

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
SEPTEMBER 12, 2012**

The September Meeting of Borough Council was conducted on Wednesday, September 12, 2012 at 7:03 P.M. The Meeting was held in Borough Council Chambers, 2nd Floor, 304 South State Street, Borough of Clark's Summit, County of Lackawanna and Commonwealth of Pennsylvania. Council members in attendance were President Gerrie Carey, Mr. Herman Johnson, Mr. Patrick Williams, Ms. Virginia Kehoe, Mr. Roy Davis, Ms. Patricia Lawler, Mayor Harry Kelly, OIC Chris Yarns, Mr. David Jenkins, Mr. Dominic Scott and Solicitor Patrick Rogan.

CALL TO ORDER: **President Carey**

MEDITATION: **Mayor Kelly**

PLEDGE OF ALLEGIANCE: **Mayor Kelly**

AUGUST RECYCLING AWARD **Patty Lawler**
Dorothy O'Connor is the recipient of the award for September. She was not at the meeting to receive her certificate.

VISIT FROM ABINGTON AREA COMMUNITY LIBRARY **President Carey**
Jim McBety thanked Council for their continued support for the Abington Community Library. The Library has free e-books, resources for kids programs, for small businesses, for all ages. Encourage continued support from council. Gerrie Carey commented that the Borough will be reviewing the budget soon for 2013.

PUBLIC HEARING **President Carey**

Ordinance 2012-09 Recycling: Virginia Kehoe stated that the Clarks Summit Borough is looking to revamp the Recycling Ordinance which is 22 years old. This involves changing the ordinance to reflect the new policies. The Recycling Ordinance was advertised and Council will vote on it later in the meeting. One of the big changes made to the Ordinance is that the Borough used to license its trash haulers years ago. All references to that licensing have been removed. The Ordinance has also been updated to reflect the Single Stream Recycling changes.

Ordinance 2012-10 Sewer Use: Part of the Clarks Summit Borough's 537 plan states that the Borough is obligated to review the Sewer Ordinance and the state provided two drafts versions for the Borough to use. Virginia Kehoe worked with the Engineer Bob Nagele and they chose the best draft and advertised it. The purpose of the Sewer Ordinance update is to bring the existing Ordinance up to today's standards. Virginia Kehoe then opened up floor for public comment at the Borough Council meeting. There was no public comment. Patrick Williams asked if any of this goes before the Sewer Authority. Virginia Kehoe's answer was no. The Ordinance is a result of the Sewer Authority. DEP supplied the drafts to choose from, they are obligating the Borough to update the Ordinance by the end of this year 2012. Herman Johnson discussed Patrick Williams question...asking was there any input from the Borough Council? Virginia Kehoe stated that she and Bob Nagele reviewed the Ordinance and a copy was passed on to Council Members. Virginia Kehoe and Bob Nagele did not make changes, they chose the draft and it was presented to Council last month. Herman Johnson stated that as an elected official, changes that are made with Ordinances should be passed on to Council so Council can say "nay or yay" along with the Engineer. Virginia Kehoe did state that the draft was distributed one month ago to Council and no changes have been made.

1. APPROVAL OF AGENDA: **President Carey**
David Jenkins was the first to make a motion to approve the agenda, Herman Johnson seconded the motion and the vote was unanimous 6-0.

2. APPROVAL OF MINUTES: **President Carey**
David Jenkins was the first to make a motion to approve the July 31, 2012 work session, Herman Johnson seconded the motion and the vote was unanimous 6-0.

3. PUBLIC COMMENT & INPUT:

President Carey

Marie Van Wie commented on 512 Grandview Street stop sign request. She sent an email to the Borough Council requesting a stop sign be placed on corner of Grandview Street and Lewis Lane. She explained that there is no “line of sight” in either direction on Grandview Street. This has been a problem for many years. She is also concerned about the school children as there are many children being picked up by school buses. Ms. Van Wie is requesting that a stop sign be put on Grandview Street. Virginia Kehoe stated that she forwarded Marie Van Wie’s email to Borough Engineer Bob Nagele. Mr. Nagele will complete his study and notify the Borough of the results. DEP regulated the use of stop signs and this may qualify. If the Borough put up a stop sign, an Ordinance would be written and it would be advertised before presenting it for a vote at a Council meeting. Herman Johnson agreed with the stop sign because of the lack of the line of sight. The safety issue is important. If the Borough used safety mirrors for the neighborhood, instead of a stop sign, there would be quite a few of the mirrors and that takes away from the residential area. This is a safety issue with the children and the residents backing out of driveways. Herman Johnson stated that the stop sign issue should go through with no problem. Mr. Johnson stated that he would like to sit down with Borough Engineer Bob Nagele, the Safety Committee and the Borough Manager to come up with a recommendation to bring to Council.

Dori Waters and Mary Ann Nichols commented on working towards their goals of having a Community Education Center on the first floor of the Clarks Summit Borough Building. They discussed a fundraising event on October 20, 2012, this event in conjunction with the ABPA. They discussed a “Mystery Maze” which would be on the first floor and would be open as a gift to the children. They would like to begin with a parade with kids and dogs. The parade would begin at the Citizens Bank parking lot, down Davis Street, Spring Street then down to the Borough building for the party. Ms. Waters, at the meeting, asked for permission to use the Borough Building between the hours of 4-5pm on October 20, 2012; also for permission to have the parade on the locations mentioned above. She would provide a tentative schedule for this event and give that to Virginia Kehoe. Herman Johnson suggested that this be coordinated with the Borough Manager and also the Clarks Summit Police Department to make sure all the safety and traffic concerns are in place so it is a very successful parade. David Jenkins was the first to make a motion to approve the request by Dori Waters, Herman Johnson seconded the motion the vote was unanimous 6-0.

Gerard Hepman from the Lackawanna County Community Relations Department presented information and fliers on various events happening in Lackawanna County. Roy suggested a guided tour for Council Members be arranged when the new stadium is finished. Herman Johnson asked about the auction which Gerard Hepman responded was nominal success.

4. BIDS & QUOTATIONS:

President Carey

Atherton St. Paving

The Clarks Summit Borough bid out the Atherton Street paving and received 5 bids. Eastern Industries is the low bidder at \$48,548.61. The engineer has reviewed their bid documents and they have met all of the bid requirements, therefore Bob Nagele is recommending that the project be awarded to Eastern Industries. The paving goes from Grove Street to Electric Street. David Jenkins made the first motion to approve Eastern Industries to pave Atherton Street, Herman Johnson seconded the motion. All in favor the vote was unanimous 6-0. Herman Johnson asked if Eastern Industries will be milling down the storm sewer drain. Virginia stated that she would ask the Borough Engineer exactly what was agreed on as that has been discussed with Eastern Industries. Stark was the company that started the work and didn’t finish the job and they went out of business. Herman wants to make sure that there is something written in the contract that states that the third catch basin on the right is way too high and it needs to be milled down. Patrick Williams inquired about the company, Eastern Industries. Virginia Kehoe stated that the company was highly recommended by DPW Foreman Neil Baltholme. Eastern Industries is a large firm, Borough Engineer Bob Nagele hasn’t dealt with them directly, but they are an established firm. Bob Nagele is happy with the reputation of the firm. Herman Johnson is worried that with the last few years, blacktop has peeled during the first winter. The concern is how well do we know this company and will they do a professional job? David Jenkins asked if there were any stipulations about the job if the paving begins peeling, etc. Will Eastern Industries be back to fix it? Virginia stated that the contract is for one year so if there is a situation to remedy there is time. Virginia Kehoe also stated that “Superpave” is thought to be contributing to the peeling problem. This contract does not use “Superpave.” If the problem was the product, that is remedied here. Herman stated that the company should come back and make necessary repairs in a “timely fashion”. Herman Johnson also stated that Council needs to make sure Eastern Industries is the right company for the job, as recommendations have not been correct in the past. Patrick Williams asked if the contract included raising man holes and utility boxes. Virginia

Kehoe answered "Yes" this is included milling. Bob Nagele will perform spot checks on the work being done.

BOROUGH TREASURER'S REPORT

President Carey

Herman Johnson made the first motion to approve the Treasurer's Report, seconded by Patty Lawler, the vote was unanimous, 6-0. Patrick Williams suggested the finance committee meet. Virginia Kehoe stated that 2 days of meetings were necessary to discuss two separate issues. All in favor 6-0 vote was unanimous

5. COMMITTEE REPORTS:

- **Building & Plant**

Pat Williams, Chair

Patrick Williams stated that the American Flag which is the Borough Council Chambers was dry-cleaned. Mr. Williams asked if the work had been done on DPW garage, Virginia Kehoe answered "yes over Labor Day weekend." The Borough will be having its annual tire collection at DPW from 4-8pm September 28, 2012. The collection fee is \$2 a tire size 13 to 18 inch, off the rim, and no water can be in the tire. Herman Johnson and Patrick Williams painted the Winola Street Bridge. Also, the garage bay doors, Ballard's, and message boards were painted. The red, white and blue paint shows a patriotic theme for the bulletin board. Patrick Williams thanked Herman Johnson for all of his help.

- **Finance Committee**

Gerrie Carey, Chair

sewer billing – vote to

accept Automated Payroll handle billing –

Virginia Kehoe stated that a meeting needs to be set up with the Finance Committee to work on the 2013 budget. Council officially needs to vote to accept the automated payroll for the sewer billing. Ms. Kehoe provided an example of bill and a delinquent bill for Council to see. David Jenkins asked Solicitor Pat Rogan if this is acceptable, Atty. Rogan stated it was fine. Virginia Kehoe stated that she and council reviewed a number of bids back in July 2012. David Jenkins inquired about the company. Ms. Kehoe stated that the committee did meet with several companies and council discussed the options in a Council Worksession. David Jenkins made the first motion to accept the company for Automated Payroll for Sewer Payments, Herman Johnson seconded the motion, the vote was unanimous 6-0. David Jenkins suggested the Borough Manager should look into automatic renewal of the contract if we are happy with the company. Herman Johnson stated that we vote on it every year if it is a professional service. Ms. Kehoe said there is no information concerning automatic renewal but she would look into it, also at the end of 2013 Council would have to vote. David Jenkins suggested looking into this by December 2012 and see if they would accept an automatic renewal, after see how their performance is. Patrick Williams asked about the residents that are delinquent with their sewer billing, what is the process. Virginia Kehoe stated that the sewer bill will be sent out the first of the month. The due date is the 20th of that month, if payment isn't received by the first of the next month, the resident will be sent a delinquent notice, giving them until the 20th of the next month. If we don't receive payment by then, the delinquent resident will receive a 37 day shut off notice. The Automated Payroll Services will handle all of the notifications, if they don't get payment by the end of that 37 day period, Virginia Kehoe will call the water company for the shut off. Herman Johnson discussed informing the community about the changes. Patty Lawler discussed sending out a press release informing the residents also.

- **Grant Committee**

Patty Lawler, Chair

Patty Lawler stated that we had just got our review back concerning the 902 Grant from Karen Deeter; she is the consultant that they worked with, through the Mid Atlantic Solid Waste Consultant Firm. It is a draft that is ready to go, and Ms. Lawler left a copy for Council to see. This is a Draft report for the Technical Assistant Project. Concerning the 902 Grant, you can either get a portion of it or can get all of it. Clarks Summit Borough applied for a four prong application; 1) Update the Borough's education with single stream recycling by having a video done to educate. 2.) Recycling bins on wheels for our senior citizens. 3.) Legal Consultant for new a more proactive recycling ordinance. 4.) Recycling for commercial district. With that 904 is ready to be accepted. Money has dried up considerably for the 904 performance Grant. The Borough can expect approximately 60%. The CDBG Grant is moving along and Bill Coleman is helping to get the Borough monies or low interest loans to develop Depot Street. Virginia Kehoe stated that the Borough has a tentative approval on one side of Depot Street. Ms. Kehoe has reached out to landlords on Depot Street, trying to get information necessary about the tenants, so the Borough can qualify both sides of the street. This way the whole street would be repaved. Still unsure on what will happen with the beginning area of Depot Street, behind Silver Spoon and McDonalds, because there are no residents on that are of the street.

The Borough still has to get results from the surveys on the other side of Depot Street. The idea is, instead of paving Depot Street two different times; make this one project, if they are approved. Patty Lawler stated that there was a meeting with Bill Coleman, Frank Savo, and Dominic Provini from Highland Associates concerning the paving of Depot Street.

- **Insurance Committee** Roy Davis, Chair
- **Personnel Committee** Gerrie Carey, Chair update on police chief

Council will have an Executive Session concerning the Police Chief situation.

- **Public Safety/Safety** Herman Johnson, Chair Tek78

Attorney Greg Pascale stated that at the last meeting they were asked to get approval from the Sewer Authority, Pascale provided a copy to Pat Rogan the Borough Solicitor. The Sewer Facility Planning Module has been approved, signed by Bob Davis, the chairman of the AAWA; they have a completed package ready to go to DEP. The requirement to do that is South Abington would have to amend their 537 Act which they are ready to do. Attorney Pascale came back asking for Clarks Summit Borough to approve the pass-through agreement so Tek 78 could proceed. Virginia Kehoe stated that the recommendation from Borough Engineer Bob Nagele, contingent upon DEP's approval, would be fine. David Jenkins made a motion to approve the pass-through contingent upon DEP's approval, the motion was seconded by Herman Johnson. Patrick Williams asked if anyone from the Clarks Summit Borough met with South Abington Township. The answer is that South Abington canceled the meeting. Herman Johnson stated that as long as we were all in agreement and DEP approved, we would move forward. Council Members stated that there are two separate issues. Tek 78 is complying with what Borough Council asked. Patrick Williams stated that we haven't met with South Abington and Council previously agreed to not approve any pass throughs and now Council is making concessions. Patty Lawler asked Solicitor Pat Rogan to weigh in. Solicitor Rogan stated that we have a motion and a second, and the meeting with South Abington was canceled and rescheduled. Solicitor Rogan did state that this action being taken is legal. Attorney Pascale stated that South Abington has a strong interest to get this issue resolved. Patrick Williams stated that it is foolish for us to vote for this. The vote was unanimous 5-1 with Patrick Williams voting "Nay."

Herman Johnson stated that now that the new month had started, Council needs to look into stop signs on Grandview Street in order to have good public safety for our residents. Also Mr. Johnson noticed an area on the Borough Building's steps where a piece of rubber is not attached properly. Virginia Kehoe stated that she would have the DPW fix the rubber piece.

David Jenkins commented on the brush and trees with branches covering any stop signs, crosswalk signs, or any signs that are in the Borough. Virginia Kehoe stated that the DPW does take care of that trimming once a year. If there is ever a report to the Borough, DPW is notified and they take care of it. Herman Johnson agreed that this is a public safety issue and he thinks that the trimming should be taken care of periodically, not just once a year. Also a suggestion was made to inform police, so if they see any branches covering signs to contact the office.

- **Public Works** Herman Johnson, Chair

Herman Johnson praised DPW for working hard. David Jenkins stated that it is nice to see the new truck for the DPW in service. Herman Johnson agreed and said that by leasing these vehicles, we need to stay on a maintenance program with the new leased vehicles.

- **Recreation** Dominic Scott, Chair

- **Recycling Committee** Patty Lawler, Chair

Patty Lawler stated that the residents of the Clarks Summit Borough are all seemingly enjoying Single Stream Recycling. Virginia Kehoe stated that for August, the rebate for recycling was about \$1,000. Dorothy O'Connor won the Recycling Award for September, she wasn't present to receive the award but Patty Lawler suggested writing a press release about the award. The Borough is still waiting for the results concerning the 902 Grant for 200 garbage cans with wheels. Herman Johnson looking for the garbage cans to help the Borough's senior citizens. Patty Lawler commended on Lori Harris' excellent work, keeping up on neglected properties. Herman Johnson suggested that the Borough needs a team effort to keep up on properties that are not being properly

taken care of. There are quite a few properties that are not maintained. Patrick Williams stated that there are many properties in question and it takes a lot of dedicated time from our employees. Cooperation from Clarks Summit Police and DPW would be helpful, if they see a home that needs attention report to the office.

Janine Port commented on hoping the Grant goes through for Depot Street as next year they are planning the next Arts and Wine Festival. Janine Port was speaking on behalf of the Arts Council. Location is very important and Depot Street would be so much more appealing if it is paved etc. David Jenkins commented that he does agree that when the Depot Street project is finished it will be very appealing. Janine Port discussed having the Arts and Wine Festival on a Sunday this year. She would also like recycling centers on Depot Street so residents can recycle during these events.

Patrick Williams asked Janine Port to comment on the Countryside Conservancy. He and Herman Johnson had attended a dedication and ribbon cutting at the Church of the Epiphany recently. Ms. Port commented that 92 people were in attendance. The ribbon cutting of was very successful.

- **Clarks Summit Emergency Management Coordinator Herman Johnson**

Herman Johnson stated that six of the EMA Coordinators signed up for a seminar on 9/29/12. The seminar is about fracking Gas and how to respond properly if there is a problem. The staff of the EMA does a commendable job. Mr. Johnson suggested having an employee appreciation day for the EMA members.

David Jenkins suggested to Gerrie Carey, making a spot at the end of “Committee Reports” that reads “Other Council Comments.” Herman stated that what council used to do was at the end of every meeting the Council President would ask each Council Member if they had a comment. David Jenkins stated that the electronic cross signal by Gerrity’s is not working. When you push the button, the light doesn’t change to accommodate the pedestrian. Herman Johnson commented that the sensor sometimes works and sometimes doesn’t. Chris Yarns OIC said he will check out the sensor and make necessary phone calls to remedy the situation. David Jenkins also stated that in the past two weeks, Scranton had a Welsh Festival and there were people from the Borough’s “Sister City” in Wales. They wanted to see the sign at Veterans Memorial Park, which was brought down by from a drunk driver. The sign was supposed to be replaced, it wasn’t. Mr. Jenkins stated that the sign should have been replaced soon after the accident happened. O.I.C. Chris Yarns stated that it was a hit and run situation. Herman Johnson stated that the Borough was trying to find financial support to get another sign and by getting Junior Council back together that would help get the Veterans Memorial Park park back together. Mr. Johnson continued that it is a financial situation that Council has no control over. Patrick Williams stated that the sign was over \$700. Herman Johnson did state that progress being made on the sign situation. David Jenkins inquired about not being informed properly when it comes to invitations for Council Members from businesses in the area. Herman Johnson stated that he receives invitations to ribbon cuttings, and sees emails to every counselor from Borough Manager Virginia Kehoe. David Jenkins found out about a ribbon cutting at Caregivers that he was not aware and didn’t receive the information. Herman Johnson stated that he had the email from Virginia Kehoe and would show David Jenkins.

6. **POLICE REPORT:**

Mayor Kelly

O.I.C Chris Yarns read off the police report. Herman Johnson commented that Officer Yarns did a great job putting together a detailed report. Herman also asked the Finance Committee to look into another police vehicle. The Clarks Summit Police Department has 2 vehicles with over 100,000 miles on them. Mayor Harry Kelly commented on the Motor Carrier Safety Program training which officer Orzalek completed the three week course. Officer Orzalek is now waiting for state and federal certification. Officer Orzalek received certification of and can enforce the weight and scale of a truck, the fine revenue is paid to Clarks Summit Borough. Harry Kelly and O.I.C. Chris Yarns are going to Senator Blake’s office to get the scales to weigh the trucks. Herman Johnson suggested they have a “Memorandum of Understanding” with each department. Herman Johnson commented on the fact that even with all the vacation time taken in August, everyone chipped in and worked together and that shows a good example of leadership and manpower. David Jenkins asked if all of the Officers are

certified in Vascar. O.I.C. Yarns answered was no, most are, the two new officers are not. The full time officers are certified.

7. **VENDOR PAYMENTS TO BE RATIFIED:** **President Carey**
Herman Johnson made the first motion to accept the Vendor payments, Dominic Scott seconded the motion and the vote was unanimous 7-0. Herman Johnson asked Virginia Kehoe about the extension cord payment. Virginia stated that Gerry Carey bought strings of Christmas lights, we never reimbursed her, and the check was reissued to Gerry because it expired. Herman Johnson asked about the narrowband radios from Purosky and Tuckerman. Virginia Kehoe stated that there is no ETA yet, but they are working on it and it has to be completed by the first of the year. Patrick Williams asked about the cost of Redline Towing for DPW. Mr. Williams suggested the Borough look into some other towing service. Virginia stated that she would look into that particular incident and the options for towing at a better price. Patrick Williams asked about how often the Borough's Police Cars go through the car wash. Virginia Kehoe stated that the bills in this report were not for the whole month, so the amount is not correct. It doesn't reflect the whole month of August 2012.

8. **OLD BUSINESS:** **President Carey**
- **Sheridan Ave Property**
Virginia Kehoe stated that Patty Lawler had a question about the property the Borough owns on Sheridan Avenue. It is a non-conforming lot but it would be a legally non-conforming lot which could be sold and built on. The Clarks Summit Borough has never maintained or addressed the property. I was found by accident. The property owner next door has always maintained the lot and thought it was part of her yard. We are looking for other sources of income, is this something we want to address. Roy Davis asked about a possible appraisal. Herman Johnson discussed being on a level playing field concerning this property. The property owner might be interested in the property, or maybe someone else would be interested. No one should be favored when it comes to this lot, we are not favoring anyone. Solicitor Pat Rogan stated that there is a procedure in the Borough Code that should be followed. Virginia Kehoe suggested that we have a commitment if council is going to investigate this further or not. This could be displacing someone if the land was sold to another person. Virginia Kehoe suggested driving by the area and looking at the land in question, Ms. Kehoe will resend the email with the details and will put it on the agenda for the Worksession.

- **CDBG Award – Bedford St**
Virginia Kehoe stated that the bids came in and the lowest bidder was Leeward construction for stormwater improvement. The meeting was today for the commissioners to accept their bid. As of that time the results of meeting were unavailable, so we don't have the official word. Herman Johnson asked about a start date and the telephone poles that are leaning on Bedford Street. The answer about the poles is that they should be responsibility of PPL. Virginia Kehoe would get more information about the start date and forward that to Council.

- **Fidelity Bond for Automated Payroll**
Virginia Kehoe stated that we have already had this discussion.
- **Flag Maintenance Agreement – authorization to sign**

9. **NEW BUSINESS:** **President Carey**
- A. **Ordinance 2012-09 Recycling:** David Jenkins made the first motion to approve the Recycling Ordinance, the motion was seconded by Patty Lawler, the vote was unanimous 7-0.
 - B. **Ordinance 2012-10 Sewer Use:** David Jenkins was the first to make a motion to approve the Sewer Use Ordinance, Roy Davis seconded the motion, the vote was unanimous 7-0.
 - C. **Resolution 2012-20 MMO:** Virginia Kehoe stated that she just received information from AFG Pension. The Minimum Municipal Obligation for police is \$76,911 and for non-uniform is \$19,439. Council needs to vote to sign off on those numbers. The resolution is for the Borough to take the reduced amortization schedule for the plan starting with 2013 MMO. David Jenkins was the first to make a motion to approve Resolution 2012-20 for the 2013 MMO, Patty Lawler seconded the motion and the vote was unanimous 7-0. Herman Johnson asked about the percentage of the payout. Virginia stated the numbers as 3% police, 2% Borough is what we

voted on in January 2012. Herman Johnson wants to review the work just to make sure it is in order.

D. Junior Council: There are three applications for the Junior Council. Virginia Kehoe will get copies of the applications for Council, may be able to vote on it during the Worksession at the end of the month. Herman Johnson stated that they should vote during the Worksession because they want to have the Junior Council program up and working by the beginning of October and it runs through May.

E. Policy on Cell Phone Use: Virginia Kehoe stated that the Risk Assessor for the Insurance Company sent recommendations to the Borough. The Borough is to adopt a policy for cell phone use. Council can look over the policy so we can talk about it another time. Herman Johnson stated that he believes that Police Officers should be exempt from this in case they have an emergency call coming in. David Jenkins stated that he has seen our own employees on the phone while driving and that the individual employees should have to sign this. Virginia Kehoe stated that this would be the case, that the employees would sign the agreement. Also the Risk Assessor specifically included the Police in the policy; they have a radio if there is an emergency. Council will take time to read over the agreement and will revisit during the Worksession. Virginia will forward copy of the report for council.

10. BOROUGH SEWER OFFICE REPORT: President Carey

August

September: Herman Johnson was the first to make a motion to approve the Borough Sewer Report, Roy Davis seconded the motion and the vote was unanimous 7-0. David Jenkins asked for a copy of the delinquent list for the sewer bill.

11. SOLICITOR'S REPORT: Solicitor Rogan

12. CORRESPONDENCE:

Request from Mayor Chelik of Mayfield: Virginia Kehoe stated that we received a letter concerning the support against the actions of Scranton City taxing commuters. Herman Johnson made a recommendation that we respond back to that supporting Mayor Chelik because he doesn't feel that our residents should be double taxed. Herman Johnson was the first to make the motion to support the request from the Mayor Chelik of Mayfield, David Jenkins seconded the motion and the vote was unanimous 7-0.

13. EXECUTIVE SESSIONS: President Carey

- Prior- n/a
- During-
- Subsequent-

14. ADJOURN: President Carey

Council recessed at 9:37pm
Council went into an Executive Session
Council reconvened at 10:09pm

David Jenkins made the first motion to adjourn the council meeting, Herman Johnson seconded the motion and the vote was unanimous 7-0.