

# Cleveland City Council

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



## Meeting Minutes

Monday, April 19, 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-270](#) Cleveland City Council Meeting Notice for April 19, 2021

**Attachments:** [Council Meeting Notice for 4-19-2021](#)

### CALL TO ORDER; ROLL CALL

3:18 p.m.

**Present** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent** 1 - Joseph T. Jones

### MOMENT OF REFLECTION

### PLEDGE OF ALLEGIANCE

### DISPENSE WITH THE JOURNAL

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

### REPORTS AND COMMUNICATIONS

#### •The Ohio Division of Liquor Control

[256-2021](#) #0355980. New License Application, D3 D3A. Baba Stojna Enterprises LLC, 7934 Lorain Ave. (Ward 15).

**Attachments:** [256-2021-COMMUNICATIONS-Liquor7934Lorain](#)

**This Communication was received and filed.**

[257-2021](#) #83594800001. Transfer of Location Application, D3. Sol Services LLC, 5601 Tillman Ave. (Ward 15).

**Attachments:** [257-2021-COMMUNICATIONS-Liquor5601Tillman](#)

**This Communication was received and filed.**

[258-2021](#) #9182823. New License Application, C1. U & M Management LLC, 7527 Union Ave. (Ward 6).

**Attachments:** [258-2021-COMMUNICATIONS-Liquor7527Union](#)

**This Communication was received and filed.**

[259-2021](#) #2725078. Transfer of Ownership Application, D5 D6. Filter Restaurant Experience LLC, 740 W. Superior Ave. (Ward 3).

**Attachments:** [259-2021-COMMUNICATIONS-Liquor740WSuperior](#)

**This Communication was received and filed.**

[260-2021](#) #24345110005. Transfer of License Application, C1 C2. E81st Foods, Inc., 8035 Superior Ave. (Ward 7).

**Attachments:** [260-2021-COMMUNICATIONS-Liquor8035Superior](#)

**This Communication was received and filed.**

[261-2021](#) #5958177. Transfer of Ownership Application, C1. Mikes 9402 Ltd., 9402 Lorain Ave. (Ward 14).

**Attachments:** [261-2021-COMMUNICATIONS-Liquor9402Lorain](#)

**This Communication was received and filed.**

#### **FIRST READING LEGISLATION**

##### **•Emergency Ordinances Referred**

[262-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more concession agreements for the operation of a first-class food and beverage service in the Public Auditorium and Conference Center, for a period not to exceed three years, with two one-year options to renew, exercisable by the Director of Public Works.

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

**Attachments:** [262-2021-Conc Ag food and beverage at Public Auditorium and Conference Center \(2\)](#)

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

[263-2021](#) AN EMERGENCY ORDINANCE Giving consent of the City of Cleveland to the County of Cuyahoga for the resurfacing of Spring Road from Broadview Road to Jennings Road; to apply for and accept an allocation of County Motor Vehicle License Tax Funds for the improvement; and authorizing the Director of Capital Projects to enter into one or more contracts for the construction, and any other necessary agreements for the making of the improvement.

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

**Attachments:** [Ord. No. 263-2021](#)

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

[264-2021](#) AN EMERGENCY ORDINANCE Authorizing payment of membership dues of the City of Cleveland in Global Cleveland for 2021.

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

**Attachments:** [264-2021-Pay membership dues Global Cleveland](#)

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

•Emergency Resolutions Referred

[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](#)

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

•Emergency Resolutions Read in Full and Adopted

[266-2021](#) AN EMERGENCY RESOLUTION Objecting to a New C1 Liquor Permit at 9305 Miles Avenue.

**Sponsors:** Kevin Bishop

**Attachments:** [266-2021-FOR ADOPTION-OBJ-NEW-9305 MILES](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[267-2021](#) AN EMERGENCY RESOLUTION Objecting to a New C2 Liquor Permit at 11511 Kinsman Road.

**Sponsors:** Kenneth Johnson

**Attachments:** [267-2021-FOR ADOPTION-OBJ-NEW-11511 KINSMAN](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[268-2021](#) AN EMERGENCY RESOLUTION Withdrawing objection to a New D3 Liquor Permit at 3312 Broadview Road and repealing Resolution No. 207-2020 objecting to said permit.

**Sponsors:** Anthony Brancatelli

**Attachments:** [268-2021-FOR ADOPTION-WITHDRAWAL-3312 BROADVIEW](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

## **SECOND READING LEGISLATION**

### **•Emergency Ordinances Passed**

[534-2020](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into one or more Concession Agreements for the operation of a food and beverage concession at Collinwood Athletic Complex, for the Department of Public Works, for a period of one year with two one-year options to renew, exercisable by the Director of Public Works.

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

**Attachments:** [534-2020-Conc ag for concession stand at Collinwood Athletic \(4\)](#)  
[534-2020 Executive Summary](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[99-2021](#) AN EMERGENCY ORDINANCE To amend Section 133.29 of the Codified Ordinances of Cleveland, Ohio, 1976, as amended by Ordinance No. 503-08, passed April 13, 2009, relating to golf course rates.

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

**Attachments:** [99-2021-Amend 133.29 - golf course fees](#)  
[99-2021 as amended - Desk copy](#)  
[99-2021 - amendments](#)  
[99-2021 Executive Summary](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[102-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Safety to enter into one or more contracts with the International Association of Chiefs of Police to conduct training through a Faculty Development Workshop and to provide mentoring and instruction through Leadership in Police Organization training, for the Division of Police, Department of Public Safety.

**Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request

**Attachments:** [102-2021-K w International Association for Chiefs of Police for leadership training](#)  
[102-2021 Executive Summary - Auth Dir of PS to Enter into Agreements with IACP for Leadership Training and Faculty Dev for Police](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[130-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Health to enter into one or more contracts with Merrick House to provide Moms First services to women at risk of poor birth outcomes on the west side of Cleveland, for a period of one year.

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

**Attachments:** [130-2021-K w Merrick House \(Moms First\), decrease infant mortality \(2\)](#)  
[130-2021 Exec. Summ & Budget 2021 - MomsFirst - Merrick House](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[148-2021](#) AN EMERGENCY ORDINANCE Authorizing the Executive Director of the Community Relations Board to apply for and accept a grant from the Cuyahoga County Court of Common Pleas, Juvenile Division, to conduct the 2021 Cleveland Community Diversion Program.

**Sponsors:** Blaine Griffin, Kevin Kelley and By Departmental Request

**Attachments:** [Ord. No. 148-2021](#)

[148-2021-A-FILE - Ap & Ac Cleveland Community Diversion Program](#)

[148-2021 Executive Summary - Diversion Overview](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[198-2021](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts of rock salt, for the Division of Streets, Department of Public Works, for a period of one year.

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

**Attachments:** [Ord. No. 198-2021](#)

[198-2021 Executive Summary - Rock Salt](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones



[208-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into an agreement with the State of Ohio, Department of Transportation to maintain, repair, and plow the Jennings Freeway in exchange for road salt, for a period of two years, with three one-year options to renew, exercisable by the Director of Public Works.

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

**Attachments:** [208-2021-K w ODOT to maintain Jennings Rd in exchange for road salt](#)  
[208-2021 Executive Summary - ODOT](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[209-2021](#)

AN EMERGENCY ORDINANCE Authorizing the Director of Economic Development to enter into contract with Inspirion Group, LTD, or its designee, to provide economic development assistance to partially finance the development of the Addis View apartments at Chester Avenue and East 90th Street, and other associated costs necessary to redevelop the property.

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

**Attachments:** [Ord. No. 209-2021](#)  
[209-2021-A-FILE - Loan Ag w Inspirion Group for Addis View Apartments at Chester and E 90](#)  
[209-2021 Executive Summary - Demo Loan AddisView](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[226-2021](#) AN EMERGENCY ORDINANCE To amend Sections 2 and 10 of Ordinance No. 822-2020, passed December 9, 2020, relating to the East 66th Street Roadway Improvement Project.

**Sponsors:** Basheer Jones, Kevin Bishop, Kevin Kelley and By Departmental Request

**Attachments:** [226-2021-Amd 822-2020, E 66 Roadway, Osborne](#)

[226-2021 Executive Summary - East 66 St. Roadway to Amend 822-20](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[229-2021](#) AN EMERGENCY ORDINANCE Authorizing the purchase by one or more requirement contracts for the transfer and disposal of tires, for the Division of Waste Collection and Disposal, Department of Public Works, for a term of two years.

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

**Attachments:** [Ord. No. 229-2021](#)

[229-2021 Executive Summary](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[243-2021](#) AN EMERGENCY ORDINANCE To amend Section 50 of Ordinance No. 194-2021, passed March 29, 2021, relating to compensation for various classifications.

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

**Attachments:** [243-2021-Amend Section 50 of payband, Muni Court](#)  
[243-2021 Executive Summary - Judicial](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[244-2021](#) AN EMERGENCY ORDINANCE Authorizing the Directors of Finance and Public Works to enter into one or more concession agreements for the operation of soft drink, candy, snack, and other vending machines throughout various parks and various City-owned and City-leased buildings, for a period not to exceed two years, with a one-year option to renew, exercisable by the Directors of Finance and Public Works; and to extend the existing concession agreements for a period up to six months or until such earlier time as new concession agreements are entered into under this ordinance.

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

**Attachments:** [244-2021-Concession ags for vending machines in City facilities \(2\)](#)  
[244-2021 Executive Summary](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[246-2021](#) AN EMERGENCY ORDINANCE Authorizing the Director of Public Works to enter into a grant agreement with West Denison Baseball Leagues, Inc. to provide free or reduced-cost recreational youth baseball and softball, including equipment if necessary, for a period of one year.

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

**Attachments:** [246-2021-Grant Ag with West Denison Baseball Leagues](#)  
[246-2021 Executive Summary](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

[248-2021](#) AN EMERGENCY ORDINANCE Approving the collective bargaining agreement with the International Longshoremen Association, Local 1317; and to amend Section 19 of Ordinance No. 194-2021, passed March 29, 2021, relating to compensation for various classifications.

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

**Attachments:** [248-2021-Ratify CBA collective bargaining ag w Local 1317 Longshoremen, amend payband 19](#)  
[248-2021-A FILE - ratify CBA collective bargaining ag w Local 1317 Longshoremen, amend payband 19](#)  
[248-2021 Executive Summary - Local 1317](#)

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

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

## MISCELLANEOUS

Council Members Polensek, Griffin, Slife and Conwell made remarks.

**MOTION TO EXCUSE THE ABSENCES**

The absences of Council Members Bishop, Cleveland, B. Jones and Spencer were excused.

**This was approved.**

**Yea:** 12 - Anthony T. Hairston, Jasmin Santana, Blaine A. Griffin, Anthony Brancatelli, Brian Kazy, Kenneth Johnson, Kerry McCormack, Kevin Conwell, Kevin Kelley, Michael Polensek, Charles Slife, and Brian Mooney

**Excused:** 4 - Basheer S. Jones, Kevin L. Bishop, Phyllis E. Cleveland, and Jenny Spencer

**Absent:** 1 - Joseph T. Jones

**ADJOURN**

3:40 p.m.