

## MINUTES

CITY OF BEVERLY

September 11, 2007

### CALL TO ORDER.

**Verification of Notice- OPEN PUBLIC MEETINGS ACT. (N.J.S.A. 10:4-6)** In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner. On January 5, 2007 advance written notice of this meeting was posted on the public bulletin board in the City Hall; was mailed to the **THE BURLINGTON COUNTY TIMES AND TO THE CAMDEN COURIER POST;** was filed with the City Clerk and was mailed to all persons who requested and paid for such notice. The proceedings of this meeting are being electronically recorded and the tape will be on file in the office of the City Clerk.

### FLAG SALUTE.

### ROLL CALL:

**PRESENT:** Mr. Crespo, Mr. Germer, Mr. Newsome, Mr. Esaia, Mr. Robertson, Mr. Arter, Dr. Cook, Council President Arter, Mayor Wetherill, Barbara Sheipe, Administrator/Clerk, Mr. Baxter, Solicitor.

**ABSENT:** Mr. Bancroft and Director of Public Safety Michael Morton.

**EXECUTIVE SESSION.** City Council held an executive for the discussion of litigation. No formal action was taken.

**MINUTES:** Mr. Arter requested a correction on page 1 under the letter from Habitat for Humanity that the motion should read that a letter is received from COAH that states that Habitat has received certification from COAH. Council President Arter requested a correction on page 6 the word no should be insert before policy is currently is existence, also a correction on the last page to the word presented, should be present. Mr. Germer made a motion to approve the minutes for August 28, 2007, Mr. Arter second the motion. All members present voted in favor.

**SWEARING IN OF NEW OFFICER.** Held until Mr. Zuber arrives.

**PUBLIC HEARING.** Mrs. Fegley of Environmental Resolution presented the Small Cities Program to city council. The city can apply for various projects but the project must qualify under the income levels for low to moderate. The city council would like to do a road project that includes Pine Street. Mrs. Fegley explained that the city could apply for a road project for Pine Street from Cooper Street to Bentley under the guidelines of the grant. This would include paving of the road and new curbs as well as the replacement of some driveway aprons. The trees would have to be removed along the roadway to allow for the improvements. Mr. Robertson inquired if the grant would allow new sidewalks as well? Mrs. Fegley discussed that the grant money allows for handicapped ramps, new curbing, repaving of the street and removal of the tree and storm drain inlets, she would have to check about new sidewalks. Mr. Germer inquired as to what about his area of Pine Street from Cooper Street to the Edgewater Park border, that section of Pine is in need

of repair and how does the city get funds for that project. Mrs. Fegley explained that according to the guidelines of the grant and using the required census tract information Mr. Germer's section of Pine Street does not meet the income guidelines, the income information given to the census shows that area is above the low-moderate. Mr. Robertson discussed that since it is grant money, it is better to repair at least one street with the funding that is available. Mrs. Fegley explained that the grant is to be used benefit everyone and that the road projects must be located in the census area. Mrs. Fegley explained that if the city applied for the ADA for city hall it would benefit everyone in the city and does not need to meet the income guidelines. Mr. Newsome discussed that council placed surplus funds in the capital improvement budget to allow Cramer Avenue to be completed with city funds and grant money. The city council could place surplus funds in the 2008 and do the rest of Pine Street from Cooper Street to the Edgewater border. Mrs. Sheipe inquired of Mrs. Fegley if the council had other funding for the last section of Pine Street could the bids be placed as one bid for better pricing? Mrs. Fegley explained that she is not sure, but does believe that they could be combined as one large project. Mr. Arter explained that the bid for Cramer Avenue went out as one large project with Erhardt included and that the city received lower bids than if the bids had gone out separately.

**Council President Arter opened the public hearing on the Small Cities Grant.**

Mr. Thibault-Wheatley inquired about the timeline of the project? Mrs. Fegley explained that the application is due on October 5 and the award of the funds from the state will probably not be announced until sometime in January, 2008. If the funds are awarded the project would probably start in late spring or early summer.

Mr. Schwedes-Wheatley inquired if the matching funds for the grant would come out of capital improvement? Council President Arter explained that they could in placed next year's budget. Mr. Schwedes inquired if the city needed the funding upfront? Mrs. Fegley explained that the funds needed by the city would be part of the budget process next year and that the contractor is paid as the work is completed.

Mr. Entwistle-Broad inquired as to who prioritize the road projects? Mrs. Fegley explained that the engineer creates a list of street and council approves the projects.

Mrs. Dreher-Delacove Homes discussed that she does not understand why the streets that need it the most cannot be done first. Mrs. Fegley explained that this grant was established to help the low-moderate neighborhoods and that the information follows the census tracts. Mrs. Fegley explained that there are four census tracts in the city. Mr. Newsome explained that \$200,000 of the Cramer Avenue project was funded by the city this year since there was not enough grant money available and that this grant is another funding source for the city to take advantage of.

Mr. Entwistle-Broad inquired if the grant was a one shot deal? Mrs. Fegley explained that the city can apply every year, but that the previous year's grant must be completed before applying for a new grant.

Mr. Heifert-Cramer inquired about the 10% match that would come out of next year's budget. Council President Arter explained that the money could be taken out of reserve and that the city took money out of surplus last year and that the aim is not to raise taxes.

Mr. Wooters-Van Kirk inquired as to what was the capital improvement budget this year? Mr. Newsome explained that \$11,000 was for new computers, \$200,000 for road projects, and \$100,000 for the abandon properties ordinance.

Mrs. Marshall-Cooper discussed that the money for the road project this year came from the reserve. Mr. Newsome explained that yes the funds came out of the surplus and that city had a few extra dollars in surplus this year due to the increase of the tax collection.

No one else from the public wished to be heard, the public portion of the hearing was closed.

Mrs. Fegley discussed that a resolution is needed to go with the grant application. Mr. Arter inquired if the resolution was needed tonight? Mayor Wetherill discussed that before the meeting they had talked with the solicitor and he felt comfortable with council adopting the ordinance tonight. Mr. Crespo made a motion to approve Resolution No. 2007-90, authorizing the submission of a grant application for a road project to the Small Cities Program, Mr. Newsome second the motion. At the call of the roll, the vote was:

**AYES:** Mr. Crespo, Mr. Newsome, Mr. Robertson, Mr. Arter, Dr. Cook, Council President Arter.

**NAYES:** None.

**ABSTAIN:** Mr. Germer, Mr. Germer explained that he abstained because he ask a question about the funding in the budget and did not receive enough information in the answer. Mr. Germer explained that he is not confident that there will be enough money in the budget for the 10%.

#### **CORRESPONDENCE.**

**A. Letter from Beverly City Housing Authority-** City Council received a letter from David Serlin the housing authority, solicitor concerning the appointments to the authority. Mr. Serlin's letter advised council that the power to make the appointments is shown in NJSA 40A: 12A-17a that provides that of the seven members of the local housing authority "five shall be appointed by the governing body, one by the mayor and one by the commissioner of community affairs". Mr. Arter questioned the appointment by the DCA and that the list from the housing authority shows that the appointment is expired for that appointment. Mr. Baxter recommended that the appointments be held until the terms of expiration can be determined. Council President Arter discussed that the appointments would be made by nomination after the terms are determined.

**B. Correspondence from Burlington County Recycling Ordinances-Council President**

Arter discussed that Mrs. Thompson the city's recycling coordinator is not available tonight due to a school board meeting in Palmyra. Council President Arter explained that the county is attempting to use a truck that has an arm that would pick up the recycling bucket automatically. There would be larger buckets with wheels. The county is doing a trial run in Medford and Lumberton and is hoping to implement the program within three years. Mr. Arter discussed that he would like to have more information from Mrs. Thompson. Mr. Germer will have a law and ordinance meeting and invite Mrs. Thompson to attend.

#### **OLD BUSINESS.**

Mr. Arter inquired about the new air conditioner in the police department and why quotes were not obtained. Mr. Crespo explained that there was no ventilation in the department and that it was an emergency decision. Mrs. Sheipe explained that the air conditioner unit was installed by Ted Speers, due to the emergency of the situation and that the company was familiar with the old unit

and had been completing the repairs for the last several years on the old unit. Mrs. Sheipe discussed that companies located in the City of Beverly needed to obtain Mercantile Licenses to do business in the city and that contractors had to have a Business Registration Certificate issued by the state. Mrs. Sheipe explained that due to the lack of windows in the police department and the 90+ degree weather, the unit needed to be replaced immediately.

#### NEW BUSINESS

A. Resolution No. 2007-87, Resolution Extending Grace Period For August 2007 Taxes. The resolution was read by title. Mr. Germer made a motion to approve the resolution, Mr. Esaia second the motion. At the call of the roll, the vote was:

AYES: Mr. Crespo, Mr. Newsome, Mr. Germer, Mr. Robertson, Mr. Esaia, Mr. Arter, Dr. Cook and Council President Arter.

NAYES: None.

B. Resolution No. 2007-88, Resolution Supporting The Beverly City Sewerage Authority For Plant Replacement. The resolution was read by title. Mr. Arter made a motion to approve the resolution, Mr. Robertson second the motion. At the call of the roll, the vote was:

AYES: Mr. Crespo, Mr. Newsome, Mr. Germer, Mr. Robertson, Mr. Esaia, Mr. Arter, Dr. Cook and Council President Arter.

NAYES: None

C. Resolution No. 2007-89, Resolution Authorizing Submission Of Municipal Alliance Grant. The resolution was read by title. Council President Arter discussed that this is for the Municipal Drug Alliance program that sponsors several events each year. Council President Arter discussed that she would like to see the funding for Night Out to be used to hold an event in the City of Beverly. Mayor Wetherill explained that Father Legnani is no longer Chairman of the Municipal Alliance and that Pastor Matthews from the Beverly Methodist Church has agreed to head the committee. Mayor Wetherill discussed that the funding is important to the city. Mr. Germer inquired about the in kind match that is needed. Mayor Wetherill explained that the rental of the church and other services are used as in kind match. Council President Arter discussed that the grant application needs to be updated and filled out with new information. Mr. Arter made a motion to table the resolution until new information is received and the application is updated. Mr. Germer second the motion. At the call of the roll, the vote was:

AYES: Mr. Crespo, Mr. Newsome, Mr. Germer, Mr. Robertson, Mr. Esaia, Mr. Arter, Dr. Cook and Council President Arter.

NAYES: None

#### D. Treasurer's Report.

E. Payment of Bills. Mr. Arter inquired about the mulch for the playground and if the bill was for the entire amount needed by Parks and Recreation? Dr. Cook explained that more mulch was needed and that normally the bill comes out of buildings and grounds. Mr. Newsome inquired about the engineer's bills for \$672.50 for a tax abatement ordinance? Council President Arter explained that law and ordinance committee had requested that the engineer provide some information on tax abatements and what ordinances were available, the information was given to the law and ordinance committee for their review. Mr. Crespo explained that he was checking on the price of mulch. Mr. Arter inquired if the parks would be in compliance by October. Mr. Newsome discussed that on the treasurer's report the line item for the capital budget shows that more was spent than actually in the budget, the money for the pw truck was actually from last year's capital budget and should be shown on the line item. Council President Arter as to what the drunk driving fund in the treasurer's report can be used for? Mr. Esaia explained that the funds could be used for a special court that only related to DUI's. Mr.

Baxter explained that it is a separate fund that is created from fines imposed by the state to be used for DUI's. Mr. Esaia inquired about the bill for the Burlington County Times and that he does not have a copy of the voucher. Mrs. Sheipe explained that since the bill has the majority of the cost for the ads for administration the voucher and invoice were given to Mr. Newsome the Chairman of Finance. Mr. Esaia also discussed that there was a receipt for Park and Recreation attached to the bill for Home Depot. Mr. Arter made a motion to approve the bill list, Mr. Esaia second the motion. At the call of the roll, the vote was:

AYES: Mr. Crespo, Mr. Newsome, Mr. Germer, Mr. Robertson, Mr. Esaia, Mr. Arter, Dr. Cook and Council President Arter.

NAYES: None.

### SOLICITOR REPORT.

Mr. Baxter reported that he had spoken to Martin Livingston of the county and that they would like to review the sign before placing it on the county road. Mr. Baxter discussed that he had prepared a letter to the county prosecutor, Mr. Robert Bernardi's office discussing the reduction of the bails that are set by the city. Mr. Baxter discussed that the Attorney General has issued an order that refer to the prosecutors signing off on some of the bails and tightening of bail orders. Mr. Baxter also discussed that he had investigation if other city's were using background checks with landlords for their tenants, some towns have discussed the issue and it is an open issue for legality reasons. The Jerusalem Holiness Temple had served the city with appeal paperwork, but as of this date, there is nothing filed with the county or state on the appeal.

### MAYOR'S REMARKS.

Mayor Wetherill discussed that she enjoyed the week end celebrations and that the city had received two proclamation, one from Senator Diane Allen's office and one from the office of Assemblyman Connors and Conway.

### COUNCIL COMMITTEE REPORTS

1. Economic Committee. Mr. Crespo reported that on September 18 at 6:30pm there will be a public meeting of the committee.

2. Law and Ordinance. Mr. Germer reported that they are still reviewing the ordinances for the placement of dumpsters and PODS. The committee is looking at the time limit of the PODS and the placing of them on the streets. Mr. Germer also reported that they were looking at the ordinance for the municipal lot to change the hours. Mr. Germer discussed that the committee was discussing changing the hours to midnight to allow time for the restaurant downtown to close. Mr. Germer reported that he had talked to Lenny Mongo of Lenny's towing about the situation on Memorial Day with Masonic Home. Mr. Germer had also reviewed the application from Lenny's Towing and they had charged according to the ordinance set by the city and also had given a donation back to Masonic Home. Mr. Mongo had discussed with Mr. Germer that he had been given plaques by the Masonic Home for his efforts previously with them. Mr. Germer explained that the call from Central Communications to the towing company was that a bus had broken down in the street. Mr. Germer discussed that he felt that the towing incident was

handled properly. Dr. Cook inquired about the handicapped space in the municipal lot and if the committee was going to create another space for handicapped since the current space is used by a disabled person from the neighborhood. Council discussed adding another space to the lot for the handicap since there was nowhere on the street for the disabled person to have a handicapped spot.

3. Street Lighting. Mr. Robertson showed examples of the signs that could be

Created listing the rules and regulations as well as the ordinance for the parks. JIF recommends that signs be orange and black. Mr. Robertson discussed that council needs to place funds in next year's budget to have the signs made. Mr. Robertson listed the areas that will be included in the request for upgrading of street lights and also new street lights.: Cooper Street from Putnam to Railroad, Third Street from Cooper Street to St. Johns Court, Chestnut Street from Pine to Railroad. Mr. Arter discussed that the additional amount of approximately \$320. Per month would be money well spent for the safety of the residents. Mr. Newsome discussed that he had looked at the numbers with Mr. Robertson and felt that it would not impact the budget and there should be funds left in the budget this year to pay the increase. Mr. Robertson will notify PSE & Gas about starting the upgrades of the lights.

4. Public Affairs. Mr. Arter discussed what a terrific week end it was and that it

should be done every year. The events instilled community pride. Mr. Arter thanked James Anderson, fire marshall for an excellent job and also Dr. Cook, Mr. Piryllis, Ms. Lowe and Mr. Thibault for all of their help before the event and during the event.

5. Police Committee. Council President Arter discussed that she had gone on a

ride along with the police department and that it was a good experience and a real eye opener. Council President Arter discussed that she was very impress with the backup of all of the surrounding municipalities. Council President Arter encouraged other council members to do a ride along with the police department. The officers do a good job and are sincere about their work.

6. Parks and Recreation. Dr. Cook discussed that at the last meeting there was a

Discussion on sports in the city. Edgewater Park now plays with football with Burlington City and is accepting Beverly children into their soccer program. Dr. Cook discussed that the city needs to follow through with the baseball program with Delanco.

WORKSESSION.

1. Resolution for cooperation of engineer between the Sewerage Authority and the

City. Mr. Kirchner of Environmental Resolutions explained that he attends redevelopment meetings with the sewerage authority and many times technical questions arise that he could answer as the city's engineer. He would like council to allow him to answer technical questions. Council President Arter inquired if this would also allow him to communicate with the planning board? Mr. Kirchner explained that he answers not confidential questions as his role of engineer to the planning board. Mr. Arter made a motion to approve Resolution No. 2007-91, Mr. Crespo second the motion. At the call of the roll, the vote was:

AYES: Mr. Crespo, Mr. Newsome, Mr. Germer, Mr. Robertson, Mr. Esaia, Mr. Arter, Dr. Cook and Council President Arter.

NAYES: None.

## PUBLIC SESSION AND PUBLIC SAFETY.

Mr. Entwistle-Broad Street thanked everyone involved for a great week-end. Mr. Entwistle discussed that upto a few years ago the city did Community Day at the river. Mr. Entwistle suggested that the city canvas the crowd during the fireworks for donations, many times people will donate at the event. The fireworks were seen across the river in Bensalem and everyone loved them. Mr. Entwistle discussed that no matter where you sit in the council room you cannot hear council speaking. Mr. Crespo discussed that he was looking at a new system but the cost was around \$1500. Mr. Entistle discussed that the public attends the meetings and expects to hear the conversations. Mr. Arter replied that council will take the request to heart.

Ms. Lowe-Laurel Street inquired if the new street lighting included Laurel Street? Mr. Robertson explained that he went by a list of dark areas that was provided by the police department. The police department did not include Laurel Street, but Mr. Robertson will check the lighting.

Mrs. Dreher-Delacove Homes discussed that the city should investigated a sound system. Mrs. Dreher also thanked everyone for the wonderful week end and that the children of the city were thrill with all of the games and prizes. Mr. Esaia discussed that a friend of his was visiting the city on the week end and had a change of his perspective about the city.

Mr. Pirlyis-Cooper Street discussed that a DVD and VCR tape will be made with all of the events concerning the 150<sup>th</sup> Birthday Celebration. It should be available in January to the public. Mr. Pirlyis discussed that the trees along the river were cut back for the fireworks and that it has brighten the street and park up. Mr. Pirlyis thanked Mrs. Sheipe for her work on the week end event.

Mr. Thibault-Wheatley discussed that it was an excellent week end and also well attended. Mr. Thibault discussed that as the President of the School Board he is concerned about the city's concession stand and the safety of the children. Mr. Thibault thanked Mrs. Arter, Mrs. Arter's father, Mr. Arter and Mr. Schwedes, for their work on the concession stand on Saturday. It shows volunteerism at its best. Mr. Thibault inquired as to why the city's property located at the school is not better maintained? The fields are in terrible shape and a hazard to the children. Mr. Crespo explained that the understanding was that the school would meet with public works and review the concession stand and the fields and that he has not heard from the school for a meeting. Mr. Crespo explained that public works has been placing mulch on all of the city's parks and that as of Sept. 1, there was only one full time worker in the public works department. Mr. Crespo discussed that he was under the impression that the school was going to maintain the fields since they are using them. Mr. Thibault thanked Director Morton for the safety seminar that was presented to the teachers before the start of school. The teachers responded with positive feedback on the session. Mr. Thibault explained that the school has to have special locks on the classroom doors and that they are reviewing their emergency plan. The seminar also discussed gang activity and what to look for in the students. Mr. Thibualty inquired about the price of a small sign for the park? Mr. Robertson replied that a small sign was about \$800. Mr. Thibault thanked Mayor Wetherill for the Beverly bucks that the children used on community day to receive prizes. Mr. Thibault also thanked Mr. Arter for all of the printing that he did for community day.

Mayor Wetherill discussed that the school board has made communication a positive one.

Mr. Schwedes-Wheatley announced that on Saturday from 9am-2pm there will be a car wash at the school to raise funds for new uniforms. There will also be refreshments for sale.

Mr. Germer inquired if the school uniform policy was in effect. Mr. Thibault explained that the uniforms would be mandatory starting January, 2008 and that it is having a positive attitude on the students. The school board members have received the required training from the state.

Mr. Wooters-Van Kirk Street inquired has to when and why the developer gave the property known as Cunningham's Restaurant on the corner of Bridge and Warren to the city. Also what plans does city council have for the property? Mr. Arter explained that the plan was to obtain the property next door as well and tear them down. That property has been sold and the new owner is attempting to fix it up and correct the mold problem. Mr. Arter discussed that one of the food vendors from Beverly Day was interested in the property. Mr. Wooters inquired as to why the city felt the need to take the property off of the developer's hands and assume the responsibility of the cleanup of the property. Council President Arter explained that the plan was done by the previous council's. Dr. Cook explained that the property is part of the plan to help the redevelopment of the downtown.

Mrs. Russell-Manor Road requested that the residents be notified when PSE & G are going to trim the trees. The last time PSE & G were trimming trees, someone entered her yard and she did not know that they were coming. Mr. Robertson will attempt to make sure that the residents are notified if PSE & G has to enter their property. Mrs. Sheipe will also notify the residents when the city receives notice from PSE & G.

Mr. Thibault-Wheatley discussed that he was under the impression that the Cunningham Restaurant was closed by the county health department due to mold. Mr. Crespo explained that the mold is contained upstairs only and did not affect the downstairs. Mr. Thibault inquired as to what the progress of the redevelopment was? Mr. Crespo explained that the committee was waiting for the dunes area to be included in the redevelopment area and that the committee is working with the county on redevelopers agreements.

Ms. Lowe-Laurel inquired has to how many committees Mr. Crespo was on? Mr. Crespo responded that he serves as the chairman of the economic committee, chairman of public works, member of police committee, member of finance committee, member of acquisition/disposition of property. Ms. Lowe inquired if there is any discussion about adding residents to these committees? Mr. Baxter explained that council has approve a resolution to allow residents on two of the committees, the public affairs committee and parks and recreation. The other committees have to deal with contracts and executive material so it is not advisable to have residents serve on them. Mr. Germer explained that the police committee has a lot of legal issues to deal with and also has to negotiate the contract. Ms. Lowe discussed that council members are on too many committees. Mr. Crespo explained that there are only so many council members for all of the committees. Ms. Lowe discussed that the dumpster in the back of 308 Warren Street is surrounded by weeds and the grass needs mowing. Also how long can the dumpster remain? Mr. Arter explained that the law and ordinance committee is working on an ordinance to regulate the dumpsters.

Mr. Thibault-Wheatley inquired if council is interested in having the art teacher and class do a mural on the corner of Bridge and Warren to help dress up the property. Mr. Crespo replied that he thought that approval was given for a mural at the last meeting. Mr. Thibault explained that he would like to submit a few pictures to the council for their approval, before the students paint. Mr. Arter discussed that the concession stand was also discussed at the last meeting. Mr. Robertson inquired as to what the exact plan was for the building? Mr. Crespo discussed that he had applied for a demolition permit in April. Mr. Crespo discussed that he would like to see the building used for public works to store the new lawnmower and other large items. Council President Arter discussed that the future use of the building has not been decided. Mr. Thibault requested that the

teachers have an input on the building as they would like to use it also. Mr. Arter discussed that the property committee should meet and decide the best approach to the concession stand. Mr. Crespo discussed that it should be a part of buildings and grounds under public works committee. Mr. Arter made a motion for the concession stand discussion to be referred to acquisition and property. Mr. Esaia second the motion. Mr. Crespo requested that the motion be held until the school had a chance to look at it. Mr. Crespo discussed that it should stay under the control of public works and that it is being moved to another committee because people do not like his ideas. At the call of the roll, the vote was:

**AYES:** Mr. Newsome, Mr. Germer, Mr. Robertson, Mr. Esaia, Mr. Arter and Council President Arter.

**NAYES:** Dr. Cook and Mr. Crespo.

Mr. Haaf-Riverbank thanked the Burlington County Times for the excellent article on the week end events. Mr. Haaf inquired if the discussion of executive session was available for the public. Mr. Baxter explained that it was executive session material and not available to the public. Mr. Haaf discussed that if the recycling in Medford is a success, what do they consider a success? The ordinances will dedicate that the city has to do something that is ordered by the freeholders.

Mr. Thibault-Wheatley discussed leaving the concession stand as is, due to the fact that if the waterfront is developed, community day would have to be held at the school field and the stand would be usefully.

Mr. Crespo discussed that for the record, he would like it clear that he had attend a meeting with Don Arter, Pat Pirlyis and Mike Morton about the event and was told that public works was not needed. Mr. Pirlyis discussed that public works was not needed for trash bags, but that they were needed for barricades and other items. Mr. Crespo replied that public works has only one employee and that he volunteered his time and his employees to clean up the riverfront during the week. Mr. Arter discussed that public works was under the impression that they were not needed for trash and that Mr. Schoen had made arrangements for a home at the shore for that week end.

No one else from the public wishing to be heard, the public portion was closed.

**EXECUTIVE SESSION. RESOLUTION NO. 2007-<sub>1</sub>** Resolution Setting The Time, Date And Place Of An Executive Session For Discussion of Litigation and Personnel. Mr. Germer made a

Mr. Germer made a motion to go into executive session for personnel, Mr. Esaia seconded the motion. All members voted in favor.

**GENERAL SESSION.**

City Council returned to general session. No action was taken.

**ADJOURNMENT.**

Mr. Germer made a motion to adjourn. Mr. Newsome seconded the motion. All members presented vote in favor.