna, Ohio; Nadine Loudin of 115 North Scranton Street, Ravenna, Ohio and Karen Ross of 175 North Scranton Street, Ravenna, Ohio.

A moment of meditation and silence was then observed. President Bica then led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

MINUTES: A motion was made by Mr. Kluge, seconded by Mr. Ribelin to approve the minute of the Regular City Council Meeting of July 1, 2019. **Voice Vote: All Ayes.**

COMMUNICATIONS: The Clerk said there were no new communications.

DELEGATIONS: Mr. Griffin of the Shade Tree Commission said the Shade Tree Commission must report to the City Council annually as to where the urban forest stands. Presently there are three voting members on the commission. They are short two people. There are three non-voting members, Matt Harper, Councilmember; Sue Mottl, arborist and Kay Dubinsky, Service Director. The Shade Tree Commission has a mission statement. It's the goal of the Shade Tree Commission to create a sustainable program, develop a healthy urban forest in the City of Ravenna. To earn a Tree City, USA, designation, they do have to have a Shade Tree Commission, have a mission statement, have an arborist. It is very important to celebrate Arbor Day with a proclamation by the mayor. If the mayor is unable to attend, then a member of the Shade Tree Commission can read the proclamation. The City must also have an ordinance, which was passed in 2016. It designates \$2.00 per capita for a tree plan. Arbor Day this year was celebrated at Chestnut Hills Park in conjunction with the Ravenna Parks & Recreation Department. They planted a tulip tree. They tried to get some residents from the nursing home next door to come down and watch the tree being planted but because of the threatening weather, it was felt to be too much for the residents. There was a Shade Tree Commission brochure put in each gift bag at the Pot of Gold Run. Commission members subscribe to at least two Tree City Board programs at the Northcoast Urban Conference. They also continue to promote the Shade Tree Commission to the residents of Ravenna. A few weeks after doing a presentation to Council last year, he did a presentation to the Kiwanis Club. They are also looking at doing a presentation to residents at Annevar. Probably the hardest thing is to get people educated as to what the Shade Tree Commission is and does. Ravenna currently has approximately 4,300 street trees. An urban forest is the only infrastructure that a city owns that appreciates in value. Approximately 4,200 trees will give back to the city in eco benefits of saving water, clearing air, gas house effects, property effects, energy effects of over \$441,000.00 in a year. That will always appreciate as long as the urban forest is maintained correctly. The second most question asked by a family who is looking to move to Ravenna as a resident, after schools, they ask what is the tree situation. Trees around businesses will draw more traffic than those that do not have trees. Trees around school will generate higher grades than those that do not have trees. They will have a more calming effect on students who may have attention disorders. A break down has been distributed regarding cost over the past year. Student crews include pruning trees and removing stumps have come to about \$15,000.00. Combine that with what the professional tree service has done, that is about a total of about \$30,000.00 in maintenance costs. His presentation is more about maintenance cost where they are a very reactive program. They respond to a

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phone call from a resident. That is not the best way to maintain an urban forest. They need to go to a proactive program where they are actually doing pruning, maintaining and mulching when it needs to be, over a five, seven, ten year program. The reason is, because the larger the tree, the more benefits come back to that city. Once they lose a tree, they can't plant a tree that large and it will take a long while to get those benefits back. Right now on West Riddle, there is a 32" tree that's in distress. The city is trying very hard to maintain that tree. Fall planting from last year didn't get done because the weather was too dry and other factors. They looked at possibly moving the money from that project into maintenance for a more long term proactive program. The answer was no. They are still looking at how to come up with more money to be more proactive.

Ms. Mottl said that a ten year program means they will look at each tree every ten years so that comes to 430 trees per year.

Mr. Griffin said the primary goal of the commission is diversity. There is over 100 different species of trees in Ravenna. Unfortunately, many are maple and many are crabapple. They don't want a lot of only one type of tree. They see what happened with ash trees. When deciding what tree goes where, the arborist will look at the site and decide the best tree for the site. Then there is personal taste. Emotional; a tree might have an emotional attachment or historical fact and political. These are public trees and Council makes decisions based on what's best for the City of Ravenna and its residents. What the Shade Tree Commission asks that they look at long term costs vs. long term benefits rather than short term, reactive.

Mr. Rockwell said several months back he addressed Council over some properties and the occupants who he felt should be a concern to, not only the Police Department, but this body as well. One of those properties is 113 North Scranton Street. Some of them knows, there was a stabbing there just a few weeks ago. As far as he's concerned, the responsibility fell upon the Police Department and it is their fault this occurrence happened. They had information that the people in this house were not honest actors. The other concern is, after this happened, in spite of the main occupant being locked up, the drug activity continues to this day. He has discussed this issue with Chief Wallis on Friday who is simply telling him what he is seeing is not what he is seeing. Quite honestly, the only other thing he has to say is it would be nice if Chief Wallis would tell them what exactly is going on at 113.

President Bica asked if Mr. Rockwell has taken this up with the Mayor Seman who is the safety director.

Mr. Rockwell said he simply addressed City Council either in March or April.

President Bica asked if Ms. Dubinsky could make Mayor Seman aware of this.

Chief Wallis said Mayor Seman is aware and would they want a response. He spoke with Mr. Rockwell prior to him coming to council a couple of months ago, about the activity at the house. In April he contacted the Drug Task Force who contacted Mr. Rockwell about the activities in the house. They made a couple of different contacts with people visiting in the house. He received an email after the stabbing from Mr. Rockwell. They made an arrest of the person who was involved with it. Mr. Rockwell was upset with the fact that this happened. That's why he went down the neighborhood and spoke with the neighbors to find out if they were experiencing the same problems. He spoke with a neighbor at 115 North Scranton and 117 North Scranton who said there was activity at the house but they don't have the same experience Mr. Rockwell is having. He didn't say Mr. Rockwell wasn't experiencing a problem. He's just saying the neighbors were not experiencing the same thing. He understands Mr. Rockwell feels like this is a problem. He's not saying his feelings were not being validated. He ended up making contact with the owners of the property and made them aware of the activity. The owner was not aware of any criminal activity going on at the house but said he would look into it and take care of it. Mayor Seman is aware of it because he spoke with Mayor on Friday and told him he walked through the neighborhood, etc. Hopefully with the owner actually seeing whatever is going on, changes will be made.

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Ms. Loudin said she lives on the other side of the house being discussed. She did speak with Chief Wallis and doesn't see what she's been hearing. She is right next door. Since Friday there has been no activity there. A lot of people come and go. She doesn't feel threatened by them and hasn't had any problems with them. The police have been called there and they've shown up. She hasn't seen any problems.

Ms. Ross said she wanted to make Council aware of how patient the residents on Scranton have been. They are concerned about the terrible condition of the roads, because the school buses will start driving on the road again soon. She has spoken to residents and asked how long it's been since they've seen any road work done. She does know they were slated to have the street repaired and was told the grant did not go through so they got pushed to the back burner. What is happening is she's lived there for 19 years and has never seen that section or the section closest to Main Street repaired or repaved. She would also like to make them aware of the neglect of the drainage and ditches there. The ditches have been allowed to fill up the last two years. There's a lot of neglect on North Scranton Street. They have been very patient. She asks that they each find time to drive North Scranton Street when they go home tonight, go back down to West Park School. That section is sorely neglected.

Mr. Finney said he knows at least from Sample north was paved a certain distance but he'd have to go back and look at the records. Another resident discussed drainage concerns and they'll look at that first before tearing up the road. He doesn't have the paving list and doesn't know where it is on the list at this time.

President Bica asked if Ms. Ross could follow up with the City Engineer; giving him some time to look at it first. There is a very complex rating system for rating the streets. He knows this doesn't address the problem or the issues but he thinks the Engineering Department does a very good job of grading streets based on traffic flow and condition. That's how they are addressed. Mr. Finney will look into it.

Mr. Nagella said in May he had a sewer backup in his basement. There was human poop all over the place. He cleaned it up and called a plumber. They ran over 120 feet into the drain and was told there is something wrong because they are way past where they should be. The manhole cover in the neighbors' yard was lifted and the poop was about three feet from the top. He talked to someone in the mayor's office who said to send in the bill. Then he heard from somebody at that office and said they were going to send him a paper. He got a paper and filled it out what happened in the basement. A week or so later, after that, he got a phone call that said he should go to the Police Department and make a police report or something like that. He couldn't understand why he would have to go to the Police Department to make a report about poop in his basement. He doesn't understand why he would have to talk to the Police Department to make a report on his basement.

Ms. Dubinsky said the process for moral claims is the resident is to make an incident report with the Police Department and fill out a moral claim form. They ask for an itemized list for any damages. According to ordinance, they will pay up to \$1,000.00.

Mr. Nagella said he made his own report and sent it in. Then he was told they had to go to the Police Department and make a police report. Why does he have to go there? Why don't the police come to his house?

Ms. Dubinsky said that it's just a part of the process.

President Bica said that for the City to potentially reimburse him for any damages, that is the moral claims process.

Mr. Nagella said he did what he was told and that should be the end of that.

President Bica asked if there is an incident report on the moral claims form.

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Ms. Dubinsky said the incident report and the moral claims are two different forms. If a bill is submitted to the City, they won't pay from that bill. The resident is responsible for paying up front then the City would reimburse the resident. They don't pay upfront and never have.

Mr. Nagella asked if she's telling him he's out of luck.

Ms. Dubinsky responded in the negative stating she'll need to look into it for him and asked to get his phone number so she can call him tomorrow.

Mr. Tribble said last year they were going to resurface Scranton, Louise, Williams and Jones. They didn't get around to it, which is fine, but why isn't it at the top of the list for this year?

Mr. Finney responded that they applied for a grant about four years ago to do all of those streets. The City was not awarded that grant. When making grant applications, there are certain criteria that has to be met so they bundled a number of streets together to try to at least get that application submitted, even though they were not necessarily high priority streets at that time.

Mr. Tribble said he lives on Williams and that street isn't too bad but if you go on North Scranton, that is a mess.

Mr. Finney said he agrees that North Scranton needs repaved.

Mr. Tribble said the street in front of his house is starting to crack.

Mr. Finney said he knows he hasn't paved Williams in the years he's been here and believes it might need to be paved. He doesn't put the list together. Mr. Bica stated earlier, there are multiple criteria that goes into evaluating the roads. It is not a political list. It is an engineering list with different criteria. The amount of daily traffic comes into play, etc.

Mr. Tribble said the engineer needs to go look at North Scranton.

Mr. Finney responded in the positive stating they will be looking at it again. They might even be on the list; he doesn't know that for sure. Since the paving levy passed, 25% of the streets in Ravenna have either been paved or improvements made of some fashion. It's going to take a few years before they can get to the entire City. He knows they want their street paved. So do the folks in Wards 3 and 4. That's why they are trying to put together a list of what they believe is a list of necessity.

REPORTS OF OFFICIALS: There being no other comments, a motion was made by Mr. Ribelin, seconded by Mr. Rainone to accept the reports of officials. **Voice Vote: All Ayes.**

REPORT OF COMMITTEES: President Bica said Committee meetings will be held Monday, August 12, 2019 starting at 5:30 PM.

Utilities: Mr. Moskun said this committee had no meeting scheduled at this time.

Information Systems: President Bica noted this committee two items on the agenda. A meeting is not planned at this time.

Planning Committee: Mr. Kairis said this committee had no items on the agenda. A meeting will be held August 12, time to be announced.

Committee of the Whole: President Bica said the Committee of the Whole will be held Monday, August 19, 2019 at 7:00 PM.

Public Health & Public Safety: Mr. Kluge said this committee had five items on the agenda. If a meeting is required, it will be announced at a later date.

Streets & Sidewalks: Mr. Harper said this committee had one item. A meeting will be scheduled for July 15.

Personnel: Mr. Rainone said there are no items on the agenda. If a meeting is needed will be held August 12.

Community & Economic Development: Mr. Ribelin said this committee had no items on the agenda. However, interviews are being conducted for either an economic development director or some kind of consortium that is going to handle economic development for the City and the Township. They have no news at this point. The interviews take four to five hours. They had a general consensus on Council of the direction they wanted to go. He knows Mr. Bica said he was for a consulting group or firm to do economic development instead of an individual person. He thinks there was a general consensus that was the way to go. He's glad it was brought up at the last meeting. He looks forward to getting that so they can move forward. It's been a very long haul.

Cemetery: Mr. Ribelin said they did authorize work to be done. The proposal was quite extensive and some of it may have gone farther than they were hoping it would go. He needs to contact the lawyer and the executor of the estate this week.

First Reading of Ordinances:

ORDINANCE NO. 2019-077: A RESOLUTION AGREEING TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN THE PAVING PROJECT OF STATE ROUTE 5, A PORTION OF WHICH IS WITHIN THE RAVENNA CITY LIMITS, was read for the first time, by title only.

Mr. Harper said this is a resolution authorizing the State to pave an extremely small portion of State Route 5 that falls within the City Limits, at no cost to the City.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** A motion was made by Mr. Rainone, seconded by Mr. Moskun that Ordinance No. 2019-077 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-077 adopted.

ORDINANCE NO. 2019-078: AN ORDINANCE APPROPRIATING THE SUM OF \$1,550.00 FROM THE CAPITAL IMPROVEMENT FUND (65-74) FOR THE PURCHASE OF A COPY/PRINT/SCAN MACHINE FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

President Bica said this is a replacement of an existing machine in the Fire Department. It was sponsored by the IS Committee.

There being no further comments or questions, Mr. Harper moved to waive the requirement that legislation be read at three separate meetings. Mr. Kairis seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kluge. **Vote: All Ayes.** A motion was made by Mr. Kairis, seconded by Mr. Harper that Ordinance No. 2019-078 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-078 adopted.

ORDINANCE NO. 2019-079: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH INVOICE CLOUD FOR AN ONLINE PAYMENT SYSTEM IN THE UTILITY BILLING DEPARTMENT, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

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President Bica said this was discussed at Committee of the Whole. This is an up to date online payment system for the Utilities Department.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Kluge moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Harper. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Kairis that Ordinance No. 2019-079 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-079 adopted.

ORDINANCE NO. 2019-080: AN ORDINANCE ACCEPTING A DONATION TO THE RAVENNA FIRE DEPARTMENT IN THE SUM OF \$500.00 FROM DR. ROBERT WICKS & BETTY JANE KELSON, RECORDING ESTIMATED REVENUES IN THE SUM OF \$500.00 AND APPROPRIATING THE SUM OF \$500.00, IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Kluge explained that a donation was made by Dr. & Mrs. Wicks when they were unable to get into their home. They called the Police Department who couldn't help them so they called the Fire Department who were able to assist. As a result, both entities received a \$500.00 donation.

There being no further comments or questions, Mr. Kairis moved to waive the requirement that legislation be read at three separate meetings. Ms. Michael seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Ms. Michael. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Moskun that Ordinance No. 2019-065 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-065 adopted.

ORDINANCE NO. 2019-081: AN ORDINANCE ACCEPTING A DONATION TO THE RAVENNA POLICE DEPARTMENT IN THE SUM OF \$500.00 FROM DR. ROBERT WICKS & BETTY JANE KELSON, RECORDING ESTIMATED REVENUES IN THE SUM OF \$500.00 AND APPROPRIATING THE SUM OF \$500.00, IN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

There being no comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Kluge moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Moskun. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Kluge that Ordinance No. 2019-081 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-081 adopted.

ORDINANCE NO. 2019-082: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE 2019-2020 SCHOOL YEAR FOR THE SCHOOL RESOURCE OFFICER, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Kluge explained this is for the City of Ravenna to fund the School Resource Officer for the upcoming school year. This has been discussed for a while. A case worker was hired by the school district last year.

Mr. Ribelin said he wants to note that he thinks a police presence in the buildings is very important. It means a lot. The safety of our kids is paramount.

Mr. Moskun said there is a lot of positive interaction between the officer and many of the students. There are positive effects of it.

Mr. Kairis said he fully supports this. He does have a question. It starts out that the term of the agreement shall be one year. Then it says "commencing on the 15th day of August, 2019 and terminating on the 28th day of May, 2020", which is not a year.

Mr. Ribelin said that it is a school year.

Mr. Kairis said he's tried to do the math. They are paying a per diem rate of 176 days. Do they pay it every month or do they pay it for the time period of the year.

President Bica said it's only paid for the days the officer is there. The officer gets paid equally throughout the year.

Mr. Kairis said he does think the wording is not quite right. He doesn't want to hold it up over this but he would like to see it fixed at some point.

There being no further comments or questions, Mr. Harper moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Moskun. **Vote: All Ayes.** A motion was made by Mr. Kairis, seconded by Mr. Harper that Ordinance No. 2019-082 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-082 adopted.

ORDINANCE NO. 2019-083: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH ISLAND TECH SERVICES FOR THE LEASE/PURCHASE OF SECURITY CAMERAS FOR POLICE VEHICLES AND EQUIPMENT INTEGRATING THE CAR SECURITY CAMERAS WITH EXISTING BODY CAMERA EQUIPMENT; APPROPRIATING THE SUM OF \$23,637.00 FROM THE CAPITAL IMPROVEMENT FUND (65-74) FOR THE LEASE PURCHASE OF THE EQUIPMENT, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Kluge said he received an email from Mr. Cecora who asked this be left on first reading due to the fact that the agreement is not yet available. This is a lease, not a purchase of the equipment.

ORDINANCE NO. 2019-084: AN ORDINANCE APPROPRIATING THE SUM OF \$1,441.00 FROM THE WATER FUND TO PAY FOR WORK PERFORMED TO ABANDON A WATERLINE ON HICKORY WAY SOUTH OF CEDAR AVENUE, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Finney said that the old Record-Courier press room was having a waterline installed. The deal was they were going to abandon the old one and they had to move the waterline over. In order to abandon the two inch line, the City had to pay for it.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Rainone seconded the motion. **Vote: All Ayes.** Mr. Harper moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kairis. **Vote: All Ayes.** A motion was made by Mr. Ribelin, seconded by Mr. Harper that Ordinance No. 2019-084 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-084 adopted.

ORDINANCE NO. 2019-085: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE PORTAGE SOIL AND WATER CONSERVATION DISTRICT FOR PHASE II PERMIT APPLICATION ASSISTANCE, was read for the first time, by title only.

Mr. Finney said the EPA requires municipalities to have a Stormwater permit. The City contracts with Portage County for five years at a time to help with the educational and public outreach component required in the permit.

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There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Kluge seconded the motion. **Vote: All Ayes.** A motion was made by Mr. Kluge, seconded by Mr. Harper that Ordinance No. 2019-085 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-085 adopted.

ORDINANCE NO. 2019-086: AN ORDINANCE APPROPRIATING THE SUM OF \$1,257.00 FROM THE GENERAL FUND TO PAY THE LAND ACQUISITION COSTS FOR PROPERTY DONATED BY THE PORTAGE COUNTY LAND REUTILIZATION CORPORATION, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

Mr. Finney said these are the settlement fees for 608 Spruce Avenue and the two vacant lots at Muzzy Lake, which is contiguous with property the City owns at Muzzy Lake. The lot at 608 Spruce is nearly contiguous with the former Red Cross property that the City owns. The City also owns the property next to Advance Auto. Perhaps one day, it'll be a nice area for development.

There being no further comments or questions, Mr. Harper moved to waive the requirement that legislation be read at three separate meetings. Mr. Kairis seconded the motion. **Vote: All Ayes.** Mr. Ribelin moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Kluge. **Vote: All Ayes.** A motion was made by Mr. Kluge, seconded by Mr. Kairis that Ordinance No. 2019-086 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-086 adopted.

ORDINANCE NO. 2019-087: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CIUNI & PANICHI, INC. TO PERFORM THE FINANCIAL COMPLIANCE AUDITS FOR THE FISCAL YEARS 2019 AND 2020, AND DECLARING AN EMERGENCY, was read for the first time, by title only.

President Bica said this is the standard yearly audit. A deal was received to extend it through 2020.

There being no further comments or questions, Mr. Ribelin moved to waive the requirement that legislation be read at three separate meetings. Mr. Moskun seconded the motion. **Vote: All Ayes.** Mr. Kairis moved to approve this Ordinance as an emergency measure for the reason set forth in the Ordinance. The motion was seconded by Mr. Harper. **Vote: All Ayes.** A motion was made by Mr. Harper, seconded by Mr. Kluge that Ordinance No. 2019-087 be adopted. **Vote: All Ayes.** The President of Council declared Ordinance 2019-087 adopted.

Second Reading of Ordinances: None

Third Reading of Ordinances: None

Old Business: None

New Business: None

Mayor's Remarks: None

There being no further business, the meeting adjourned at 7:51 P.M. The next Regular Council Meeting is scheduled for Tuesday, September 3, 2019 at 7:00 P.M.

ATTEST:

Clerk of Council

Council President