

Cleveland City Council

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



Meeting Minutes

Monday, May 10, 2021

2:30 PM

This is the approximate start time; the meeting will start after the Finance Committee. This meeting will be conducted electronically; see meeting notice for public access.

City Council

[Item-288](#) Cleveland City Council Meeting Notice for May 10, 2021

Attachments: [Council Meeting Notice for 5-10-2021](#)

CALL TO ORDER; ROLL CALL

3:34 p.m.

Present 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused 1 - Basheer S. Jones

Absent 2 - Joseph T. Jones, and Kenneth Johnson

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

DISPENSE WITH THE JOURNAL

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

REPORTS AND COMMUNICATIONS

•Communications

[329-2021](#) From Leah Short, Government, Communications & International Affairs Assistant, Office of the Mayor, City of Cleveland. Mayor's nominations for board and commission appointments to Cleveland City Planning Commission, Cleveland Landmarks Commission and Greater Cleveland Regional Transit Authority (RTA) Board of Trustees.

Attachments: [329-2021-COMMUNICATIONS-Mayor's Appointments to Boards and Commissions 5-5-2021](#)

This Communication was received and filed.

•The Ohio Division of Liquor Control

[332-2021](#) #3176023. New License Application, D3A. Giappone LLC, 2079 East 4th St. (Ward 3).

Attachments: [332-2021-COMMUNICATIONS-Liquor2079East4th](#)

This Communication was received and filed.

[347-2021](#) #5043151. New License Application, D3. Fiyah Group LLC, 1253 East 55th St. (Ward 10).

Attachments: [347-2021-COMMUNICATIONS-Liquor1253East55th](#)

This Communication was received and filed.

[348-2021](#) #4273200. Transfer of Ownership Application, C1 C2 D6. Jeeyamanya, Inc., 3519 West 117th St. (Ward 11).

Attachments: [348-2021-COMMUNICATIONS-Liquor3519West117th](#)

This Communication was received and filed.

[349-2021](#) #81775680005. Transfer of License Application, D1 D2 D3 D3A D6. Simply Fresh Market LLC, 101 W. St. Clair Ave. (Ward 3).

Attachments: [349-2021-COMMUNICATIONS-Liquor101WStClair](#)

This Communication was received and filed.

[350-2021](#) #5004305. Transfer of License Application, D1 D2 D3 D3A. Land Mart, Inc., 13813 Lorain Ave. (Ward 16).

Attachments: [350-2021-COMMUNICATIONS-Liquor13813Lorain](#)

This Communication was received and filed.

[351-2021](#) #8735855. Transfer of License Application, D5 D6. Sweet Pork Wilson LLC, 11634 Madison Ave. (Ward 15).

Attachments: [351-2021-COMMUNICATIONS-Liquor11634Madison](#)

This Communication was received and filed.

[352-2021](#) #0251460. Transfer of Ownership Application, C1 C2. Ascendance Acquisitions LLC, 3691 West 105th St. (Ward 11).

Attachments: [352-2021-COMMUNICATIONS-Liquor3691West105th](#)

This Communication was received and filed.

SPECIAL RESOLUTIONS

Condolence; Moment of Silence

[353-2021](#) Condolence Resolution for Pearl May

Sponsors: Kevin Bishop

This Ceremonial Resolution was read into the record.

FIRST READING LEGISLATION

•Emergency Ordinances Referred

[330-2021](#) AN EMERGENCY ORDINANCE Approving the addition of certain property to the Northeast Ohio Advanced Energy District; accepting and approving a petition and plan from a property owner in the District identifying a special energy improvement project; declaring it necessary to conduct the special energy improvement project; providing for the assessment of the cost of such special energy improvement project; and authorizing the Director of Economic Development to enter into an Energy Project Cooperative Agreement and a Special Assessment Agreement to implement the project; and declaring an emergency.

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

Attachments: [330-2021-Addition of property at 2831 Franklin into the NE Ohio Advanced Energy District, Cleveland Rocks](#)
[330-2021-A-FILE - Addition of property at 2831 Franklin into the NE Ohio Advanced Energy District, Cleveland Rocks](#)

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

[331-2021](#) AN EMERGENCY ORDINANCE To amend Section 2 of Ordinance No 708-17, passed July 12, 2017, as amended, relating to a grant from the Ohio Office of Criminal Justice Services for the 2016 Ohio Drug Law Enforcement Fund grant program.

Sponsors: Blaine Griffin, Kevin Kelley and By Departmental Request

Attachments: [331-2021-Amend 708-17 re FY 16 Ohio Department Law Enforcement grant](#)

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

[333-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation of portions of South Moreland, Shaker Square and North Moreland; to apply for and accept gifts and grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed to implement the improvements; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvements.

Sponsors: Blaine Griffin, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [333-2021-Ap Ac Issue 1 funding for North Moreland Shaker Square South Moreland](#)

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

[334-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to the District One Public Works Integrating Committee for state funding for the rehabilitation of portions of East 79th Street; to apply for and accept gifts and grants from various entities for the improvements; authorizing the Director of Capital Projects to enter into contracts and agreements to design and construct the improvements and other agreements needed to implement the improvement; and authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements necessary to make the improvement.

Sponsors: Blaine Griffin, Delores Gray, Basheer Jones, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [334-2021-Ap Ac Issue 1 funding for East 79th](#)

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

[335-2021](#) AN EMERGENCY ORDINANCE Authorizing the Mayor to apply to the District One Public Works Integrating Committee and accept funding for the rehabilitation of East 140th Street from St. Clair Avenue to Lakeshore Boulevard; authorizing the Director of Capital Projects (Director) to apply for and accept gifts, grants, and other funding and to enter into one or more professional service contracts; authorizing the Commissioner of Purchases and Supplies to acquire, accept, and record for right-of-way purposes real property and easements; giving consent of the City of Cleveland to the Ohio Director of Transportation for the improvement and authorizing the Director to enter into Local Project Administration Agreements with the State of Ohio; and cause payment to the State of Ohio for the City's share of the improvement.

Sponsors: Michael Polensek, Anthony Hairston, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [335-2021-Ap Ac Issue 1 funds for East 140th Street](#)

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

[336-2021](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the Director of Transportation of the State of Ohio for improving Brookpark Road from West 130th Street to the Brooklyn West Corporation Line half in the City of Cleveland and from Ridge Road to the East Corporation Line half in the City of Cleveland; authorizing relative agreements; authorizing cooperative agreements with affected communities; and causing payment of the City's share to the State for the cost of the improvement.

Sponsors: Brian Kazy, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [336-2021-Consent w ODOT to improve Brookpark Road inquiry](#)

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

[337-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of City Planning to enter into an amendment to Contract No. PS 2019-138, as amended, with Code Studio, Inc. to extend the term of the contract for six months to provide additional engagement activities for the Form-Based Zoning pilot initiative and for review of draft code elements.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [337-2021-Extend K w Code Studio and provide additional services](#)

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

[338-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a property adoption agreement with North Park Place Partners LLC, or its designee, to improve and maintain a portion of Ambler Park, adjacent to a new housing development located at the northwest corner of Stokes Boulevard and Martin Luther King, Jr. Drive.

Sponsors: Blaine Griffin, Kevin Bishop, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [338-2021-Property adoption ag w North Place Partners for for Ambler and Park Place](#)

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

[339-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Utilities to enter into various written standard purchase and requirement contracts to provide infrastructure equipment to support redundant network connectivity and security enhancements, including labor and materials if necessary, for the Divisions of Water, Cleveland Public Power, and Waste Pollution Control, Department of Public Utilities, for a period of one year.

Sponsors: Brian Kazy, Kevin Kelley and By Departmental Request

Attachments: [339-2021-Req and Std K for infrastructure equipment to support redundant network and security enhancements, PU](#)

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

[340-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with the Famicos Foundation for the Senior Home Repair Program through the use of Ward 1 Casino Revenue Funds.

Sponsors: Joseph Jones

Attachments: [340-2021-Ward 1 Senior Home Repair Program Ordinance](#)

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

[341-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of the Department of Community Development to enter into an agreement with Westown Community Development Corporation for the Fifty-Fifty Home Repair Program to provide home repair assistance to Cleveland residents through the use of Ward 11 Neighborhood Equity Funds.

Sponsors: Brian Mooney

Attachments: [341-2021-Ward 11 Fifty-Fifty Home Repair Ordinance](#)

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

•Emergency Ordinances Read in Full and Passed

[342-2021](#) AN EMERGENCY ORDINANCE Amending the Title and Sections 1 and 2 of Ordinance No. 283-2021 passed April 26, 2021 as it pertains to authorizing the Director of the Department of Aging to enter into an agreement with Famicos Foundation for the Senior Lawn Care Program through the use of Wards 1, 7 and 10 Casino Revenue Funds.

Sponsors: Anthony Hairston

Attachments: [342-2021-FOR PASSAGE-Amendment 2021 Famicos Senior Lawn Care Ordinance 2020 Ward 1 and 7](#)

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

[343-2021](#) AN EMERGENCY ORDINANCE Amending Section 2 of Ordinance No. 594-2020 passed July 29, 2020 as it pertains to authorizing the Director of the Department of Public Works to enter into an agreement with the Cleveland Metroparks for the Villa Angela Park Swimming Beach Project through the use of Ward 8 Casino Revenue Funds.

Sponsors: Michael Polensek

Attachments: [343-2021-FOR PASSAGE-Amendment Cleveland Metroparks Villia Angela Park Swimming Beach Ordinance Casino Ward 8](#)

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

•Emergency Resolutions Referred

[344-2021](#) AN EMERGENCY RESOLUTION Urging the State of Ohio legislature to amend the Ohio Public Records Act to provide that police body camera and dashboard camera footage be released within 48 hours after review.

Sponsors: Michael Polensek

Attachments: [344-2021-body cam footage](#)

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

[345-2021](#) AN EMERGENCY RESOLUTION_Supporting the Northeast Ohio Areawide Coordinating Agency's new method of cost-benefit analysis to make recommendations on funding new interstate interchanges, which method includes review of racial and economic equity and environmental sustainability.

Sponsors: Michael Polensek

Attachments: [345-2021-NOACA analysis](#)

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

•Emergency Resolutions Read in Full and Adopted

[346-2021](#) AN EMERGENCY RESOLUTION Objecting to a New D3 Liquor Permit at 1253 East 55th Street.

Sponsors: Anthony Hairston

Attachments: [346-2021-FOR ADOPTION-OBJ-NEW-1253 E. 55TH](#)

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

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

SECOND READING LEGISLATION

•Emergency Ordinances Passed

[215-2021](#) AN EMERGENCY ORDINANCE Authorizing the Mayor and the Commissioner of Purchases and Supplies to acquire and re-convey properties presently owned by Inspirion Group, LTD, or its designee, located at Chester Avenue and East 90th 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 for the Addis View Apartments Project.

Sponsors: Basheer Jones, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [Ord. No. 215-2021](#)

[215-2021 - Legislative Summary Chain of Title AddisView](#)

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

[299-2021](#) AN EMERGENCY ORDINANCE Authorizing the issuance and sale of one or more series of general obligation refunding bonds to refund currently outstanding general obligation bonds of the City to obtain debt service savings or restructure the City's outstanding debt and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [299-2021-2021 GO bond refunding](#)
[299-2021 Executive Summary - GO REF LEGIS SUMMARY 2021](#)

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

[300-2021](#) AN EMERGENCY ORDINANCE Authorizing the issuance and sale of one or more series of subordinate lien income tax refunding bonds to refund currently outstanding general obligation and subordinate lien income tax bonds of the City to obtain debt service savings or restructure the City's outstanding debt and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [300-2021-2021 SLIT bond refunding](#)
[300-2021 Executive Summary- Sub Lien Ref. Bonds Legis Summary 2021](#)

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

[301-2021](#) AN EMERGENCY ORDINANCE Authorizing the issuance and sale of water revenue obligations to refund outstanding water revenue obligations; authorizing agreements related to the obligations; and authorizing and approving related matters.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [301-2021-2021 Water bond refunding](#)
[301-2021 Executive Summary - Water Rev Ref Summary 2021](#)

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

[302-2021](#) AN EMERGENCY ORDINANCE To amend Sections 48 and 49 of Ordinance No. 194-2021, passed March 29, 2021, as amended, relating to compensation for various classifications.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: [302-2021-Amend Sections 48 and 49 of payband](#)
[302-2021 Executive Summary - CBCT-MCEO](#)

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

[303-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Finance to apply for and accept any eligible funding from the U.S. Department of the Treasury authorized under the American Rescue Plan Act, including but not limited to, reimbursing the City for any revenue losses in any given year from 2020-2024 and for any additional expenses incurred related to the COVID-19 pandemic.

Sponsors: Frank Jackson

Attachments: [303-2021-American Rescue Plan funding, Covid](#)
[303-202 Executive Summary - American Rescue Plan Act](#)

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this Emergency Ordinance be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

•Emergency Resolutions Adopted

[265-2021](#) AN EMERGENCY RESOLUTION Appointing an assessment equalization board to hear objections to estimated assessments with respect to the continuation of The Cleveland Superior Arts Improvement District and the comprehensive services plan for the District, and declaring an emergency.

Sponsors: Basheer Jones, Phyllis E. Cleveland, Kerry McCormack, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: [Res. No. 265-2021](#)
[Res. No. 265-2021 Executive Summary](#)

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

Yea: 13 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Nay: 1 - Michael Polensek

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

[312-2021](#) AN EMERGENCY RESOLUTION Strongly supporting the request by four Ohio lawmakers to Attorney General Merrick Garland to re-open the investigation into the police shooting and killing of Tamir Rice in 2014, and likewise calling upon Attorney General Garland to re-open the investigation.

Sponsors: Kevin Conwell, Anthony Hairston, Jenny Spencer, Kevin Bishop and Joseph Jones

Attachments: [312-2021-reopen Tamir Rice investigation](#)

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

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

MOTION TO EXCUSE THE ABSENCES

The absence of Council Member B. Jones was excused.

A motion was made by Council Member McCormack, seconded by Council Member Bishop, that this be approved. The motion carried by the following vote:

Yea: 14 - Anthony T. Hairston, Jasmin Santana, Kevin L. Bishop, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, Brian Mooney, Jenny Spencer, and Delores L. Gray

Excused: 1 - Basheer S. Jones

Absent: 2 - Joseph T. Jones, and Kenneth Johnson

ADJOURN

3:44 p.m.