

TOWNSHIP OF O'HARA
COUNCIL VIRTUAL REGULAR MEETING MINUTES
AUGUST 11, 2020

I. OPENING PROCEDURES

A. Call to Order by President Smith at 7:20 p.m.

B. Roll Call

Council Members Present: Robert John Smith, President of Council; Charles A. Vogel, Vice-President of Council; George H. Stewart, Second Ward; Scott Frankowski, Third Ward; Allison Berger, Fourth Ward; Cassandra Eccles, Fifth Ward; John R. Denny, Jr., At-Large

Also Present: Ted Curran, Treasurer; Julie A. Jakubec, CPA, CGMA, Township Manager; Brendan Lucas, Township Solicitor; Charles W. Steinert, Jr., P.E., Township Engineer; Loren R. Kephart, Public Service Superintendent; Scott K. Slagel, Police Superintendent; Cathy Bubas, Manager's Secretary

II. CITIZEN COMMENTS CONCERNING NON-AGENDA ITEMS

It was noted that some senior citizens call on a landline and do not have access to video.

Since the zoom meeting was hacked the Manager muted all people attending the meeting and removed participants' ability to unmute themselves. She requested anyone wishing to speak to waive, text or email and she would unmute participants individually.

Ms. Sharon Shepard noted the Parks and Recreation Commission had a meeting about changing the park name and was to form a committee. She then claimed Council held a secret meeting and changed the name of the park. Ms. Shepard referred to a petition, which she has a copy of, with 1500 votes to keep the name of the park, but the six or seven people that live in Fox Chapel got it deleted by saying it was racist and sexual. She also questioned when Council began voting at a workshop.

President Smith stated Council did not have a secret meeting; it was a scheduled meeting.

Ms. Shepard stated Mandy Steele lives in Fox Chapel and is on Fox Chapel's Council, and questioned why Ms. Steele is making decisions for O'Hara. She stated things are getting out of hand and these women in Fox Chapel are threatening people's jobs, homes and kids, and has the threatening emails. Mr. Denny, Jr. encouraged her if she has evidence to give it to the Police. Ms. Shepard indicated she would print the threatening emails she received and give them to the Police. Mr. Denny, Jr. stated a workshop is not a special meeting. Every month Council holds a workshop and a regular meeting and they are advertised. He recalled Council has taken votes at workshops repeatedly. The latest was the January 6th workshop meeting when Council voted to approve a contract for the clerical staff. Mr. Denny, Jr. was aware that one or two members suggested taking four to six months to study the park name with a committee. He noted Council is elected to vote and make hard decisions. Sometimes Council gets it right and sometimes they don't and if it's something the people don't like, Council is set up through an election. The majority of Council felt it was the right time to change this name and it was the right thing to do.

Mr. Stewart stated the Parks and Recreation Commission is an advisory board to Council. They make recommendations to Council. Council felt it was the right time and right decision, and was going to do so anyway. Council thought by taking care of the matter that people making all the negative comments would cease. Mr. Stewart stated this decision was not made without getting lots of information and talking to lots of individuals, historical folks, etc. The Fox Chapel people had nothing to do with Council's decision. Council was solely interested in changing the name because it is a known racial slur and noted hundreds of incidents over the last several years throughout the United States that names were changed. Ms. Shepard questioned how Council could take into consideration the 240 non-Township residents, who are not tax payers of our community, and dismiss the 1500 O'Hara Township residents to keep the name. She recalled Scott Frankowski was the only Council Member that stood up for his community. Ms. Shepard stated she is from this town and clearly remembers learning all about Gyuasuta and Squaw Valley. She recalled back in the day, 'squaw' meant woman/girl/daughter. Only in the American dictionary did they change it. President Smith requested Ms. Shepard allow for someone else to comment.

Vice President Vogel vehemently disagreed with Ms. Shepard's assertion that nobody in the Township knew anything about this until last week. He recalled the issue has been continuously on the news and in the newspapers for the past two months. Everyone had the opportunity to send in comments. He stated Council has received hundreds of emails, and the fact that 8,000 other people chose not to respond does not make him change his mind that the right thing to do was to remove a racial slur. Ms. Shepard stated it is our town and our park. She recalled someone that donated money to the park and wanted the name to be changed to the daughter's name, but nobody wanted to change the name then. Now that someone is offended, Council changed the name. The park is actually there because of the people that donated the money. President Smith again requested Ms. Shepard allow for someone else to comment.

Amy stated Council is elected to represent the constituents, and not just do what they want to do. Council rushed changing the park name through. She stated the name 'squaw' means woman. By changing the name, Council has tarnished the names of men who are associated with O'Hara Township, Squaw Run, and Squaw Valley. She has been reading about the history of the area for the last two weeks to prepare for the next Parks meeting and to present to the Fox Chapel Committee. She would not share the information tonight because there are some people in the audience that belong to Black Lives Matter, a Marxist group, and encouraged Council to go online and look up 'Black Lives Matter'. The same people that are out there protesting, looting, killing. Council never gave the residents a chance to speak. She claimed Council violated Section 408, Article V, Section 1, number 11, and all of Section 502. Manager Jakubec requested Amy allow someone else to speak.

Ms. Ann Sokalski, Ms. Melissa Turner, Jon, Liz Voltz, and Miguel Sague thanked Council for changing the park name.

Ms. Kristina Adams, Don and Karen Gallo, and Katie Hourvitzk were opposed to changing the park name.

President Smith stated the Township fully intends to let people know the history of O'Hara Township with signs and educational programs about Native Americans that were here. Six people on Council did their research and were comfortable changing the name. He noted there are no records of how the park originally was named. Council thought changing the park name was the right thing to do for the community. It was noted the action was taken by motion; a referendum was not needed on the ballot; it does not need to be done by ordinance or resolution. If there is a quorum of Council, action can be taken.

Mr. Miguel Sague, an official representative of the Three Rivers American Indian Council, stated he has been in communication with Shamus Petrucelli of the Parks Commission. He questioned if any O'Hara Township residents identify themselves as Native American Indian, which can be tricky. A Native American is a person that lives a certain life style. He thanked Council for changing the awful name of the Park, and stated Council made the right choice.

Ms. Megan Lorenz, Cabin Lane, verified Council received a copy of a proposal from Lennon Smith Souleret regarding the Cabin Lane stormwater problem. She recalled meeting with the Township Manager and Engineer, and they came up with a combination of options. She feels they are putting a Band-Aid on an infrastructure problem. President Smith indicated there are no simple fixes. Vice President Vogel questioned who would build a house in the middle of a creek bed and not expect it to get flooded. But that is what someone did in the 1950's. Ms. Lorenz stated it never got flooded. Vice President Vogel stated the house is in the middle of the creek bed and it was remediated, which only lasts for so long. Ms. Lorenz's understanding was it was always dry until they put in developments and now she has over 100 acres draining into a 48" pipe. In her opinion it is an infrastructure problem. Vice President Vogel stated it has always been the same 100-acres draining through that same drainage basin, through Powers Run Creek. Over the past 50 years or so there has been more development and more impervious surface created that then adds more water to the drainage and there is no way to avoid that. He also noted the area seems to be getting more storm events the past few years than ever before. Vice President Vogel was curious why option 6 was not basically build a wall on the other side of the road. The only other thing Vice President Vogel could think of was increasing the size of the pipe from 4' to 6' or bigger. Ms. Lorenz recalled talking about putting something on the other side of the road that would block the water. She indicated a video of her house flooding was sent to staff to forward to Council. She was not sure the massive amount of water could be controlled and talked to other Engineers. It was suggested, if the Township doesn't want to increase the size of the pipe to 72", they could put in another 48" line beside the existing pipe so there would be more room for water to go. Ms. Lorenz did not think any of the solutions provided really address fixing the problem.

Mr. Steinert, Jr., P.E. recalled he and Manager Jakubec went to the site to review the options and came up with a mix of alternate solutions, but none will solve the problems resulting from a four-inch rain storm in one hour. The alternate solutions should stop a majority of the water from a typical 100-year storm, if not all of it, from going down the driveway and into the garage. One solution involves putting an earthen dam across the street to prevent the water from coming out of the stream channel and flowing directly down the driveway. The water would be directed into a new swale to be constructed across the street, right beside the driveway, with a higher curb and change the apron to the driveway entrance to try and prevent all the water from going toward the house. The swale would need to be directed to the school property. There is also a basin in the field that will take some water. Mr. Steinert, Jr., P.E. stated putting in another 48" pipe would also help, but the cost is going to be between \$1,000,000 and \$1,500,000, which in his opinion was an unreasonable amount of money for one location. The earthen dam solution is a little more economical and in-house crews could do the work with a minimal amount of purchases.

Vice President Vogel stated if you do the math, a second 48" pipe would not handle as much as one 72" pipe.

Ms. Lorenz stated the infrastructure in this town is over 100 years old. She noted O'Hara keeps saying that stormwater and infrastructure are top priorities to get fixed. She did not think the cost to fix this problem should all be put on O'Hara or all on the school district. It may run through the school district's property but the Township has allowed all this development over the last 75 years to go on. In talking with people on other Councils and Engineers, there are grants to fund the solution. She

would rather the Township try and get the money to fix the infrastructure rather than put a Band-Aid on it. Ms. Lorenz noted there are so many areas in the community that need to be fixed because the infrastructure can't hold up to the development that's going on. She believed O'Hara and the school district should shoulder the burden of replacing the 48" pipe that can't handle water from all these acres of homes that have been developed. Mr. Steinert, Jr., P.E. stated an engineering design does not design a storm water culvert to handle the unfortunate rain storms that we have had the last two years. He recalled when that pipe was put in it was required to carry a 25-year storm and that's what it holds. The design pipe through the school property was designed with the same criteria. He explained even if the pipe was designed for a 100-year storm the pipe would not have held the type of rain we got last year. Four inches of rain in one hour is a ridiculous amount of water and there is nothing that would handle all that water. As evidenced downstream, the infrastructure under Freeport Road is too small and water backed up onto Township property along Powers Run Road. None of the infrastructure is designed or would not be designed to handle a 500-year storm due to the amount of money, land, and resources. Ms. Lorenz noted if the Township gets a quick inch of rain, it comes all the way up to the rim. Mr. Steinert, Jr., P.E. stated if we do this work, a quick, one-inch rain storm should not be a problem. Ms. Lorenz asked what is she to do if we get a four-inch rain and her house floods because of O'Hara's storm drain. Mr. Steinert, Jr., P.E. stated unfortunately it is not designed for that and it never will be.

Ms. Lorenz recalled someone told her that Lennon Smith Souleret is hired by municipalities to put most of the burden of cost on the residents to help the municipalities; they don't actually look for solutions. Vice President Vogel disagreed, stating they are meant to find a solution. The cost is either going on the individual resident or all the residents as taxpayers. We all have to foot the whole bill no matter what. Ms. Lorenz stated she finds it interesting that in talking with other Engineers, they had other ideas that are not listed as options. The options provided put the burden of cost on her and not the Township, which made sense because there were 5 options and most were coming out of her pocket to fix infrastructure that O'Hara Township has neglected for 75 years. Vice President Vogel remembers when the pipe was put in the O'Hara Elementary School yard and he is not 75 years old. He remembers it being an open channel and walked it as a kid. He did agree that of the five solutions proposed, there are other solutions, which is why he asked about building something on the other side of the road. He did not think the report was the final result and feels the need to keep working on it. To say that the Township hired someone to put the burden on a resident, he could not accept that or let it stand. Lennon Smith Souleret went in there and did the best work they could. This was told to you by somebody that did not study the situation in detail as Lennon Smith did. Ms. Lorenz indicated they are very familiar with the area. Vice President Vogel requested a copy of the report they wrote and he would read the report. He asked if she has another solution to please provide it. Ms. Lorenz stated she did not have a survey done herself, she just knows someone familiar with the area who was giving her information, and they are also familiar with Lennon Smith, which is why she made the comment she did. Ms. Lorenz stated she is trying to get this done in the most efficient way without O'Hara spending money on a Band-Aid that may not work. Mr. Denny, Jr. stated other options could be considered before any decision is made. He suggested over the next month staff look for other options that may be more equitable and less expensive. Ms. Lorenz stated she would entertain other solutions. She has a hard time believing some of the solutions provided would be good solutions. It is three to four feet of fast moving water. It not only floods her home it floods across O'Hara field and into Falconhurst. She did not want to see time and energy put into something that doesn't help at all.

Mr. Denny, Jr. requested time for Council and staff to look at other possible options and discuss, to which Ms. Lorenz was agreeable. Vice President Vogel stated he would like to see other options and was not pleased with any of the five options suggested. If he were the home owner he would not want

any of the options, except for the 72" pipe, which will be very costly. He would like to see other solutions proposed and have the engineers review to see whether or not they would work

Mr. Frankowski noted the Crofton plan created a lot of water and some of it flows to Blawnox and some has to flow to the O'Hara side, and suggested tweaking the number and try to work with Ms. Lorenz. He stated people have bought their homes and it's very sad. Everyone pays taxes. Maybe it could be part of next year's budget as an upgrade.

Vice President Vogel stated as for grants, he did not think any municipality gets more grants than O'Hara Township. The Township has been very successful in getting grants that are available, and will continue to get grants to try and fix all of these problems. But in the end it comes down to the fact that one way or another, taxpayers/residents have to pay for the infrastructure. Everyone is going to pay for all of this. Ms. Lorenz agreed and stated she did not have a problem with that. She was sure the storm water fund will help with this as well because it is storm water.

Mr. Stewart informed Ms. Lorenz that her issue is not the only area where the Township is having significant problems with these 500-year storms. He asked Ms. Lorenz to recognize that the Township is working on the issue and she may think what the Township Engineer has suggested is a Band-Aid, but it really is not. He noted Mr. Steinert, Jr., P.E. is a Professional Engineer and Lennon Smith Souleret are renowned professional engineers in this area and whatever they do suggest is a professional opinion based on a detailed study. What the Township Engineer is suggesting would be something that would be probably quite helpful in the cases where it wasn't a horrendous storm that dumped four inches of rain in one hour. Mr. Stewart requested recognizing that anything Council would suggest would come from a professional engineering opinion. Ms. Lorenz stated she would hope so because when Council sees the video and reviews the options suggested, Council will understand why she is seeking other options.

Ms. Eccles asked if the video was from the four inches of rain in an hour, which Ms. Lorenz confirmed. Ms. Eccles asked if there was anything the Township could do temporarily to spare Ms. Lorenz more flooding until Council decides what to do. Mr. Steinert, Jr., P.E. stated they could raise the curb, but it will cause issues for vehicles getting in and out of the driveway. He explained they are discussing 11,000,000 gallons of water from that storm, and did not know how to create a pipe big enough to hold that amount of water, other than get rid of the pipe and have an open channel. Ms. Eccles asked if it was that way before the house was built, which Mr. Steinert, Jr., P.E. confirmed, adding before the school was built and before Cabin Lane was put in. Ms. Eccles questioned if the prior owners had flooding. Ms. Lorenz stated the prior owners did have flooding but not the extent that she has had.

President Smith stated Council has to represent all the residents of the Township and how to spend their tax dollars. He questioned the Township's responsibility toward eliminating the problem, legally. Council wants to help Ms. Lorenz as an individual, but also has to consider their responsibilities to all the taxpayers of the Township. The Township cannot spend tax payers' dollars on private property. Ms. Lorenz stated this is not private property. This is an O'Hara Township storm drain across the street from her house. Vice President Vogel agreed, and stated the report addressed that, saying the Township would have to address that culvert, but the school district will have to address the pipe across the school property. He believed the Township's culvert would be a small percentage of the overall cost of the whole project. The Township would have to pay for a very small portion, which would come from taxes and the pipe through the football field would come out of school district taxes.

Mr. Denny, Jr. recommended looking for other possible options available over the next month and continue discussion, to which Council and Ms. Lorenz concurred.

President Smith questioned if there were other people wishing to speak. Manager Jakubec indicated five people have requested to speak. Vice President Vogel requested new topics, and prior topics could wait for the end of the meeting. He recalled citizen comments for a business meeting are typically at the end of the meeting. Only since the meetings became virtual did Council take comments at the beginning of the meeting.

Manager Jakubec requested anyone wishing to speak about a new topic to comment in the 'Chat'. If the comment is about the park, they are to wait to the end of the meeting to speak.

Mr. Denny, Jr. suggested hearing just the five individuals wishing to speak and request they keep their comments brief, so not to give anyone a false argument that Council did not listen.

Ms. Amulya Garimella stated typically a majority should rule in a lot of situations, but in this case it is a situation that disproportionately affects a minority. The rest of the majority either doesn't care as much or is not educated, or have other reasons for not supporting it. She noted the Founding Fathers did not go by just majority rule with elections or legislation because they did not want mob rule. When we want justice, sometimes we have to refer to the minority.

Ms. Garimella also referenced Mr. O'Hara's very violent and awful actions. She feels very uncomfortable knowing that her elementary school is named after a mass murderer and slave owner. She did not think when the park was renamed that it was to honor Mr. O'Hara, but renamed by default. That's what the name of the Township is. She suggested renaming the Township and everything named after the Township. She stated regardless of whether we experience it first hand or not, there are a lot of racist things about how our society operates and when we see that we are color blind and ignorant of color, then it really impedes us from understanding how peoples' experiences are different.

Ms. Michele Leonard thanked Council for making the right decision to change the name of the park. She also thanked the supporters that raised their voices. M. B. Salama and Mr. Eli Berman concurred with Ms. Leonard.

III. APPROVAL OF MINUTES

- A. Council Virtual Town Hall Meeting – June 30, 2020
- B. Council Virtual Workshop – July 7, 2020

Motion by Vice President Vogel to approve the minutes as presented was seconded by Mr. Denny, Jr. and carried unanimously.

IV. FINANCE

- A. Vouchers – July 2020

Motion by Mr. Denny, Jr. to approve the Vouchers as presented was seconded by Vice President Vogel and carried unanimously. The Vouchers total \$315,767.89.

Manager Jakubec noted Mr. Frankowski was having technical difficulties and may not be in attendance.

B. Receipts and Expenditures Records – June 2020

Motion by Mr. Denny, Jr. to approve the Receipts and Expenditures Records as presented was seconded by Ms. Berger and carried unanimously.

C. Treasurer's Report

Treasurer Curran had apparently left the meeting.

V. REPORTS

A. Other Organizations and Agencies Reports

Mr. Stewart recalled forwarding an email from the RIDC Alliance, which included a list of items for consideration, including repaving lower Alpha Drive. The Manager and Mr. Steinert, Jr., P.E. stated lower Alpha Drive is included in the paving contract and is a recommended street for paving. Other items on the list included an active shooter situation and a pedestrian crossing by Cook Myosite. Mr. Steinert, Jr., P.E. acknowledged a request for the pedestrian crossing but felt it would not be safe. Mr. Stewart suggested staff meet with the Alliance to discuss unresolved issues.

B. Monthly Departmental Reports

No comments.

C. Manager's Report

No comments.

VI. OLD BUSINESS

A. Ordinances – Second Reading and Adoption

(1) Enacting a Storm Water System User Fee

B-27-2020

Manager Jakubec recalled Lennon Smith Souleret Engineers, Inc. presented information to Council at their March 10th public meeting and again to Council and Township residents and businesses during a Special Town Hall Meeting on June 30th. The ordinance and storm water credit application encompass comments received at the June 30th Town Hall Meeting, July 7th Workshop, July 14th Regular Meeting, and August 4th Workshop. A Public Hearing was conducted prior to this meeting to receive public comments. The Manager acknowledged Shawn Wingrove, of Lennon Smith Souleret was in attendance.

Motion by Vice President Vogel to adopt ordinance Bill No. B-27-2020 was seconded by Ms. Eccles.

Mr. Stewart questioned how a commercial/industrial retention facility installed a long time ago would be handled since it would not meet the current ordinance standards. Mr. Wingrove explained the intent is to ensure the facility is well maintained.

President Smith questioned the reduction percentage calculation, which Mr. Wingrove explained.

On roll call, the motion carried unanimously.

- (2) Adopting Interest, Penalties and a Schedule of Attorney Fees in Connection with the Collection of Taxes, Tax Claims, Tax Liens, Municipal Claims and Municipal Liens, and Schedule of Charges, Expenses and Fees, and Repealing Any Other Ordinances Inconsistent Relating to a Schedule of Attorney Fees B-28-2020

Manager Jakubec stated the proposed storm water system user fee ordinance provides for the collection of penalties and fees associated with delinquent payments. The ordinance updates the schedule of fees in connection with the collection of everything Jordan Tax collects for the Township; Local Service Tax, Earned Income Tax and the Storm Water System User Fee.

Motion by Mr. Stewart to adopt ordinance Bill No. B-28-2020 was seconded by Ms. Berger and carried unanimously.

- (3) Adopting the Township Street Map B-29-2020

The Manager noted the Township Street Map has been updated to include new streets/roads as a result of new developments over the years, and roads renamed as a result of postal delivery issues. The unofficial street map has been posted to the Township website for public review.

Motion by Ms. Eccles to adopt ordinance Bill No. B-29-2020 was seconded by Ms. Berger and carried unanimously.

- (4) Adopting the Township Zoning Map B-30-2020

Manager Jakubec stated as a result of the Restated Township Zoning Ordinance adopted in January 2020, the zoning map has been updated to indicate the new R-4 zoning district and other zoning changes. The unofficial zoning map has been posted to the Township website for public review.

Motion by Mr. Stewart to adopt ordinance Bill No. B-30-2020 was seconded by Mr. Denny, Jr. and carried unanimously.

- (5) Amending the Clerical Pension B-31-2020

The Manager recalled the Clerical Labor Agreement was ratified by Council during the January 6, 2020 workshop. Negotiations resulted in a change to the pension multiplier. The Clerical Pension needs to be amended to reflect the negotiated pension multiplier.

Motion by Mr. Stewart to adopt ordinance Bill No. B-31-2020 was seconded by Vice President Vogel and carried unanimously.

VII. NEW BUSINESS

A. Ordinances – Introduction for First Reading

- (1) Ratifying a One Year Extension of the Public Service Department Employees Labor Agreement B-36-2020

Manager Jakubec explained the proposed ordinance ratifies the extension of the Public Service Employee Labor Agreement for the year 2021. The union has already approved the contract. The only change to the agreement is employees will receive the same wage increase as received for 2020.

Motion by Mr. Stewart to introduce ordinance Bill No. B-36-2020 was seconded by Vice President Vogel and carried unanimously.

- (2) Amending the Township Parks Rules and Regulations and Repealing Ordinance No. 1351 in its Entirety B-37-2020

The Manager stated as a result of changing the name of the Township's premier park to O'Hara Township Community Park, the Park Rules and Regulations have been amended to reflect the name change.

Motion by Mr. Denny, Jr. to introduce ordinance Bill No. B-37-2020 was seconded by Mr. Stewart and carried unanimously.

B. Resolutions

- (1) Ratifying an Application for Reimbursement of Coronavirus Related Expenditures Through the Coronavirus Aid, Relief and Economic Security Act ("CARES Act") B-38-2020

Manager Jakubec stated staff is seeking reimbursement of expenses specifically related to the Coronavirus through the CARES Act.

Motion by Ms. Berger to approve resolution Bill No. B-38-2020 was seconded by Mr. Stewart and carried unanimously.

- (2) Acknowledging Receipt and Acceptance of the Employee Pension Plan Budgets B-39-2020

The Manager noted the Township is required by law to establish an appropriation in each year's budget for police and employee pension plans. The appropriation for 2021, referred to as the Minimum Municipal Obligation (MMO), for the non-uniform defined benefit plan will be \$0, for the non-uniform defined contribution plan will be \$33,350, and for the police plan it will be \$185,164 according to documentation received from our pension actuary, Mockenhaupt Associates. The resolution acknowledges the receipt and acceptance of the 2021 budget appropriation for the employees' pension plans. All pension plans are fully funded. She added that state aid should cover all the MMO Payments. Motion by Mr. Stewart to approve resolution Bill No. B-39-2020 was seconded by Vice President Vogel and carried unanimously.

VIII. COMMUNICATIONS

A. Council

Vice President Vogel referenced the 'Chat' and noted 'Sophia' could not unmute, but has a question about police. He requested 'Sophia' to please contact Township Manager Julie Jakubec.

Vice President Vogel stated though he was in favor of changing the name of the park, a motion came up to change it to O'Hara Township Community Park, and since we live in the Township of O'Hara he was ok with it. Vice President Vogel noted he is aware of the history of James O'Hara and if the subject were to come up to change the name of the Township he would understand and believed it would require a referendum. He was aware that James O'Hara owned slaves, as did George Washington and Thomas Jefferson. It is not a proud part of our history and he would be willing to take part in a discussion moving forward, to which Mr. Denny, Jr. concurred.

B. Staff

Manager Jakubec stated a representative from Senator Williams' office has requested she announce a shredding event Saturday at the Shaler North Hills Library from 10:00 a.m. to 1:00 p.m. This is a contact free event. Staff will take the boxes from your car and load them onto the shredding truck. Each car may bring up to two boxes.

The Manager requested Council remain after the meeting for an Executive Session to discuss a legal matter.

IX ADJOURNMENT

Motion by Vice President Vogel to adjourn the meeting was seconded by Mr. Denny, Jr. and carried unanimously. The meeting adjourned at 9:20 p.m. and Council proceeded into Executive Session.

Cathy Bubas, Manager's Secretary

Attachment: Attendance Sheet