

Borough of Jefferson Hills
Regular Meeting of Council
February 12, 2007

The regular meeting of Council was called to order by President Militzer at 7:30 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Green and Council Members Cmar, King, Kulish, Militzer, Oskin, Serapiglia and Weir answered to roll call. Engineer Omer, Acting Solicitor Gabriel, Police Chief Reagan and Interim Manager Arndt were also present. Public Service Coordinator McVicker was absent.

Mr. Militzer asked for a moment of silence in the recent death of Louis Blattner, Chairman of the Zoning Hearing Board.

Dr. Kulish moved the minutes of discussion meeting January 3, 2007 be approved, seconded by Mrs. Cmar and carried unanimously.

CITIZENS:

- A. Robert B. Todd - 2721 Ridge Road - reported a tractor trailer parks on the Rt. 51 ramp near his home, and when it's running, sometimes for 24-48 hours, it sends fumes into his home and the vibration from it running rattles his windows. Following a discussion, the Chief was to check the criteria needed to post no parking signs along state highways for the berms of the Rt. 51 ramps, and to contact Mr. Todd with the outcome. Mr. Gabriel advised if signs are to be installed, an ordinance will be necessary for enforcement.
- B. Tracey Khalil - asked the status of the McHolme Development deadline for a public hearing. Mr. Militzer reported the Borough contacted McHolmes and the borough expects to hear back within a couple weeks for another public hearing and pointed out that all legal requirements must be adhered to. Mr. Khalil distributed an e-mail from New Homes Southwest as a sample on a "Land Bank" letter to builders and developers in the Southwest corridor. This letter would identify all available parcels of land five acres or greater in Allegheny and Washington counties in case the Borough wants to participate to promote the borough.
- C. Dwight Ferguson - Attorney for Ridge Road residents - thanked Mr. Arndt for making the traffic study for the Jefferson Landing Development available to him. He requested a public hearing on the rezoning application be scheduled in lieu of another extended tabling of the development. In answer to Mr. Militzer's inquiry, Mr. Ferguson advised he prefers a copy of information received relative to a hearing be forwarded to him to share with the citizens group.

After a lengthy discussion, Mr. Weir moved to remove the bills from Attorney George Gobel for payment pending further discussion and moved the January 2007 bills be approved as follows: General Fund \$173,901.91, Disbursement Pension Fund \$4,656.63, Sewer Revenue Account \$314,637.27, Escrow Account \$7,662.83, Highway Aid Fund \$14,138.14, Sewer & Water Assessment \$45,096.10 and Police Dept. DARE Account \$655.21. Motion seconded by Mr. Serapiglia. In response to a question regarding the increase in payment to Officer Gawlas for K-9

Fritz, Chief Regan explained Mr. Gawlas has incurred considerable personal damage to his home and has not had a raise in the per diem of \$10 since he obtained K-9 Reno ten years ago. Chief Regan explained since there was money in the K-9 account of the budget, he thought it appropriate to give Officer Gawlas a raise for food and care. Mr. Weir stated for the record, the amount being discussed for Officer Gawlas was \$15 per day or \$465 for January for the K-9 dog, and inquired since this is a raise, if it requires Council approval. Mr. Militzer advised yes. In response to Mrs. Cmar's question, Chief Regan replied \$15 per day is the base minimum paid by other municipalities. Mr. Weir reported the borough recently paid a vet bill for approximately \$600. Chief Regan apologized for the lack of communication, as he thought when he went through the budget process that payment was approved.

Mr. Serapiglia was concerned over the \$3,610 bill from Tucker Arensberg and was told it was because the Borough was between Solicitors at the time, and it will probably be the last considerable bill from them on police negotiations and other labor matters. Mr. Gabriel advised his firm will handle future police negotiations. Both motions to pay the bills passed unanimously.

Mr. Serapiglia moved the payrolls for the month of January 2007 be approved as follows: General Fund \$186,317.84, Sewer Revenue Account \$4,851.09, and ESA General Fund \$1,979.92, seconded by Mrs. Cmar and carried unanimously.

ENGINEER'S REPORT:

1) Corrective Action Plans

West Elizabeth Sewershed:

The West Elizabeth Sanitary Authority (WESA) has transmitted the latest version of the agreement to the Borough and its solicitors for review. A meeting is to be held later this month with the various industries in the watershed to address the odor issues in the sewer.

The Department of Environmental Protection (DEP) is reviewing the tap restrictions in this watershed due to the overflows and inadequate dry weather capacity at the treatment plant.

The Solicitor should review the regional plan joint agreement that is being presented by Rep. Levdansky and Mike Witherall. Mr. Witherall is the attorney organizing the agreements.

Clairton:

The Corrective Action Plan (CAP) is continuing to move forward, with the status is as follows:

1. Dye Testing - The Borough has concurred with recommendation to use Hydro Technical Services for this service.
2. CCTV and Cleaning - The CCTV work will tentatively begin around May 1st due to delays in the contract with SHACOG.
3. Mapping - the mapping has been completed and is available at the Borough office.

4. Repair and location of manholes - Work on this item is ongoing.
5. Flow monitoring - Ongoing.
6. Repair contracts - The pre-construction meeting for the lining is scheduled for February 14, 2006.
7. Modeling Efforts - Gateway is reviewing the agreements for the exact percentages of flow allowed and working with HMM to review the impacts on the interceptor's hydraulics.

There are tap restrictions being imposed by DEP in this watershed.

2) Planning Commission

There were no items on the Planning Commission Agenda for approval.

3) FEMA Projects - Waterman Road East

We are working with the Manager and Solicitor on obtaining permission from the property owners. This project is atypical because the Borough would normally get the owners' permission prior to bidding, but because of the involvement of PEMA and FEMA, the project had to be bid without property owners consent.

4) Bond Issue Projects

Ms. Omer advised there will be a Special Meeting of Council, February 28 at 7:00 p.m. in the Community Room to go over the bond issue projects.

Lick Run:

The Lick Run Part II permit has been issued and we are awaiting the beginning of construction by Maronda. There are a few minor details that need to be resolved and one is the acquisition of one easement. We are working with the owner to obtain the easement.

Salt Storage Facility:

The staff will be completing the action items from the January 30th meeting in anticipation of the next meeting which is tentatively scheduled for 7:00 p.m. on February 28, 2007.

Maintenance to Municipal Building:

The staff will be completing the action items from the January 30th meeting in anticipation of the next meeting which is tentatively scheduled for 7:00 p.m. on February 28, 2007.

5) Feasibility of Drilling on Borough Property

The exploration company has provided us with a proposal. The Borough should

determine the need for solicitation of other proposals as part of a public bidding process.

6) 2007 Road Program

A report was distributed that summarized the proposed streets and outlined the costs for the program. We recommend Council authorize Gateway and the staff to advertise and bid the 2007 Road Program for award at the March Council Meeting.

7) Sanitary Sewer Repair Contract

The Borough's trunk sewer is located in a tributary to Lick Run adjacent to the Patriot Pointe development. The pipes and manholes of the Borough's trunk sewer are exposed and are susceptible to damage from the stream. The highly eroded banks have also undermined the toe of the slope adjacent to the stream, creating a slide prone area which threatens to do damage to the sewer in the future.

We plan to use natural channel design methods to relocate the stream a safe distance away from the sewer and from the toe of the slope to permanently stabilize both the sewer and the unstable hillside. The overall project is estimated at approximately \$80,000 and is in the approved budget under line item 8.429.244. We recommend Council authorize Gateway and the staff to design, advertise and bid the sewer repair.

8) Peters Creek Riparian Buffer Zone Project

The Borough worked with the Pennsylvania Resource Council (PRC) to obtain a grant that would allow schools to participate in the planting of a riparian buffer in the area where the Phase 1 Natural Stream Channel project occurred a number of years ago. The original request was for \$19,000 but only \$7,000 was received. The \$7,000 grant will cover all the efforts for the PRC and the local schools, and the Borough's \$7,000 would be for the purchase of plants and allow the schools the use of hand tools. We recommend Council accept the grant with PRC with the Borough's contribution being \$7,000 plus Public Works support. The project to be funded out of the Peters Creek Corridor clean up line number 495.715.

9) Grant Opportunities

The Borough has previously submitted Growing Greener grant applications for the stabilization of the Peters Creek corridor below the area corrected a number of years ago. The grant was for Phase II of the work. The first phase was funded by the sewer budget and was to correct a sewer line that was accepting water from the stream. The Borough should reapply for this portion of the stream.

There is also a portion of the stream as shown on a map distributed that is encroaching on Peters Creek Road and our sewer that lies on the edge of the roadway. It is suggested that the Borough apply for Growing Greener funds for construction project to use natural channel design methods to relocate the stream a safe distance away from the sewer and roadway. We recommend Council authorize Gateway and the staff to apply for the Growing Greener grants.

Ms. Omer updated Council that there is approximately \$268,000 left in the Patriot Pointe bonds.

Mrs. Cmar asked how much money the Borough has received from Grower Greener grants to date, versus the cost of the Engineer preparing the applications. Ms. Omer indicated that she would look into the cost of preparing the grant applications.

Mr. Serapiglia asked if the Developer's Agreements being worked on are complete for Hunters Field and Blackwood Acres, and if so, is the per lot fee they volunteered for the library and recreation included. Ms. Omer advised this will be addressed with the Solicitor at this Thursday's staff meeting. She stated the \$200 per lot fee was agreed upon by Hunters Field and Mill School Subdivision, but believed Blackwood Acres agreed on a flat fee.

Mr. Weir asked if the Borough has looked into what is necessary to clean out the culverts in the Borough, and Ms. Omer replied she and Mr. McVicker have made a list of all the culverts and is organizing the cleanup around the weather and it will be reviewed at the staff meeting.

In response to Mr. Oskin's question of where Cochran Mill Road hillside is to be stabilized, Ms. Omer advised it is at McElheny Road. She advised writing to Allegheny County and receiving a reply over concern of the borough's sanitary sewers close proximity and a meeting may be scheduled.

Mr. Serapiglia advised last year Mr. Tom Donatelli of Allegheny County committed to moving to early 2007 for stabilizing the landslide on Old Clairton Road. Ms. Omer advised she will contact them for a date.

Mrs. Cmar advised she received a complaint about tractor trailers using Rt. 885 instead of Rt. 51, and asked if the Borough could contact the state to put a weight limit on Rt. 885. She stated there was an accident at 1620 Rt. 885 on a bad curve and asked if there was something that could be done to protect the residents who live on the curve. Mr. Serapiglia reported a guiderail is not possible because the State Attorney General created the law stating you have to have so many feet of a drop off to allow a guiderail.

MANAGER'S REPORT:

Mr. Arndt reported the reason Mr. McVicker is not in attendance at tonight's meeting is because of a family illness.

Mr. Militzer advised there was a fire call which resulted in a death of a resident, the fire company did an entry and asked for a recap. Kurt Christofel, Assistant Fire Chief of Jefferson 885 VFC, reported at 5:30 p.m. on Sunday they received a call of a residential fire on Rt. 885 near the fire station. They were returning from another call, but arrived at the scene within two minutes and 15 seconds of the call, and had the victim out of the house in five minutes. He advised the Fire Marshall's Office advised there was nothing else that could have been done as the fire was burning 15 minutes before they received the call.

MAYOR'S REPORT:

Mayor Green reported the following fire calls for January: Gill Hall 15 calls, and Jefferson

885 43 calls.

POLICE CHIEF'S REPORT:

The Police Chief reported police activities for January as follows: 70 citations issued, 20 traffic accidents with 9 injuries, and 794 calls answered.

In response to Mr. Oskin's inquiry of how the transition to 911 was, Chief Reagan replied it is working good and there have been no problems or issues. The County has been adding new municipalities to the borough's frequency, but it does not affect the quality of service to the residents with it being supplemented by our system to transition the dispatchers over to clerical. Mayor Green reported the County 911 is adding two new channels which should improve the response time. Mayor Green reported County 911 is still working on the cell phone identification problem. Mr. Serapiglia asked the status of having clerks in the Police Department to help the police officers with paperwork, and Mayor Green advised it is in the process. He feels having clerks in the Police Department will be helpful to both the officers and residents who come to the building for help.

Mayor Green reported Congressman Murphy is working on acquiring a phone system available through a \$30,000 grant from Homeland Security that would reside in the Police Department and allow them to push one button that would call each resident individually to inform them of emergencies such as snow days and road closures. Officer Gawlas initiated this project.

SECRETARY/TREASURER'S REPORT: JANUARY 2007

Josephine Lipnicky reported \$23,764.50 collected in Real Estate Tax for December 17, 2006 - January 2, 2007 (deposits #168 through #173). She enclosed a list of 7 refunds due to 2006 Official Change Orders totaling \$1,297.56 as follows: J. Berger \$154.49, S. Evans \$180.84, E. Quinlan \$99.32, M. Shrager \$193.10, Davra Corp. \$237.25, R. Patterson \$211.86 and V. Lazar \$220.70.

Pa. Municipal Service Company remitted \$59,133.94 collected in Earned Income Tax, enclosed a bill for commissions due \$1,330.51; \$1,646.98 collected in Emergency Municipal Service Tax, enclosed a bill for commissions due \$37.06; and collected \$231,963.59 in sewage charges, enclosed a bill for account status letters, postage and commissions due \$2,296.61.

Keystone Municipal Collections remitted \$12,647.73 collected in delinquent Real Estate Tax for January 25, 2007 and enclosed a bill for \$2,010.08 for commissions and costs advanced.

The Commonwealth of Pennsylvania remitted \$15,176.24 in Sales Tax.

Berkheimer Associates remitted \$72,615.98 collected in garbage fees and enclosed a bill for commissions due \$1,815.40.

Creditech, Incorporated remitted \$2,112.92 collected in delinquent garbage fees and enclosed a bill for \$487.48 commissions due.

The Public Service Coordinator reported \$3,826.00 in building permits, \$210.00 in street opening permits, \$350.00 in grading permits, \$750.00 in Planning Commission fees, \$340.00 in occupancy permits, \$125.00 in community room rentals, \$9,750.00 in escrow fees, \$7,500.00 in tap-in permits, \$38,944.23 in sewage charges and \$135.00 in dye tests.

The Secretary/Treasurer reported receipts as follows: General Fund \$351,286.24, Payroll Account \$207,924.67, Sewer Revenue \$395,115.99, Sewer & Water Assessment \$7,015.00, Storm Sewer \$2,750.00, Escrow Account \$20,624.90, Highway Aid \$305.00, Disbursement Pension Fund - Class "A" \$4,656.63, Police Department DARE Program \$9,700.00, Fire Tax Account \$2,732.73, Ambulance Tax Account \$607.27, CMA Sewer Trunk Line Ext. Account \$48,666.00.

The Secretary/Treasurer reported checking bank balances on hand January 31 as follows: General Fund \$114,044.93, Payroll Account \$5,495.01, Sewer Revenue \$1,282.74, Sewer & Water Assessment \$3.96, Storm Sewer \$1.52, Escrow Account \$4.45, Highway Aid \$4.84, Police Pension \$-0-, Disbursement Pension Fund - Class "A" \$-0-, Service Employees Pension Fund - Class "B" \$5.00, Police Dept. DARE Program \$4.54, General Fund Contingency Account \$5.00, Gill Hall Park Renovation Fund \$3.72, Forfeiture Account \$8.72, Special Account No. 1 \$6.43, Fire Tax Account \$2.73, Ambulance Tax Account \$2.27, CMA Sewer Truck Line Ext. Account \$4.15, 2005 GOB Project Fund \$5.00, and 2005 Special Capital Account \$5.00.

The Secretary/Treasurer reported investments with Sky Bank totaling \$7,961,708.75

Mrs. Cmar moved the commissions and refunds be paid, seconded by Mr. Serapiglia and carried unanimously.

COMMUNICATIONS:

The Secretary/Treasurer read a letter from the Planning Commission advising at the regular meeting January 22, 2007 members unanimously recommended the following:

1. Accepted Donald Housley's letter requesting the tabling of the preliminary and final approval of a subdivision known as Scarlet Oaks Plan until the February 26, 2007 Planning Commission meeting.
2. For Council to look into the condition and configuration of Wray Large Road from the planned entrance to the Scarlet Oaks Plan north to Route 885.

The Secretary/Treasurer read the following parts of a letter from Mark Pastore, resident on Ridge Road to all Council Members and members of the Economic Development Commission:

McHolmes Builders has been invited and intends to address the EDC. Landowners on High Road, Ridge Road, Scotia Hollow and Tepe Plan object to the EDC for giving McHolmes and any of his representatives a forum to promote his big box development for property not zoned Commercial Highway. Please be advised that Donald Housley, a representative for McHolmes Builders, initiated a legal process nearly one year ago to have the property rezoned. There had been only one public hearing held on July 5, 2006. If McHolmes or any of his representatives are willing to address the EDC, then the matter before Council should not be tabled and McHolmes should be directed to address Council, the Planning Commission and the EDC at one time, under the forum of a public hearing.

The Secretary/Treasurer received a letter from Donna Schultz, advising she is resigning from the Jefferson Hills Recreation Authority effective February 28, 2007. Her current term expires December 31, 2008. Mr. Arndt is to send her a letter thanking her for her years of service.

AGENDA ITEMS:

Mr. Oskin moved to schedule a public hearing for Wednesday, March 7, 2007 at 6:45 p.m.

on four proposed amendments to the Subdivision & Land Development Ordinance and to the Zoning District Map as recommended by the Planning Commission, seconded by Mr. King and carried unanimously.

Mr. Serapiglia moved to instruct McHolmes Development to submit all requested information to Council by March 30, 2007 concerning its rezoning application in order to schedule a public hearing, seconded by Mrs. Cmar and carried unanimously.

Mr. Militzer read Resolution No. 3-2007, "AMENDING THE FEE RESOLUTION." Mrs. Cmar moved to adopt Resolution No. 3-2007, seconded by Mr. Serapiglia and carried unanimously.

Mr. Militzer read Resolution No. 4-2007, "AMENDING THE SALARIES AND WAGES FOR 2006." Dr. Kulish moved to adopt Resolution No. 4-2007, seconded by Mr. Oskin and carried unanimously.

Mr. Militzer read Resolution No. 5-2007, "SETTING THE SALARIES AND WAGES FOR 2007." Mr. Serapiglia moved to adopt Resolution No. 5-2007, seconded by Dr. Kulish and carried unanimously.

Mr. Serapiglia moved to authorize SHACOG to undertake the CD Year 33 Demolition Phase II Project and allocation; authorizing the Engineer to furnish the final scope of services and budget; and authorizing the Engineer to prepare plans and specifications, seconded by Dr. Kulish. For further explanation, Mr. Weir advised he applied and received a \$15,000 grant, which will allow the Borough to demolish four of the ten structures on the demolition list, which are located on Maryland Avenue, Vine Street, Rt. 51 and State Street. Motion carried unanimously.

Dr. Kulish moved to authorize the proper officers to execute the SHACOG Agreement for the Joint Pipe Lining Project - Year 3, seconded by Mr. Oskin and carried unanimously.

Mr. Militzer advised due to the death of Louis Blattner, member of the Zoning Hearing Board, the vacancy should be given to the current alternate member Lawrence Krutules II. Mr. Weir moved to then appoint Carl Fisher as an Alternate Member to the Zoning Hearing Board for the unexpired term of Mr. Krutules ending December 31, 2011, seconded by Dr. Kulish and carried unanimously. Mr. Arndt advised he will advertise again for the other alternate member term.

Dr. Kulish moved to grant the West Jefferson Hills Historical Society permission to hold a bake sale fundraiser on Election Day in the public second floor area of the Municipal Center, seconded by Mrs. Cmar and carried unanimously.

Dr. Kulish moved to authorize Gateway Engineers and staff to advertise and bid the 2007 Road Program for award at the March Council Meeting, seconded by Mr. King and carried unanimously.

Mr. Serapiglia moved to authorize Gateway Engineers and staff to design, advertise and bid for Lick Run sewer repair, adjacent to the Patriot Pointe Development, seconded by Mr. Oskin and carried unanimously.

Ms. Omer offered to work with Borough staff on applying for Growing Greener grants. Mr. King moved to authorize the Gateway Engineers and the Borough staff to apply for Growing Greener

grants, seconded by Mr. Serapiglia and carried unanimously.

Mr. Serapiglia moved to acknowledge a grant to the Pennsylvania Resource Council and authorizing the Borough's contribution of \$7,000, plus the Public Works support, seconded by Dr. Kulish and carried unanimously.

GENERAL BUSINESS:

Mr. King stated at the Wednesday Discussion Meeting, Council was advised by the Solicitor to refrain from any comments on the Recreation Authority audit, but in Friday's newspaper there was an article outlining the entire contents of the audit and inquired how that occurred. Mr. Serapiglia asked Mr. Beam, Chairman of the Recreation Authority and in the audience, if he knew anything about it, and Mr. Beam replied the audit is a public document and therefore, he faxed it to the newspaper for printing before Solicitor Brimmeier advised to refrain from comment. Mr. King stated the reason the Solicitor advised not to comment was because there was potential litigation, and now that may possibly be jeopardized. Mr. Serapiglia reported no member of Council made comments in the article, and the Recreation Authority is an entity of its own, to which Mr. King replied they are a product of the community and need to abide by the same principles as other public officials. Mr. Weir asked if the proper process for public documents is that the press submits a Freedom of Information Act request at which point the Borough releases the document, and Mr. Gabriel replied yes, but he pointed out the audit was a Recreation Authority document not a Borough document. Mr. Weir advised the same procedure applies to the Recreation Authority. Mayor Green reported he was on the Recreation Authority in 2005 and was proud to be a member, and for the record, there was no wrong doings done. Mrs. Cmar stated she received a call from Donna Moresea, former Chairman of the Recreation Authority, and all the monthly minutes, all bids, and all checks were accounted for, and they were all stored in an unlocked room. Following a lengthy discussion, Mr. Serapiglia moved to initiate the process to change the Recreation Authority to a Board under Borough Council, seconded by Dr. Kulish and carried unanimously.

Mr. King advised in 2005 when he and Mayor Green were members of the Authority, the Borough Manager attended every meeting, and if an impropriety occurred, surely he would have brought it up to Council or the Authority to have corrected.

Mr. Serapiglia reported he and Dr. Kulish attended the PTA luncheon and commended Chief Reagan as the main speaker and for all the work the Police Department is doing at the schools.

Mrs. Cmar reported the tentative date for Clean-up Day is April 28, 2007, and asked for volunteers.

Mrs. Cmar reported the Summer Recreation Program is scheduled for July 9 to August 3, 2007 and asked if Chief Reagan could run background checks on the summer employees. Mr. Weir advised Doug Pascoe, of the Jefferson Hills Area Ambulance Association, volunteered to teach CPR to the summer employees.

In response to Dr. Kulish's question, Mr. Arndt replied he has been attending the Economic Development Commission meetings, and Mr. McVicker is attending the Recreation Authority meetings, and reporting to him.

Dr. Kulish asked in regards to tonight's predicted significant snowfall, if someone is taking

Mr. McVicker's place in communicating with the road department, and Mr. Arndt advised he is.

Dr. Kulish reported attending the funeral of Louis Blattner, Chairman of the Zoning Hearing Board and member for almost twenty years, and stated he was a tremendous citizens' warrior.

Mr. Oskin advised although there never was a delegate assigned to attend the Recreation Authority meetings, he and Mr. Serapiglia have attended many meetings. Mr. Khalil advised for years no one but the Borough Manager attended the Recreation Authority meetings, and month after month they would give him items that needed addressed to Council but never got resolved. They were glad when Mr. Serapiglia and Mr. Oskin started attending the meetings.

Mayor Green announced Kevin King is starting as a new police officer on March 1, 2007. He is a resident of Jefferson Hills, is currently a police officer for Dormont, and for the record is no relation to Councilman King. Chief Reagan advised Officer King will be present at the March Regular meeting.

Chief Reagan reported:

- Wednesday night, March 5th, will be the first Citizen's Police Academy. Applications are available through the Police Department.
- A new program, called the Crime Prevention Unit, has just been initiated. Residents can come to the library and check out a packet that will contain an engraver, a log book, window stickers, and instructions on how to mark personal property in case of burglaries.
- A new pamphlet for parents for guidance with teenagers will be available in the pamphlet rack outside the Police Department. It will have a telephone number for a crisis intervention counselor, who will try to resolve issues at home before they get out hand.

Mr. Militzer reported he received Council's authorization to talk to the fleet sales representative, and he negotiated with the manufacturer of the add on devices such as light bars, which should save the Borough approximately \$800 per car. He also negotiated a program to purchase an unmarked car for 20% below cost as a demonstration unit. He advised the cars are ordered; however, the borough is waiting for the final paperwork to be received.

Mr. Militzer advised last year he added Reports to the Council agendas where each board or commission could send a representative to report to Council, and thinks things have turned around tremendously for better communications.

Dr. Kulish moved to accept the resignation of Donna Schultz from the Recreation Authority, with sending a letter thanking her for her years of service, seconded by Mr. Serapiglia and carried on a 5-2 roll call vote. Council Members Cmar, King, Kulish, Oskin, and Serapiglia voted yes. Council Members Weir and Militzer voted no as they would love to see her stay.

Mr. Militzer adjourned to an executive session to discuss personnel matters at 9:45 p.m., on motion by Mr. Serapiglia and seconded by Mr. Weir and carried unanimously.

Sandra J. Mortle
Secretary/Treasurer