

**MINUTES  
OF THE  
REGULAR MEETING OF  
LAKEWOOD CITY COUNCIL  
HELD IN COUNCIL CHAMBERS  
12650 DETROIT AVENUE  
SEPTEMBER 8, 2010  
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:41 by Council President Butler

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Present: Councilmembers Nickie J. Antonio, Thomas Bullock, Kevin Butler, Mary Louise Madigan, Brian Powers, Monique Smith, Michael P. Summers.

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Also Present: Mayor FitzGerald, Law Director Hurley, Finance Director Pae, Police Chief Malley, Fire Chief Mroz, Human Services Director Buckon, Public Works Director Beno, Planning & Development Director Kelly, Housing's Jeff Ashby, Engineer's Office; Bill Corrigan.

Motion by Mr. Butler, seconded by Ms. Madigan, to approve the Minutes of the Regular Meeting of Council held July 19, 2010 and the Special Meeting held July 29, 2010.

Motion adopted. All members present voting yea

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**\*\*\*OLD BUSINESS\*\*\***

**\*\*\*OLD BUSINESS\*\*\***

1. Committee of the Whole Report regarding Fact Finder Report – Western Cuyahoga Lodge no. 25, Fraternal Order of Police. (To Be Provided)

#1 COW Report regarding Fact Finding Report – Lodge No. 25, Fraternal Order of Police- Butler

Tonight the Committee of the Whole, which is the committee that comprises all seven members of council met to discuss the ordinance that follows this communication, 59-10, which is an ordinance originally that approved of the Fact Finders report relative to the collective bargaining process with our collective bargaining unit that represents Lakewood's police officers. We went into executive session at the Committee of the Whole in order to discuss these matters of personnel and when the committee adjourned from executive session, it made the recommendation to adopt a substitute ordinance

which rejects the Fact Finders report from the negotiations with the police union. Then we discussed tonight's docket and then we adjourned.

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

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2. Communication from law Director Hurley regarding Fact Finder Report. (Pg.7)

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

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3. **ORDINANCE NO. 59-10** – 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, **objecting to** the fact finders report relative to the collecting bargaining process with the Western Cuyahoga Lodge No. 25, Fraternal Order of police, Lakewood Division. (Pg.8)

Motion by Mr. Butler, seconded by Ms. Madigan, to substitute Ordinance No. 59-10 to reflect the change from accepting to “objecting to” the fact finders report.

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

Nays: None

Motion adopted. Ordinance No. 59-10 substituted.

Motion by Mr. Butler, seconded by Ms. Madigan, to suspend the rules requiring this ordinance to be read on three separate days and placing Ordinance No.59-10 on final reading.

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

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Ordinance No. 59-10 as substituted.

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

Nays: None

Motion adopted. Ordinance No. 59-10 adopted as substituted.

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4. Public Safety Committee Report regarding Ordinances No. 48-10 and 49-10 – Regulating Outdoor Burning. (To Be Provided)

#### **#4 Public Safety Committee Report regarding Ordinances 48-10 & 49-10 Relating to Outdoor Burning – Powers**

The entire Public Safety Committee met on September 3<sup>rd</sup>. In attendance were Fire Chief Larry Mroz and Fire Marshal Scott Gilman along with President Butler. We discussed ordinances 48-10 and 49-10 and made what we hope were some continuing improvements to those laws and the committee unanimously recommended substitution and adoption of 48-10 and 49-10. The committee wishes to thank the patience and work of Chief Mroz and Fire Marshal Gilman. They really did an outstanding job putting this law together. I really do think it's a model for a growing issue in communities across the northeast Ohio – the use of outdoor fire pits and other outdoor burning and I really think what we've developed here is much better than what we saw out in other communities and I think really, for their efforts they put together what I believe to be a model ordinance. Thank you.

Bullock: Just to refresh my memory, I recall Councilman Powers, we had talked just before the August break and there were some wrinkles in the legislative language that causes us to pause. Those have been resolved it sounds like and if you could just refresh our memories what the issue was and how we resolved it.

Powers: There were some drafting issues that many of the changes are spelled out in the copy of the substitute that's attached to the docket this evening. Mainly it was some drafting...at this point it was mainly drafting, definitional things, there were a few more items added and cleared up in the definition section and some clean up on some language. The basis of the law remains the same as originally proposed.

Bullock: Thank you for that. And the matter of fact here is that, from a citizens point of view, there is a streamline ability for the fire officials to follow up upon a complaint and more effectively enforce or put out, correct, without having to always write a ticket if I recall.

Powers: It's a more realistic approach to the situation. That certain types of burning are now specifically allowed but that there are restrictions and protections put in place for where those fires can take place and a responsible person needs to be present and there needs to be permission from the property owner and some other protections and I think, improvements to the current state of the law that are here. There's also the ability for the Fire Department to enforce, in a better way, those procedures and protections.

Summers: I appreciate the hard work you've done here as well. I would also say there'll be further work done on a similar issue, not quite the same. I know in ward 3 there are three different wood fire boilers that created potential public nuisance dimension that you address so clearly here. I think the lessons you've learned here will be important for us as we consider that issue whether it's in Housing or otherwise. I know there's three for sure in Ward 3 and probably some elsewhere and all the issues that go with that. Thank you.

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

Motion adopted. All members voting yea.

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5. **ORDINANCE NO. 48-10** – AN ORDINANCE to enact new Chapter 1503, Open Burning within Part Fifteen, Fire Prevention Code, of the Codified Ordinances of the City of Lakewood for the purpose of regulating burning within the City of Lakewood. (**PLEASE SUBSTITUTE** FOR ORDINANCE NO. 48-10 PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE PUBLIC SAFETY COMMITTEE 6/21/10, 2<sup>ND</sup> READING 7/6/10, DEFERRED 7/19/10) (Pg. 10)

Motion by Mr. Butler, seconded by Ms. Madigan, to substitute Ordinance No. 48-10.

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

Nays: None

Motion adopted. Ordinance substituted.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Ordinance No. 48-10 as substituted.

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

Nays: None

Motion adopted. Ordinance No. 48-10 adopted as substituted.

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6. **ORDINANCE NO. 49-10** – AN ORDINANCE to amend section 1501.04, Enforcement, of the Lakewood Codified Ordinances, to authorize the issuance of misdemeanor citations for violation of any provision of Chapter 1501 of the Lakewood Fire Code by appropriate fire officials. (**PLEASE SUBSTITUTE** FOR ORDINANCE NO. 49-10 PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE PUBLIC SAFETY COMMITTEE 6/21/10, 2<sup>ND</sup> READING 7/6/10, DEFERRED 7/19/10) (Pg. 16)

Motion by Mr. Butler, seconded by Ms. Madigan, to substitute Ordinance No. 49-10.

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

Nays: None

Motion adopted. Ordinance substituted.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Ordinance No. 49-10 as substituted.

Yeas:

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

Nays: None

Motion adopted. Ordinance No. 49-10 adopted as substituted.

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7. Planning Commission Report regarding Ordinances No. 51-10 and 52-10. (Pg 18)

Motion by Mr. Butler, seconded by Ms. Antonio, to receive, file and refer the report to the Economic Development Committee.

Motion adopted. All members voting yea.

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8. **ORDINANCE NO. 51-10** - An Ordinance to amend the Building Line Map established by Lakewood Codified Ordinance §1105.03 to reflect a building line of 0-5 feet along Detroit Avenue and Madison Avenue within the City of Lakewood. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE PLANNING COMMISSION 7/6/10, 2<sup>nd</sup> READING 7/19/10) (Pg. 19)

Motion by Mr. Butler, seconded by Ms. Madigan, to refer Ordinance No. 51-10 to the Economic Development Committee.

Motion adopted. All members voting yea.

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9. **ORDINANCE NO. 52-10** - An Ordinance to amend Chapter 1127, Multiple-Family Residential Districts and Chapter 1161, Conditional Uses, of the Codified Ordinances of the City of Lakewood for the purpose of conditionally permitting restaurant uses within Multiple-Family Residential Districts within the City of Lakewood. (**PLEASE SUBSTITUTE** FOR ORDINANCE NO. 52-10 PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE PLANNING COMMISSION 7/6/10, 2<sup>nd</sup> READING 7/19/10) (Pg. 23)

Motion by Mr. Butler, seconded by Ms. Antonio, to refer Ordinance No. 52-10 to the Economic Development Committee.

Motion adopted. All members voting yea.

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10. **ORDINANCE NO. 55-10** – AN ORDINANCE to amend Chapter 1306, Property Maintenance and Safety Code, of the Codified Ordinances of the City of Lakewood for the purpose of updating housing license requirements. (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE HOUSING COMMITTEE 7/19/10 (Pg.72)

Motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinance No. 55-10 on 2<sup>nd</sup> Reading and refer it to the Housing Committee.

Motion adopted. All members voting yea.

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11. **ORDINANCE NO. 57-10** -AN ORDINANCE to amend Chapter 1308, Flood Damage Prevention, of the Codified Ordinances of the City of Lakewood for the

purpose of \_\_\_\_\_ (PLACED ON 1<sup>ST</sup> READING & REFERRED TO THE PUBLIC WORKS COMMITTEE 7/19/10) (Pg. 37)

Motion by Mr. Butler, seconded by Ms. Antonio, to place Ordinance No. 57-10 on 2<sup>nd</sup> Reading and refer back to the Public Works Committee.

Motion adopted. All members voting yea.

**\*\*\*\*NEW BUSINESS\*\*\*\***

12. Communication from Council President Butler regarding Invitation for Applications to any Vacancies Created by the Election of Sitting Elected Officials in Lakewood to Other Offices. (Pg. 71)

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

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13. Communication from Council President Butler regarding Procedures for City and Schools Use of Each Other's Facilities. (Pg.73)

Motion by Mr. Butler, seconded by Ms. Madigan, to receive, file and refer the communication to the Rules & Ordinances Committee.

Motion adopted. All members voting yea.

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14. **ORDINANCE NO. 60-10** – AN ORDINANCE to amend Section 905.21, Rental of City Property, and Section 905.15, Picnic Areas; Permit for Use of Picnic Pavilions, of the Lakewood Codified Ordinances in order to exempt the Lakewood Board of Education from paying security charges for the rental of city property and usage fees for the use of picnic pavilions. (Pg. 74)

Motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinance No. 60-10 on 1<sup>st</sup> Reading and refer it to the Rules & Ordinances Committee.

Motion adopted. All members voting yea.

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15. Communication from Law Director Hurley regarding Annual Codification. (Pg. 77)

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

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16. **ORDINANCE NO. 61-10** – AN EMERGENCY ORDINANCE to approve the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the Codified Ordinances and to provide for the publication of such new matters. (Pg. 78)

Motion by Mr. Butler, seconded by Ms. Madigan, to suspend the rules requiring this Ordinance to be read on three separate days and placing Ordinance No. 61-10 on final reading.

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

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Ordinance No. 61-10 ..

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

Nays: None

Motion adopted. Ordinance No. 61-10 adopted.

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17. Communication from Law Director Hurley regarding Revisions to the Traffic Code (Pg. 80)

Motion by Mr. Butler, seconded by Ms. Antonio, to receive, file and refer the communication to the Public Safety Committee.

Motion adopted. All members voting yea.

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*{Without objection from Council items 18, 19, and 20 were read for blanket motion at the end of item 20}*

18. **ORDINANCE NO. 62-10** – 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, amending Section 335.01, Drivers of Commercial Driver's License Required of the Codified Ordinances of the City of Lakewood for the purpose of returning the penalty for a violation of this section to a misdemeanor of the first degree. (Pg. 81)

\* Blanket Motion made after item 20, 1<sup>st</sup> Reading & Referred to Public Safety Committee.

19. **ORDINANCE NO. 63-10** - 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, amending Section 333.021, Operation in Willful or Wanton Disregard of Safety, of the Codified Ordinances of the City of Lakewood for the purpose of returning the penalty for a violation of this section to a misdemeanor of the second degree. (Pg. 84)

\* Blanket Motion made after item 20, 1<sup>st</sup> Reading & Referred to Public Safety Committee.

20. **ORDINANCE NO. 64-10** - 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, amending Section 335.07, Driving Under Suspension or License Restriction and Section 335.072, Driving Under Financial Responsibility Law Suspension or Cancellation of the Codified Ordinances of the City of Lakewood for the purpose of keeping all driving under suspension penalties first degree misdemeanors. (Pg.86)

\* Blanket Motion; Motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinance Nos. 62-10, 63-10, and 64-10 on 1<sup>st</sup> Reading and refer them to the Public Safety Committee.

Motion adopted. All members voting yea.

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21. Communication from Finance Director Pae regarding 2010 3<sup>rd</sup> Quarter Transfers. (Pg.90)

Motion by Mr. Butler, seconded by Ms. Madigan, to receive, file and refer the communication to the Finance Committee.

Motion adopted. All members voting yea.

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22. **ORDINANCE NO. 65-10** – 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 authorize the transfer and advance of certain funds. (Pg. 91)

Motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinance No. 65-10 on 1<sup>st</sup> Reading and refer it to the Finance Committee.

Motion adopted All members voting yea.

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23. Communication from Finance Director Pae regarding Amended Purchasing and Contracting Ordinance FY2010. (Pg.93)

Motion by Mr. Butler, seconded by Ms. Madigan, to receive, file and refer the communication to the Finance Committee.

Motion adopted. All members voting yea.

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24. **ORDINANCE NO. 82-09B** - 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 82-09A, adopted April 5, 2010 for the purpose of adding, deleting, and increasing 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 2010 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. (Pg.94)

Motion by Mr. Butler, seconded by Ms. Madigan, to place Ordinance No. 82-09B on 1<sup>st</sup> Reading and refer it to the Finance Committee.

Motion adopted. All members voting yea.

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25. Communication from Public Works Director Beno regarding Ohio Public Works Commission Issue 1 Program – Madison Avenue Improvement Project. (Pg.101)

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

Motion adopted. All members voting yea.

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26. **RESOLUTION NO. 8438-10** – A RESOLUTION to take effect immediately provided it received the 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 authorizing the Mayor, for and on behalf of the City, to seek financial assistance from the Ohio Public Works Commission for funding of the 2011 Watermain Replacement Project for portions of Athens Avenue, Clarence Avenue, Belle Avenue and Westwood Avenue. (Pg.102)

Motion by Mr. Butler, seconded by Ms. Antonio, to suspend the rules requiring this Resolution to be read on three separate days and placing Resolution No. 8438-10 on final reading.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers  
Nays: None  
Motion adopted. Rules suspended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Resolution No. 8438-10.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers  
Nays: None  
Motion adopted. Resolution No. 8438-10 adopted.

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**27. RESOLUTION NO. 8439-10** - A RESOLUTION to take effect immediately provided it received the 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 authorizing the Mayor, for and on behalf of the City, to seek financial assistance from the Ohio Public Works Commission for funding of the Madison Avenue Improvement Project. (Pg.104)

Motion by Mr. Butler, seconded by Ms. Antonio, to suspend the rules requiring this Resolution to be read on three separate days and placing Resolution No. 8439-10 on final reading.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers  
Nays: None  
Motion adopted. Rules suspended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Resolution No. 8439-10.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers  
Nays: None  
Motion adopted. Resolution No. 8439-10 adopted.

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**28. Communication from Public Works Director Beno regarding Pavement Condition Rating System – Contracting Authority. (Pg.106)**

Motion by Mr. Butler, seconded by Ms. Antonio, to table items # 28 & 29  
Motion adopted. All members voting yea.

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**29. ORDINANCE NO. 66-10** – 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 authorizing and directing 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 engage architectural and/or engineering firms to

provide professional services in the design and preparation of specifications and contact administration and to advertise for bids and enter into a contract with the lowest and best bidder for **Infrastructure Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council. (Pg.107)

Ordinance No. 66-10 was tabled per motion made in previous item.

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30. Communication from Police Chief Malley regarding Resolution for D.A.R.E. Program Funding. (Pg.109)

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

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31. **RESOLUTION NO. 8440-10** – A RESOLUTION authorizing the Mayor as the director of Public Safety to enter into an agreement with the Ohio Attorney General to accept and expend funds for the City’s Drug Abuse Resistance Education (D.A.R.E.) program in the amount of \$75,857 to continue to educate young people of the City of Lakewood as to the hazards of alcohol and drugs. (Pg.110)

Motion by Mr. Butler, seconded by Ms. Antonio, to suspend the rules requiring this Resolution to be read on three separate days and placing Resolution No. 8440-10 on final reading.

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

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Resolution No. 8440-10.

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

Nays: None

Motion adopted. Resolution No. 8440-10 adopted.

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32. Communication from Police Chief Malley regarding Narcotics Unit Equipment Trade-in. (Pg.111)

Motion by Mr. Butler, seconded by ms. Antonio, to receive file and refer the communication to the Public Safety Committee.

Motion adopted. All members voting yea.

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33. **RESOLUTION NO. 8441-10** – 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, authorizing and directing the Director of Finance to sell, through trade-in, two pieces of equipment that is regularly used by the Division of Police Narcotics Unit for confidential investigations in conjunction with the purchase of new state-of-the-art equipment for the Lakewood Division of Police. (Pg. 112)

Motion by Mr. Butler, seconded by Ms. Madigan, to place Resolution No. 8441-10 on 1<sup>st</sup> Reading and refer them to the Public Safety Committee.

Motion adopted. All members voting yea.

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34. Communication from Human Services Director Buckon regarding 2011 & 2012 Program Year Application, Title II of the Older Americans Act. (Pg. 114)

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

Motion adopted. All members voting yea.

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35. **ORDINANCE NO. 67-10** – 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, authorizing the Mayor, or his designee to submit a grant to the Western Reserve Area Agency on Aging to request funds for the City's programs covering Social Supportive and Nutrition Services, and to enter into any agreements necessary to accept any award of funds to provide for the partial funding for supplemental programs under Title III of the 1965 Older Americans Act for the 2011 and 2012 program years. (Pg. 115)

Motion by Mr. Butler, seconded by Ms. Madigan, to suspend the rules requiring this Ordinance to be read on three separate days and placing Ordinance No. 67-10 on final reading.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers.

Nays: None

Motion adopted. Rules suspended.

Motion by Mr. Butler, seconded by Ms. Madigan, to adopt Ordinance No. 67-10.

Yeas: Antonio, Bullock, Butler, Madigan, Powers, Smith, Summers.

Nays: None

Motion adopted. Ordinance No. 67-10 adopted.

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36. Communication from Planning & Development Director Kelly regarding Tax Incentive Review Council meeting of August 26, 2010. (Pg. 117)

Motion by Mr. Butler, seconded by Ms. Antonio, to receive, file and refer the communication to the Finance Committee.

Motion adopted. All members voting yea.

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37. **RESOLUTION NO. 8442-10** – 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 by law to report the action of the Tax incentive Review Council (the “TIRC”) meeting of August 26, 2010 pursuant to Ordinance 47-04, adopted June 4, 2004 and Section 5709.85 of the Ohio Revised Code regarding Rockport Square, Vedda Printing and The Cliffs (Pg. 118)

(Discussion was had to provide a corrected version of the Resolution during Committee)

Motion by Mr. Butler, seconded BY Ms. Antonio, to place Resolution No. 8442-10 on 1<sup>st</sup> Reading and refer it to the Finance Committee.

Motion adopted. All members voting yea.

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38. Liquor Permit Application for D1, D2 and D6 stocks to AED enterprises LLc d/b/a Deweys Pizza 18516 Detroit Avenue. (Pg.119)

Motion by Mr. Butler, seconded by Ms. Madigan, to file no objection to the liquor permit.

Motion adopted. All members voting yea.

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39. Liquor Permit Application for D5 & D6 Transfers to North Coast Dining Group, 1679 Detroit Avenue from 714 GRH, 11822 Detroit Avenue. (Pg. 120)

Motion by Mr. Butler, seconded by Ms. Madigan, to file no objection to the liquor permit.

Motion adopted. All members voting yea.

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Motion by Mr. Butler, seconded by Ms. Antonio, to adjourn the meeting.

Motion adopted. All members voting yea.

Meeting adjourned 8:48 PM.

Approved: \_\_\_\_\_

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CLERK

\_\_\_\_\_  
PRESIDENT