



City of Concord

City Council

Meeting Minutes - Draft

Monday, November 9, 2015

7:00 PM

City Council Chambers
37 Green Street
Concord, NH 03301

Non public session in accordance with RSA 91-A: 3, II (d) to discuss contract negotiations to be held at 6:30 p.m.

1. Call to Order

Action: Mayor Pro Tem St. Hilaire called the meeting to order at 7:00 p.m.

2. Invocation by Reverend Emilia Halstead, First Congregational Church

3. Pledge of Allegiance.

4. Roll Call.

Present: 13 - Councilor J. Allen Bennett, Councilor Candace Bouchard, Councilor Byron Champlin, Councilor Mark Coen, Councilor Amanda Grady Sexton, Councilor Allan Herschlag, Councilor Fred Keach, Councilor Gail Matson, Councilor Jan McClure, Councilor Keith Nyhan, Councilor Dan St. Hilaire, Councilor Stephen Shurtleff, and Councilor Brent Todd

Excused: 1 - Mayor Jim Bouley

Late: 1 - Councilor Robert Werner

5. Approval of the Meeting Minutes.

October 13, 2015 City Council Meeting Minutes.

Action: Councilor Champlin moved approval of the October 13, 2015 meeting minutes. The motion was duly seconded and passed with no dissenting votes.

6. Canvass of the Votes for the Municipal Election held on November 3, 2015.

Action: Councilor Nyhan moved approval of the Canvass of the Votes. The motion was duly seconded and passed with no dissenting votes.

7. Agenda overview by the Mayor.

****Consent Agenda Items****

Note: Items listed as pulled from the consent agenda will be discussed at the end of the meeting.

Approval of the Consent Agenda

Action: Councilor Champlin moved approval of the consent agenda. The motion was duly seconded and passed with no dissenting votes.

Referral to the Traffic Operations Committee

8. Communication from Councilor Herschlag requesting that consideration be given to the placement of deer crossing signs between Blueberry and Millstream Lanes.

Action: This referrals was received and filed.

Referral to the Public Safety Board

9. Petition from Concord citizens requesting the City consider improvements to the city's current permitting process in follow-up to concerns over a recent public event on Pembroke Road in Concord.

Action: This referrals was received and filed.

Items Tabled for December 14, 2015 Public Hearings

10. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-8, Parking Time Limited in Designated Places, Schedule III (Two Hours Between the Hours of 7:00AM and 6:00PM, Monday - Friday) concerning a section of Village Street; together with a report from the Director of Redevelopment, Downtown Services, & Special Projects.

Action: This ordinance was moved to set for a public hearing.

11. Ordinance amending the Code of Ordinances, Title IV, Zoning Code; Chapter 28, Zoning Ordinance; Article 28-5, Development Design Standards and Article 28-Supplement Standards; together with report from the Assistant City Planner.

Action: This ordinance was moved to set for a public hearing.

12. Resolution appropriating the sum of \$610,000; accepting \$466,668 from the State of New Hampshire Department of Transportation and authorizing the issuance of bonds and notes for \$143,332 for the purpose of design and construction of the

I-393/Horseshoe Pond Drainage Improvements and Watershed Management Study; CIP #571; together with a report from the Associate Engineer.

Action: This resolution was moved to set for a public hearing.

13. Resolution authorizing and appropriating \$960,000 as a transfer to Trust Fund Reserves; funding for this appropriation shall be entirely from FY 2015 General Fund Assigned Fund Balance; together with report from Deputy City Manager - Finance.

Action: This resolution was moved to set for a public hearing.

14. Resolution appropriating \$78,000 from Trust Fund Reserves as a supplemental appropriation to the City's General Fund for the purposes of equipment repair, education and training and Community Center Emergency Repairs, funding for these purposes shall be entirely from Trust Fund Reserve accounts.

Action: This resolution was moved to set for a public hearing.

15. Resolution accepting and appropriating the sum of \$200,000, including \$100,000 in grant funds from the Land and Water Conservation Fund and \$100,000 in private donations from the Friends of the Merrimack River Greenway Trail to be used for the design and construction of a portion of the Merrimack River Greenway Trail Project (CIP 543); together with report from the City Engineer.

Action: This resolution was moved to set for a public hearing.

16. Resolution accepting and appropriating the sum of \$21,086 from the New Hampshire Charitable Foundation to support projects that enhance the special character and vitality of Concord's downtown and neighborhoods; together with report from the Deputy City Manager - Finance.

Action: This public hearing report was moved to set for a public hearing.

From the City Manager

17. Citizen Comments

Action: This positive comments was received and filed.

Consent Reports

18. Diminimus gifts and donations report from the Library Director requesting authorization to accept monetary gifts totaling \$4,825.02 as provided for under the pre-authorization granted by City Council.

Action: This consent report was approved.

19. Diminimus gifts and donations report from the Parks and Recreation Director requesting authorization to accept monetary gifts totaling \$11,146 as provided for under the pre-authorization granted by City Council.

Action: This consent report was approved.

20. Quarterly 2014 - 2015 City Council Priorities Report from the City Manager.
(Pulled from consent by Councilor Herschlag)

Action: Item removed to the end of the agenda for discussion.

21. Current Use Change Tax Quarterly update from the Director of Real Estate Assessments.

Action: This consent report was approved.

22. Report from the Deputy City Manager - Finance on proposed revisions to Fiscal Goals and Fund Balance Policy.

Action: This consent report was approved.

23. September Fiscal Year-to-Date 2016 Financial Statements report from the Deputy City Manager - Finance.

Action: This consent report was approved.

24. Report from the Director of Redevelopment, Downtown Services, and Special Projects concerning use of surplus North-End Opportunity Corridor Tax Increment Finance, NEOCTIF, District funds associated with the Tsunis Project to commence design of CIP #18 Storrs Street North.

Action: This consent report was approved.

25. Report from the Parks and Recreation Director recommending repairs and improvements to Perkins Chapel.

Action: This consent report was approved.

26. Semi-Annual Pay-As-You-Throw (PAYT) Report from the General Services Director.

Action: This consent report was approved.

Consent Resolutions

27. Resolution authorizing the City Manager to enter into a Municipal Agreement with the New Hampshire Department of Transportation (NHDOT) for the purpose of completing the design and construction of the I-393/Horseshoe Pond Storm Drainage Improvements and Watershed Management Study; together with a report from the Associate Engineer.

Action: This consent resolution was approved.

28. Resolution authorizing the City Manager to enter into a Land and Water Conservation Fund Project Agreement with the State of New Hampshire Department of Resources and Economic Development for a Land and Water Conservation Fund grant which the City has been awarded for the amount of \$200,000 to be used for the design and construction of a portion of the Merrimack River Greenway Trail Project (CIP 543); together with report from the City Engineer. (Pulled from consent by Councilor Herschlag)

Action: Item removed to the end of the agenda for discussion.

29. Resolution authorizing the City Manager, by way of the Police Department, to submit an application to the Department of Safety - State Homeland Security and Emergency Management Exercise and Evaluation Program, for grant funding of a Homeland Security exercise in conjunction with Concord Hospital; together with report from the Police Department.

Action: This consent resolution was approved.

Consent Communications

30. Street closure request for the 10th Annual Concord Multicultural Festival to be held on Saturday, June 25, 2016.

Action: This consent communication was approved.

31. Street closure request for the 14th Annual Rock 'N Race to benefit Payson Center for Cancer Care to be held on Thursday, May 19, 2016.

Action: This consent communication was approved.

End of Consent Agenda

Public Hearings

32A. Resolution authorizing the issuance of bonds and notes of up to \$130,000 and appropriating \$130,000 for the purchase of two golf simulators and clubhouse improvements; together with report from the Parks and Recreation Director.

Action: There being no Council objection, the titles for public hearings A and B were read together.

David Gill, Parks and Recreation Director, provided a brief overview explaining that the request is to add two indoor golf simulators at the golf course this winter; one unit in the Chet Wheeler function room and one being located in the Pro Shop. He indicated that they have worked out an agreement with the restaurant being open during the times that the golf simulators are open. Mr. Gill stated that the plan is to fully utilize the Beaver Meadow Golf Course during the winter months noting that the golf simulators add to the year round capacity and new revenue opportunities. The goals would include: increasing the use of the building and bringing a new audience to the golf course.

Phil Davis, PGA Golf Pro, explained that they will be renting the simulators by the hour; there will be 76 hours of rentable time per unit per week. He indicated that some of the ways they are going to fill the slots are with golf leagues, private rentals and business meetings. He noted that what he is excited about is club fittings and lessons to really enhance the experience at Beaver Meadow. Mr. Davis indicated that the simulators would also capture business in the in-season use during rainy days.

Mr. Gill noted that if this is approved this evening, staff will be ready to sign agreements by November 16th with installation beginning the first week of December. The simulators would be ready for use during the first or second week in January.

Councilor Coen asked why Mr. Davis had accepted the position here in Concord and further asked why he feels that the simulators would be a great asset to the city. Mr. Davis explained that the reason why he chose Concord was because of the school systems, the activities with Parks and Recreation, and because people he spoke to gave this area praise. Mr. Davis indicated that his main experience with the simulators was when he was working at Dick's Sporting Goods. He noted that

the experience from start to finish in a club fitting aspect with a simulator is so much more grand than the traditional ways of fitting golf clubs.

Councilor Herschlag pointed out that one of the things that they are attempting to do is to increase winter activities at the golf course and wonders how the simulators would impact those winter uses if they were to rent cross country skis and skates. Mr. Gill responded that he feels that it will only enhance the marketing of what they do.

Councilor Herschlag inquired whether they would be able to return the simulators if the revenue wasn't realized. Mr. Gill explained that the RFP that they received back was to purchase so they would be on the hook for the purchase of the unit for the five years. Councilor Herschlag asked how many hours a week would it need to be rented out in order to be able to make the payments. Mr. Gill explained that staff was really conservative with the revenue figures.

Mayor Pro Tem St. Hilaire opened the public hearings for items A and B. There being no public testimony, the Mayor closed the hearings.

- 32B. Resolution appropriating the sum of \$25,100 for operating expenses related to golf simulators at the Beaver Meadow Golf Course, funding for this resolution will be from the \$39,160 anticipated simulator project revenue.

Action: Public hearing for this item taken with item A.

- 32C. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index, Head Golf Professional; together with report from the Director of Human Resources and Labor Relations.

Action: Jennifer Johnston, Director of Human Resources, provided a brief overview explaining that the Golf Professional is currently a seasonal position, March through November, and with the possibility of adding the simulators staff is presenting Council with the option of making this position a year round position.

Councilor Herschlag inquired whether they would still be receiving incentives or would it be a straight salary regardless of what duties are performed. Ms. Johnston responded that there would still be incentives but they would renegotiate the terms of the incentives. She indicated that they want to incentivize the increase of revenue so they would tie it to revenue increases.

Councilor Herschlag asked for examples of what some of the incentives are that may be renegotiated. Ms. Johnston responded that they have not yet discussed what they would look at for incentives moving forward.

Mr. Gill noted that industry standards is mostly related to lessons - private and group.

City Manager Aspell explained that the idea is the more lessons that are generated, the more activity at the golf course and the more revenue that comes in overall.

Councilor Keach questioned whether the city rules would require that this position be advertised for applicants or whether this would be a lateral transfer. Ms. Johnston responded that they would have to post this position although they have the authority, under the rules, to post internally for a minimum of five working days.

Mayor Pro Tem St. Hilaire opened the public hearing. There being no public testimony, the Mayor closed the hearing.

- 32D. Resolution appropriating \$11,000 to the Airport Fund Operating Budget for Fiscal Year 2015, retroactive to June 30, 2015; together with report from the Director of OMB.

Action: City Manager Tom Aspell provided a brief overview.

Mayor Pro Tem St. Hilaire opened the public hearing. There being no public testimony, the Mayor closed the hearing.

- 32E. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at all times in designated places, Schedule I; together with report from the Director of Redevelopment, Downtown Services and Special Projects. (Public testimony received)

Action: City Manager Tom Aspell provided a brief overview.

Councilor Herschlag asked if staff could explain why they made the recommendation not to remove the parking and what the thoughts are on the Parking Committee's recommendation. Matt Walsh, Director of Redevelopment, Downtown Services & Special Projects, responded that this was discussed by the Parking Committee but there wasn't a quorum at the meeting. He indicated that the

staff recommendation was to make no change for a few reasons: the conditions is typical of many city streets in and around the downtown area; statistically they didn't think there was enough accidents at this location to justify a change.

Councilor Herschlag asked if staff could speak to Matt Blewett's written testimony in regards to a four-way stop and how it may change some parking patterns on other streets. Mr. Walsh indicated that his recollection of this correspondence is that Mr. Blewett is concerned that removing these two parking spaces could add additional pressure on Merrimack Street. He noted that they are only talking about two parking spaces so he is not sure that there is going to be a dramatic increase for demand on parking on Merrimack Street or any other street in this particular area. Relative to a four-way stop, Mr. Walsh stated that he is not qualified to address this.

Councilor Herschlag asked what staff's position is after seeing the recommendation from the Parking Committee. Mr. Walsh responded that staff's position is and remains that they felt it was unnecessary to remove the two spaces. He noted that the Parking Committee made the recommendation to the Council so they are carrying out their recommendation to the Council by providing the ordinance.

Referencing the aerial photo, Councilor Coen inquired as to what day and time this photo was taken. Mr. Walsh responded that his recollection is that this is the 2010 aerial photograph that the city uses and presumes that it was taken sometime in the early spring.

Mayor Pro Tem St. Hilaire opened the public hearing.

Public Testimony

Autumn Van Sice, Merrimack Street resident, indicated that there are a number of apartment buildings on the street so more cars are parking on the street. She stated that she feels that the intersection is not typical of other intersections within the city mainly due to the steep grade of the hill. She noted that you can't see and vehicles have to pull out into the path of oncoming traffic in order to get a good view of what's coming up the hill. She feels that it would improve the safety of cars heading across Huntington Street as well. At the very least, she asks that they limit the parking there to compact cars.

There being no further public testimony, the Mayor closed the hearing.

Public Hearing Action

33. Resolution authorizing the issuance of bonds and notes of up to \$130,000 and appropriating \$130,000 for the purchase of two golf simulators and clubhouse improvements; together with report from the Parks and Recreation Director.
- Action:** Councilor Bouchard moved approval. The motion was duly second and passed with no dissenting votes.
34. Resolution appropriating the sum of \$25,100 for operating expenses related to golf simulators at the Beaver Meadow Golf Course, funding for this resolution will be from the \$39,160 anticipated simulator project revenue.
- Action:** Councilor Nyhan moved approval. The motion was duly seconded and passed with no dissenting votes.
35. Ordinance amending the Code of Ordinances, Title V, Administrative Code; Chapter 35, Classification and Compensation Plan, Schedule D of Article 35-2, Class Specification Index, Head Golf Professional; together with report from the Director of Human Resources and Labor Relations.
- Action:** Councilor Nyhan moved approval. The motion was duly seconded and passed with no dissenting votes.
36. Resolution appropriating \$11,000 to the Airport Fund Operating Budget for Fiscal Year 2015, retroactive to June 30, 2015; together with report from the Director of OMB.
- Action:** Councilor Bouchard moved approval. The motion was duly seconded and passed with no dissenting votes.
37. Ordinance amending the Code of Ordinances; Title II, Traffic Code; Chapter 18, Parking, Article 18-1, Stopping, Standing and Parking, Section 18-1-6, Parking Prohibited at all times in designated places, Schedule I; together with report from the Director of Redevelopment, Downtown Services and Special Projects. (Public testimony received)

Action: Councilor Keach moved approval. The motion was duly seconded.

Councilor Keach indicated that he is in favor of the proposed ordinance because he feels that it will improve safety.

Councilor Bouchard asked for clarification as to whether the motion to approve is in favor of the ordinance to prohibit those two spaces.

Mayor Pro Tem St. Hilaire indicated that the motion would be in support of the Parking Committee's recommendation which is to remove the spaces.

The motion to approve passed with one dissenting vote.

Reports

38. Supplemental report from the City Engineer outlining lighting alternatives for the Downtown Complete Streets Improvement Project (CIP460).

Action: Mayor Pro Tem St. Hilaire suggested to defer a vote on this item until the December Council meeting when the Mayor is able to be present.

Councilor Nyhan thanked the City Engineer, Mr. Roberge, for demonstrating the lighting functionality this evening.

Councilor Coen indicated that what he reflected on, after last month's meeting, is that the consultants that were hired did not recommend string lights. He feels comfortable coming to the conclusion to, at least for one season, defer on potentially stringing the lights to see how it actually looks; if it's underwhelming and there is a desire to proceed with string lights, he would be more than happy to do it the following year.

Councilor Champlin thanked the City Engineer for his demonstration noting that it solidifies his feeling that this is a very positive step for the city. He is impressed with the fact that even the programmable light could create a warmer color. He feels that they have the opportunity to make some good sound choices for the city that they can leverage to their advantage in the future years.

Councilor Herschlag agrees with Councilor Coen's comments in regards to the consultant's recommendation. He asked that Council keep this in mind when moving forward next month.

Councilor Champlin asked if staff could determine how the lights are being used in Boston.

In regards to the lighting demonstration outside this evening for the uplighting, Mayor Pro Tem St. Hilaire indicated that he would like to see string lights on one of the trees for the next meeting.

New Business

Action: Councilor Coen requested status reports for the December Council meeting on the Route 3 Corridor and the first two phases of the Main Street project.

Unfinished Business

39. Ordinance amending the Code of Ordinances, Title III, Building and Housing Codes; Chapter 27, Housing Maintenance and Occupancy Code; Article 27-1, Housing Maintenance and Occupancy Code, Section 27-1-5, Amendments to the International Property Maintenance Code/2009; together with report from Code Administration. (8-14)(9-26C; 9-29) (10-37) (11-41) (12-38) (1-43) (2-57) (3-46) (4-49) (5-46) (6-43) (7-39) (8-27) (9-43) (10-42) (11-42) (12-34) (1-48) (2-35) (3-31) (Action on this item was tabled after a public hearing was held on September 9, 2013.)

Action: This item remains on the table.

40. Resolution amending the official map so as to establish the mapped lines of a future street for a new street from the intersection of Storrs and Theatre Streets southerly to Langdon Avenue; together with report from the Assistant City Planner. (1-16) (2-33I; 2-42) (3-39) (4-37) (5-58) (6-53) (7-40) (8-65) (9-37) (10-36) (11-40) (12-37)(1-42) (2-56) (3-45) (4-18) (5-45) (6-42) (7-38) (8-26) (9-42) (10-41) (11-41) (12-33) (1-47) (2-34) (3-30) (Action on this item tabled following a February 2013 public hearing)

Action: This item remains on the table.

41. Report from the Rules Committee recommending revisions to the current Rules of the City Council. (Item tabled, no action taken, at the June 8, 2015 City Council meeting).

Action: This item remains on the table.

Comments, Requests by Mayor, City Councilors

Councilor Bouchard pointed out the highlights and success of the 5K event at the

airport that was held this past weekend.

Councilor Todd announced the 10th Annual Penacook Treelighting to be held on Wednesday, December 2nd, at 6:00 p.m.

Councilor Werner commended the work done by the Northern Pass Sub-Committee last month stating that they produced a product that reflected the views of the community. He thanked the committee members.

Councilor McClure highlighted a successful event held last weekend by the Five Rivers Conservation Trust which included a hike of a new section of trail between Marjory Swope Park and Diamond Hill.

Councilor Champlin announced that the Somewhat North of Boston Film Festival will be held this weekend in downtown providing the opportunity to see some local and national films in the independent sector.

Councilor Champlin announced the upcoming Midnight Merriment festivities that will be held downtown on December 4th.

Mayor Pro Tem St. Hilaire noted that Veteran's Day is on Wednesday, November 11th, and thanked the Veteran's Council for their events.

Comments, Requests by the City Manager

City Manager Tom Aspell noted that staff will be handing out a brochure to merchants and property owners downtown reminding them as to how the downtown services work. Copies of this brochure were distributed to the Council for their information.

Mr. Aspell announced that the Beaver Meadow Golf Course will be hosting the New Hampshire GA Stroke Play Championship, a 72 hole stroke, in August 2016.

Consideration of Suspense Items

Items 20 and 28 were pulled from the consent agenda for discussion.

20. Quarterly 2014 - 2015 City Council Priorities Report from the City Manager.
(Pulled from consent by Councilor Herschlag)

Action: Councilor Herschlag indicated that he has concerns with project 3 on pages 13 and 14, Opportunity Corridor Economic Development, in particular section b in regards to Penacook Village. He noted that, when a recent charette was held in Penacook Village for the vision plan, there was much discussion as to how the community would like to see the tannery site redeveloped. He pointed out that, within the report, it is suggesting that the best use of this property would be for 54 apartments. He stated that what he recalled from the charette was that the community wasn't opposed to having housing as part of this project but that the vast majority of the project would be mixed use - commercial, retail, office space. Councilor Herschlag indicated that he just wanted to voice his concerns about moving forward with this project.

City Manager Tom Aspell clarified that it's not a proposed plan but just a concept plan. He indicated that the idea is to look at the intensity of what can be put on site and if anything is going to happen with this property a large portion of it will more than likely be residential. They are trying to market the property to show people what possibilities are out there. He stated that since the city is the owner, the Council will make a decision as to whether they think it's appropriate for the community or not.

Councilor Bouchard asked staff to remind the Council as to how much the taxpayers have spent on making this property marketable.

Matt Walsh, Director of Redevelopment, Downtown Services & Special Projects, stated that his recollection is that it cost approximately \$4.5 million of which sixty percent was paid by state or federal grants.

Councilor Todd noted that he read this the same way that the City Manager has described; he takes the word concept literally figuring, that in fact, this is something that would be sort of a test or an examination of what the potential might be.

Councilor McClure recalled that the proposal was partial residential development in the original tannery proposal. Mr. Aspell clarified that it was majority residential. Councilor McClure recalled that it included some commercial or retail. Mr. Aspell indicated that this is something that they would like to see particularly on the first floor.

Councilor McClure noted that she is a member of EDAC and hears a lot from businesses within the city and young professionals that the city is short of housing

in the urban core of the city. She feels that this is something that could be marketable.

Councilor Herschlag indicated that this concept is a three story development and that the community consensus is that it should be a four to six story building; a three story building, depending on footage, may not be able to generate enough revenue to pay for the improvements that have been made to this lot. He noted that this is an OCP district and, although residential development is allowed, what he feels is being forgotten is that Merrimack Valley School District currently pays \$6.00 per thousand more than the rest of the city. He stated that without commercial development there is no opportunity for them to slow that rise and that this is a potential area that would lend itself to commercial development. He was disappointed to see that the concept was only for three story apartments when the community was very clear that they were looking for mixed use development that was four to six stories.

Councilor Keach noted that their focus, moving forward, should be to expanding the tax base citywide. Although he appreciates Penacook's need and the school district, he feels that they need to ensure that they expand their tax base in any way they can.

Following additional Council comments, Mayor Pro Tem St. Hilaire explained that this a concept and vision mentioned within a quarterly report and if anything were to happen, it would be brought before the Council.

Councilor Shurtleff moved acceptance of the consent report. The motion was duly seconded and passed with no dissenting votes.

28. Resolution authorizing the City Manager to enter into a Land and Water Conservation Fund Project Agreement with the State of New Hampshire Department of Resources and Economic Development for a Land and Water Conservation Fund grant which the City has been awarded for the amount of \$200,000 to be used for the design and construction of a portion of the Merrimack River Greenway Trail Project (CIP 543); together with report from the City Engineer. (Pulled from consent by Councilor Herschlag)

Action: City Manager Tom Aspell provided a brief overview explaining that the city was awarded a \$100,000 land and water conservation grant to construct approximately 150 feet of shared use trail, 10 to 12 feet wide, and 100 feet of boardwalk, 12 feet wide, in the area of Terrill Park along the Merrimack River and property that the City of Concord owns. He indicated that, as part of the application, the Council made it clear that they would like federal money and private sector money to be used for the construction of the trail; this first section would cost \$200,000 and the Friends of the Merrimack River Greenway Trail would come up with \$35,000 initially to match with federal dollars to begin with design. The rest of the dollars, \$65,000 each, would be for the construction of the project. Mr. Aspell indicated that the conservation group has its dollars in place and there needs to be an agreement to allow the City Manager to enter into an agreement to move this project forward.

Councilor Herschlag stated that Mr. Aspell has answered his question. He moved acceptance of the resolution. The motion was duly seconded and passed with no dissenting votes.

Adjournment

The time being 8:04 p.m., Councilor Keach moved to adjourn the meeting. The motion was duly seconded and passed with no dissenting votes.

*A true copy; I attest:
Michelle Mulholland
Deputy City Clerk*