

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING**

**THURSDAY, AUGUST 3, 2017 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Steve Stefancik, Chairman**

**Invocation by Mr. Smith**

**Pledge of Allegiance by Mr. Fitzgerald**

**Roll Call: Marty Dean  
David Fitzgerald  
James A. (Red) Thompson  
Michael R. Lorino, Jr.  
Rykert O. Toledano, Jr.  
S. Michele Blanchard  
Steve Stefancik  
Richard E. Tanner  
Jacob (Jake) Groby  
Chris Canulette  
E. L. Gene Bellisario  
Maureen "MO" O'Brien  
Jerry Binder  
Thomas (T.J.) Smith, Jr.**

**PRESENTATIONS**

**Stefancik - 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)**

**Brister - presented to Regina Penton, Assistant to the Director, and David Casse, Network Analyst II, Department of Technology**

**Stefancik - 2. Presentation about NOAA (National Oceanic and Atmospheric Administration) grant-funded summer program at Camp Salmen Nature Park. (Stefancik)**

**Sandra Johnson, Science Teacher and John Paul Duet, Ranger - spoke about the program and had campers present crafts they made.**

**Stefancik - call to Council and Audience for items to be pulled from the Consent Calendar.**

<b>Ord Cal No. 5849</b>	<b>Ord Cal No 5850</b>	<b>Reso. No. C-4846</b>	<b>Reso C-4847</b>
<b>Reso C-4850</b>	<b>Reso C-4855</b>		

**CONSENT CALENDAR**

**Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. (Call to Council Members and Audience for items to pull)**

**MINUTES**

**Regular Council Meeting July 13, 2017**

**Council Committee Meeting June 26, 2017**

**ORDINANCES FOR INTRODUCTION**  
(Public Hearing: September 7, 2017)

1. Ord. Cal. No. 5847 - Ordinance to extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9 in District 14.(Ward 9 in District 14) (Smith)
2. Ord. Cal. No. 5848 - Ordinance to amend the 2017 Operating Budget- Amendment No. 9. (Stefancik/Brister)
5. Ord. Cal. No. 5851 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located on the north of Verger Road, east of Highway 25, being 13023 Verger Road, Folsom from A-1 (Suburban District) and RO (Rural Overlay) to A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay).(Ward 2, District 3) (2017-659-ZC) (Stefancik/Brister)
6. Ord. Cal. No. 5852 - Ordinance amending the Official Parish Zoning Map to reclassify 12.5 acres located east of Meyers Road, north of Fitzmorris Road from A-1 (Suburban District) to A-2 (Suburban District).(Ward 3, District 2) (2017-660-ZC) (Stefancik/Brister)
7. Ord. Cal. No. 5853 - Ordinance amending the Official Parish Zoning Map to reclassify 1.74 acres located on the northwest corner of Antler Street & Sticker Street, being Lot 30, Deer Haven Subdivision from A-2 (Suburban District) to A-3 (Suburban District).(Ward 6, District 11) (2017-664-ZC) (Stefancik/Brister)
8. Ord. Cal. No. 5854 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of Bessie Booth Road, east of Booth Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay).(Ward 2, District 3) (2017-667-ZC) (Stefancik/Brister)
9. Ord. Cal. No. 5855 - Ordinance amending the Official Parish Zoning Map to reclassify 0.42 acre located west of Annette Street, north of Tracy Drive, being Lot 5, Square 2, Oaklawn East Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2017-668-ZC) (Stefancik/Brister)
10. Ord. Cal. No. 5856 - Ordinance amending the Official Parish Zoning Map to reclassify 9.84 acres located north of Million Dollar Road, east of Honeysuckle Estate Loop from A-1 (Suburban District) to A-1A (Suburban District). (Ward 2, District 6) (2017-679-ZC) (Stefancik/Brister)
11. Ord. Cal. No. 5857 - Ordinance amending the Official Parish Zoning Map to reclassify 90.62 acres located on west of Penns Chapel Road, south of Highway 22 from PUD (Planned Unit Development Overlay) to A-2 (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 4, District 4) (2017-681-ZC) (Stefancik/Brister)
12. Ord. Cal. No. 5858 - Ordinance amending the Official Parish Zoning Map to reclassify 90.62 acres located west of Penns Chapel Road, south of Highway 22 from PUD (Planned Unit Development Overlay) to A-2 (Suburban District) (Ward 4, District 4) (2017-682-ZC) (Stefancik/Brister)
13. Ord. Cal. No. 5859 - Ordinance amending the Official Parish Zoning Map to reclassify 4.03 acres located south of Sycamore Drive, east of 24th Street from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2017-683-ZC) (Stefancik/Brister)
14. Ord. Cal. No. 5860 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Stefancik/Brister)

15. Ord. Cal. No. 5861 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located on the southwest corner of Forest Drive and Park Drive from NC-2 (Indoor Retail and Service District) to HC-2 (Highway Commercial District/0.191 Acre) and NC-1 (Professional Office District/0.515 Acre). (Ward 4, District 10) (2017-543-ZC) (Stefancik/Brister)

16. Ord. Cal. No. 5862 - Ordinance to declare Lot 108, Eden Isles Subdivision, Unit 1 as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein. (Ward 9, District 13) (Stefancik/Brister)

17. Ord. Cal. No. 5863 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to enter into a Cooperative Endeavor Agreement and restatement of lease with the Roman Catholic Church of the Archdiocese of New Orleans and/or other necessary parties for a portion of the Safe Haven Campus comprising St. Dymphna Catholic Chapel. (Ward 4, District 7) (Stefancik/Brister)

### RESOLUTIONS

3. Resolution C.S. No. C-4848 - Resolution to establish Load Limits on Bridges within the Off-system Bridge Replacement Program for St. Tammany Parish, as indicated on the attached Exhibit A; further directing the Department of Public Works to record same within the records of the Clerk of Court. (Stefancik/Brister)

4. Resolution C.S. No. C-4849 - Resolution to certify that St. Tammany Parish shall comply with all requirements of the State of Louisiana Off-system Bridge Replacement Program. (Stefancik/Brister)

5. Resolution C.S. No. C-4850 - Resolution to establish Performance and Warranty Obligations. (Stefancik/Brister)

6. Resolution C.S. No. C-4851 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with Waterworks District No. 3 and Sewerage District No. 4 regarding relocation of water and sewer utilities for drainage improvements in Riverwood and Covington Country Club Estates subdivisions. (Ward 4, District 4) (Stefancik/Brister)

7. Resolution C.S. No. C-4852 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Regional Planning Commission for the East Lacombe Land Use/transportation Study. (Ward 9, Districts 7, 11, 14) (Stefancik/Brister)

8. Resolution C.S. No. C-4853 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with Friends of Camp Salmen Nature Park, Inc. for the provision of wireless internet services at Camp Salmen. (Ward 9, District 14)

9. Resolution C.S. No. C-4854 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute an Intergovernmental Agreement with the Louisiana Department of Transportation and Development concerning the Federal Off-System Bridge Rehabilitation and Replacement Program. (Stefancik/Brister)

11. Resolution C.S. No. C-4856 - Resolution to approve recommendation and authorize the Office of the Parish President to enter into and perfect the settlement of a Certain Workers' Compensation Claim. (Stefancik/Brister)

12. Resolution C.S. No. C-4857 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09 for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with Gulf Coast Housing Partnership, Inc. for the Non-Profit Rebuilding Pilot Program Phase 3. (Stefancik/Brister)

14. Resolution C.S. No. C-4858 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

15. Resolution C.S. No. C-4859 - Resolution to vacate, in part, the six (6) month moratorium on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any building structures on property in Section 14, Township 7 South, Range 10 East, located within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin south of I-12 being the storm sewer system that flows into the Flowers Bayou Basin. (Ward 1, District 1) (Dean)

#### END OF CONSENT CALENDAR

Tanner - moved to adopt the consent calendar less items pulled, seconded by Blanchard. Unanimous no one absent.

Stefancik - 3. Ord. Cal. No. 5849 - Ordinance adopting and enacting a new 2017 Code of Ordinances of St. Tammany Parish, Louisiana; providing for the repeal of certain provisions not included therein; providing penalties for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. (Stefancik/Brister)

Stefancik - 4. Ord. Cal. No. 5850 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to accept the Dedication and Donation of certain infrastructure situated within the Greenleaves Village Townhomes, Phase 1 and Phase 2, to provide for other related matters. (Ward 4, District 10) (Stefancik/Brister)

Stefancik - 1. Resolution C.S. No. C-4846 - Resolution approving the holding of an election in Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, on Saturday, November 18, 2017, to authorize the incurring of debt and issuance of bonds therein. (Lorino)

Stefancik - 2. Resolution C.S. No. C-4847 - Resolution ordering and calling a special election to be held in St. Tammany Parish Lighting District No. 6 to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Stefancik/Brister)

Stefancik - 5. Resolution C.S. No. C-4850 - Resolution to establish Performance and Warranty Obligations. (Stefancik/Brister)

Stefancik - 10. Resolution C.S. No. C-4855 - Resolution to accept ownership of portions of State Routes LA1084, LA 1077 and LA 434 from the State of Louisiana, Department of Transportation and Development, subject to the conditions outlined herein and to authorize the Parish President to execute documents necessary to transfer same. (Stefancik/Brister)

#### APPEALS

Stefancik - 1. Ross Christian appealing the Zoning Commission APPROVAL on February 7, 2017 for Major Amendments to the PUD (Planned Unit Development) of 92.61 acres located north of Interstate 12, west of Holiday Square Boulevard, south of Versailles Subdivision. (Ward 3, District 5) (ZC08-01-007) (Applicant: Mike Saucier/Gulf State Services; Owner: Lucky 7 Trust, Versailles Business Park, LLC, Versailles Land and Development Co.) (Postponed 4/6/17, 5/4/17, 6/1/17, 7/13/17)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Toledano - moved to postpone, second by Bellisario. Unanimous with no one absent.

Stefancik - 2. Jason Van Haelen appealing the Zoning Commission DENIAL on July 5, 2017 to rezone 1.835 acres located on the northeast corner of 6<sup>th</sup> Avenue and Soell from A-2 (Suburban District) to A-4A (Single- Family Residential District).(Ward 3, District 5) (2017-665ZC)

NOTE: To concur with Zoning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

Toledano - moved to postpone, second by Bellisario. Unanimous with no one absent.

#### ORDINANCES FOR ADOPTION

Stefancik - 1. Ord. Cal. No. 5803AA - Ordinance to amend Section 40-045.0 of the Subdivision Ordinance No. 499, relative to the administration approval of Minor Subdivisions north of the Urban Growth Boundary Line. (Introduced 5/4/17 and referred to Zoning Commission) (Zoning Commission approved 7/11/17)

Carlo Hernandez - he recommends that the Council adopt this as the Planning Council amended. It presents that all administrative permits be given to the Council for review at least five (5) days before the permit is approved. He also requests that all approved administrative permits be posted online.

Tanner - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3764.

Stefancik - 2. Ord. Cal. No. 5830 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5.(Ward 3, District 5) (Introduced 7/13/17)

Toledano - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3765.

Stefancik - 3. Ord. Cal. No. 5831 - Ordinance to name the Madisonville Branch of the Public Library in Honor of Former Mayor Peter L. (Pete) Gitz. (Introduced 7/13/17)

Lorino - moved to adopt, second by Blanchard. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3766.

Stefancik - 4. Ord. Cal. No. 5832 - Ordinance establishing a No Thru Trucks Zone on St. Tammany Avenue. (9-I-8) (Ward 9, District 14) (Introduced 7/13/17)

Smith - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3767.

Stefancik - 5. Ord. Cal. No. 5833 - Ordinance amending the official Parish Zoning Map to reclassify 157.31 acres located east of Hwy 1077, north of Hwy 190 from a PUD (Planned Unit Development Overlay) to A-4 (Single Family Residential District- 146.299 acres), A-5 (Two Family Residential District – 3.824 acres) and HC-2 (Highway Commercial District – 7.100 acres).(Ward 1, District 3) (2016-523-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3768.

Stefancik - 6. Ord. Cal. No. 5834 - Ordinance amending the official Parish Zoning Map to reclassify 157.31 acres located east of Hwy 1077, north of Hwy 190 from PUD (Planned Unit Development Overlay) to A-4 (Single Family Residential District), A-5 (Two Family Residential District), HC-2 (Highway Commercial District) and PUD (Planned Unit Development Overlay). (Ward 1, District 3) (2016-524-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3769.

Stefancik - 7. Ord. Cal. No. 5835 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located east of Hwy 1077, identified as Surface Servitude Site #1 from PUD (Planned Unit Development Overlay) to A-1 (Suburban District). (Ward 1, District 3) (2017-561-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3770.

Stefancik - 8. Ord. Cal. No. 5836 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located east of Hwy 1077, identified as Surface Servitude Site #3 from PUD (Planned Unit Development Overlay) to A-1 (Suburban District). (Ward 1, District 3) (2017-562-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3771.

Stefancik - 9. Ord. Cal. No. 5837 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located west of Hwy 190 East, north of Woodhaven Drive, south of Indian Village Road from A-4A (Single Family Residential District) to HC-2 (Highway Commercial District) and Entertainment Overlay. (Ward 8, District 13) (2017-568-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Blanchard - moved to postpone indefinitely, second by Lorino. Unanimous with no one absent.

Stefancik - 10. Ord. Cal. No. 5838 - Ordinance amending the official Parish Zoning Map to reclassify 146.38 acres located north of Pratts Rd, east of Hwy 59 from A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 10, District 6) (2017-636-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Tanner - moved to adopt, second by Blanchard. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3772

Stefancik - 11. Ord. Cal. No. 5839 - Ordinance amending the official Parish Zoning Map to reclassify 2.81 acres located north of Horseshoe Island Road, east of LA Highway 434, being 30565 Horseshoe Island Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2017-637-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Blanchard - moved to adopt, second Bellisario. Unanimous with no one absent; becomes Ordinances C.S. No. 17-3773.

Stefancik - 12. Ord. Cal. No. 5840 - Ordinance amending the official Parish Zoning Map to reclassify 5900 square feet located south of Howard Street, east of Hardin Road, being Lot 9, Ozone Air Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Home Overlay). (Ward 8, District 14) (2017-642-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Smith - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinances C.S. No. 17-3774.

Stefancik - 13. Ord. Cal. No. 5841 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located west of Peterson Road, south of LA Highway 40, being 82269 Peterson Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2017-643-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Thompson - moved to adopt, second by Lorino. Unanimous with 1 absent (Binder); becomes Ordinances C.S. No. 17-3775.

Stefancik - 14. Ord. Cal. No. 5842 - Ordinance amending the official Parish Zoning Map to reclassify 10.64 acres located on the southeast corner of Robert Road and Rob Road from A-1 (Suburban District) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay).(Ward 2, District 6) (2017-644-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Tanner - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinances C.S. No. 17-3776.

Stefancik - 15. Ord. Cal. No. 5843 - Ordinance amending the official Parish Zoning Map to reclassify 57.75 acres located north of Dove Park Road, west of U S Hwy 59 from A-3 (Suburban District) and I-1 (Industrial District) to A-3 (Suburban District – 56.29 acres) and I-1 (Industrial District – 1.43 acres). (Ward 4, District 5) (2017-647-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Susan Komidor - she wants to know the impact on the covenants and on her and the other residents on Dove Park. The area is rural. Her drive will back up to these 25 other homes. She is not opposed to development, but would like a buffer to be installed. She called the developer, but he did not answer. She is asking that this be tables, so they can try to work this out.

Peggy Chestnut - there are only 5 residents on their lane, and the area is a migratory bird area, along with foxes, deer, and would like for this to be postponed, so they can discuss the installation of green space.

He just heard today that there was opposition to this, so he wants to meet with the citizens and the developer to discuss the issue.

Canulette - just a reminder that the Council does not enforce subdivision covenants.

Toledano - moved to postpone, second by Thompson. Unanimous with 1 absent (Binder).

Stefancik - 16. Ord. Cal. No. 5844 - Ordinance amending the official Parish Zoning Map to reclassify 57.72 acres located north of Dove Park Road, west of Highway 59 from A-3 (Suburban District) and I-1 (Industrial District) to A-3 (Suburban District), I-1 (Industrial District) and PUD (Planned Unit Development Overlay).(Ward 4, District 5) (2017-648-ZC) (ZC approved 6/6/17) (Introduced 7/13/17)

Toledano - moved to postpone, second by Lorino. Unanimous with 1 absent (Binder).

Stefancik - 17. Ord. Cal. No. 5845- Ordinance to amend the 2017 Operating Budget-Amendment No. 8. (Introduced 7/13/17)

Tanner - moved to adopt, second by Bellisario. Unanimous with 3 absent (Canulette, Binder, Smith); becomes Ordinances C.S. No. 17-3777.

Stefancik - 18. Ord. Cal. No. 5846 - Ordinance to amend Ord. C.S. No. 12-2871, adopted December 6, 2012, amending the official Parish Zoning Map to reclassify 53.5 acres located north of Highway 1085, west of Tallow Creek Boulevard to PUD (Planned Unit Development Overlay), to provide major amendments to original PUD plan. (Ward 1, District 3) (ZC12-10-104)(Ward 1, District 3) (ZC12-10-104) (Introduced 7/13/17)

Thompson - moved to adopt, second by Lorino. Unanimous with 3 absent (Canulette, Binder, Smith); becomes Ordinances C.S. No. 17-3778.

#### APPOINTMENTS

Stefancik - 1. Resolution to replace the Board Members of Lakeshore Villages Master Community Development District. (Blanchard) (Postponed 7/13/17)

Blanchard - moved to postpone, second by Bellisario. Unanimous with 3 absent (Canulette, Binder, Smith).

Bellisario - moved to open the Off-The- Floor Agenda, second by Blanchard. Unanimous with 3 absent (Canulette, Binder, Smith).

**AUGUST 3, 2017- ITEM OFF-THE-FLOOR**

Stefancik - 1. Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik)

Tanner - moved to adopt, second by Bellisario. Unanimous with 3 absent (Canulette, Binder, Smith); becomes Resolution C.S. No. C-4860.

There being no further business, meeting adjourned at the call of the Chairman.

  
STEVE STEFANCIK, COUNCIL CHAIRMAN

  
THERESA L. FORD, COUNCIL CLERK