

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
DECEMBER 19, 2011
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:30 PM by President Madigan.

Present: Councilmembers David Anderson, Shawn Juris, Mary Louise Madigan, Ryan Nowlin, Brian Powers, Monique Smith,

Also Present: Mayor Summers, Law Director Butler, Finance Director Pae, Public Works Director Beno, Police Chief Malley, Fire Chief Gilman, Human Services Representative Hall, Director of Planning and Development and Assistant Director of Public Safety for Housing and Building. Siley; Approximately 15 members of the public.

Motion by Ms. Madigan, seconded by Mr. Powers, to excuse the absence of Mr. Bullock. Motion adopted. All members present voting yea.

Motion by Ms. Madigan, seconded by Mr. Powers, to approve the minutes of the Regular Meeting of Council held December 5, 2011 without the necessity of a reading.

Motion adopted. All members present voting yea.

Without objection from Council; items 23 & 24 were brought read first in the agenda order.

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

1. Committee of the Whole Report regarding Ordinances Nos. 52, 53 & 54-11 (To Be Provided)

**#1 Committee of the Whole Report regarding Ordinance Nos. 52, 53 & 54-11-
Madigan**

The Committee of the Whole met this evening at 6:45. In attendance were all members of Council except for Councilman Bullock who had an excused absence. Also in attendance was Law Director Butler, Director Pae was there for part of it and members of the public were there as well. In it we discussed the proposed ordinances that came following the November 8, 2011 Charter changes which were adopted by the majority of the citizens in the City of Lakewood. We moved to approve items 2, 3 and 4 and I'll briefly go over those. Item 2, ordinance 52-11 is an ordinance that will give Council the

authority to provide for the position of Acting Mayor when there's a temporary vacancy. This is one of the three follow up ordinances that were enacted to change the law in accordance with the will of the voters, again on November 8, 2011. This one in particular is just for brief and temporary absences by the Mayor. Item 3 which is ordinance 53-11 is the ordinance that would allow Council more flexibility in determining how and where to post notices of official City action. Currently they're posted in a number of different places around the City and this ordinance allows a change so that notices from Council will be posted outside the Council door in the administration building here as well as online. That's obviously more updated and more accessible for the general public. It will save us time, we believe, and possibly save us some paper. Item number four, 54-11, gives Council the authority to restrict the duties imposed by the state code upon the Office of Law Director. It is the opinion of this Council and of our current Law Director that some of those duties could conflict with the job that he or she is doing for the City. That is a summary of what we discussed in Committee of the Whole and what we did a great deal of work on in preparation for the November 8th election to educate the public.

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

Motion adopted. All members present voting yea.

2. **ORDINANCE NO. 52-11** - AN ORDINANCE to take effect on January 1, 2012 provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, establishing Section 125.01, Acting Mayor, to provide for the position of Acting Mayor when temporary vacancies occur in the office of the mayor. (PLACED ON 1ST READING & REFERRED TO THE COMMITTEE OF THE WHOLE 11/21/11, 2ND READING 12/5/11) (Pg. 8)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Ordinance No. 52-11.

Motion adopted. All members present voting yea.

3. **ORDINANCE NO. 53-11** - AN ORDINANCE to take effect on January 1, 2012 provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, modifying Section 107.01 of the Lakewood Codified Ordinances to modernize the posting of public notices to the citizens of Lakewood (PLACED ON 1ST READING & REFERRED TO THE COMMITTEE OF THE WHOLE 11/21/11, 2ND READING 12/5/11) (Pg. 10)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Ordinance No. 53-1.

Motion adopted. All members present voting yea.

4. **ORDINANCE NO. 54-11** - AN ORDINANCE to take effect on January 1, 2012 provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, limiting the law director's duties pursuant to Article VII, Section 2 of the Second Amended Charter of the City of Lakewood. (PLACED ON 1ST READING & REFERRED TO THE COMMITTEE OF THE WHOLE 11/21/11, 2ND READING 12/5/11) (Pg.14)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Ordinance No. 54-11.
Motion adopted. All members present voting yea.

5. Communication from Councilmember Anderson regarding Proposed Ordinance 43-11. (Pg.16)

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

Motion adopted. All members present voting yea.

6. Planning Commission Report regarding Proposed Drive-thru ordinance. (Pg.18)

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

Motion adopted. All members present voting yea.

7. **ORDINANCE NO. 43-11** – AN ORDINANCE to amend the Zoning Code of the City of Lakewood for the purpose of establishing a conditional use for drive-through facilities in the City. (**PLEASE SUBSTITUTE** for ORDINANCE NO. 43-11 PLACED ON 1ST READING & REFERRED TO THE PLANNING COMMISSION 9/19/11, 2ND READING 10/3/11, AMENDED VERSION RECOMMENDED FOR ADOPTION BY PLANNING COMMISSION 12/1/11) (Pg.19)

Fairview Resident asked if was consideration regarding walk-up for financial institutions were made; if vestibules were allowed that could be locked after hours. There was a discussion as if this was recommended but not required. Staffing requirements; stacking (10 car stack – 12-13 from window/menu board) versus first point of contact with customer were indicated as future discussion points.

Motion by Ms. Madigan, seconded by Mr. Powers, to substitute Ordinance No. 43-11.

Yeas: Anderson, Juris, Madigan, Nowlin, Powers, Smith

Nays: None

Motion adopted. Ordinance No. 43-11 substituted.

Motion by Ms. Madigan, seconded by Mr. Powers, to refer Ordinance No. 43-11 to the Committee of the Whole.

Motion adopted. All members present voting yea.

8. Finance Committee Report regarding Resolution No. 8534-11 Ordinances Nos. 55, 56, 57, 58, 59, 60, 61, 62, & 63-11. (To Be Provided)

8 Finance Committee Report regarding Resolution 8534-11 and Ord. Nos. 55, 56, 57, 58, 59, 60, 61, 62 and 63-11 – Powers

Dear Members of Council, the Finance Committee met this evening. Present were myself, President Madigan and Councilmember Nowlin. Also present were our esteemed guests Councilmembers Anderson, Juris and Smith along with Director Pae and other members of the administration and the public. After low these many weeks of long and detailed budget hearings we arrived at a place where tonight we are making our final review as a committee making recommendations to the full council with respect to the appropriations for the end of the year and for the budget ordinances for next year. We took several actions this evening, several recommendations to the full Council. On resolution 8534-11 we recommended adoption. On ordinance 55-11 we recommended a substitute and adoption. On 56-11, a substitute and adoption and on items 57-11 through 62-11 we recommended that we suspend the rules, read them all as one and move to adopt in their entirety. That was the business before the Finance Committee tonight. I think it is worthwhile at this point to thank certainly all the members of Council for all the work and the great questions but also the leadership of the Mayor and his administration, putting together in very, very difficult economic times that we're facing here a very rational and well thought out, well reasoned budget for us to follow which made our job all the more easier. All the Chiefs and Directors and departmental point persons who participated in the creation of that budget, Council, we certainly want to express our thanks and gratitude for helping us do our jobs in a very efficient way. Perhaps most of all, Director Pae and Assistant Finance Director Keith Schuster, we are very fortunate as a community to have these folks working on our behalf. I think very particularly all the work that Director Pae puts in at this time of year – it can get contentious, it can get testy, it can get detailed but she always approaches it with a professional manner and we, for the members of the Finance Committee, I know that we enjoy working with her and appreciate the great job that was done this year and every year to get us to this point where tonight we are ready to pass the budget.

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

Motion adopted. All members present voting yea.

9. **RESOLUTION NO. 8534-11** - A RESOLUTION to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, to enter into an agreement with the District Advisory Council of Cuyahoga County, Ohio General Health District for the provision of public health services

within the City of Lakewood in an amount not to exceed Two Hundred Thousand, One Hundred Eighty-Three Dollars (\$200,183.00) for a one-year period commencing January 1, 2012. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/21/11, 2ND READING 12/5/11) (Pg. 35)

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Resolution No. 8534-11.
Motion adopted. All members present voting yea.

10. **ORDINANCE NO. 55-11** - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, to establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2011. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/21/11, 2ND READING 12/5/11) (Pg. 37)

Motion by Mr. Powers, seconded by Ms. Madigan, to substitute Ordinance 55-11.

Yeas: Anderson, Juris, Madigan, Nowlin, Powers, Smith

Nays: None

Motion adopted. Ordinance substituted.

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Ordinance 55-11 as substituted.

Yeas: Anderson, Juris, Madigan, Nowlin, Powers, Smith

Nays: None

Motion adopted. Ordinance No. 55-11 adopted as substituted.

11. **ORDINANCE NO. 56-11** - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or 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. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/21/11, 2ND READING 12/5/11) (Pg. 50)

Motion by Mr. Powers, seconded by Ms. Madigan, to substitute Ordinance 56-11.

Yeas: Anderson, Juris, Madigan, Nowlin, Powers, Smith

Nays: None

Motion adopted. Ordinance substituted.

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Ordinance 56-11 as substituted.

Yeas: Anderson, Juris, Madigan, Nowlin, Powers, Smith

Nays: None

Motion adopted. Ordinance No. 56-11 adopted as substituted.

{*Motion by Mr. Powers, seconded by Ms. Madigan, to suspend the rules and have the Clerk read items 12-17 consecutively for one blanket motion.

Yeas: Anderson, Juris, Madigan, Nowlin, Powers, Smith

Nays: None

Motion adopted. Rules suspended . }

12. **ORDINANCE NO. 57-11** - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, to establish appropriations for current expenses and other expenditures of the City of Lakewood, State of Ohio, for the fiscal year ending December 31, 2012. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/21/11, 2nd READING 12/5/11) (Pg. 52)

*Items 12-17 were read consecutively for one blanket motion made after item 17 to adopt.

13. **ORDINANCE NO. 58-11** - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, authorizing 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 2012 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 11/21/11, 2nd READING 12/5/11,) (Pg. 65)

*Items 12-17 were read consecutively for one blanket motion made after item 17 to adopt.

14. **ORDINANCE NO. 59-11** - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, authorizing 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 service contracts in accordance with the Administrative Code of the City of Lakewood for the **Department of Planning & Development** in accordance with the Administrative Code of the City of Lakewood, contracts

not to exceed the specified amounts shown without separate resolution of Council.
((PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/21/11, 2ND READING 12/5/11) (Pg. 69)

*Items 12-17 were read consecutively for one blanket motion made after item 17 to adopt.

15. **ORDINANCE NO. 60-11** - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, authorizing 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 **Memberships** as authorized by the 2012 Appropriation Ordinance and the Administrative Code of the City of Lakewood, contracts not to exceed \$50,000 without separate Resolution of Council. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/21/11, 2ND READING 12/5/11) (Pg. 72)

*Items 12-17 were read consecutively for one blanket motion made after item 17 to adopt.

16. **ORDINANCE NO. 61-11** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council otherwise, it shall take effect and be in force after the earliest period allowed by law, to amend Ordinance 101-10 adopted December 20, 2010 to amend Chapter 915, Water Rates, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting water rates charged against each lot, parcel of land or premises which may have an active water connection with the Municipal water system. (PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/21/11, 2ND READING 12/5/11) (Pg. 76)

*Items 12-17 were read consecutively for one blanket motion made after item 17 to adopt.

17. **ORDINANCE NO. 62-11** - AN ORDINANCE to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, amending Ordinance 102-10, adopted December 20, 2010 to amend section 902.04, Rates and Charges, of the Codified Ordinances of the City of Lakewood for the purpose of adjusting sewer rates charged against each lot, parcel of land or premises which may have an active sewer connection with the Municipal wastewater disposal system or which may otherwise discharge wastewater either directly or indirectly into such system or any part thereof. ((PLACED ON 1ST READING & REFERRED TO THE FINANCE COMMITTEE 11/21/11, 2ND READING 12/5/11) Pg. 79)

Motion by Mr. Powers, seconded by Ms. Madigan, to adopt Ordinance Nos. 57-11, 58-11, 59-11, 60-11, 61-11, and 62-11.

Motion adopted. All members present voting yea.

18. Public Safety Committee Report regarding Resolution No. 8538-11. (To Be Provided)

18 Public Safety Committee Report regarding Resolution 8538-11 – Smith

The Public Safety Committee met tonight and present were all members including Councilmember Anderson and Councilman Juris as well as Police Chief Malley and Law Director Butler. We discussed the resolution and we learned that the preliminary agreement that the City is proposing is sort of a “not to exceed” kind of agreement so if there’s any overage related to this contract the City would not be responsible for it. With further discussion the Committee found no reason to be concerned about the resolution and we voted unanimously to recommend adoption to the full Council.

Motion by Ms. Smith, seconded by Ms. Madigan, to receive and file the oral report.

Motion adopted. All members present voting yea.

19. RESOLUTION NO. 8538-11 - A RESOLUTION to take effect immediately provided it received the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor or his designee to enter into an agreement with Cuyahoga County to accept funds in an amount estimated at \$37,000 and to enter into an agreement with a service provider to implement an interface between the Division of Police’s report management system and the Cuyahoga Regional Information System (CRIS) for the efficient transfer of information between the systems. (REFERRED TO THE PUBLIC SAFETY COMMITTEE 12/5/11) (Pg. 83)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Resolution No. 8538-11.

Motion adopted. All members present voting yea.

20. ORDINANCE NO. 63-11 – AN ORDINANCE to take effect on January 1, 2012, provided it receives the vote of at least five (5) members of Council or otherwise, to take effect at the earliest period allowed by law, repealing Section 149.13 and modifying Sections 149.14 and 149.141 of the Lakewood Codified Ordinances to modernize the code by revising or eliminating outmoded language regarding hospitalization coverage for employees. (PLACED ON 1ST READING & REFERRED TO THE RULES & ORDINANCES COMMITTEE 11/21/11, REPORTED OUT ON. PLACED ON 2ND READING & RECOMMENDED FOR ADOPTION UPON ITS THIRD READING 12/5/11) (Pg. 85)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Ordinance No. 63-11.

Motion adopted. All members present voting yea.

21. Liquor Permit Application for a New D5I classification to QSL of Lakewood Inc d/b/a Quaker Steak and Lube; 15314 Detroit Avenue Stes. 7 & 8. (DEFERRED 12/5/11) (Pg. 90)

Motion by Ms. Smith, seconded by Ms. Madigan, to file no objection to this liquor permit application.

Motion adopted. All members present voting yea.

22. **ORDINANCE NO. 64-11** – AN ORDINANCE to amend the Zoning Code of the City of Lakewood for the purpose of revising the definitions associated with food service operations and restaurants. (PLACED ON 1ST READING & REFERRED TO THE PLANNING COMMISSION 12/5/11) (Pg. 91)

Motion by Ms. Madigan, seconded by Mr. Powers, to place Ordinance No. 64-11 on 2nd Reading & refer back to Planning Commission.

Motion adopted. All members present voting yea.

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

23. Communication Council President Madigan regarding commending Carol Rothgery upon her Retirement. (Pg.106)

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

Motion adopted. All members present voting yea.

24. **RESOLUTION NO. 8541-11** – A RESOLUTION to commend Carol Rothgery for her more than 30 years of outstanding and dedicated service to the City of Lakewood on the occasion of her retirement from the Division of Refuse and Recycling effective December 31, 2011. (Pg.107)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Resolution No. 8541-11.

Motion adopted. All members present voting yea.

25. Communication from Council President Madigan regarding 2012 Poet Laureate. (Pg. 108)

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

Motion adopted. All members present voting yea.

26. **RESOLUTION NO. 8542-11** – A RESOLUTION naming Wilbert F. Knittel Poet Laureate of the City of Lakewood for 2012. (Pg. 109)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Resolution No. 8542-11.

Motion adopted. All members present voting yea.

27. Communication from Mayor Summers regarding Mayoral appointment to the Lakewood Hospital Association Board of Directors. (Pg. 110)

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

Motion adopted. All members present voting yea.

28. Communication from Planning & Development Director Siley regarding Building Code Updates to Part 13, Chapters 1301, 1302, 1304 and 1310. (Pg. 111)

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

Motion adopted. All members present voting yea.

29. **ORDINANCE NO. 65-11** – AN ORDINANCE amending Chapter 1301, Regional Dwelling House Code, to update its language and references to be consistent with the City of Lakewood’s state certification and current Ohio law. (Pg. 112)

Motion by Ms. Madigan, seconded by Mr. Powers, to place Ordinance No. 65-11 on 1st Reading and refer it to the Housing Committee.

Motion adopted. All members present voting yea.

30. **ORDINANCE NO. 66-11** – AN ORDINANCE amending Chapter 1302, Ohio Basic Building Code, to update its language and references to be consistent with the City of Lakewood’s state certification and current Ohio law. (Pg.124)

Motion by Ms. Madigan, seconded by Mr. Powers, to place Ordinance No. 66-11 on 1st Reading and refer it to the Housing Committee.

Motion adopted. All members present voting yea.

31. **ORDINANCE NO. 67-11** – AN ORDINANCE repealing Chapter 1304, National Electrical Code, to be consistent with the City of Lakewood’s state certification and current Ohio law. (Pg. 133)

Motion by Ms. Madigan, seconded by Mr. Powers, to place Ordinance No. 67-11 on 1st Reading and refer it to the Housing Committee.

Motion adopted. All members present voting yea.

32. **ORDINANCE NO. 68-11** – AN ORDINANCE repealing Chapter 1310, Residential Code for One, Two and Three Family Dwellings, to be consistent with the City of Lakewood’s state certification and current Ohio law. (Pg. 135)

Motion by Ms. Madigan, seconded by Mr. Powers, to place Ordinance No. 68-11 on 1st Reading and refer it to the Housing Committee.

Motion adopted. All members present voting yea.

33. Communication from Planning & Development Director Siley regarding Recommendation to Adopt the *Bike Lakewood, Bicycle Master Plan*, into the *Lakewood Community Vision*. (Pg. 143)

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

Motion adopted. All members present voting yea.

34. **RESOLUTION NO. 8543-11** – A RESOLUTION to concur with the Lakewood Planning Commission in the adoption of the Bicycle Master Plan. (Pg. 144)

Motion by Ms. Madigan, seconded by Mr. Powers, to refer Resolution No. 8543-11 to the Public Works Committee.

Motion adopted. All members present voting yea.

35. Communication from Human Services Director Buckon regarding Juvenile Accountability Incentive Block Grant. (Pg. 146)

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

Motion adopted. All members present voting yea.

36. **RESOLUTION NO. 8544-11** - A RESOLUTION to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, authorizing the Mayor, or his designee to enter into an Agreement with Cuyahoga County to accept and expend funds in an amount estimated at \$23,402.00 to maintain expanded services provided under the City’s Juvenile Diversion Program. (Pg. 147)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Resolution No. 8544-11.

Motion adopted. All members present voting yea.

37. Communication from Fire Chief Gilman regarding Resolution to accept and expend funds from the Port Security Grant Program. (Pg. 149)

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

Motion adopted. All members present voting yea.

38. RESOLUTION NO. 8545-11 – A RESOLUTION to take effect immediately provided it received the affirmative vote of at least five (5) members of Council or otherwise, it shall take effect and be in force after the earliest period allowed by law, authorizing the mayor as Director of Public Safety, on behalf of the City, to enter into an Agreement with Cuyahoga County to accept and expend funds in the amount of \$48,419 from the Port Security Grant Program. (Pg.150)

Motion by Ms. Madigan, seconded by Mr. Powers, to adopt Resolution No. 8545-11.

Motion adopted. All members present voting yea.

Public Comment:

Alana Faith; 11412 St. Mark – Cleveland- friends of Lakewood Dog Park- extend thank you to those that helped in 2011 & continued to support in 2012; Board members introduced – 34% increase in off-leash dog parks in 4 years – while parks have only increased %.

Mr. Powers invited Council, Administration, staff and public to meet for refreshments after the meeting.

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

Motion adopted. All members present voting yea.

Meeting adjourned 8:25 PM.

Approved: _____

CLERK

PRESIDENT