

CITY OF DAYTON
COUNCIL MEETING
DECEMBER 6, 2011

A regular meeting of Dayton City Council was held on Tuesday, December 6, 2011, 7:00 p.m. in the council chamber of the Dayton City Building. Mayor Rankle opened the meeting with a moment of silent prayer and led the Pledge of Allegiance.

ROLL CALL:

Mayor Rankle	present	Member Ashford	present
Member Hurtt	present	Member Gifford	present
Member Burns	present	City Adm. Redmond	present
Member Volter	present	City Att. Fischer	present
Member Boruske	present		

MAYOR'S REPORT:

Fire Chief Dennis Lynn will be retiring effective January 1, 2012. Mayor Rankle presented Chief Dennis Lynn with the following proclamation:

CITY OF DAYTON, KENTUCKY

PROCLAMATION 2011-4

A PROCLAMATION HONORING DENNIS LYNN

WHEREAS, DENNIS LYNN has served the City of Dayton, Kentucky as a faithful, productive member of the community for most of his entire life and began his adult service to the City of Dayton, Kentucky as a volunteer fireman in July 1974; and

WHEREAS, DENNIS LYNN continued to serve as a volunteer fireman until he was appointed to the Dayton Fire Department as full-time paid firefighter in December, 1975 and served the City of Dayton and members of its community as a brave, caring firefighter for many, many years rising through the ranks of the Dayton Fire Department and ably protecting, saving and aiding the citizens of Dayton; and

WHEREAS, during those many, many years, DENNIS LYNN: trained conscientiously himself and also gave highly competent training to other members of the department; planned for additional and improved services and successfully sought funding therefore; fought fires; investigated suspicious fires; made annual safety inspections and supervised others making those safety inspections; and served in so many more ways than can be described here; and

WHEREAS, after 15 years of such service, DENNIS LYNN was fittingly appointed as the chief of the Dayton Fire Department in 1990; and

WHEREAS, thereafter, DENNIS LYNN did not rest on his previous merits but initiated further services; crafted further improvements in services; increased methods and amounts of funding to provide improved service; added additional training; added Advanced Life Support certification to the ambulance services; and further professionalized the department; as well as served as past president of the Campbell County Fire Protection Association; and

WHEREAS, in continuing effort to provide efficient service, DENNIS LYNN was a proponent of and instrumental in the plan to merge the Dayton Fire Department with the Bellevue Fire Department and implemented this significant change and became its first chief in July, 2002 and remained in that position until this time; and

WHEREAS, sadly, DENNIS LYNN will retire at the end of this year from his lifelong services to the community in a well deserved respite with his beloved family, his wife Sharon, and his children, Tara, Nichole, and Jeremy, all of whom so selflessly shared their husband and father with our community;

NOW, THEREFORE,

BE IT PROCLAIMED BY THE CITY OF DAYTON, KENTUCKY: THAT

DENNIS LYNN

IS HEREBY HONORED BY THE CITY OF DAYTON, KENTUCKY AND THE DAYTON COMMUNITY FOR HIS INTREPID AND PROFICIENT SERVICE TO OUR PEOPLE AND THE CITY CONGRATULATES HIM AND THANKS HIM PROFUSELY FOR HIS EFFORTS;

PROCLAIMED by the Mayor of the City of Dayton, Kentucky this sixth day of December, 2011.

CITY OF DAYTON, KENTUCKY

by _____

KENNETH E. RANKLE

Mayor

ATTEST:

Donna Leger, its Clerk

Also presented to Chief Lynn by his son Jeremy Lynn was a plaque and Key to the City. In attendance was Chief Lynn's family and Fire Department personnel.

John Stanton from Jeff Davis's offices was in attendance. Member Volter thanked Mr. Davis's office for helping to get the Carnes plaque back in the city after the Dayton Post Office closed. Mr. Stanton said City Adm. Redmond does a great job communicating with Davis's office.

Jack Moreland, South Bank, congratulated Member Gifford and Chief Dennis Lynn for the nice story that was recently in the Enquirer. Member Gifford's article was in reference to his band Strange Brew. Mr. Moreland was in attendance to speak about the Interlocal Agreement with Southbank. If Dayton, Ludlow, Covington, Newport, Bellevue, Fort Thomas and the counties of Campbell and Kenton come together we can speak as a group and have a better chance of getting grants. Southbank will start grant writing this Spring. All grants will be 80% with a 20% match. We'll be very selective with the grants. Some of the 20% will be an in-kind match. The Mayors will decide on the grants. We will try to insure that everyone has the opportunity. Which city has the 20% match will matter. These grants will be for the Riverfront. Southbank will have some opportunity to get money out of the General Assembly to help run Southbank. Southbank has worked closely with Rep. Dennis Keene. Member Boruske asked if this would stop the city from applying for grants by themselves. Mr. Moreland said no, but Southbank could be competing for the same grant. If we all work together we have a better chance. Mayor Rankle said Ft. Thomas supports Southbank and all the river cities.

CITY OF DAYTON, KENTUCKY

2011-7 R

AN ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITIES OF LUDLOW, COVINGTON, NEWPORT, BELLEVUE, FORT THOMAS AND THE COUNTIES OF CAMPBELL AND KENTON TO JOINTLY PARTICIPATE IN THE MEMBERSHIP OF A NON-PROFIT CORPORATION KNOWN AS "SOUTHBANK PARTNERS, INC." TO IMPLEMENT A JOINT REDEVELOPMENT STRATEGY FOR THE NORTHERN KENTUCKY WATERFRONT .

BE IT ORDERED BY THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY

SECTION I The City hereby enters into an Interlocal Agreement with the cities of Ludlow, Covington, Newport, Bellevue, Fort Thomas and the counties of Campbell and Kenton to jointly participate in the membership of a non-profit corporation known as "Southbank Partners, Inc." to implement a joint redevelopment strategy for the northern Kentucky waterfront. A copy of the agreement is attached hereto and made part hereof by reference.

SECTION TWO: The Mayor and any other necessary official is authorized to sign all documents necessary to effect the above provisions.

SECTION THREE: This order shall be signed by the Mayor, attested by the City Clerk, recorded, and shall be in effect at the earliest time provided by law.

PASSED by City Council of the City of Dayton, Campbell County, Kentucky assembled in regular session this ____ day of _____, 2011.

CITY OF DAYTON, KENTUCKY

by _____
KENNETH E. RANKLE
its Mayor

ATTEST:

DONNA LEGER, its Clerk

Motion by Member Ashford, seconded by Member Volter to approve 2011-7R as read.

ROLL CALL:

Member Gifford	Aye	Member Volter	Aye
Member Hurtt	Aye	Member Boruske	Aye
Member Burns	Aye	Member Ashford	Aye

Motion carried--so ordered.

Sherry Chan, Dayton Youth Services at Dayton High School, announced she will be working with students who want to join the "Drug Free Club of American". Students that are drug free will be awarded next school year. They sign up, have to agree to a drug test and will receive membership cards where they can receive rewards in the school and community. It costs about \$35.00 per student and will include a drug test. This is open to grades 7 - 12. I'm looking for sponsors about \$20.00 will help sponsor one student. I'm also looking for coupons from local businesses to be used as rewards. The drug test are confidential to the school but the parents will be contacted. Member Burns asked how many students Ms. Chan hopes to reach the first year. Ms. Chan said 10% or 40 students.

Currently anyone who owns a home or rents a home can get a home occupational license as long as they meet the terms of the city ordinance. Currently a resident (renter) in Dayton has a home occupational license where the business is causing a lot of calls and complaints to the Police Department. Should we offer home occupational licenses to residents who don't own the home? City Adm. Redmond said the person in question did apply and was granted a license. He qualifies as a customary home occupational. He picks up and delivers his product and advertises on the internet. We've had phone call after phone call to the Police Dept. Member Ashford said the people complaining should press charges. City Att. Fischer said in Kentucky your city occupational license is just a tax collection fee. Member Gifford would like to know if the business is bonded. City Adm. Redmond said currently under our ordinance if the business fits into the category we have no choice but to issue a license. But I do question the homeowner, he should have approval and be somewhat responsible. Do we need accountability from the homeowner? Could something be added to the ordinance that the owner will take some responsibility. Member Boruske suggested adding something that says if the business is a nuisance the license can be revoked. City Att. Fischer said yes this could be done. The current ordinance will need to be amended. We would have to offer the right of a hearing and right of an appeal. Member Gifford suggested investigating the issue a little more before we come up with an ordinance.

CITY ADMINISTRATOR'S REPORT:

City Adm. Redmond recommended the customary year-end bonus of \$100.00 to the employees. The money is in the budget. This would also include Charlie Allen, John Johnson and Jeff Pierce. Motion by Member Gifford, seconded by Member Ashford to approve the year-end bonus as noted. City Adm. Redmond said he does not take the bonus. Motion carried--so ordered.

The skate park has become a nuisance. The YMCA is promoting programs and Justine is doing a great job. The Y has come up with some rules for the skate park. The questions is would council like to adopt these rules? Rick Lucas, Supt. P.W., is looking at security cameras. We'll need a few cameras and an 8 channel DVR with 18 days of memory. Mayor Rankle asked Justine if she wants the skate park. Member Gifford does not feel the skate park should be taken away because of two or three problem people. Justine said she agrees with Member Gifford. We don't want to ruin things for everyone. The skate park can be used as an incentive. Member Gifford said every other sport like baseball, basketball, softball, etc. gets recognition. Why not the skate park? Some of the kids are really good. Justine agreed some of the kids really take pride in their skateboarding and the camera would really-really help. The last couple of month at the Y have been wonderful. The first hour is homework help. We call the parents to congratulate and encourage the kids. A few of the activities include Yoga, the First Baptist Youth Group serves a huge meal on Wednesday to about 40 kids, we have a guys night, a girls night and hope to have Zumba open to the adults and younger children in the future. Justine is now a fulltime employee. A free Y membership will be given to people who would like to be a mentor. We need volunteers for homework help. A copy of the rules will be sent out to Mayor, Council and City Att. Fischer.

Handicap parking space requested by Diana Walls, 404 Benham Street. Ms. Walls does not own the home so she does not qualify under the city ordinance. I recommend we do not authorize the space.

The Holton family who lives on Belmont Road would like to purchase a city lot next to their property. This is a pie shaped lot and is unfit to build on. The lot is located between two pieces of property owned by the Holton's. City Att. Fischer said if the lot is unbuildable we cannot use the state statue and it must be put out for bids. Motion by Member Hurtt, seconded by Member Gifford to advertise as surplus property. Motion carried--so ordered.

First Reading:

CITY OF DAYTON, KENTUCKY

2011 -#14

AN ORDINANCE ADOPTING THE CITY OF DAYTON, KENTUCKY JOB CLASSIFICATION SYSTEM, NOVEMBER/2004, AMENDED APRIL/2006, AMENDED FEBRUARY/2007, AMENDED AUGUST/2009 EDITION, AMENDED FEBRUARY/2010, AMENDED DECEMBER/2011 EDITION; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY OF DAYTON, CAMPBELL COUNTY, KENTUCKY:

SECTION ONE: That the City hereby adopts the City of Dayton, Kentucky Job Classification System, November/2004, Amended, April/2006, Amended February/2007, Amended August/2009 Edition. A copy of the November/2004, Amended, April/2006, Amended February/2007, Amended August/2009, Amended February/2010, Amended December/2011 Edition is attached hereto and made part hereof by reference. The City shall keep a copy of the November/2004, Amended, April/2006, Amended February/2007, Amended August/2009, Amended February/2010, Amended December/2011 Edition on file with the City Clerk.

SECTION TWO: If any provision of the City of Dayton. Kentucky Job Classification System, November/2004, Amended, April/2006, Amended February/2007, Amended August/2009, Amended February/2010, Amended December/2011 Edition, or any provisions of its subsequent application are declared to be unconstitutional, illegal or unenforceable, all other portions shall continue in effect and, to such extent, the provisions are severable.

SECTION THREE: All other ordinances or sections of ordinances in conflict herewith be and they are hereby repealed.

SECTION FOUR: This ordinance shall be signed by the Mayor, attested by the City Clerk, recorded and published and shall be in effect at the earliest time provided by law.

PASSED by City Council of the City of Dayton, Kentucky assembled in regular session.

First Reading:
Second Reading:

CITY OF DAYTON, KENTUCKY

by _____
KENNETH E. RANKLE
its Mayor

ATTEST:

Donna Leger, its Clerk

JOB CLASSIFICATION SYSTEM

City Administrator
Assistant City Administrator/Codes Director
City Clerk/Treasurer
Assistant City Clerk/Treasurer
Administrative Secretary
Chief of Police
Police Captain
Police Lieutenant
Police Sergeant
Police Corporal
Police Officer
Police Recruit
Police Clerk
Fire Chief
Assistant Fire Chief
Fire Captain
Fire Lieutenant
Paramedic/Firefighter
Superintendent of Public Works
Laborer – Public Works
City Inspector
City Codes Inspector
Citation Officer
Assistant Inspector
Secretary to City Inspector
Recreation Director
Main Street Manager
Janitor

APPROVED NOVEMBER 2004, AMENDED APRIL 2006, AMENDED FEBRUARY, 2007, AMENDED AUGUST, 2009, AMENDED FEBRUARY, 2010, AMENDED DECEMBER, 2011

CONSENT AGENDA:

Motion by Member Hurtt, seconded by Member Volter to accept the minutes from the Nov. 1, 2011 meeting as received. Motion carried -- so ordered.

DEPARTMENT HEAD'S REPORT:

Mark Antrobus, Police Chief, announced the Police Department has received a Hum-V from the army. This was donated to the city. It will be used for public events, parades and public relations. A lot of vacant homes have been burglarized for the copper plumbing. We currently have about the same amount of calls as last year in reference to break-ins. The Police Dept. is up 2,000 runs from last year. We've been very busy. City Adm. Redmond feels the numbers are up because the Chief demands more accountability and the reporting is better. It's important to the Chief that better records are kept.

Rick Lucas, Supt. P.W., the walking path of the floodwall has been sealed. Member Ashford said he has had several compliments on the leaf pickup.

Don Riley, Director of Codes, submitted his report to Mayor and Council.

Donna Leger, Clerk/Treas., reported the audit has been completed and the report should be finished in about a month. Light Up Dayton was well attended and thanks to everyone who participated and donated.

Michael Giffen, Main St. Manager, said Tom Ranson's term has expired on the Architectural Review Board, it was a one year term. Michael Giffen would like Mr. Ranson to be reappointed to a four year term. Motion by Member Volter, seconded by Member Ashford to reappoint Tom Ranson to a four year term. Motion carried--so ordered. An executive order will be signed by Mayor Rankle.

Captain Mike Autri, Fire Dept., congratulated Chief Lynn and thanked him for all his help. Member Burns asked about the status of the vacancy. The fire board meets tomorrow night, I suggest one of our volunteers be hired. Mayor Rankle would like Jeremy Lynn, Volunteer, who is qualified appointed to the position. Member Boruske agreed we should promote within.

CORRESPONDENCE:

Letter from Robert Nolan, Queen City Riverboats, requesting the late penalty on Queen City Riverboats Dayton Personal Property tax be waived. A family member had been very sick and was hospitalized. Mr. Nolan was unable to get into the office in a timely manner to pay the tax bill. City Adm. Redmond reported that other people have had problems paying their taxes on time but were told they had to pay the late fee. Member Boruske said council has never waived the penalty and interest on late taxes and should not start now. Member Burns agreed.

STANDING COMMITTEE REPORTS:

Public Work's (Member Ashford):
Thanks to Public Works and the Civic Club the lights look great.

Economic Development (Member Hurtt):
Member Hurtt would like everyone to look over the updates to the Comprehensive Plan and let her know by January if they have any additions or comments. City Att. Fischer said he did not see any new goals or objectives. City Adm. Redmond said Member Hurtt has done a great job, it's well written. At this time the goals & objectives are not changing.

PETITIONS:

Member Gifford has received complaints that people are being run off the riverbank. Where are people allowed to fish? We need a handout to pass out so people know where they can fish.

Tim Burke asked when the fence by his house will be fixed and tied into his fence. What was said was not done and I had to get an attorney. Mr. Burke also asked about the garbage next to his property. Michael Giffen said Buona Vita Pizzeria was sent a code letter. What about the dumpster and concrete pad?

Member Volter asked about the Hum-V, no cost correct? Will it be used on a day by day basis? Member Ashford said the Hum-V could come in handy if we have another flood and need to get to houses on route 8. Member Boruske said the insurance and gas is not free.

UNFINISHED BUSINESS:

City Adm. Redmond is working on the language for the re-zoning of Dave Bricking's property. It will go to Planning & Zoning in January. Mayor Rankle said the two riverboats that are beached by a tree need to be moved.

NEW BUSINESS:

None

Executive Session:

Mayor Rankle entertained a motion to go into executive session for KRS 61.810 (c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion by Member Hurtt, seconded by Member Volter to go into executive session. Motion carried--so ordered.

Motion by Member Boruske, seconded by Member Gifford to go back into regular session. Motion carried--so ordered.

CITY OF DAYTON, KENTUCKY

2011- 8 R

AN ORDER DENYING THE APPROVAL OF THE TRANSFER OF CONTROL OF INSIGHT COMMUNICATIONS COMPANY, INC. TO TIME WARNER CABLE INC.

WHEREAS, the 1998 franchise agreement which was adopted by ordinance by the City of Dayton created a franchise for a cable television system within the confines of the City of Dayton, Kentucky ("Franchise"); and

WHEREAS, in 1999, the City of Dayton approved the transfer of control from InterMedia Partners of Kentucky, L.P. to Insight Communications Company L.P. (“Insight”); and

WHEREAS, Article II, Section 11 (1) and (2) of the Franchise require that the Franchise may not be transferred in whole, or in part, without prior written approval of; and

WHEREAS, Article II, Section 11 (5) of the Franchise requires that Insight shall petition in writing for the City of Dayton’s written approval for a proposed transfer. In making such petition, Insight shall file the appropriate form mandated by federal law or regulation with the City of Dayton; and

WHEREAS, Article II, Section 11 (6) of the Franchise provides that the City of Dayton, will not unreasonably withhold its approval to any transfer and further provides that in making such a determination, the City of Dayton shall consider the following; provided, however, that the City of Dayton will respond within one hundred and twenty (120) days or such other period as applicable law may require:

- (1) technical qualifications, experience and expertise of the proposed assignee or transferee (including conducting an investigation of the proposed assignee or transferee’s service record in other communities);
- (2) legal qualifications of the proposed assignee or transferee;
- (3) financial qualifications and stability of the proposed assignee or transferee;
- (4) the corporate connection, if any, between Insight and the proposed assignee or transferee; and
- (5) Insight’s compliance with the terms and conditions of the franchise; and

WHEREAS, on August 15, 2011, Insight entered into an Agreement and Plan of Merger (the “Agreement”) with Time Warner Cable Inc. (“Time Warner Cable”), whereby Insight will become a wholly-owned subsidiary of Time Warner Cable (the “Transaction”); and

WHEREAS, on August 30, 2011, Insight and Time Warner Cable filed an FCC Form 394 with the City of Dayton and have requested that the City of Dayton approve of a transfer of control of Insight; and

WHEREAS, beginning on September 28, 2011, the City of Dayton and its representatives had repeated discussions and e-mail exchanges with Insight and its attorneys regarding Insight’s non-compliance with the terms and conditions of the Franchise; and

WHEREAS, on November 23, 2011, the City of Dayton’s City Manager, Dennis Redmond, sent a letter to Insight and Time Warner Cable which served as additional written notice to Insight and Time Warner Cable of specific material breaches of the Franchise and directed Insight to cure said violations outlined in the letter and comply with all such provisions of the Franchise; and

WHEREAS, to date, Insight has failed to cure the violations outlined in the November 23, 2011 letter from Mr. Redmond.

NOW, THEREFORE, BE IT THE RESOLVED BY THE COUNCIL OF THE CITY OF DAYTON:

SECTION ONE: That the Dayton City Council finds that the following events, acts and/or omissions on the part of Insight represent violations of material provisions of the Franchise and negatively affects the interests of the City of Dayton or subscribers:

1. To date, Insight has not provided an Institutional Network (“I-Net”) as required by the Franchise, and thus Insight has failed to comply with Article II, Section 17(3);
2. To date, Insight has not provided an I-Net as required by the Franchise, and thus Insight has failed to comply with Article II, Section 17(4);
3. To date, Insight has not provided an I-Net as required by the Franchise, and thus Insight has failed to comply with Article II, Section 17(5);
4. To date, Insight has not provided an I-Net as required by the Franchise, and thus Insight has failed to comply with Article II, Section 17(6);
5. To date, Insight has not filed with the City of Dayton a performance bond in the amount of two hundred and fifty thousand dollars (\$250,000) in favor of the City of Dayton as required by Article I, Section 12(2) of the Franchise, and thus Insight has failed to comply with Article I, Section 12(2);
6. Article I, Section 12(4) of the Franchise provides that upon completion of the rebuild of the service area as approved by the City of Dayton, the amount of the performance bond shall be reduced to one hundred thousand dollars (\$100,000) or such lower sum as may be determined by the City of Dayton. To date, Insight has failed to complete the rebuild of the service area as approved by the City of Dayton. Specifically, Insight has failed to provide the I-Net required by the Franchise (as more fully set out above). The City of Dayton has never agreed to a reduction of the amount of the bond and thus Insight has failed to comply with Article I, Section 12(4);
7. Article I, Section 21 of the Franchise states that if at any time during the existence of the franchise, Insight provides another county or city in its Northern Kentucky service area either significantly more favorable service offering(s) or technical upgrade(s), which directly affect the level of service rendered to Subscribers or other franchising authorities, (including but not limited to greater channel capacity, greater responsibility to provide Institutional Networks, greater technical upgrade of the Cable System overall, or greater requirements to provide Public, Educational or Governmental Access and specifically excluding any settlement payments or other remedies for past noncompliance), than those provided to the City hereunder, then said more favorable service offering(s) or technical upgrade(s) shall be extended to the City within three (3) years. Insight has failed to provide more favorable service offering(s) or technical upgrade(s) to the City of within three year period specified in Article I, Section 21 and thus Insight has failed to comply with Article I, Section 21; and
8. Article II, Section 14 of the Franchise states that Insight shall file annually with the City of Dayton, no later than one hundred and twenty (120) days after the end of Insight’s fiscal year, a copy of an income statement applicable to its operations during the preceding twelve (12) month period. An authorized officer of Insight shall certify this report as correct. To date, Insight has failed to file said certified income statements with the City of Dayton, and thus Insight has failed to comply with Article II, Section 14.

SECTION TWO: That Insight shall have until December 26, 2011 at 9:00 AM to cure the non-compliance issues outlined in Section 1 above.

SECTION THREE: That the Dayton City Council hereby designates the Mayor of Dayton to determine whether Insight has come into compliance with the non-compliance issues outlined in Section 1 above as of December 26, 2011 at 9:00 AM.

SECTION FOUR: That if the Mayor of Dayton determines that as of December 26, 2011 at 9:00 AM, Insight has failed to come into compliance with the non-compliance issues outlined in Section 1 above, the Dayton City Council hereby denies the approval of transfer of control of Insight to Time Warner Cable effective December 27, 2011.

SECTION FIVE: That if Insight fails to come into compliance with the non-compliance issues outlined in Section 1 above as of December 26, 2011 at 9:01 AM (as determined in Section 4 above), the Dayton City Council finds the action to withhold approval to the transfer of control of Insight to Time Warner Cable is reasonable and that in making such a determination, the City of Dayton considered the events, acts and/or omissions on the part of Insight, outlined in Sections 1 and 4 above, which represent violations of material provisions of the Franchise and negatively affects the interests of the City of Dayton or subscribers.

SECTION SIX: This order shall be signed by the Mayor, attested by the City Clerk, recorded, and shall be in effect at the earliest time provided by law.

PASSED by City Council of the City of Dayton, Campbell County, Kentucky assembled in regular session this ____ day of _____, 2011.

CITY OF DAYTON, KENTUCKY

by _____
KENNETH E. RANKLE
its Mayor

ATTEST:

DONNA LEGER, its Clerk

Comments: City Att. Fischer informed council that the transfer of Insight Communications to Time Warner Cable was an issue and that the city had until Dec. 27, 2011 to approve or reject the insight request. Motion by Member Boruske, seconded by Member Volter to authorize the Mayor to act on behalf of the city and city council on or before Dec. 27th as provided in the resolution. All Ayes. Motion carried--so ordered.

Motion by Member Ashford, seconded by Member Burns to adjourn. Motion carried--so ordered.

Respectfully submitted,

Donna Leger
Clerk/Treas.

ATTEST:

Kenneth E. Rankle
Mayor