

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
JANUARY 20, 2015
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:36 PM by President Madigan.

Present: David Anderson, Thomas R. Bullock III, Shawn Juris, Mary Louise Madigan, Cindy Marx, Ryan Nowlin, Samuel T. O’Leary

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Also Present: Law Director Butler, Finance Director Pae, Police Chief Malley, Fire Chief Gilman, Planning & Development Director Siley.

The Council President referenced the Mayor’s absence due to accompanying Congresswoman Kaptur to the State of the Union in Washington D.C.

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Reading and Disposal of the minutes of the Regular Meeting of Council held December 15, 2014.

Motion by Ms. Madigan, seconded by Mr. Nowlin to defer the minutes.
Motion adopted. All members voting yea.

Reading & disposal of the Minutes of the Regular Meeting of Council held January 5, 2015.
Motion adopted. All members voting yea.

Reports, legislation and communications from Members of Council, the Mayor and other City Officials.

{Without objection from Council Item 19 was brought first in new business to allow for questions – before item 17}

*******OLD BUSINESS*******

1. Committee of the Whole Report regarding C.O.W. (Note January 12/15 correction & 1/20/15 C.O.W. (see item 10) Appointments, 36-14, 8787-14 - Chair; Madigan (Also report to be provided) (Pg.5)

Committee of the Whole Chair Madigan submitted the following report:

The Committee of the Whole met January 12, 2015 to discuss three items; citizens appointments for Boards and Commissions, 36-14 – Repeal of 1143 – off-street parking – Zoning and Proposed Resolution 8784-14, 5 year Consolidated Plan.

Ordinance 34-16 and Resolution 8787-14 were deferred and taken up at the Committee of the Whole this evening which I'll do a separate oral report.

We recommended the following appointments – James Amendola to the Board of Zoning Appeals, Colleen Zettler to the Community Reinvestment Area Housing Council, Ryan Skubic to Community Reinvestment Area Housing Council, Amanda Barreto to the Board of Nuisance Abatement , Rick Sicha to the Lakewood Heritage Advisory Board and Amy Haney to the Lakewood Heritage Advisory Board.

Motion by Ms. Madigan, seconded by Mr. Nowlin, to receive and file the (1st part of oral report, 2nd part after item 9)

Motion adopted. All members voting yea.

2. **RESOLUTION NO. 8771-14** A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing _____ to the Planning Commission for the six-year term beginning January 1, 2015 and ending December 31, 2020. (Referred to the Committee of the Whole 11/3/14) (Pg. 6)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to defer action on this item.

Motion adopted. All members voting yea.

3. **RESOLUTION NO. 8773-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing James R. Amendola to the Board of Zoning Appeals for the five-year term beginning January 1, 2015 and ending December 31, 2019. (**PLEASE SUBSTITUTE** REFERRED TO THE COMMITTEE OF THE WHOLE 11/3/14) (Pg. 7)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to substituted Resolution No. 8773-14.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8773-14 amended.

Motion by Ms. Madigan, seconded by Mr. Nowlin to adopt Resolution No. 8773-14 as substituted.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8773-14 adopted as substituted.

4. **RESOLUTION NO. 8774-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing Colleen Zettler to the Community Reinvestment Area Housing Council for a three-year term beginning January 1, 2015 and ending December 31, 2017. (**PLEASE SUBSTITUTE REFERRED TO THE COMMITTEE OF THE WHOLE 11/3/14**) (Pg. 8)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to substituted Resolution No. 8774-14.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8774-14 amended.

Motion by Ms. Madigan, seconded by Mr. Nowlin to adopt Resolution No. 8774-14 as substituted.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8774-14 adopted as substituted.

5. **RESOLUTION NO. 8775-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing Ryan Skubic to the Community Reinvestment Area Housing Council for a three-year term beginning January 1, 2015 and ending December 31, 2017. (**PLEASE SUBSTITUTE REFERRED TO THE COMMITTEE OF THE WHOLE 11/3/14**) (Pg. 9)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to substituted Resolution No. 8775-14.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8775-14 amended.

Motion by Ms. Madigan, seconded by Mr. Nowlin to adopt Resolution No. 8775-14 as substituted.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8775-14 adopted as substituted.

6. **RESOLUTION NO. 8776-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing Amanda

Barreto to the Board of Nuisance Abatement Appeals for the three-year term beginning January 1, 2015 and ending December 31, 2017. (**PLEASE SUBSTITUTE** REFERRED TO THE COMMITTEE OF THE WHOLE 11/3/14) (Pg. 10)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to substituted Resolution No. 8776-14.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8776-14 amended.

Motion by Ms. Madigan, seconded by Mr. Nowlin to adopt Resolution No. 8776-14 as substituted.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8776-14 adopted as substituted.

7. **RESOLUTION NO. 8778-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing Rick Sicha to the Lakewood Heritage Advisory Board for a four-year term beginning January 1, 2015 and ending December 31, 2018. (**PLEASE SUBSTITUTE** REFERRED TO THE COMMITTEE OF THE WHOLE 11/3/14) (Pg. 11)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to substituted Resolution No. 8778-14.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8778-14 amended.

Motion by Ms. Madigan, seconded by Mr. Nowlin to adopt Resolution No. 8778-14 as substituted.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Resolution No. 8778-14 adopted as substituted.

8. **RESOLUTION NO. 8779-14** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing Amy Haney to the Lakewood Heritage Advisory Board for a four-year term beginning January 1, 2015 and ending December 31, 2018. (**PLEASE SUBSTITUTE** REFERRED TO THE COMMITTEE OF THE WHOLE 11/3/14) (Pg. 12)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to substituted Resolution No. 8779-14.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.
Nays: None
Motion adopted. Resolution No. 8779-14 amended.

Motion by Ms. Madigan, seconded by Mr. Nowlin to adopt Resolution No. 8779-14 as substituted.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.
Nays: None
Motion adopted. Resolution No. 8779-14 adopted as substituted.

9. **ORDINANCE NO. 36-14** – AN ORDINANCE to repeal the existing Chapter 1143, Off-Street Parking, of the Zoning Code of the City of Lakewood and to enact a new Chapter 1143, Parking. (PLACED ON 1ST READING & REFERRED TO THE COMMITTEE OF THE WHOLE 10/20/14, 2ND READING 11/3/14, DEFERRED 11/17/14, DEFERRED 1/5/15) (Pg. 13)

The goal of the revision of this off-street parking in the Zoning Code is to do a number of things:

Mainly it will align within the transportation goals and the objectives that were outlined in the Community Vision which went on for quite a bit and some of you may have attended many of those meetings. The other primary goal of this is to make a code that was more user friendly for anybody, so if you so chose you could pick up the Codified parking ordinances and really make some sense out of them. That will be better for residents, more responsive to the needs of Lakewood's businesses and more clearly be able to manage the parking expectations for larger redevelopments. The schedule attached and is available online and will be available within City Hall any time.

This allows minimums and maximums which are for any new developments. This will be based on Lakewood history and use and the developers willingness and ability to make improvements to parking in Lakewood which might include pervious pavement or green or other tangible improvements.

In Lakewood we have a long tradition of open and public hearings and this one was no different. We held public hearings for this code revision in in August, September and October of 2014 and at the October 2nd meeting the Commission voted unanimously to recommend Council approve this, the revised 1143 that is what we're voting on tonight.

Motion by Ms. Madigan, seconded by Mr. Nowlin, to substituted Ordinance No. 36-14.
Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.
Nays: None
Motion adopted. Ordinance No. 36-14 substituted.

Motion by Ms. Madigan, seconded by Mr. Nowlin to adopt Ordinance No. 36 -14 as substituted.

Committee of the Whole Oral Report continued here:

The goal of the revision of this off-street parking in the Zoning Code is to do a number of things:

Mainly it will align within the transportation goals and the objectives that were outlined in the Community Vision which went on for quite a bit and some of you may have attended many of those meetings. The other primary goal of this is to make a code that was more user friendly for anybody, so if you so chose you could pick up the Codified parking ordinances and really make some sense out of them. That will be better for residents, more responsive to the needs of Lakewood's businesses and more clearly be able to manage the parking expectations for larger redevelopments. The schedule attached and is available online and will be available within City Hall any time.

This allows minimums and maximums which are for any new developments. This will be based on Lakewood history and use and the developers willingness and ability to make improvements to parking in Lakewood which might include pervious pavement or green or other tangible improvements.

In Lakewood we have a long tradition of open and public hearings and this one was no different. We held public hearings for this code revision in in August, September and October of 2014 and at the October 2nd meeting the Commission voted unanimously to recommend Council approve this, the revised 1143 that is what we're voting on tonight.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O'Leary.

Nays: None

Motion adopted. Ordinance No. 36-14 adopted as substituted.

10. **RESOLUTION NO. 8787-14** – A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor to submit the Five Year Consolidated Plan (Fiscal Year 2015-2019) as a required for receiving federal Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) funding from the U.S. Department of Housing and Urban Development (HUD) (REFERRED TO THE COMMITTEE OF THE WHOLE 12/1/14, DEFERRED 1/5/15) (Pg. 36)

Motion by Ms. Madigan, seconded by Mr. Anderson, to adopt:

Committee of the Whole Oral Report continues here –

This resolution is to assure that our local objectives are in line with federal requirements. This will assure that we are spending those federal dollars properly. This really syncs up human service efforts and our economic development efforts in the City and allows us to have this plan for spending federal dollars including CDBG, the Emergency Solutions Grant dollars and the HOME investment money.

Motion adopted. All members voting yea.

11. Rules & Ordinances Committee Report regarding 59-14 & 60-14. (Pg.38) – Chair O’Leary.

Motion by Mr. O’Leary, seconded by Ms. Madigan, to receive and file the report.

Motion adopted. All members voting yea.

12. **ORDINANCE NO. 59-14** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to establish minimum coverage limits and fees required under various sections of the Lakewood Codified Ordinances related to insurance. (**PLEASE SUBSTITUTE** FOR ORDINANCE 59-14 PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 12/1/14, 2ND READING 12/15/14) (Pg. 39)

Motion by Mr. O’Leary, seconded by Ms. Madigan, to substituted Ordinance No. 59-14.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O’Leary.

Nays: None

Motion adopted. Ordinance No. 59-14 substituted.

Discussion as to if fees remained the same, went up or went down. Law Director indicated some went up some remained same at advise of outside counsel on insurance.

Motion by Mr. O’Leary, seconded by Ms. Madigan, to adopt Ordinance No. 59 -14 as substituted.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O’Leary.

Nays: None

Motion adopted. Ordinance No. 59-14 adopted as substituted.

13. **ORDINANCE NO. 60-14** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to establish the annual fee required for a secondhand dealer’s license pursuant to Section 737.02 of the Lakewood Codified Ordinances. (**PLEASE SUBSTITUTE** FOR ORDINANCE 60-14 PLACED

ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE
12/1/14, 2ND READING 12/15/14) (Pg. 41)

Motion by Mr. O’Leary, seconded by Ms. Madigan, to substituted Ordinance No. 60-14.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O’Leary.

Nays: None

Motion adopted. Ordinance No. 60-14 substituted.

Motion by Mr. O’Leary, seconded by Ms. Madigan, to adopt Ordinance No. 60 -14 as substituted.

Yeas: Anderson, Bullock, Juris, Madigan, Marx, Nowlin, O’Leary.

Nays: None

Motion adopted. Ordinance No. 60-14 adopted as substituted.

14. Public Safety Committee Report regarding Resolution 8793-15. (To Be Provided) –
Chair Bullock

Public Safety Chair Bullock submitted the following report:.

The Public Safety Committee met tonight to consider proposed Resolution 8793-15 to allow police officers employed by the Cleveland Clinic Police Department to exercise limited police powers in the City of Lakewood on or around Lakewood Hospital property operated by the Cleveland Clinic Foundation. We received a presentation from the leadership of the Cleveland Clinic Police Department who joined us and also received throughout today updates to the proposed agreement; specific protocols for our potential approval between the Cleveland Clinic Police Department and the City of Lakewood Police Department. We adjourned without acting to allow Council additional time to deliberate as some members of the Committee were unable to join us tonight. Although the request from the police leadership is to implement this sooner rather than later since it would have the effect from the police point of view improving safety – in brief the proposal was occasioned by Cleveland Clinic Police department since they are - under their cost-saving measures they’re using their sworn police officers more than the security officer to staff Lakewood Hospital these days. In the past there were more personnel armed/ - armed or not they were security officers and Cleveland Clinic is undergoing layoffs and the practical effect is that we’re being staffed more by Cleveland Clinic police officers and in order for them to function fully as police officers this agreement would need to be in effect for them to use full police powers. We heard that a number of other communities where Clinic facilities are located and have this arrangement and have been functioning successfully. That is the brief overview and we have detailed list of protocols to delineate potential jurisdiction of the Cleveland Clinic Police Department for certain offenses and the Lakewood Police Department for other offenses. Once again, as we allow ourselves additional time to deliberate upon the specifics, we’ll reconvene the Public Safety Committee soon.

Motion by Mr. Bullock, seconded by Ms. Madigan, to receive and file the report.

Motion adopted. All members voting yea.

15. **RESOLUTION NO. 8793-15** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor to enter into an agreement with the Cleveland Clinic Foundation (CCF) which will allow police officers employed by the Cleveland Clinic Police Department to exercise limited police powers within the City of Lakewood on and around hospital property operated by CCF. (REFERRED TO THE PUBLIC SAFETY COMMITTEE 1/5/15) (Pg. 43)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to defer action on this item.

Motion adopted. All members voting yea.

16. **ORDINANCE NO. 1-15** – AN ORDINANCE to amend Section 1105.02 of the Zoning Code of the Codified Ordinances of the City of Lakewood by changing and revising the Zoning Map of the City with respect to certain property as set forth and described as 1207 Summit Avenue (PPN 311-31-094), 1206 Lakeland Avenue (PPN 311-31-095), 1600 Robinwood Avenue (PPN 314-12-040) and 1604 Robinwood Avenue (PPN 314-12-039) from R1H (Single Family, High Density) to C4 (Commercial, Public School). (PLACED ON 1ST READING & REFERRED TO THE PLANNING COMMISSION 1/5/15)(Pg. 46)

Motion by Ms. Madigan, seconded by Mr. Anderson, to place Ordinance No. 1-15 on second reading.

Motion adopted. All members voting yea.

******NEW BUSINESS******

{Without objection from Council Item 19 was brought first in new business to allow for questions – before item 17}

17. Communication from Councilmember Marx regarding Lakewood Animal Safety and Welfare Advisory Board 2015 Agenda. (Pg. 48)

Motion by Ms. Marx, seconded by Ms. Madigan, to receive, file and refer the communication to the Animal Safety and Welfare Advisory Board.

Motion adopted. All members voting yea.

18. Communication from Councilmember Anderson regarding Faith Noble to Community Relations Advisory Commission. (Pg. 49)

Motion by Mr. Anderson, seconded by Ms. Madigan, to receive and file the communication.

Motion adopted. All members voting yea.

19. Communication from Mayor Summers regarding Letter of Intent Among Cleveland Clinic, Lakewood Hospital Association And Lakewood Hospital Foundation. (Pg. 50)

Council President Madigan announced that all questions and comments would be chronicled and given to the Lakewood Hospital Association, the Lakewood Hospital Foundation and members of the Cleveland Clinic and all of us here on City Council to be considered at the first public meeting which will be at the Beck Center on Wednesday, January 28 at 7:00 PM.

Indicated minutes will be made available, and that the meeting would be up on Youtube.

Mayor Summers was unable to attend tonight because of being invited by Representative Kaptur to attend the State of the Union address; quite an honor for him and quite an honor for Lakewood.

Ground rules for public comment were read.

Tom Monahan, 1487 Waterbury Road. Mr. Monahan read written comments outlining following areas: history of Lakewood Hospital, critical of actions made by city officials regarding Cleveland Clinic over the years, recommending input on what will replace Hospital should proposal go through. Asked that members of Lakewood Hospital Association resign.

Council President Madigan asked for copy of written remarks to add to questions.

Ruth Higgins, 1543 Wyandotte – Indicated previous remarks by Mr. Monahan expressed her sentiments and that she was very concerned about losing the hospital and all services.

Coletta Graham, 1286 Chase Avenue – referenced husband's surgery at Lakewood Hospital – done twice there. The third time to have the same surgery it was indicated it would have to be at Fairview Hospital. Mrs. Graham indicated that the doctor said the Clinic directed where surgeries were conducted. Mrs. Graham indicated then that even that was changed from Fairview Hospital to be done in Avon,

Mrs. Graham said that she read Lakewood Hospital was operating in the red for 10 years and asked how that continued; referenced a popular heart program her husband was enrolled had been moved from Lakewood. Asked if the contract with the Cleveland Clinic would be put on the City website within the week and the latest contract with the Lakewood Hospital Association, and names of the Board of Trustees; stated there was no representation for people of Lakewood. Indicated that young couples would not choose Lakewood – 2010 pediatric section was closed. Ms. Graham stated that the City should hold the Cleveland to the lease.

Mark Schneider, 14530 Clifton Blvd. Indicated that he had experience in stresses facing regional and satellite hospitals ; serving previously as an elected official and through work as an attorney. He indicated more recently he was Assistant Law Director for Parma Heights. He indicated he was tasked then when University Hospital proposed to acquire Parma Hospital. Mr. Schneider indicated there is a need for balance of the issue – the Administration's need to act swiftly and decisively versus public's need for transparency and to have a fundamental understanding of situation the City faces. He suggested several public meetings would be required, and that the final decision would require public consensus. He offered his experience to help in the process.

Lori Allen, 1222 Ramona Avenue – 25 year member of community - expressed criticism of the media hearing about the Hospital proposal before citizens.

Councilmember Juris indicated the City's website Onelakewood.com has the lease referenced by Mrs. Graham. Mr. Juris offered assistance with anyone needing assistance in getting the posted

online information. He said other information has also been posted. He said if more information is needed to let Council know.

Motion by Ms. Madigan, seconded by Mr. Nowlin, to receive, file and refer the communication to the Committee of the Whole.

Motion adopted. All members voting yea.

20. Communication from Planning & Development Director Siley regarding McKinley Purchase Agreement. (Pg. 62)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to receive and file the communication.

Motion adopted. All members voting yea.

21. **ORDINANCE NO. 2-15** – AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Director of Planning and Development to enter into a purchase agreement with Liberty Development Company the TO SELL THE REAL PROPERTY LOCATED AT 1351 West Clifton Blvd. pursuant to Section 155.07 of the Codified Ordinances. (Pg. 63)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to place Ordinance No. 2-15 on 1st Reading and refer to the Committee of the Whole.

Motion adopted. All members voting yea.

22. Communication from Planning & Development Director Siley regarding McKinley School Site Rezoning –Planned Development. (Pg. 85)

Motion by Ms. Madigan, seconded by Mr. Nowlin, to receive and file the communication.

Motion adopted. All members voting yea.

23. **ORDINANCE NO. 3-15** – AN ORDINANCE to amend Section 1105.02 of the Zoning Code of the Codified Ordinances of the City of Lakewood by changing and revising the zoning Map of the City with respect to certain property as set forth and described as 1351 West Clifton Blvd. (PPN 311-22-028) from C4 (commercial, Public School) to PD (Planned Development) (Pg. 86)

Motion by Ms. Madigan, seconded by Mr. Anderson, to place Ordinance No. 3-15 on 1st Reading and refer to the Planning Commission.

Motion adopted. All members voting yea.

24. Liquor Permit Application for D5F and D6 stock types to Emerald Necklace Marina, 1500 Scenic Park Drive. (Pg.87)

Motion by Mr. Bullock, seconded by Ms. Madigan, to file no objection.

Motion adopted. All members voting yea.

25. Add-on – Liquor Permit Application for D5 & D6 transfers to 11922 Madison Avenue from Shamrock Tavern same address. (Pg 8)

Motion by Mr. Bullock, seconded by Ms. Madigan, to file no objection.

Motion adopted. All members voting yea.

Motion by Ms. Madigan, seconded by Mr. Nowlin to adjourn the meeting.

Motion adopted. All members voting yea.

Meeting adjourned 8:31 PM.

Approved: _____

CLERK

PRESIDENT