

WICKLIFFE CITY COUNCIL MEETING
June 23, 2008 - 7:00 p.m.

A regular meeting of Wickliffe City Council was called to order by Council President William Margalis at 7:00 p.m. on Monday, June 23, 2008. The following were present at roll call:

MAYOR: Thomas W. Ruffner
COUNCIL PRESIDENT: William Margalis
COUNCIL: Jaworski, Koski, Levar, Luther, Matyja
Krych, excused
LAW DIRECTOR: William C. Gargiulo
FINANCE DIRECTOR: Martin Germ, excused
SERVICE DIRECTOR: Daniel C. Paschke
ENGINEER: Peter J. Formica
BUILDING COMMISSIONER: Raymond F. Sack
RECREATION DIRECTOR: Timothy E. Stopp
POLICE CHIEF: Randy E. Ice
FIRE CHIEF: Daniel L. Helsel

APPROVAL OF MINUTES:

Moved by Ms. Luther seconded by Mr. Margalis that the minutes of the council meeting of June 9, 2008 be approved as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

REPORTS AND COMMUNICATIONS FROM MAYOR/SAFETY DIRECTOR - Mayor Ruffner
Reported that Senator Grendell will be at the Community/Senior Center on Thursday, June 26th at 11:00 a.m. to discuss the ramifications of the broadcasting analog airwaves to digital. He also read a letter from Tom Delivuk thanking the City for the wise selection of employees of the city and the progressive attitudes they display.

REPORTS AND COMMUNICATIONS FROM LAW DIRECTOR - Mr. Garguilo commented on the following: copies of the Supreme Court decision in Howard vs. Munson Township Fire Division which was reported in the news release are in the council packets. This involved a young man who hit a patch of ice on the roadway and sued the county. The other is a Notice of Oral Argument for the Louis Vitantonio Trust Corp. and Partnership which is scheduled for July 30th at 9:30 a.m. in Warren, Ohio. If the sale closes all that litigation will be moot.

He also called attention to the Ohio Attorney General's opinion that was released on April 30th for newspapers of general circulation and on line newspapers. An online newspaper of general circulation in a particular county is not a newspaper of general circulation for the purpose of notice and publications required by Section 119.07 of the Ohio Revised Code, basically the attorney general is saying that we cannot use on-line newspapers for legal notices, they must be published in the published newspaper.

Mr. Matyja pointed out that the Law Director did not mention about the possible violation of the Ohio Sunshine Law. He still takes exception to this and the Sunshine law was violated in that for the purpose and consideration of purchase of property for public purposes that would be the city's meaning to purchase property not a private developer buying property from a private person. The answer stated that you can meet on that but how can you meet on a private developer in executive session for a private land deal that the city had no interest in. The memo written is that the city would purchase the property. Mr. Gargiulo responded that the memo directs intangible property such as promissory notes for a public purpose and the public purpose is the redevelopment of property. This was confirmed in 1988 by the Attorney General's opinion and re-approved by Betty Montgomery in 1997 and that has not changed. He further stated that the city has a tangible interest in that property and that's for the betterment of Euclid Avenue. He stated he would personally stand by that decision.

Mr. Matyja referred to a recent decision regarding the schools and the city not being able to help out with investing in the ball diamonds and we could not do it because we could not help out organizations or what would be school property but now we are saying we are giving to a private developer. Mr. Gargiulo stated that is referring to an old cliché "apples and oranges". The school board has their own budget, this is different. He also referred to a long section of the Ohio Revised Code, Chapter 166, entitled "Economic Development" which opens the door for situations as this one. Mr. Matyja reiterated that he hates to disagree with the Law Director but his interpretation is different.

COMMUNICATIONS FROM COUNCIL PRESIDENT - Mr. Margalis reported that he met with Jan Clair, the Director of the Board of Elections, this afternoon and there will be some new polling locations that will be presented to the Election Board this Thursday for approval. These are at the high school precincts 1A and 1D will be voting there; 1C and 2B will vote at the Wickliffe Middle School; 1B and 2C will be voting at City Hall; and at Mt. Carmel, 4A, 4B, 4C, 4D and 3D (3D will be moving from the high school to Mt. Carmel); and at the Community/Senior Center precincts 2A, 2D, 3A, 3B and 3C, those are all precincts that voted at the old Civic Center. The elementary school was eliminated. One of their concerns is that the ramp at the rear entrance of city hall is not up to ADA requirements. She suggested that she has access to some grant funds that would take care of ADA issues at buildings where elections will be held. If we continue to have voting at city hall, it would be good if we can get a design from CT and a cost estimate and if there are funds to be tapped into then we should investigate this.

Ms. Luther commented on the progress at Lubrizol and the jobs being created.

ADDITIONS OR AMENDMENTS TO THE AGENDA

Mr. Levar added item (b) under Old Business; Denny's. The Mayor added an executive session at the end of this meeting to discuss sale of property.

ADMINISTRATORS:

A. Police Chief - Chief Ice had no report.

B. Fire Chief - Chief Helsel had no report.

C. Finance Director - Mr. Germ excused.

D. Engineer - Report attached. Mr. Formica requested authorization to continue the city smoke testing program, this has been budgeted in the amount of \$50,000.

Moved by Mr. Levar seconded by Ms. Luther that council authorize the Engineer to continue with the smoke testing and cross connection testing in the City in an amount not to exceed \$50,000.00.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Mr. Formica then requested authorization to perform the site survey and the environmental survey of the service facility so that we can bid once an architect is selected.

Moved by Mr. Margalis seconded by Mr. Jaworski to authorize the Engineer to begin the site survey and environmental survey for the Service garage.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Mr. Formica requested that a meeting be scheduled to interview with the short list of architects. Mr. Margalis set a committee of the whole meeting for July 21st at 7:00 p.m. for this purpose.

Mr. Formica also referred to a copy of the old PWC pre-applications that were submitted for funding, the priority project we requested was for the Empire Road waterline and pavement improvements. The plans and specifications will be ready to go when this is authorized. Rumor has it that there may be some money available in December or January of 2009. He requested council to authorize him to prepare the plans and specifications for this project.

Moved by Ms. Luther seconded by Ms. Koski that council authorize the Engineer to begin preparing plans and specifications for the Empire Road waterline and paving improvements in 2009.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Mr. Levar referred to the freeway ramps to which Mr. Formica replied he would have a report for council this week. Mr. Margalis also inquired about the upkeep of the ramps along the freeway and who is responsible for this. He asked Mr. Formica to follow up on this because the City is paying a maintenance fee to the Engineer's office for the plowing and mowing of that area.

E. Service Director - Mr. Paschke had nothing to add to his report which is attached. Mr. Jaworski reported that he has had complaints from residents on Kennedy Drive regarding the amount of holes dug up on both sides of the street. Mr. Paschke responded to this. Mr. Margalis asked Mr. Paschke to look at that and let's come up that with a better way to accomplish this. The Rockefeller Road project and the timing of the traffic light were also discussed.

F. Building Commissioner - Mr. Sack had no report.

G. Recreation Director - Mr. Stopp reported on the golf outing and thanked everyone who attended. He referred to the Coulby Pond and the restocking of it and what this would entail.

H. Economic Development Coordinator - Mr. Laver reviewed his report which is attached and highlighted the progress of Lubrizol.

AUDIENCE PARTICIPATION OPENED

Resident, 1893 Kennedy Drive, commented on the condition of the street and said that the residents were not warned about this construction. He was also concerned about the problem of emergency vehicles needing to come on to that street. He felt there were too many inconveniences.

Louise Silvestro, 1679 Empire Road, referred to the notice of the public hearing and why this was not made public. She also commented on the board posting by the school board at Rockefeller and Ridge and inquired as to why the meetings of council are not posted there. She further referred to the developer and the appearance of Euclid Avenue.

Mr. Margalis addressed the economic development issue and the question as to why we are participating in a development to the tune of \$300,000. This is something that we have never done before but it is a new economic development tool that was presented to us late last year and larger cities have done this for many years. This project is a Euclid Avenue project that has been plaguing the city for the last thirty years for an area that has not been developed or maintained by the previous owners and has been cited by the city as a blighted property. The city has spent probably close to \$100,000 or more on legal fees over the years on this piece of property so when an opportunity where a developer came forward and was willing to invest their monies, we said we would participate in order to get a developer to the table to want to invest money in it so that we can put in some new retail establishments on Euclid Avenue, some new housing in our city to the tune of about 75 condominium units, these were the plans that came to us. We have heard about this Ponderosa property for many years and residents have asked why don't we do anything about this property. So when this opportunity came to us we discussed it and actually budgeted for this in our capital improvement budget in case a developer would be able to come forward to put up their money and we would put up our money for an investment on Euclid Avenue to change that perception of a bad business situation we have. The Denny's property has also been cited as blighted. He looks at this as investing in Euclid Avenue.

Mr. Matyja said the issue was that this was discussed in private and is a violation of the sunshine law, this should have been out in the open where every developer could apply for this and it would not look like a secret. We are not Cleveland and not like Eastlake. He said he sees this as a bad precedent this is a private development for a private piece of property and we are getting involved in it with shades of secrecy. He feels very uncomfortable with this process. Mr. Margalis answered that he respectfully disagrees that this was done in secret, this whole option was put out in a public meeting when former Mayor Jane Campbell was here working for the previous economic development company, this discussion was held in an open session. Jason Laver talked to developers and everyone that came forward with respect to the for sale sign met with him and this whole economic development package was presented to whoever wanted to be out there to take advantage, it was not a secret that this council or the mayor went out and found a developer that was going to buy into it. This was all out in the open. Legal counsel has directed us on this. It is wrong to say or give the implication that this was done in secret.

The Mayor pointed out that there were four developers and two of them met in his office. At the time when this came out this was part of the discussion at an executive session and at the same time we were discussing negotiations of possibly purchasing the property ourselves. It was clearly represented in our budget. Council said that if a contractor would come back to us with a signed deal we would offer it to that contractor. Because it started in executive session is why it would seem that way. Mr. Margalis interjected that at one point where there was an offer for us to purchase that property, there were also three or four

developers that were aware of the situation and one met with myself and the owner.

Resident, Stanford Drive, stated that he recently visited Cleveland Heights and their tennis courts. He thinks that the courts in the city are in bad condition. The parks are in good condition but the tennis courts need some attention. There should also be rules regarding the courts such as being a resident of the city and that people should also be required to sign up for time to play.

AUDIENCE PARTICIPATION CLOSED

COMMITTEE REPORTS

Mr. Margalis read the report of the Finance Committee meeting held on June 16th which is attached.

Ms. Luther read the report of the Legislation and Welfare Committee meeting held on June 9th which is attached.

THERE WERE NO COMMISSION REPORTS

THERE WAS NO OLD BUSINESS

NEW BUSINESS

a) Bid Opening - Provision and installation of Category 6 Plenum-rated network cabling on city property - July 2, 2008.

b) Denny's - Mr. Levar referred to the Denny property located on Euclid Avenue. This was voted as a blighted property at the Board of Zoning Appeals meeting on May 22nd. He would ask council for permission to demolish that property located at 28707 Euclid Avenue.

Moved by Mr. Levar seconded by Ms. Luther that the property known as Denny's property located at 28707 Euclid Avenue, be demolished.

Mr. Margalis asked if there is a process to go through before bids can be received for demolition and what the cost would be. Mr. Sack informed council that he has to do an asbestos research and the Engineer has to put out the bids for the demolition. The reason he has not come to council to ask for these funds is that he is working with Jason Laver who has two prospects to rehab that building. He requested that he be granted another 30 - 60 days and if nothing comes about then he will back for funds. Mr. Levar answered that the point he is trying to get across to this council that the more we play in the people's hands in allowing them more and more time the worse this city will become. We need to take action now. It is time to demolish this building, start the process and go on from there.

The Mayor replied that he met with the Building Commissioner and the Law Director about the process for blighting. We need to formulate how much this will cost, when do we start spending money so we know what we're getting into, because to start asbestos removal or call an engineering firm, if you just give us 30 days we will have a plan in place as to what the steps are because we have not demolished anything before, this is not simple, there are processes and we need to know how to deal with this. The Mayor agreed that we have heard promises that have not come through. He hopes that a developer will come forward to save the city money. We can meet in July, explain the plan and then we can press to go forward with the demolition. To vote on it tonight without knowing the cost or the procedure would not be right.

Mr. Margalis also agreed with Mr. Levar that council voted on blighting this property a long time ago. The owner of the property went through an appeal process with the Board of Zoning Appeals and he did not show up at either of the two hearings. It seems like the owner has shown that he does not want to protect this property, so who does? How long can this go on. The property has not been maintained. Mr. Levar added that it seems like the owner does not care. Mr. Margalis interjected that if we go ahead and vote on this tonight to start the demolish process, they have to go through due diligence to get the pricing and what needs to be done. In 30 days we should have an answer for this.

A vote was then taken on the motion by Mr. Levar.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Moved by Mr. Levar seconded by Mr. Margalis that council authorize the Engineer to prepare plans and specifications for the demolition and asbestos abatement of the Denny's property located at 28707 Euclid Avenue within thirty days.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

ORDINANCES

ORDINANCE NO. 2008-47 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF WICKLIFFE, OHIO AND REPEALING ANY AND ALL OTHER ORDINANCES OR PARTS THEREOF THAT MAY BE INCONSISTENT WITH THIS ORDINANCE. Read by title. SECOND READING

Ordinance No. 2008-47 placed on second reading.

ORDINANCE NO. 2008-54 AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WICKLIFFE, OHIO, A PROPOSAL TO AMEND THE CHARTER OF SAID CITY BY AMENDING ARTICLE VI, THE CIVIL SERVICE COMMISSION, SECTION 3, "DUTIES" TO REQUIRE THE BUILDING COMMISSIONER AND THE BUILDING INSPECTORS OF THE CITY OF WICKLIFFE TO TAKE A CIVIL SERVICE EXAMINATION PRIOR TO THEIR EMPLOYMENT, AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Margalis that the rules of council be suspended and that Ordinance No. 2008-54 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Mr. Jaworski stated that he is not in agreement with this ordinance but will support it.

Moved by Mr. Margalis seconded by Ms. Luther that Ordinance No. 2008-54 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Ordinance No. 2008-54 adopted.

ORDINANCE NO. 2008-55 AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF WICKLIFFE, OHIO, A PROPOSAL TO AMEND THE CHARTER OF SAID CITY BY AMENDING SECTION 7-'PURCHASES, CONTRACTS, PUBLIC BIDDING,' OF ARTICLE VIII-'FINANCES', AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Margalis that the rules of council be suspended and that Ordinance No. 2008-55 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Moved by Mr. Margalis seconded by Ms. Luther that Ordinance No. 2008-55 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Ordinance No. 2008-55 adopted.

ORDINANCE NO. 2008-56 AN ORDINANCE LEVYING AN ASSESSMENT FOR UNPAID BILLS AND COST OF CUTTING NOXIOUS OR POISONOUS WEEDS, VINES, TREE LIMBS, OR GRASSES GROWING UPON PARCELS OF LAND IN THE CITY OF WICKLIFFE, OHIO, AND DECLARIING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Jaworski that the rules of council be suspended and that Ordinance No. 2008-56 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Jaworski that Ordinance No. 2008-56 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Ordinance No. 2008-56 adopted.

ORDINANCE NO. 2008-57 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WICKLIFFE, OHIO TO ENTER INTO A CONTRACT WITH LTV GROUP, INC. (AN OHIO CORPORATION), AND MILESTONE BUILDING COMPANY (AN OHIO CORPORATION) TO PROVIDE ECONOMIC DEVELOPMENT ASSISTANCE TO PARTIALLY FINANCE THE COSTS ASSOCIATED WITH THE REDEVELOPMENT OF BLIGHTED PROPERTY ADDRESSED AS 29559 EUCLID AVENUE; 29555 EUCLID AVENUE; 29707 EUCLID AVENUE; AND 29553 EUCLID AVENUE IN WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. Read by title.

Ordinance No. 2008-57 placed on first reading.

ORDINANCE NO. 2008-58 AN ORDINANCE AMENDING CHAPTER 921-TREES AND WEEDS OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, BY AMENDING SECTION 921.03-REMOVAL OF WEEDS, AND DECLARING AN EMERGENCY. Read by title

Moved by Mr. Levar seconded by Ms. Koski that the rules of council be suspended and that Ordinance No. 2008-58 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Moved by Mr. Margalis seconded by Mr. Levar that Ordinance No. 2008-58 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Ordinance No. 2008-58 adopted.

ORDINANCE NO. 2008-59 AN ORDINANCE AMENDING CHAPTER 1303 PLANNING AND ZONING CODE - ADMINISTRATION, OF THE CODIFIED ORDINANCES OF THE CITY OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. Read by title.

Ordinance no. 2008-59 placed on first reading.

RESOLUTIONS

RESOLUTION NO. 2008-20 A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF WICKLIFFE FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Margalis seconded by Ms. Luther that the rules of council be suspended and that Resolution No. 2008-20 be placed on third and final reading.

Mr. Jaworski asked if this budget includes the \$300,000 for the forgivable loan. Mr. Margalis answered that it does not, this is the 2009 estimates for revenue and has nothing to do with 2008. It certifies to the Auditor that there is a need to levy taxes to cover the cost of expenses and services.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis
Nays: Matyja

Motion carried.

Moved by Mr. Margalis seconded by Mr. Levar that Resolution No. 2008-20 be adopted as presented.

ROLL CALL: Ayes: Koski, Levar, Luther, Margalis
Nays: Jaworski, Matyja

Motion carried. Resolution No. 2008-20 adopted.

RESOLUTION NO. 2008-21 A RESOLUTION RECOGNIZING FATHER DAVID L. MC CAFFERTY AS HE RETIRES AS PASTOR OF OUR LADY OF MT. CARMEL PARISH AND AS THE PARISH COMMUNITY CENTER IS NAMED IN HIS HONOR, AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Levar that the rules of council be suspended and that Resolution No. 2008-21 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Moved by Mr. Margalis seconded by Ms. Luther that Resolution No. 2008-21 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Resolution No. 2008-21 adopted.

RESOLUTION NO. 2008-22 A RESOLUTION RECOGNIZING ROBERT SMITH AS HE RETIRES AS SUPERINTENDENT OF WICKLIFFE CITY SCHOOLS, PROCLAIMING JUNE 30, 2008 AS "BOB SMITH DAY" IN THE CITY OF WICKLIFFE, OHIO, AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Jaworski that the rules of council be suspended and that Resolution No. 2008-22 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Moved by Mr. Levar seconded by Mr. Jaworski that Resolution No. 2008-22 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Resolution No. 2008-22 adopted.

RESOLUTION NO. 2008-23 A RESOLUTION EXPRESSING SUPPORT OF THE IMMEDIATE RATIFICATION OF THE GREAT LAKES COMPACT, AND DECLARING AN EMERGENCY. Read by title.

Moved by Ms. Luther seconded by Mr. Margalis that the rules of council be suspended and that Resolution No. 2008-23 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Moved by Mr. Margalis seconded by Ms. Luther that Resolution No. 2008-23 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Resolution No. 2008-23 adopted.

RESOLUTION NO. 2008-24 A RESOLUTION URGING THE NATIONAL CREDIT UNION ADMINISTRATION, THE FEDERAL RESERVE BOARD AND THE OFFICE OF THRIFT SUPERVISION TO ADOPT REFORMS PROPOSED FOR THE FEDERAL TRADE COMMISSION ACT, TRUTH IN SAVINGS ACT, AND TRUTH IN LENDING ACT, INTENDED TO PROTECT CONSUMERS FROM UNFAIR AND ABUSIVE PRACTICES BY THE CREDIT CARD INDUSTRY, AND DECLARING AN EMERGENCY. Read by title.

Moved by Mr. Margalis seconded by Ms. Luther that the rules of council be suspended and that Resolution No. 2008-24 be placed on third and final reading.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried.

Moved by Mr. Levar seconded by Ms. Luther that Resolution No. 2008-24 be adopted as presented.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Resolution No. 2008-24 adopted.

MISCELLANEOUS

Mr. Margalis announced that the next regular scheduled council meeting will be held on Monday, September 8, 2008. Special meetings may be called and dates and times will be announced in the newspapers.

Moved by Mr. Margalis seconded by Ms. Koski that council recess into executive session to discuss sale of property.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Council recessed into executive session at 8:40 p.m.

Council reconvened from executive session at 9:17 p.m.

PRESENT: Jaworski, Koski, Levar, Luther, Margalis, Matyja

There being no further business, it was moved by Mr. Margalis seconded by Ms. Luther that the council meeting of June 23, 2008 be adjourned.

ROLL CALL: Ayes: Jaworski, Koski, Levar, Luther, Margalis, Matyja
Nays: None

Motion carried. Meeting adjourned at 9:17 p.m.

Council Clerk

Council President and
Presiding Officer