

# **Cleveland City Council**

*Cleveland City Hall, Room 216  
601 Lakeside Avenue, N.E.  
Cleveland, OH 44114*



## **Meeting Minutes**

**Monday, February 24, 2020**

**7:00 PM**

**Council Chambers**

**City Council**

**CALL TO ORDER; ROLL CALL**

7:02 pm

**Present** 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

**MOMENT OF REFLECTION**

**PLEDGE OF ALLEGIANCE**

**DISPENSE WITH THE JOURNAL**

**REPORTS AND COMMUNICATIONS**

•Communications

[273-2020](#) NRP Churchill Gateway LLC plans to be the managing member of a residential rental development providing 52 new units of affordable housing

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[274-2020](#) New Village Corporation (Developer) in partnership with Burten Bell Carr Development are partnering in a new development of Scofield Senior Housing providing up to 60 new units reserved for seniors 55 and older

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[275-2020](#) CHN Housing Partners (CHN) plans to be the owner of Cleveland Scholar House, Inc., the general partner of a residential rental development. Approximately 40 new units in the Central neighborhood

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[276-2020](#) CHN Housing Partners (CHN) plans to be the owner of Detroit Shoreway Homes, Inc., the general partner of a residential rental development. Approximately 30 new units throughout portions of the Detroit Shoreway and Cudell neighborhoods

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[277-2020](#) CHN Housing Partners (CHN) plans to be the owner Florian Court, Inc., the general partner of a residential rental development. Approximately 29 unit townhome and single-family new construction in the Goodrich-Kirtland Park neighborhood

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[278-2020](#) Pursuant to Ordinance 341-91, Codified Section 121.06 Director of Public Safety Applied and Accepted of an award in the amount of \$2,690.00 from Ohio Department of Public Safety EMS

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

•The Ohio Division of Liquor Control

[279-2020](#) #26312750510. New Application, C2. Family Dollar Stores of Ohio Inc., 14235 Kinsman Rd (Ward 1). Received

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[280-2020](#) #7016827. New Application, D5J. Pop Waterloo LLC., 15619 Waterloo Rd. (Ward 8). Received

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[281-2020](#) #7725468. New Application, C1. Sandys Drive In Go Inc., 863 E. 93rd St. (Ward 9). Received

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[282-2020](#) #1544404. New Application, C1. Cleveland 99Cent Store Inc., 938 E. 123rd St. (Ward 9). Received

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

[283-2020](#) #3410607. New Application, C1. Grocery Store Social LLC., 3850 E. 65th St. (Ward 12). Received

**Attachments:** [Communications February 24, 2020](#)

**This Communication was received and filed.**

#### **SPECIAL RESOLUTIONS**

##### **Condolence; Moment of Silence**

[266-2020](#) RESOLUTION OF CONDOLENCE for Geraldine Priscilla Hamilton Woods

**Sponsors:** Phyllis E. Cleveland

**Attachments:** [CEREMONIAL LIST FOR FEBRUARY 24, 2020](#)

**This Ceremonial Resolution was read into the record.**

[267-2020](#) RESOLUTION OF CONDOLENCE for Mary Elizabeth Goodloe Williams Keys

**Sponsors:** Basheer Jones

**Attachments:** [CEREMONIAL LIST FOR FEBRUARY 24, 2020](#)

**This Ceremonial Resolution was read into the record.**

[268-2020](#) RESOLUTION OF CONDOLENCE for Juanita Viola Henderson Adams

**Sponsors:** Joseph Jones

**Attachments:** [CEREMONIAL LIST FOR FEBRUARY 24, 2020](#)

**This Ceremonial Resolution was read into the record.**

[269-2020](#) RESOLUTION OF CONDOLENCE for Larry E. Clancy, Sr.

**Sponsors:** Matt Zone

**Attachments:** [CEREMONIAL LIST FOR FEBRUARY 24, 2020](#)

**This Ceremonial Resolution was read into the record.**

**Congratulations/Recognition/Appreciation/Commendation/Commemoration/Welcome**

[270-2020](#) RESOLUTION OF CONGRATULATIONS for Carriage Auto Wash -  
50th Anniversary

**Sponsors:** Brian Kazy

**Attachments:** [CEREMONIAL LIST FOR FEBRUARY 24, 2020](#)

**This Ceremonial Resolution was read into the record.**

[271-2020](#) RESOLUTION OF CONGRATULATIONS for Freshly Rooted, LLC

**Sponsors:** Jasmin Santana

**Attachments:** [CEREMONIAL LIST FOR FEBRUARY 24, 2020](#)

**This Ceremonial Resolution was read into the record.**

[272-2020](#) RESOLUTION OF RECOGNITION for National Athletic Training  
Month

**Sponsors:** Matt Zone

**Attachments:** [CEREMONIAL LIST FOR FEBRUARY 24, 2020](#)

**This Ceremonial Resolution was read into the record.**

**PRESENTATIONS**

**FIRST READING LEGISLATION**

**•Emergency Ordinances Referred**

[246-2020](#) AN EMERGENCY ORDINANCE Designating Chester Avenue  
between 105th Street and 107th Street with a secondary and  
honorary designation of “Bishop J. Delano Ellis II Way”.

**Sponsors:** Kevin Conwell

**Attachments:** [246-2020 Conwell -Ordinance designating honorary street name of  
Bishop J. Delano Ellis II Way](#)

**This Emergency Ordinance was read and referred to administrative review.to  
the City Council**

[247-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more mutual aid agreements with the Cities of Milwaukee, Wisconsin and Charlotte, North Carolina, for additional law enforcement services for aid and assistance in connection with the Democratic National Convention and Republican National Convention being held in Milwaukee from July 13 to 16, 2020, and in Charlotte from August 24 to 27, 2020, along with associated events and activities on days before and after the dates of the Conventions.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:** [247-2020-Ags for mutual aid 2020 DNC in Milwaukee and RNC in Charlotte](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[248-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to enter into one or more amendments to Lease by Way of Concession Agreements with various car rental companies that operate rental car concessions at Cleveland Hopkins International Airport to extend the term of the leases for one year.

**Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Attachments:** [248-2020-Extend various LBWOC at CHIA for car rental companies](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[249-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Finance to consent to assignment of Contract No. MA 1505-RCD 2015-93 from Webtech Wireless Inc. dba InterFleet, Inc. to BSM Analytics Inc. dba Mobi Corp.

**Sponsors:** Kevin Kelley and By Departmental Request

**Attachments:** [249-2020-Assign K for AVL from Interfleet to BSM Analytics dba Mobi Corp](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[250-2020](#) AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the Cleveland Building and Construction Trades Council.

**Sponsors:** Kevin Kelley and By Departmental Request

**Attachments:** [250-2020 CBA Cleveland Building and Construction Council, collective bargaining agreement](#)  
[File No. 250-2020-A - CBA Building and Construction Trades Council](#)

**This Emergency Ordinance was read and referred to administrative review to the City Council**

[251-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Community Relations to apply for and accept a grant from the Cuyahoga County Court of Common Pleas, Juvenile Division, to conduct the 2020 Cleveland Community Diversion Program.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:** [251-2020-FILE-Ap & Ac - Juvenile Court Cleveland Community Diversion - no K , JBM](#)  
[File No. 251-2020-A -Ap & Ac Juvenile Court, Cleveland Community Diversion Program](#)

**This Emergency Ordinance was read and referred to administrative review to the City Council**

[252-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Cleveland Police Foundation for the 4D Cultural Transformation Project.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:** [252-2020-FILE-Ap & Ac 4D Cultural Transformation Project](#)  
[File No. 252-2020-A - Ap Ac 4D Cultural Transformation Grant](#)

**This Emergency Ordinance was read and referred to administrative review to the City Council**

[253-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY 18 Project Safe Neighborhoods (PSN) Grant; and authorizing one or more contracts with the Cuyahoga County Prosecutor's Office to implement the grant.

**Sponsors:** Matt Zone, Kevin Kelley and By Departmental Request

**Attachments:** [253-2020-FILE-Ap & Ac Project Safe Neighborhood, K w County Prosecutor](#)  
[File No. 253-2020-A - Ap & Ac Project Safe Neighborhoods grant](#)

**This Emergency Ordinance was read and referred to administrative review to the City Council**

[255-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with City Year, Inc. to perform community service work and to collaborate with various non-profit agencies.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:** [255-2020-K w City Year](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[256-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Job Creation Incentive Program grant agreement and a Tech Delta construction grant agreement with Brightedge Technologies, Inc., or its designee, to facilitate the expansion of their offices in Cleveland, including locating their national training center in Cleveland.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [256-2020-K w Brightedge Technologies for Job Creation Incentive Program grant JCIP - and Tech Delta grant](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[257-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more contracts with Case Western Reserve University to provide a youth summer sports, nutrition, health, and life skills development program for 2020 under the National Youth Sports Program sponsored by Case Western Reserve University.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:** [257-2020-K w CASE for summer program at Case under National Youth Sports Commission, CWRU](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**



[258-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an agreement with the Neighborhood Leadership Institute to implement educational, recreational, and cultural programs in various school buildings and recreation facilities during evening hours, provide leadership training, and supervise the summer tennis program.

**Sponsors:** Kenneth Johnson, Kevin Kelley and By Departmental Request

**Attachments:** [258-2020-K w Neighborhood Leadership Institute for education, recreation and cultural prog in var school bgs.](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[260-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to employ one or more professional consultants to provide general planning, engineering, and design services for downtown lakefront properties managed by the Department of Port Control, on an as-needed basis, for a period of one year, executed by December 31, 2021, with three one-year options to renew, the second of which requires additional legislative authority.

**Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Attachments:** [260-2020-Prof Serv general engineering for lakefront properties - PC](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[261-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to renew the lease with City Rose, Ltd. for certain property at 743 East 140th Street, Cleveland, Ohio for a term of two years with a two-year option to renew, exercisable by the Director of Public Utilities, for the public purpose of operating the Division of Cleveland Public Power's East Side Service Center at 743 East 140th Street.

**Sponsors:** Michael Polensek, Brian Kazy, Kevin Kelley and By Departmental Request

**Attachments:** [261-2020-Renew Lease with City Rose for CPP East Side Service Center jdd](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[262-2020](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more contracts of one AF1 EVO cold air blower, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

**Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Attachments:** [262-2020-Std K for cold air blower for CHIA](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[264-2020](#) AN EMERGENCY ORDINANCE Determining the method of making the public improvement of rehabilitating taxiways Bravo, Echo, and Foxtrot at Burke Lakefront Airport; authorizing the Director of Port Control to enter into one or more public improvement contracts for the making of the Improvement; and authorizing the director to employ one or more professional consultants necessary to design the Improvement.

**Sponsors:** Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

**Attachments:** [264-2020-Prof Serv and PIK rehab Taxiways Bravo, Echo and Foxtrot at Burke](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[284-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a construction grant agreement with The Sherwin-Williams Company, or its designee, to provide economic development assistance to partially finance the construction of a new global headquarters, to be located at Public Square West and the corner of Superior Avenue and West 6th Street; and authorizing any agreements necessary to implement the project.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [284-2020-SW-Ag w Sherwin Williams for construction grant](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[285-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by The Sherwin- Williams Company, or its designee, located at Public Square West and the corner of Superior Avenue and West 6th Street for the purpose of entering into the chain-of-title prior to the adoption of tax increment financing legislation authorized under Section 5709.41 of the Revised Code.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [285-2020-SW-FILE-Chain of Title for Sherwin Williams TIF](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[286-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Tax Increment Financing Agreement with The Sherwin-Williams Company, or its designee, to provide assistance to fund the construction of a new global headquarters to be located at Public Square West and the corner of Superior Avenue and West 6th Street; to provide for payments to the Cleveland Metropolitan School District; and to declare certain improvements to real property to be a public purpose.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [286-2020-SW-FILE-TIF with Sherwin Williams Company](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

[287-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into a Job Creation Incentive Program grant agreement with The Sherwin-Williams Company, or its designee, to facilitate the purpose and provisions of this ordinance.

**Sponsors:** Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [287-2020-SW-JCIP Ag w Sherwin Williams for JCIP grant](#)

**This Emergency Ordinance was read and referred to administrative review.to the City Council**

•Emergency Resolutions Referred

[254-2020](#) AN EMERGENCY RESOLUTION Declaring the intent to vacate a portion of Gilbert Avenue.

**Sponsors:** Kerry McCormack, Kenneth Johnson, Anthony Brancatelli and By Departmental Request

**Attachments:** [254-2020-Int to vacate portion of Gilbert](#)

**This Emergency Resolution was read and referred to administrative review.to the City Council**

[259-2020](#) AN EMERGENCY RESOLUTION Supporting the National League of Cities' "Leading Together 2020 Cities Agenda" for the 2020 U.S. presidential election and urging all candidates running for President to support the 2020 Cities Agenda.

**Sponsors:** Matt Zone

**Attachments:** [259-2020-NLC RESO](#)

**This Emergency Resolution was read and referred to administrative review.to the City Council**

•Emergency Resolutions Read in Full and Adopted

[263-2020](#) AN EMERGENCY RESOLUTION Urging protection of the Federal Community Reinvestment Act (CRA) by ensuring that current efforts to modernize regulations do not undermine the intent of the law and its mission to protect low and moderate-income communities across the country.

**Sponsors:** Anthony Brancatelli, Phyllis E. Cleveland, Matt Zone, Kerry McCormack, Basheer Jones, Blaine Griffin, Charles Slife, Brian Kazy, Brian Mooney and Kevin Conwell

**Attachments:** [263-2020-urging protection of the Federal Community Reinvestment Act \(CRA\) \(original\)](#)

**A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by the following vote:**

**Yea:** 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

[265-2020](#) AN EMERGENCY RESOLUTION Withdrawing objection to the transfer of ownership of a D1, D2, D3, D3A and D6 Liquor Permit at 15024 Puritas Avenue and repealing Resolution No. 1542-19 objecting to said permit.

**Sponsors:** Brian Kazy

**Attachments:** [265-2020-WITHDRAWAL-15024 PURITAS-WARD 16](#)

**A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by the following vote:**

**Yea:** 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

#### **SECOND READING LEGISLATION**

##### **•Emergency Ordinances Passed**

[87-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a grant agreement with the Cleveland Cultural Gardens Federation, or its designee, to provide financial assistance needed for the Centennial Peace Plaza in Rockefeller Park.

**Sponsors:** Kevin Conwell, Anthony Brancatelli, Kenneth Johnson and Kevin Kelley

**Attachments:** [87-2020-K w Cultural Gardens Federation for Centennial Peace Plaza](#)  
[87-2020 Executive Summary](#)

**A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:**

**Yea:** 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

[176-2020](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Community Development to apply for and accept grants from the United States Department of Housing and Urban Development for the PY2020 under the Title I of the Housing and Community Development Act of 1974, for the 2020 Federal HOME Investment Partnerships Act Program, Emergency Solutions Grant Program, and the Housing Opportunities for Persons with AIDS Program; and authorizing contracts and other expenditures.

**Sponsors:** Anthony Brancatelli, Kevin Kelley and By Departmental Request

**Attachments:** [176-2020-FILE-Program Year 20 CDBG ESG HOPWA Federal HOME and Ks \(5\) - Revised 1-23-20](#)  
[File 176-2020-A - 2020 CDBG, federal HOME, ESG, HOPWA](#)  
[2020 CDBG Budget Book](#)

**A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:**

**Yea:** 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

[198-2020](#)

AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of specialized batteries, hardware, parts, and related components needed to maintain, replace, repair, and provide services for the uninterruptible power supply systems and appurtenances, including testing, technical administration, tuning, labor when necessary, and other related services, for the various divisions of City government, Department of Finance, for a period of one year, with two one-year options to renew, exercisable by the Director of Finance.

**Sponsors:** Kevin Kelley

**Attachments:** [198-2020-Req K for uninterruptible power supply UPS batteries, maintenance and support, Fin](#)  
[198-2020 Exec. Summary - UPS CtiyWide](#)

**A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Ordinance be passed on second reading. The motion carried by the following vote:**

**Yea:** 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

•Emergency Resolutions Adopted

[203-2020](#) AN EMERGENCY RESOLUTION Supporting passage of Cuyahoga County's Health and Human Services levy on the March 17, 2020 ballot, to ensure many critical services throughout Cuyahoga County.

**Sponsors:** Basheer Jones

**Attachments:** [203-2020-reso supporting Health and Human Services levy 2020](#)

**A motion was made by Council Member Zone, seconded by Council Member Johnson, that this Emergency Resolution be adopted. The motion carried by the following vote:**

**Yea:** 17 - Anthony T. Hairston, Basheer S. Jones, Jasmin Santana, Joseph T. Jones, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Matt Zone, Michael Polensek, Phyllis E. Cleveland, Charles Slife, and Brian Mooney

#### INTRODUCTIONS

#### ANNOUNCEMENTS

#### MISCELLANEOUS

#### ADJOURN

7:43 pm