

MINUTES – REGULAR SESSION

PORTSMOUTH CITY COUNCIL MEETING
Monday, December 28,, 2009
6:00 P.M.

The City Council of the City of Portsmouth, Ohio met in regular session on, Monday, December 28, 2009 at 6:00 p.m., in the Council Chambers of the Municipal Building.

Acting President, David Malone called the meeting to order. The Pledge of Allegiance to the Flag followed a moment of silent prayer.

Roll Call showed the following members to be present:

Mike Mearan	1 st Ward
David Malone	2 nd Ward
John Haas	5 th Ward
Richard Noel	6 th Ward

Also present were Mayor James D. Kalb; City Solicitor Michael L. Jones and City Auditor, M. Trent Williams.

The absence of Councilmen Mollette and Albrecht was excused, on a motion by Councilman Mearan.

Council dispensed with the reading of the Journal for the regular session of December 14, 2009, on a motion by Councilman Noel.

Noting Council's receipt of a memo from the Mayor, Councilman Haas made a motion to add to the agenda an ordinance to make a two-month appropriation.

The motion carried viva voce. **The legislation was added to the agenda as Item "7h".**

STATEMENTS FROM CITIZENS ON ITEMS ON THE AGENDA

Linda Switzer – 319 Front Street requested the legislation added to the agenda be read in its entirety.

Dee Penix – 1708 Hutchins St., referring to Item "7e", to amend appropriations, inquired as to whether or not the Auditor was required to come back to Council for their approval of the amendments and from where the money would come to make the adjustments.

LEGISLATION

The Clerk gave a **third reading** to an ordinance authorizing the Auditor of the City of Portsmouth, Ohio to enter into a three (3) year contract with Schonhardt & Associates for technical accounting and management oversight assistance in preparation of the 2009, 2010 and 2011 Comprehensive and Summary Annual Finance Reports

Councilman Haas made a motion to pass the ordinance.

The Auditor advised it would be necessary that this ordinance, as well as the next one, be passed this evening. He expressed his hope that both contracts will begin immediately.

There being no further questions or comments the roll was called. **VOTE: ayes 3 (Mearan; Malone; Albrecht) – nays 1 (Noel) The motion failed due to a lack of four affirmative votes.**

The Clerk gave a **third reading** to an ordinance authorizing the Auditor of the City of Portsmouth, Ohio to extend the contract with Caudill & Associates, CPAs to perform the financial and compliance audit of the city of Portsmouth for one-year period of January 1, 2009 through December 31, 2009, in an amount not to exceed \$40,000 annually, to be paid from Audits and Examinations accounts appropriated each year within General and Enterprise Funds as outlined in the annual Operating Budgets.

Councilman Mearan made a motion to table the ordinance.

The roll was called. **VOTE: ayes 4 – nays 0 The ordinance was tabled.**

The Clerk gave a **third reading** to an ordinance establishing a maximum amount of \$100,000.00 on each Blanket Purchase Order issued by the City Auditor.

Councilman Noel made a motion to pass the ordinance.

There were no questions or comments. The roll was called. **VOTE: ayes 4 – nays 0 The ordinance was passed. ORD. # 72-09**

The Clerk gave a **second reading** to an ordinance authorizing the Mayor of the City of Portsmouth to enter into a new three-year contract for the disposal of 60,000 gallons of liquid sludge biannually for the Village of South Webster at a rate of \$.08 per gallon, excess liquid sludge over the 60,000 gallon biannual limit will be billed at \$.10 per gallon, for the period beginning January 1, 2010 through December 31, 2012.

Councilman Haas moved to suspend the rule requiring an ordinance be read on three separate dates.

The roll was called. **VOTE: ayes 4 – nays 0 The rule was suspended.**

Councilman Noel made a motion to pass the ordinance.

There were no questions or comments. The roll was called. **VOTE: ayes 4 – nays 0 The ordinance was passed. ORD. # 73-09**

The Clerk gave a **second reading** to an ordinance authorizing the City Auditor to amend appropriations to reflect actual revenue and expenditures in order to balance and close the City's books for the fiscal year 2009.

Councilman Haas moved to suspend the rule requiring an ordinance be read on three separate dates.

The roll was called. **VOTE: ayes 3 (Malone; Haas; Mearan) – nays 1 (Noel) The motion was failed due to a lack of four affirmative votes.**

Councilman Haas made a motion to table the ordinance.

The roll was called. **VOTE: ayes 4 – nays 0 The ordinance was tabled.**

The Clerk gave a **first reading** to an ordinance authorizing and directing the Auditor of the City of Portsmouth, Ohio, to distribute all City Income Taxes for the year 2010, collected in accordance with Ordinance No. 100 of 1970; No. 110 of 1976 and No. 84 of 1987 into the General Fund and Capital Improvements Fund as hereinafter set forth.

Councilman Haas moved this constitute a first reading.

Councilman Noel noting the "normal procedure" for this ordinance asked the Auditor if it had to go through the three readings or if it was okay to pass it tonight. The Auditor advised Mr. Noel that the previous ordinances needed to be passed for this year but this one does not. The Auditor further advised that this ordinance can, and probably should, go into next year along with the next ordinance. In response to Mr. Noel asking if the ordinance had to be passed tonight, the Auditor reiterated his remarks.

There being no further questions or comments the roll was called. **VOTE: ayes 5 – nays 0 A first reading was declared.**

The Clerk gave **first reading** to a resolution requesting the advance payment of all taxes now standing to the account of the city of Portsmouth, Ohio, from the Treasurer of Scioto County, Ohio and any and all other monies due the City of Portsmouth, Ohio, included in the certificate of estimated resources as issued and approved by County Budget Commission and to be credited to the respective funds by the warrants received from the Auditor of Scioto County, Ohio.

Councilman Haas moved this constitute a first reading.

The Auditor again advised that this did not need to be passed this evening.

There being no further questions or comments the roll was called. **VOTE: ayes 4 – nays 0 A first reading was declared.**

The Clerk gave a **first reading**, in its entirety, to an ordinance to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January 2010 and February 2010 as provided for in Section 50 of the Charter of the City of Portsmouth, Ohio.

Councilman Haas moved this constitute a first reading.

The Mayor noted, per the charter, that this appropriation ordinance cannot be passed until after the first of the year.

There being no further questions or comments the roll was called. **VOTE: ayes 4 – nays 0 A first reading was declared.**

The Auditor, noting there to have been some confusion with regard to the timing and noting nothing can be done about Item "7a" that was defeated, asked that Item "7b" be removed from the table. It was further established that this action is allowable since another piece of legislation has been considered since Item "7b"

was tabled. He said the audit needs to be done and stated that the State Auditor has recommended Caudill and Associates to continue the audit and have requested this be done as soon as possible. Mr. Williams noted December to be a very important month, pointing out this to be the time a lot of housekeeping items are completed and prepare for the New Year. He requested Council to bring Item "7b" from the table and if there are any questions about it those can be addressed at that time. He reminded Council that all tabled items will die at the end of the year anyway and noted that placing the ordinance on the table is not going to work for the benefit of anyone. He also suggested removing Item "7e" from the table also, noting it is necessary to amend all the appropriations at year's end. He noted that any questions that might be brought forth can be addressed.

In response to Councilman Haas' inquiry, the Auditor said Item "7a" should have been passed, as well as the other two tabled ordinances. In response to Mr. Haas asking if a special meeting would be in order, the Auditor said he would prefer that they be brought back from the table tonight and pass them, however, if that is not done then he would request a special meeting. He stated that Item "7a" would not necessarily be a reason to have a special meeting, however, Item "7b" would and it would not hurt to remove any other items that were put on the table this evening, saying it would be much better if those items were passed tonight. The Mayor asked the Auditor if these ordinances are new or if this is something that has to be done every year. In response the Mayor stated that Item "7e" is an ordinance that is passed every year at this time as well as Item "7b", when necessary.

Councilman Haas made a motion to bring from the table Item "7b".

The roll was called. **VOTE: ayes 3 (Haas; Mearan; Malone) – nays 1 (Noel) The motion failed due to a lack of four affirmative votes.**

The Mayor asked Councilman Noel if he would perhaps explain his concerns or if he had any questions, perhaps either he or the Auditor could answer them for him. The Acting President noted it to now be a mute issue since the motion to remove the item from the table has failed.

Councilman Haas made a motion to remove from the table Item "7e".

The roll was called. **VOTE: ayes 4 – nays 0 Item "7e" was removed from the table.**

Councilman Haas moved to suspend the rule requiring an ordinance be read on three separate dates.

The roll was called. **VOTE: ayes 4 – nays 0 The rule was suspended.**

Councilman Haas made a motion to pass the ordinance.

Councilman Noel asked if this were normal procedure and whether or not this creates a new problem. The Acting President advised Mr. Noel that this is normal procedure and is an action that is taken every year to make sure that, at the end of the year, the books are balanced or close to balancing. The Auditor said this ordinance allows him to bring the appropriations in line with the Certificate of Estimated Resources, noting it does not provide any cash into the City's coffers. He said if there is an actual fund balance that is unrelated to this ordinance; it would be a fund balance deficit, which would be something different from this action, noting that we have a certificate of estimated resources and a budget that Council must pass. Mr. Williams said he did not anticipate having an increase in any, if at all, in any appropriation for the year but he will have a significant decrease in appropriations that have already been approved because our revenues have been much lower than anticipated. The Auditor explained that we need to bring the actual appropriation down to the level of the revenues that are reflected in Certificate of Estimated Resources of accounts. He noted there would be some line item adjustments within the departments, which he stated is natural every year and explained where he felt any significant difference will appear. He said it still appears the General Fund will have a \$500,000.00 approximate fund deficit. He again noted this is not related to adjusting the appropriations for the end of the year. He said he would appreciate this being passed tonight, nothing that if it were, instead of having to have a special meeting, which would be inevitable for this ordinance, the other two could wait until the first meeting in January. In response to being asked what would happen in the ordinance was not passed, the Auditor repeated the fact that there would be appropriations far in excess of the estimated revenues that are on file in our Certificate of Estimated Resources, which he said is another document that he prepared based on the budget that Council passed this year. He also noted it to be possible that a further deficit would be created in the water or sewer fund, especially the water fund where he is going to have to make some fund adjustments in Funds #604 & #606. He acknowledged this to be a routine ordinance that is passed every year that allows everything to be completed efficiently and effectively as possible, noting it did not involve fund transfers or the movement of appropriations from one fund to another or from one system to another but does allow the amendment of appropriations in each fund. Councilman Noel said that was the main thing to which he objected but since it has gone this far he supposed there is no choice and acknowledged adjustments need to be made. The Auditor felt the only rate adjustment Mr. Noel was speaking about was a rate increase. Mr. Noel disagreed saying the only adjustments to which he is speaking, is making adjustments after being on the job, objecting to raises. The Auditor advised the raises to have already been effect in January and he needs to pay those people. Mr. Noel stated that to be his main objection to this ordinance and acknowledged this to have been done during negotiations and it is too late now. The Auditor agreed with Mr. Noel who said he would go along with the ordinance.

There being no further questions or comments the roll was called on the motion for passage. **VOTE: ayes 4 – nays 0 The ordinance was passed. ORD. #73-09.**

STATEMENTS FROM CITIZENS ON ITEMS NOT ON THE AGENDA

Jim Hale – 1816 – 7th Street said he has some liens on two properties because of unpaid water bills that have been “rolled over”, which was not shown when a title search was done. He said he paid the water bills but felt the payment should be refunded because he did not own the property at the time the debt was incurred. He said the property belonged to an Amanda Stewart at the time the water was used. Mr. Hale claimed the charter said “you are supposed to do 24 lawsuits” and claimed that to not have happened.

Mr. Hale also claimed a Jeff Keaton, at 2925 Grant Avenue, has taken ownership of 75% of an alley without going through the proper channels, saying Mr. Keaton built buildings on the alley without getting a permit. He claimed this person was being allowed to steal property from the City. He said he has gone before the Zoning Board for his portion of that property on which he has done maintenance and he was refused. He said he is going to talk to them again next month but he is going to need help from City Council on that issue. .

Sondra Hash – 2213 Timlin addressed the proposed rezoning of McKinley School property for the construction of a medical building. She said she would like more clarification, noting the Planning Commission was recommending moving forward with the rezoning. Ms. Hatch reported there to be rumors that the change would be more lenient than indicated in the notice neighbors had received in the mail and expressed her concern.

Tim Hartlage – 1555 Jackson Avenue thanked the out-going elected officials and expressed his hope that everyone would work together.

Eileen Perry – 1410-15th Street congratulated her Councilman, Bob Mollette, saying he did “a great job” but felt he had to “work against four other people”.

Miscellaneous business and reports:

City Clerk’s Report

1. Oath of Office
Jane Murray for position of Mayor effective January 4, 2010.

The Clerk’s report was received, filed and made a part of the record, on a motion by Councilman Haas.

Mayor’s Report

1. In response to Mr. Hale, the Mayor advised that his request had been removed from the Planning Commission’s agenda because he was not present to represent himself.
2. He advised Ms. Hash that the issue regarding the rezoning of the former McKinley School property was an item on the conference session, a meeting that will follow this one.
3. Recognized Johnny Grooms, a member of the Traffic Committee and a former police officer who was recently killed in an auto accident, by presenting his daughter Brenda Benson with a certificate of recognition.
4. The Mayor distributed the new Portsmouth Downtown Streetscape Master Plan. Saying he wanted to set the record straight, the Mayor noted that during the recent mayoral campaign, the mayor elect misspoke when she stated that he and his administration had not supported the efforts to revitalize the Boneyfiddle Historic District, in the downtown Portsmouth area. Mr. Kalb said he wanted to set the record straight this evening, his last Council meeting as Mayor. He noted the public record to show that during the past five years he has been an active supporter of the Boneyfiddle Historic District’s Revitalization Plan. He further noted the public record to show that he has encouraged and supported former Community Development Director, Jennifer Hanlon’s efforts to strategically position Portsmouth in order to take advantage of future grant programs and opportunities. He said his support and involvement in the Boneyfiddle planning and downtown revitalization began in 2004, when he supported the Community Development Department’s efforts to apply for certified government level status. He said the City was accepted in the program in 2006 after making a successful application for CLG status in 2005. He said after achieving this status the City applied for and was granted funds from the Ohio Historic Preservation Office of the Ohio Historic Society to update the City’s design and review guidelines, which was achieved in 2007 through the efforts of the consulting firm of Chambers, Murphy and Birch. The Mayor also noted that in 2006 the City partnered with the Portsmouth Area Chamber of Commerce, The

Portsmouth/Scioto County Visitors Bureau and the Boneyfiddle Historic Preservation Society to successfully apply for the Ohio Main street Program Membership of 2006. He noted that in 2007 Main Street Portsmouth completed many years of the key startup activities, including hiring an executive director, establishing an office in volunteer communities and developing a multi-year work plan. The Mayor pointed out that over the past three years, using a combination of City funds and Community Development CDBG funds the City financed the development of the 2007 Downtown Portsmouth Strategic Plan with assistance from Jacobs Engineering Consultants. He noted one of the key priorities in that 2007 Strategic Plan was the City's determination that downtown Portsmouth needed a downtown streetscape master plan that would identify a comprehensive program to **????????????????????** and user friendliness of downtown Portsmouth. The Mayor reported that after months of input, reviews and revisions by City personnel and Main Street Portsmouth members Jacobs Engineering Consultants rendered our dreams into a workable plan. The Mayor stated it to be his honor and privilege tonight, Monday, December 28, 2009, to present the Portsmouth Downtown Streetscape Master Plan to Portsmouth City Council and all the citizens of Portsmouth. He noted the Streetscape improvements, as documented within this master plan, are focused on enhancing the visual charters and functionality of the public space within downtown. The Mayor pointed out the fact that the Streetscape Master Plan can be used by the City in implementing phase program of physical design improvements. He acknowledged it to be his belief that the best **????????** use of downtown must be enhanced and protected while, at the same time, integrating the needs and desires of the community and continued by reciting the objectives of the Streetscape Master Plan. The Mayor said the entire Boneyfiddle Streetscape Plan could become a reality within a period of five to six years if Portsmouth continues to commit to seeking funds from state and federal agencies as well as investing our own taxpayer dollars when and where available. He noted one such program that can assist the City is the Ohio Department of Transportation's Transportation Enhancement Program, which, he said, provides up to 80% of eligible cost for construction, noting applicants must submit a 20% cash match or construction – cities would have to apply to ODOT for a million plus dollars for phase one of our Boneyfiddle Streetscape Plan. He noted the City's share would be roughly \$200,000.00 to \$250,000.00 of the estimated \$1,000,000.00 plus construction cost for the first phase. The Mayor recommended the City apply for the ODOT Transportation Enhancement Program Fund beginning in February 2010 and each year thereafter to begin to make this wonderful streetscape plan a reality. He noted there to be no guarantee that an application would result in funding but after reading through this master plan, he feels extremely confident that ODOT and other agencies will reward the years of hard work that has gone into the creation of the plan by awarding Portsmouth the funds needed to take the plan to reality. He expressed every confidence that the City's Community Development Director, will continue to work hard over the next six years to secure funding from the state and federal agencies to help Portsmouth fund the total matching dollars needed to leverage the ODOT funds and other funds from agencies as needed. He called it a work in progress. He advised there would be copies of the plan in the future but they are expensive and there is a limited amount available at the present time.

5. As on of his "last official acts" as Mayor of Portsmouth, he appointed Karen Dunham of 315 Market Street as an unpaid advisor to help oversee the maintenance and operation of McKinley Pool. He said Karen will answer and report to the City's Service Director and her term of service will continue until her resignation or until the Service Director dissolves the position. The Mayor said this appointment is his way of showing appreciation for Karen's years of dedication in voluntary hours spent at McKinley Pool.
6. The Mayor said it is also his intention to loan an autographed portrait of Roy Rogers for display at the Welcome Center. He noted this portrait to have been painted by Don Davis and presented to the City years ago but was never properly displayed in a way that it could be enjoyed by his many fans.
7. Appointed April Susan Kegley – 29 Rickland Lane, Wheelersburg, Ohio to a term on the City's Board of Health. He acknowledged she would be replacing Mr. James Wayne. He took this opportunity to thank Mr. Wayne for his valuable insight and information he has brought to the Health Board during his term.
8. Reappointed Jenny LeMaster to another term on the Board of Health.
9. Acknowledging tonight as being his last meeting where he will be participating as a part of Portsmouth City Government, he reported being a part of more than 400 meetings and believed he only missed four. He said he has always taken his position very seriously and has always worked to make educated decisions to move Portsmouth in a positive direction and felt his record will validate that. The Mayor noted that regardless of what is written on the Internet by a few lonely, pathetic, less than honest individuals he would walk away from his position with his head held high because, he felt he had a lot of

accomplishments of which he can be proud. He claimed that everyone in the group of “negative naysayers” pat each other on the back for slowing down the progress of the City. He noted them to still meet at McDonalds where they “create their little dream world of conspiracy and corruption. He stated that he, along with every other elected or appointed official, with the exception of one or two with whom he served over the last 16 years, have suffered because of the half truths and lies this group has spread. He claimed them to have turned against almost every elected person that they initially supported. He said, “I went from a hero to a zero in six month when I was first elected”. He noted that when he was first elected to City Council, sixteen years ago, there was a group who tired to remove him from office even before they knew how to spell his name, and feeling their actions were only because he was a part of City Council. He acknowledged there to still be a few from that group around today doing their best to discredit anyone involved in city government. He suggested they get a real life and try doing something positive for their city.

10. The Mayor said he has very much enjoyed being a part of the positive progression and felt his administration to have accomplished much in the last six years and noted the City to be in the midst of a lot of projects and programs that will be beneficial to Portsmouth and its residents. He said he hopes the incoming administration will find value in these plans and work to see them come to fruition. He again offered his assistance to keep our city moving forward. The Mayor expressed his enjoyment at working with all the City employees, as well as the elected and appointed officials. He said he wanted to thank each and everyone for their assistance and support and for their dedication to Portsmouth. He offered a “special thanks” to Crystal Weghorst, Juanita Jewett, Trent Williams and Jo Ann Aeh, saying they have always been his “go to people” when he had questions or needed help with anything. He expressed his deepest appreciation to his family, especially his wife, Allison, saying they have always been there for him and now he intends spending his time being there for them.

The Mayor’s report was received, filed and made a part of the record, on a motion by Councilman Haas.

President’s Report

1. The Acting President expressed his pleasure working with the Mayor, Councilman Mearan and Councilman Mollette. He also welcomed the newly elected officials and said he was looking forward to working with them.
2. He reminded everyone of the organizational meeting scheduled for January 4, 2010 at 7:00 p.m., in the Council Chambers.

The President’s report was received, filed and made a part of the record, on a motion by Councilman Haas.

Miscellaneous business from City Council:

1st Ward

Councilman Mearan stated that next Saturday, January 2nd would be the 30th anniversary of his move to Portsmouth and when he began his law practice here. He said he was proud to be a citizen of Portsmouth. He said he was honored to have been appointed to City Council and thought we would have a new building in one week but after 3 ½ years we are no closer to that goal. He said this is the one good thing about our system of government and he feels he had his shot to try to do something. Mr. Mearan said he visited a lot of cities and court rooms and is hopeful that before he retires from the practice of law there will be another new Municipal Court Building. He said he would be willing to work in any way he can to help achieve that. He said he has a lot of respect for Kevin Johnson and is sure he will do a very good job and wished him and Mr. Basham the best. He thanked Howard Baughman and Marty Mohr, saying he worked with them on Council as well as the other members. Mr. Mearan said he believed everyone on Council has done what they believed was in the best interest of the City and did not believe anyone had an axe to grind. He said it has been a pleasure working with Mayor Kalb and expressed appreciation for the hard work he has done and he hoped this would be legacy. He also expressed appreciation to former Solicitor David Kuhn and to the present Solicitor Michael Jones, saying he believed them both to be excellent counselors. He also recognized the Auditor, Trent Williams and all the department heads, and expressed appreciation for all the work they have done. He concluded by saying he would be remiss if he did not give a special thank you to someone for whom he had a lot of respect and felt there had never been a question about city government that the City Clerk was not available to help with the answer. He reiterated his

appreciation and pleasure at working with everyone, saying the only thing he regrets is losing that \$50.00 bet to Harald Daub because he wanted his money, as well as the City Building, pretty badly. He noted that life goes on and he felt that sooner or later we would have a new building. He wished Jane Murray the best and offered to assist if needed, noting he is only a phone call away.

2nd Ward

Councilman Malone had nothing to report from his ward.

5th Ward

Councilman Haas also thanked Mr. Mearan and Mayor Kalb for their service to the City. He acknowledged having known Mr. Mearan better because they both practice law together for the past 15 – 20 years now. He noted that throughout the years he has known of the time and efforts of Mr. Mearan, as well as his acts of generosity and involvement with the City in order to make it a better place. He said he did not feel Mr. Mearan receives enough credit for all the things he has done to help move Portsmouth forward. He also extended his regards to Mr. Mollette, who is absent this evening. Mr. Haas said he is looking forward to working with the new members of Council and the new Mayor.

6th Ward

Councilman Noel said he agreed with just about every remark that has been made.

He reported “enormous problems” with the overhead in Sciotoville, and expressed concern about “being stuck” with it. He said he is in touch with ODOT in Chillicothe in an effort to resolve the problem.

He said he is going to miss sitting next to Mr. Mollette with everything he had on his computer. He said he would also miss his voice here. Mr. Noel said he is ready to start working with the new members of Council and everyone else.

The Auditor extended his best wishes to the outgoing members of Council and welcomed the new members and the Mayor Elect, saying he is looking forward to working with them to try to accomplish what is yet to be accomplished. He said he especially wanted to thank Mayor Kalb for all his dedicated years of service to this community both as a member of Council and as Mayor. He said it had been a pleasure working with him and wished him and his family the best.

The Solicitor said the Navy has a tradition called ‘Hail and Farewell’. Those who came aboard were welcomed and those who were departing were bid farewell. Noting Councilman Mollette to not be present, Mr. Jones, noting they had their ups and downs he said he wanted to wish Mr. Mollette good luck in his future endeavors. He told Mr. Mearan that it has been a pleasure working with him and that he will miss him on City Council. He also noted have agreements and disagreements with the Mayor but felt that to be a part of the jobs they have and he enjoyed working with him. To the new people that are coming on board – members of Council and the Mayor – he said he looks forward to working with them and expressed his hope that some productivity is achieved during the next year, saying he is looking forward to doing a lot of positive things here in Portsmouth.

Mr. Jones recognized Judge Schisler who recently retired saying it was an absolute pleasure working with Judge Schisler who did a “tremendous job” and noted that he is definitely going to be missed in the court room. Mr. Jones also welcomed Judge Steve Mowery and said he is looking forward to working with him.

The meeting adjourned at 7:10 p.m., on a motion by Councilman Haas.

City Clerk

Acting President of Council