

**MINUTES
OF THE
REGULAR MEETING OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
MARCH 3, 2008
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:35 PM by President Dever.

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Present: Councilmembers Nickie J. Antonio, Thomas Bullock, Kevin Butler, Michael W. Dever, Mary Louise Madigan, Brian E. Powers, Michael Summers.

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Also Present: Mayor FitzGerald, Law Director Hurley, Finance Director Pae, Fire Chief Mroz, Police Chief Malley, Human Services Director Buckon, Acting Public Works Director Albrecht, Planning & Development Director Kelly, Building's Fitzgerald, Human Resources Director Yousefi.

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Motion by Mr. Dever, seconded by Ms. Madigan, to approve the minutes of Regular Meeting of Council held February 19, 2008, without the necessity of a reading.

Motion adopted. All members present voting yea.

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

1. Committee of the Whole Report regarding **Storm Water Management**. (Pg.9)

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

Motion adopted.

All members voting yea.

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2. **ORDINANCE NO. 80-07 – AN ORDINANCE** to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, to create new a Chapter titled Construction Site Soil Erosion and Water Runoff within Part Nine, Streets, Utilities and Public Service of the Codified Ordinances of the City of Lakewood **to regulate construction water runoff for the protection of the City's storm sewer.** (PLACED ON 1ST READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 9/4/07, 2ND READING 9/17/07 *Substitute expected from Committee of the Whole*) (Pg. 11)

Motion by Mr. Dever, seconded by Mrs. Antonio to substitute Ordinance No. 80-07.

Yeas: Antonio, Bullock, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. Ordinance No. 80-07 substituted.

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt Ordinance No. 80-07 as substituted.

Yeas: Antonio, Bullock, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. Ordinance No. 80-07 adopted as substituted.

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3. Communication from Engineer Albrecht regarding Permit Fees for Storm Water Management. (Pg.16)

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

Motion adopted. All members voting yea.

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4. **ORDINANCE NO. 26-08** – AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, to enact new Section 1309.16, Storm Water management Fees, of the Codified Ordinances of the City of Lakewood for the purpose of **setting and collecting fees for permits and work associated with Storm Water Management** by the City of Lakewood. (Pg. 17)

Motion by Mr. Dever, seconded by Ms. Antonio, to suspend the rules requiring this ordinance be read on three separate days and placing Ordinance No. 26-08.

Yeas: Antonio, Bullock, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. Ordinance No. 26-08 substituted.

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt Ordinance No. 26-008.

Yeas: Antonio, Bullock, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. Ordinance No. 26-08 adopted.

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5. Committee of the Whole Report regarding Board of Zoning Appeals Appointment for unexpired term. (To Be Provided)

Mr. Dever submitted the following report:

The Council also met this evening to discuss the appointment for the Board of Zoning Appeals. Just as many of you might remember just a few weeks ago we made an appointment to the Board

of Zoning Appeals, Mary Briener, and there was a list of applicants that came into the Council Office. This evening we discussed some of those applicants and the recommendation out of the Council was to appoint Jenny Matousek of Lake Avenue as the new appointment to the Board of Zoning Appeals.

Motion by Mr. Dever, seconded by Ms. Antonio, to receive and file the report.

Motion adopted. All members voting yea.

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6. **RESOLUTION NO. 8246-08**– **A RESOLUTION** to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law **to appoint _____ to the Lakewood Board of Zoning Appeals** for an unexpired five-year term, ending December 31, 2009. (**PLEASE SUBSTITUTE** FOR RESOLUTION NO. 8232-08 REFERRED TO THE COMMITTEE OF THE WHOLE 2/4/08) (Pg.19)

Motion by Mr. Butler, seconded by Ms. Madigan, to amend Resolution 8246-08 by adding the name Jenny Matousek to the blank space.

Motion adopted. All members voting yea.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Resolution 8246-08 as amended.

Motion adopted. All members voting yea. Resolution 8246-08 adopted as amended.

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7. **RESOLUTION NO. 8237-08** – **A RESOLUTION** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed b law **to appoint Ellen Bryztwa as a Community Trustee of the Lakewood Hospital Association Board** for an unexpired five-year term, ending December 31, 2010. (DEFERRED 2/19/08) (Pg. 20)

Motion by Ms. Antonio, seconded by Mr. Dever, to adopt Resolution No. 8237-08.

Motion adopted. All members voting yea.

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8. Finance Committee Report regarding Ordinance No. 104-07 – Economic Development Fund Loan for Rosewood Place. (Pg.21)

Councilmember Summers added the following comments to the written report.

The Finance Committee met ON Monday, February 25th, discuss Ordinance 104-07. Finance Committee members Butler, Madigan and Summers were in attendance along with Councilmembers Antonio, Bullock, Dever, Powers.

The subject was to consider an increase of \$20,000 from the Community Development Block Grant Funds to fund additional relocation costs to comply with federal regulations meeting the subject of dislocation costs for low and medium income households. These dislocation and relocation costs were a result of the expansion of Rosewood Place and the actual removal of a double. Also in attendance by the way was Planning and Development Director Nathan Kelly who helped us understand the scope of the federal regulation and our duty and it was our opinion that in the best interest of the City was in fact to fund the additional relocation costs for the two families that were effected by Rosewood Place expansion and we recommended approval of this for \$20,000.

Motion by Mr. Dever, seconded by Ms. Madigan, to receive and file the report.
Motion adopted. All members voting yea.

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9. **ORDINANCE NO. 104-07 – AN ORDINANCE** authorizing the Mayor or his designee to enter into an agreement with North Coast Capital Partners LLC for participation in the Lakewood Business Investment Program (BIP) of the Economic Development Fund (EDF) for a five (5) year forgivable loan in an amount of Two Hundred Twenty Thousand Dollars (\$220,000.00). (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 12/17/07, 2ND READING 1/7/08). (Pg. 22)

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt Ordinance No. 104-07.
Motion adopted. All members voting yea.

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10. **RESOLUTION NO. 8241-08 - A RESOLUTION to commend Brian T. Corrigan** for his public service as Law Director of the City of Lakewood. (deferred 2/19/08) (Pg. 23)

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt Resolution 8241-08.
Motion adopted. All members voting yea.

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11. **RESOLUTION NO. 8242-08 – A RESOLUTION to commend Anthony Beno** for his public service as Public Works Director of the City of Lakewood. (deferred 2/19/08) (Pg. 24)

Motion by Mr. Dever, seconded by Ms. Madigan, to adopt Resolution 8242-08.
Motion adopted. All members voting yea.

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12. **RESOLUTION NO. 8243-08 – A RESOLUTION to commend Patricia Majeski** for her public service to the City of Lakewood. (deferred 2/19/08) (Pg. 25)

Motion by Mr. Dever, seconded by Ms. Madigan, to adopt Resolution 8243-08.
Motion adopted. All members voting yea.

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13. **Liquor Permit Application for D1, D2, D3, D3A, and D6 transfers to 1572 Tavern Inc., d/b/a Bottoms Up ; 1572 W. 117th Street from 1572 W 117 Inc, same address. (DEFERRED 2/4/08, 2/19/08) (Pg. 26)**

Motion by Mr. Bullock, seconded by Mr. Butler, to file no objection to the liquor permit application.

Motion adopted. All members voting yea.

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14. **ORDINANCE NO. 23-08 – AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) elected members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Section 509.14 of the Codified Ordinances **to include the issuance of noise abatement orders and notices of violation among the events that must occur in order to classify a noise violation as a nuisance activity** for the purposes of the Criminal Activity Nuisance Ordinance. (PLACED ON 1ST READING & REFERED TO THE PUBLIC SAFETY COMMITTEE 2/19/08) (Pg. 27)

Motion by Mr. Dever, seconded by Ms. Madigan, to place Ordinance 23-08 on 2nd Reading and refer it back to the Public Safety Committee.

Motion adopted. All members voting yea.

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15. **ORDINANCE NO. 24-08 – AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) elected members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Section 515.13 of the Codified Ordinances **to clarify the definition of an order requiring the immediate abatement of any source of sound alleged to be in violation of Chapter 515** of the Codified Ordinances. (PLACED ON 1ST READING & REFERRED TO THE PUBLIC SAFETY COMMITTEE 2/19/08) (Pg.31)

Motion by Mr. Dever, seconded by Ms. Antonio, to place Ordinance No. 24-08 on 2nd Reading and refer it back to the Public Safety Committee.

Motion adopted. All members voting yea.

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16. **ORDINANCE NO. 25-08 AN ORDINANCE** to amend Section 121.15, Duties of the Clerk of Council, of the Codified Ordinances of the City of Lakewood for the purpose of **changing the deadline for placing items on Council’s agenda to the Wednesday prior to the meeting at 5:00 p.m.** (PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 2/19/08) (Pg. 32)

Motion by Mr. Dever, seconded by Ms. Antonio, to place Ordinance 25-08 on 2nd Reading and refer it back to the Rules & Ordinances Committee.

Motion adopted. All members voting yea.

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17. **ORDINANCE NO. 98-07B - AN ORDINANCE** to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, **amending Ordinance 98-07A**, adopted January 7, 2008 **for the purpose of adding and deleting contracting authority** for the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2008 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 2/19/08) (Pg. 33)

Motion by Mr. Dever, seconded by Ms. Madigan, to place Ordinance 98-07B on 2nd Reading and refer it back to the Finance Committee.

Motion adopted. All members voting yea.

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

18. Communication from Councilmember Summers regarding Resolution Requiring Mayor to Submit a General Fund Budget That Does Not Exceed A Value of \$36,300,000. (Pg.37)

Motion by Mr. Dever, seconded by Mr. Butler, to receive and file the communication.

Motion adopted. All members voting yea.

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19. **RESOLUTION NO. 8244-08** – A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council otherwise, it shall take effect and be in force after the earliest period allowed by law, requiring the Mayor to submit a General Fund budget that does not exceed a value of \$36,300,000. (Pg.38)

Motion by Mr. Dever, seconded by Mr. Butler, to adopt Resolution No. 8244-08.

Motion adopted. All members voting yea.

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20. Communication from Mayor FitzGerald regarding Appointment of Director of Human Resources. (Pg. 40)

Motion by Mr. Dever, seconded by Ms. Antonio, to receive and file the communication.

Motion adopted. All members voting yea.

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21. **RESOLUTION NO. 8245-08 – AN EMERGENCY RESOLUTION** approving the appointment of Jean Yousefi to the position of Director of Human Resources upon her taking the oath of office. (Pg.41)

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt Resolution No. 8245-08.
Motion adopted. All members voting yea.

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22. Communication from Human Services Director Buckon regarding Help to Others (H20) Summer Camp Fees. (Pg.42)

Motion by Mr. Dever, seconded by Ms. Antonio, to receive, file and refer the communication to the Health & Human Services. Committee.

Motion adopted. All members voting yea.

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23. **ORDINANCE NO. 26-08A – AN ORDINANCE** to take effect immediately provided it receives the affirmative vote of at least five (5) members elected to Council, otherwise it shall take effect at the earliest period allowed by law, **establishing rates for each two-week session of the Help to Others (H20) Summer Camp**, a program of the Lakewood Department of Human Services/Division of Youth, effective June 1, 2008. (Pg.43)

Motion by Mr. Dever, seconded by Ms. Antonio, to place Ordinance No 26-08A on 1st Reading and refer it to the Health & Human Services Committee.

Motion adopted. All members voting yea.

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24. Planning Commission Report regarding Sale of one (1) city-owned parcel, Vacation of a portion of the Public Right-of-Way on Robinwood Avenue, Rezoning of the Lakewood City Schools Real Property. (Pg.45)

Motion by Mr. Dever, seconded by Ms. Antonio, to receive, file and refer the report to the Committee of the Whole

Motion adopted. All members voting yea.

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25. **ORDINANCE NO. 27-08 – AN ORDINANCE** authorizing the Mayor or his designee to enter into a Real Property Sale Agreement with Board of Education of the Lakewood City Schools and **to receive One dollar (\$1.00) for the sale of permanent parcel 314-11-052 located on Franklin Boulevard** Lakewood, Ohio. (Pg. 46)

Motion by Mr. Dever, seconded by Ms. Antonio, to place Ordinance No. 27-08 on 1st Reading and refer it to the Committee of the Whole

Motion adopted. All members voting yea.

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26. **ORDINANCE NO. 28-08 – AN ORDINANCE to vacate a portion of the public right-of-way on Robinwood Avenue** in the City of Lakewood, Ohio. (Pg.49)

Motion by Mr. Dever, seconded by Ms. Madigan, to place Ordinance No. 28-08 on 1st Reading and refer it to the Committee of the Whole.

Motion adopted. All members voting yea.

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27. **ORDINANCE NO. 29-08 – AN ORDINANCE to amend Section 1105.01 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 hereinafter set forth and described as **14100 Franklin Boulevard, Lakewood High School**. (Pg.51)

Motion by Mr. Dever, seconded by Ms. Madigan, to place Ordinance No. 29-08 on 1st Reading and refer it to the Committee of the Whole.

Motion adopted. All members voting yea.

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28. **Communication from Finance Director Pae regarding \$5,800,000** City of Lakewood, Ohio 2007 and 2008 **Various Purpose General Obligation Bond Anticipation Notes, and to authorize an amount not to exceed \$4,000,000 in 2005 and 2006 Various Purpose General Obligation Bond Anticipation Notes to be converted to lease financing**. (Pg.54)

***BLANKET MOTION:** Motion by Mr. Dever, seconded by Ms. Madigan, to receive, file and refer the communication and fiscal officers certificates reflected in items Nos. 28, 31, 34, 37, 40, 43, 45 and 47 to the Finance Committee after official reading into the record.

Motion adopted. All members voting yea.

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29. **ORDINANCE NO. 30-08 – AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, to provide for the issuance and sale of notes of the City in a maximum principal amount of \$1,926,000, in anticipation of the issuance of bonds, for the purpose of retiring certain outstanding street improvement notes of the City, and declaring an emergency**. (Pg.55)

*** BLANKET MOTION:** Motion by Mr. Dever, seconded by Ms. Madigan, to place Ordinances Nos. 30-08, 31-08, 32-08, 33-08, 34-08, 35-08, 36-80, 37-08, 38-08, 39-08, 40-08, 41-08, and 42-08 on 1st Reading and refer to the Finance Committee after official reading into the record.

Motion adopted. All members voting yea.

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30. **ORDINANCE NO. 31-08 - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, to provide for the**

issuance and sale of notes of the City in a maximum principal amount of \$1,875,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of improving certain streets in the City, and declaring an emergency. (Pg.61)

***1st Reading & Referred to Finance Committee per blanket motion - item 29**

31. Fiscal Officers Certificate - \$1,059,000 – Improving Lake Road from Webb to Clifton, \$103,000, Resurfacing Woodford Avenue from Webb to Granger, \$178,000 Improve Crosswalks at Detroit Avenue Intersection, \$200,000 Resurfacing US Route 6 from West Clifton to City’s Eastern Boundary, \$75,000 Repairing Street Lane and Parking Spaces, \$250,000 Resurfacing Streets identified on City’s’ 2007 Pavement Condition Report. (Pg. 67)

***Referred to Finance Committee - per blanket motion - item 47 -**

32. **ORDINANCE NO. 32-08 - AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, to provide for the issuance and sale of notes of the City in a maximum principal amount of \$141,000, in anticipation of the issuance of bonds, for the purpose of retiring certain buildings and facilities improvement notes of the City, and declaring an emergency. (Pg.69)

***1st Reading & Referred to Finance Committee per blanket motion - item 29**

33. **ORDINANCE NO. 33-08 - AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, to provide for the issuance and sale of notes of the City in a maximum principal amount of \$222,000, in anticipation of the issuance of bonds, for the purpose of retiring certain outstanding recreational facilities improvement notes of the City, and declaring an emergency. (Pg.75)

34. Fiscal Officer’s Certificate – Buildings and Facilities Notes, Series 2008. (Pg. 81)

***Referred to Finance Committee - per blanket motion - item 47 -**

35. **ORDINANCE NO. 34-08 - AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, to provide for the issuance and sale of notes of the City in a maximum principal amount of \$201,000, in anticipation of the issuance of bonds, for the purpose of retiring certain outstanding sidewalk program notes of the City, and declaring an emergency. (Pg.82)

***1st Reading & Referred to Finance Committee per blanket motion - item 29**

36. **ORDINANCE NO. 35-08 - AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, to provide for

the issuance and sale of notes of the City in a maximum principal amount of \$201,000, in anticipation of the issuance of bonds, and the levy and collection of special assessments, for the purpose of paying the costs of the City's 2008 sidewalk program, and declaring an emergency. (Pg.88)

****1st Reading & Referred to Finance Committee per blanket motion - item 29**

37. Fiscal Officer's Certificate of Maximum Maturity - Sidewalk Program Notes, Series 2008. (Pg.94)

***Referred to Finance Committee - per blanket motion - item 47 -**

38. **ORDINANCE NO. 36-08 – AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, **to provide for the issuance and sale of notes of the City in a maximum principal amount of \$222,000, in anticipation of the issuance of bonds, for the purpose of retiring certain outstanding recreational facilities improvement notes of the City, and declaring an emergency. (Pg. 95)**

****1st Reading & Referred to Finance Committee per blanket motion - item 29**

39. **ORDINANCE NO. 37-08 - AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, **to provide for the issuance and sale of notes of the City in a maximum principal amount of \$654,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of improving municipal recreational facilities, and declaring an emergency. (Pg.101)**

****1st Reading & Referred to Finance Committee per blanket motion - item 29**

40. Fiscal Officer's Certificate of Maximum Maturity. Municipal Recreational Facilities Notes, Series 2008. \$600,000 Updating and Replacing Playground Equipment in Madison & Wagar Parks. \$50,000 for Replacing and Updating Tennis Courts in the City (Pg. 107)

***Referred to Finance Committee - per blanket motion - item 47 -**

41. **ORDINANCE NO. 38-08 AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, **to provide for the issuance and sale of notes of the City in a maximum principal amount of \$52,000, in anticipation of the issuance of bonds, for the purpose of retiring certain outstanding reforestation program notes of the City, and declaring an emergency. (Pg. 109)**

****1st Reading & Referred to Finance Committee per blanket motion - item 29**

42. **ORDINANCE NO. 39-08 - AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, **to provide for the issuance and sale of notes of the City in a maximum principal amount of \$60,000**, in anticipation of the issuance of bonds, **for the purpose of paying the costs of the City's reforestation program**, and declaring an emergency. (Pg. 115)

43. Fiscal Officer's Certificate of Maximum Maturity - Reforestation program Notes, Series 2008 (Pg.121)

***Referred to Finance Committee - per blanket motion - item 47 -**

44. **ORDINANCE NO. 40-08 - AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, **to provide for the issuance and sale of notes of the City in a maximum principal amount of \$206,000**, in anticipation of the issuance of bonds, **for the purpose of paying the costs of improving streets by improving traffic signalization**, and declaring an emergency. (Pg. 122)

****1st Reading & Referred to Finance Committee per blanket motion - item 29**

45. Fiscal Officer's Certificate of maximum Maturity – Traffic Signalization improvement Notes, Series 2008. \$25,000 Repair & Replace Traffic Signals at the Mid-Life Intersection, \$40,000 for Painting Steel Traffic Support Poles throughout City, \$140,000 for Designing Costs Associated with Replacement of Traffic Signals On Detroit Avenue with LED Traffic Signals. (Pg. 128)

****1st Reading & Referred to Finance Committee per blanket motion - item 29**

46. **ORDINANCE NO. 41-08 - AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, **to provide for the issuance and sale of notes of the City in a maximum principal amount of \$40,000**, in anticipation of the issuance of bonds, **for the purpose of paying the costs of acquiring equipment to be used for improving the Detroit Avenue streetscape**, and declaring an emergency. (Pg. 130)

****1st Reading & Referred to Finance Committee per blanket motion - item 29**

47. Fiscal Officer's Certificate of Maximum Maturity – Detroit Avenue Streetscape Equipment Acquisition Notes – Series 2008. (Pg.136)

*** BLANKET MOTION:** Motion by Mr. Dever, seconded by Ms. Madigan, to receive, file and refer the communication and fiscal officers certificates reflected in items 28, 31, 34, 37, 40, 43, 45, and 47 to the Finance Committee.

Motion adopted. All members voting yea.

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48. **ORDINANCE NO. 42-08 – AN ORDINANCE** to take effect immediately provided it received the affirmative vote of at least five (5) members elected to Council, otherwise, it shall take effect and be in force after the earliest period allowed by law, **to enter into a lease financing arrangement for motorized vehicles and equipment and computer equipment**, and declaring an emergency. (Pg.137)

*** *1st Reading & Referred to Finance Committee per blanket motion - item 29**

Motion by Mr. Dever, seconded by Mr. Butler, to adjourn the meeting.
Motion adopted. All members present voting yea.
Meeting adjourned 8:55 PM.

Approved: _____

President

Clerk