

City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org



Minutes - Final

Monday, January 30, 2006

5:00 PM

City Council Chambers, Rm 231

Columbus City Council

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.

**REGULAR MEETING NO. 6 OF COLUMBUS CITY COUNCIL,
JANUARY 30, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Boyce, seconded by Thomas, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 25, 2006:

New Type: C1, C2
To: Wine Gallery Polaris LLC
DBA Wine Gallery Polaris
4949 Freeway Dr East
Columbus, Ohio 43240
permit # 9690851

New Type: C1, C2
To: Porter Robson Inc
4410 Roberts Rd
Columbus, Ohio 43228
permit # 70342290005

Transfer Type: B5
To: Vanguard Wines LLC
1178 Joyce Av
Columbus, Ohio 43219
From: Vanguard Wines Inc
DBA Vanguard Wines Inc
1178 Joyce Av
Columbus, Ohio 43219
permit # 9210005

Transfer Type: D5, D6
To: Thomas and King Inc
DBA Applebees Neighborhood Grill
and Bar
5037 N High St
Columbus, Ohio 43214
From: Richs Department Stores Inc
DBA Lazarus
Excluding Exec Offices on WS of 5th Fl
141 S High St
Columbus, Ohio 43215
permit # 88200480285

Transfer Type: D1, D2, D3, D3A

To: Firestone Markets Ltd
DBA Legends Sports Pub & Grille
5418 Roberts Rd
Columbus, Ohio 43026
From: Lounge County Inc
1st Fl Rear & Bsmt Only
2542 W Broad St
Columbus, Ohio 43204
permit # 27382710005

Advertise 2/04/06
Return 2/16/06

RESOLUTIONS OF EXPRESSION

BOYCE

In memory of Charlene White.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:

MENTEL

To celebrate 19 years of dedicated service by Dick Bangs to the citizens of Franklinton on Columbus' near west side

A motion was made by President Mentel, seconded by Hudson, that this matter be Adopted. The motion carried by the following vote:

THOMAS

Wear Red for Women Day

A motion was made by Thomas, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

FR To authorize and direct the Finance and Management Director to sell to Sgt. David Knight,

for the sum of \$1.00, a police horse with the registered name of "Zips Captain Crunch Catcher" (AKA Cappy) which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

FR

To authorize and direct the Finance and Management Director to sell to Officer Whitney Lancaster, for the sum of \$1.00, a police horse with the registered name of "Rising Star's Oscar" (AKA Star) which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES
HABASH**

FR

To accept the application (AN05-018) of Howard & Muriel Hedrick for the annexation of certain territory containing 1.53 ± Acres in Franklin Township.

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY
HABASH**

FR

To authorize the Director of Public Utilities to enter into a contract with Affordable Choice Electric, Inc. for Booster Station Upgrades - Cleveland Avenue Booster Station Motor Control Center & Appurtenances for the Division of Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$255,113.25 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$255,113.25)

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements, located in the vicinity of Keswick Drive and Ogden Woods Boulevard, at the request of E. M. H. & T., Inc., in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

FR

To authorize the Director of Public Utilities to enter into a contract with Darby Creek Excavating, Inc. for Water Line Rehabilitation - Hamilton/Broad Street Water Line Improvements for the Division of Water and to authorize the expenditure of \$989,385.28 for construction and \$150,614.72 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 bonds Fund. (\$1,140,000.00)

**RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL
THOMAS**

FR

To authorize the Directors of Recreation and Parks, Finance and Management and Public Safety to execute an Option Agreement with Gowdy Partners LLC for the sale of 2.529 acres of the property commonly known as Gowdy Field and to waive the provision of the Land

Review Commission, Chapter 328 and the competitive bidding provisions of Chapter 329 of the Columbus City Codes.

FR

To authorize the Executive Director of Recreation and Parks to modify that certain option contract entered into between the City of Columbus and Columbus Urban Growth Corporation as authorized by Ordinance No. 0785-2005, to permit assignment of the option contract with the consent of the Executive Director.

FR

To authorize the Executive Director at Recreation and Parks to execute an access agreement among the City of Columbus, Columbus Urban Growth Corporation and Gowdy Partners LLC for the property subject to the option contract between the City of Columbus, and Columbus Urban Growth Corporation as authorized by Ordinance No. 0785-2005.

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

CA

To authorize the Human Resources Director to modify and extend the existing contract with Aetna Life Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2006 through January 31, 2007 and to authorize the expenditure of \$9,950.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$9,950.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with eS Architecture and Development, Inc. for the design and construction administration of the renovation of exterior masonry at 1371 Cleveland Avenue and 930 East Main Street; to authorize the expenditure of \$14,000.00 from the Facilities Management Capital Improvement Fund; and to declare an emergency. (\$14,000.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the expenditure of \$100,000.00 from the Facilities Management Capital Improvement Fund for various facility renovations, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

CA

To authorize an appropriation of \$5,250.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, to provide partial funding for the costs associated

with the Columbus Police Reserves Organization, and to declare an emergency. (\$5,250.00)

This Matter was Approved on the Consent Agenda.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES
HABASH**

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-025) of 5.3± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-024) of 11.2± Acres in Jefferson Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

**UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY
HABASH**

CA

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain portion of an existing water easement, located in the vicinity of North High Street and Highbluffs Boulevard in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Heating Oil from an established State of Ohio Cooperative Purchase Contract with BP Products North America Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund, and to declare an emergency (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to assign all past, present and future contracts and obligations with Jim Skaggs dba Cornerstone Services to Cornerstone Maintenance Services Ltd, and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

**RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL
THOMAS**

CA

To support the application of the Columbus Recreation and Parks Department for Clean Ohio Trail Funds from the Ohio Department of Natural Resources for the Alum Creek Trail Development, from Mock Park to Innis Park, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To support the application of the Delaware County Board of Commissioners for Clean Ohio Trail Funds from the Ohio Department of Natural Resources for the Delaware County Trail, Plumb Road to Galena, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

APPOINTMENTS

CA

Reappointment of Grady L. Pettigrew, Jr., 1780 Halleck, Columbus, Ohio 43209 to serve as a Civil Service Commissioner with a new term expiration date of February 1, 2012 (resume attached) .

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Jeff Hobson, Columbus Airport Authority, 4600 International Gateway, Columbus, Ohio 43219 to the Vehicle for Hire Board with a new term expiration date of December 31, 2006 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Michael Fitzpatrick, Greater Columbus Chamber of Commerce, 37 N. High Street, Columbus, Ohio 43215 to the Vehicle for Hire Board with a new term expiration date of December 31, 2006 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of John Raphael, 444 S. Front Street, Columbus, Ohio 43215 to the Vehicle for Hire Board with a new term expiration date of December 31, 2006 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of David Barker, Convention and Visitors Bureau, 90 N. High Street, Columbus, Ohio 43215 to the Vehicle for Hire Board with a new term expiration date of December 31, 2006 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION**

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

To make appropriations for the 12 months ending January 31, 2007 for the funding of the City employee insurance programs, and to declare an emergency. (\$77,858,419.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Human Resources Director to modify and extend the existing contract with Aetna Insurance to provide all eligible employees dental insurance coverage from February 1, 2006 through January 31, 2007 and to authorize the expenditure of \$5,668,192.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$5,668,192.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Human Resources Director to modify and extend the existing contract with Aetna to provide all eligible employees short term disability insurance coverage from February 1, 2006 through January 31, 2007, and to authorize the expenditure of \$2,975,555.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (2,975,555.00)

A motion was made by President Pro-Tem Boyce, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To authorize the Human Resources Director to modify and extend the existing contract with Vision Service Plan to provide all eligible employees vision insurance coverage from February 1, 2006 through January 31, 2007 and to authorize the expenditure of \$1,069,592.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,069,592.00)

A motion was made by President Pro-Tem Boyce, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To make appropriations from January 1, 2006 through December 31, 2006 for the funding of the Unemployment Compensation Program and to declare an emergency. (\$700,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Human Resources Director to modify and extend the contract with Mercer Human Resource Consulting, to provide professional employee benefits consulting services from February 1, 2006 through January 31, 2007; and to waive the competitive bidding requirements of the Columbus City Code; and to authorize the expenditure of \$101,000.00, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$101,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To authorize the Human Resources Director to enter into a contract with Standard Insurance to provide all eligible employees life insurance coverage from February 1, 2006, through January 31, 2007, and to authorize the expenditure of \$1,179,660.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,179,660.00)

A motion was made by President Pro-Tem Boyce, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To amend the 2005 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects in the Facilities Management Capital Improvement Fund; to authorize the City Attorney to contract for professional services for land appraisal at two locations related to the potential relocation of the Impound Lot; to authorize the expenditure of \$25,000.00 from the Facilities Management Capital Improvement Fund; and to declare an emergency. (\$25,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To amend Ordinance No. 2944-1999, as amended, by enacting Section 5(E)-C069, the classification of Chief of Administration to the City Attorney (U); and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Human Resources Director to enter into a contract with United Health Care Services Inc. to provide all eligible employees medical insurance coverage from February 1, 2006 through January 31, 2007 and to authorize the expenditure of \$51,721,317.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$51,721,317.00)

A motion was made by President Pro-Tem Boyce, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

To authorize the Human Resources Director to enter into a contract with United Health Care Services, Inc. (Medco) to provide all eligible employees prescription drug insurance coverage from February 1, 2006 through January 31, 2007 and to authorize the expenditure of \$15,234,153.00 from the Employee Benefit Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (15,234,153.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH

To authorize the appropriation of \$208,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (\$208,000.00)

A motion was made by Hudson, seconded by President Mentel, that this matter be Taken from the Table. The motion carried by the following vote:

To authorize the appropriation of ~~\$208,000~~ **\$108,000** from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (~~\$208,000.00~~) (**\$108,000**)

A motion was made by Hudson, seconded by President Mentel, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To authorize the appropriation of \$208,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (\$208,000.00)

A motion was made by Hudson, seconded by President Mentel, that this matter be Approved as Amended. The motion carried by the following vote:

To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development, Clean Ohio Council, for emergency assistance grant funding in an amount of up to \$750,000.00 for asbestos removal, demolition and other eligible costs for the Dominion Homes Wheatland Avenue Project; and to declare an emergency.

A motion was made by Hudson, seconded by Tavares, that this matter be Tabled to Certain Date TABLED UNTIL 02/06/06 The motion carried by the following vote:

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To accept the application (AN05-017) of Christopher K. Skaggs, et al. for the annexation of certain territory containing 3.549 ± Acres in Plain Township.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To accept the application (AN05-013) of Charles and Bessie Lang for the annexation of certain territory containing 0.82 ± Acres in Franklin Township.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To accept the application (AN05-014) of The New Albany Company for the annexation of certain territory containing 2.83 ± Acres in Plain Township.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. HUDSON TAVARES HABASH**

To authorize the Public Service Director to apply to the Franklin County Terrorism Advisory Team for homeland security grant funding to be used to design, purchase, construct and/or install backup electrical generator equipment at critical city facilities; to authorize the Director to execute grant agreements as required on behalf of the Transportation Division; and to declare an emergency. (\$0.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Public Service Director to enter into a contract for the Transportation Division with G. Marchi & Son, LLC for construction of the Long Street Gateway project; to authorize the expenditure of \$446,795.20 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$446,795.20)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE THOMAS HABASH**

To amend Ordinance 1229-01, passed July 16, 2001, to allow the Housing Division to use the unspent balance of relocation funds for additional projects in accordance with HUD guidelines.

A motion was made by Tavares, seconded by Thomas, that this matter be Approved. The motion carried by the following vote:

**UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY
HABASH**

To authorize the Director of Public Utilities to enter into a contract with Bale Contracting Inc. for Main Line Valve Replacement Part II for the Division of Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$2,047,224.30 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$2,047,224.30)

A motion was made by Thomas, seconded by Tavares, that this matter be

Approved. The motion carried by the following vote:

To authorize the Director of Public Utilities to establish an encumbrance, for participation in the AWWA Research Foundation, in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$83,468.00 from Water Systems Operating Fund, and to declare an emergency. (\$83,468.00)

A motion was made by Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of Public Utilities to enter into contract with the Kokosing Construction Company, for the construction of the Piedmont/High Area Sanitary Improvements Project and the Orchard/Milton Area Sanitary and Storm Improvements Project; to authorize the transfer and expenditure of \$39,900.00 from the Voted Storm Sewer Bond Fund; to authorize the appropriation of \$1,427,793.35 and the expenditure of \$1,246,169.40 from the Ohio Water Pollution Control Loan Fund; to amend the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,286,069.90)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:****A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:**

To authorize the Director of Public Utilities to modify contracts for the purchase of wholesale electric power with American Municipal Power-Ohio, Inc. for the Division of Electricity, under the provisions of Columbus City Codes; to authorize the expenditure of \$12,947,033.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$12,947,033.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of Public Utilities to enter into a contract with McDaniel's Construction Corp., Inc. for State Route 317 - London/Groveport 24" Water Main - Part 2 for the Division of Water, to amend the 2005 C.I.B, to authorize the expenditure of \$1,787,928.57 for construction and \$182,071.43 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency (\$1,970,000.00)

A motion was made by Thomas, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize the Director of Public Utilities to enter into a contract with Kokosing Construction Company, Inc., for State Route 317 - London/Groveport 24" Water Main - Part 3 for the Division of Water, to amend the 2005 C.I.B, to authorize the expenditure of \$2,324,262.23 for construction and \$235,737.77 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency (\$2,560,000.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

**RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL
THOMAS**

To authorize the Executive Director at Recreation and Parks to execute an access agreement among the City of Columbus, Columbus Urban Growth Corporation and Gowdy Partners LLC for the property subject to the option contract between the City of Columbus, and Columbus Urban Growth Corporation as authorized by Ordinance No. 0785-2005.

A motion was made by President Habash, seconded by President Mentel, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by President Habash, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

**RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON
TAVARES**

To amend Chapter 2155 of the Columbus City Codes, 1959, by enacting revised sections 2155.01 (h) and 2155.06 (a) to enable the Columbus Division of Police and the Parking Violations Bureau to resume enforcement of handicapped designated parking space regulations; and to declare an emergency.

A motion was made by President Habash, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:

ADJOURNMENT

A motion was made by President Mentel, seconded by Hudson, to adjourn this Regular Meeting. The motion carried by the following vote:

Adjourned: 6:58 p.m.