

## **Village of Shawnee Hills Council Meeting Minutes**

**January 23, 2017**

Mayor Monahan called the meeting to order at 7:00 p.m.

Council in Attendance: James Gauldin, Douglas Gil, Dan Mathews, Mike McVan and Josh Vidor

Absent: Mahesh Dalvi

Also Present: Fiscal Officer Shirley Roskoski, Administrator Steve DeBolt and Solicitor Brian Zets

### **Minutes**

It was moved by Vidor, seconded by Gauldin to approve the minutes from January 9, 2017 with the following amendment: on page thirteen change \$190,000.00 to \$196,517.01. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

### **Agenda**

It was moved by Gauldin, seconded by McVan to approve the agenda. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

### **Jay Sell- Aspen Energy**

Jay passed out some information to Council on what he is here to talk about. He said it is about the electricity aggregation that the village has through First Energy Solutions. He said this is just giving you an option to go in a different direction and gain a greater savings for the community. You guys set the aggregation up back in 2009 or 2010 where you voted on it and it passed to go ahead an aggregate electricity load together for all the constituents within the community and have an opt out measure taken. You did it through First Energy Solutions the first time around, a pretty small percent off of a typically high price to compare. So it is a small percent off of the price to compare for the utility, Ohio Edison. The program, being that it saves people money, not a great program being that it is not a guaranteed rate and there are opt out fees. If residents wanted to switch they pay \$25.00 to get out, businesses pay \$50.00 to get out. This is coming due here I believe May 2018 so we are proactively talking about making a move before the end of the term. The reason we are doing that, I put some information in there on it, is that First Energy Solutions has come out publicly, in November their CEO came out, and said that they are exiting the retail market within the next twelve to eighteen months. So that's their plan. We've been going around the state; I have literally been at communities two or three nights every week over the last month. We are going to do the same throughout the whole first quarter. We are trying to get ahead of this with communities, help them secure fixed rates for the next term just in case something happens, if something happens between now and then maybe we can, in that

interim phase as well, but now to secure fix rates moving forward. We can also come with a civic grant for community improvement as well. I think you guys got a grant the first time around as well, right? So we actually shopped rates and came up with a low bid, Dynegy Energy Solutions, is the low bid. They have regional offices out of Cincinnati, big generator, good company, very strong, financially sound company so we shopped it and the best deal that's out there right now with them is two years fixed price heading out of May 2018. It's 5.79 cents per kilowatt hour. Right now rates are really low. I put something in there on the left hand side. If you guys see it in the folder it shows a snapshot of the forward strip on the market. Just to give you a quick breakdown of what this is, we are looking at an inverted market, so if you look at 2017 and 2018 and the rolling strip, the rolling twelve month strip, you are going to see that they are higher on the market then the forward strips. If you look at 2020 and 2019 they are cheaper then 18, 17 or the rolling 12. That's an anomaly, that's a big buying sign to say hey if you can secure rates right now at a cheaper price than what you can buy them for today, do it, it's a big buying sign. That's kind of a picture of what's going on in the market. The offer that is available to you, again, it's twenty four months, starting May 2018. No contracts would be broken between you and First Energy. Everything would stay as long as they honor it. We can do the guaranteed rate, no opt out fees and we can come with a ten thousand dollar civic grant for community improvement by the supplier.

Council member Vidor asked what are the predictions based off of when you are talking about 20, 21.

Jay said this is actually just a market strip of power futures. They are traded all the time. Jay said this would be a seamless transition. Ohio Edison would still handle the billing, transmission, distribution, there would just be a different name, it would be Dynegy on there instead of First Energy. It is basically looking at the situation, the market, First Energy's situation right now and saying hey we want to set something in place for the people, guaranteed fixed rate, no opt out fees and we get a grant for a civic improvement. I appreciate you having me here.

### **Solicitor**

Brian said I worked on a few zoning issues that will be discussed at the planning and zoning meeting tomorrow and I will be attending that. There are two rezoning applications on the agenda. I think they are also going to talk about medical marijuana so I will be at that meeting. I am also working on some economic development issues with Steve with Bob Lamb in Delaware County and we talked about that tonight in the finance committee meeting. I got word this morning on the CV Real Property litigation. They dismissed the appeal. I admit I was very shocked, I did not see that coming. I don't know the reason for it but whatever it is, I didn't really ask, we'll take it.

Mayor Monahan said I called Brian immediately after and asked him to come back to planning and zoning next month with what potential protections we could put in so we are not just putting our heads in the sand saying gee this is great.

Brian said my position is the fact that it is an appeal, the case cannot be refiled. It is an appeal of an administrative decision and that is sort of like any other appeal out there. It is unlike a lawsuit

that you can dismiss once and refile again, this is a lawsuit but it is really an administrative appeal so I believe that it was dismissed today and it is done.

Brian said I will not be at the next meeting, I will be on vacation.

### **Village Administrator**

We are doing the final review for the upgrade of the village Website and should be going "live" with it in the next few days. Thanks to Hadrout Design Co., Councilmember Dalvi, Village Hall, and PD staff (Shirley, Russ, Jeremy, Mark and Erik) for their work on this project.

We are on track for the startup of the trash contract with Rumpke on February 2. The roll-out carts are in the process of being delivered and all residences should have them by the first pick up date. Rumpke sent out their mailer to all residents last week to remind residents about contacting them to register for the service along with details for pick up and recycling. All residents are encouraged to contact Rumpke ASAP to either confirm their current service (if Rumpke customer) or start a new service. Rumpke is now the sole residential trash pickup provider in the village and current Rumpke customers will receive cost savings under the new 3 year contract.

Our Engineer, Chris Tebbe, and I will be meeting with a representative of Del Co Water Co. on January 24 to discuss the [proposed water line upgrade options. We have approximately \$95,000.00 in the account that can be used for this work.

Also, hope to work with the UST Committee and/or Engineer to start the 2017 street paving program in the near future.

Jim Danes (City of Columbus) and I are working on setting up a meeting regarding the bike path on Glick Road in the near future and Delaware County has a representative interested in attending. I will be meeting with a representative from Dublin later this week as well in this regard.

Our Economic Roundtable group met last month and the idea was developed to host an open house for potential business people that have an interest in bringing a business to the village. We are working out the logistics and hope to notify potential business interests in a recruitment letter that will be mailed out by the County Economic Development office on our behalf.

I have identified some new street banners for purchase but am looking at multiple companies to try and keep costs down.

Mark reports that the ABR approved the proposed remodeling for Iacono's Restaurant.

### **Police Chief Report**

Chief Baron said I always start off with some things we attended: (DCLEE) Delaware County Law Enforcement Executives meeting, I attended that and Delaware County Criminal Justice Association which is a collaborative of Chiefs, Lieutenants, and AG Administrators across the County. One of the main points we took out of that is there were working on a collaborative

training effort for all the officers in the County. Training with each other to pull from every agencies resources that we have and utilize the trainers that way instead of sending them to OPOTA in London. All of our officers attended update training at Delaware County Prosecutor's Office and the Delaware County Victim Services Unit training folks on domestic violence. Detective Waldenmyer completed training on marijuana identification. One of the biggest hurdles we have in the court is if they are minor misdemeanor cases, drug cases have to be tested at the lab. The laboratory classifies that and prioritizes what we send so 5 grams of marijuana in a baggie isn't going to get tested for six months. However the process for court to play out is sometimes thirty days so Detective Waldenmyer is now an expert in marijuana identification so we can test it in house, get those cases to Brian quicker, and more effective to prosecute them. With that we did buy a school microscope so you will see that on the bills. Update on Lt. Cullen with the Crisis Negotiation Team. He has completed some training. He has already been on call. Every three weeks they go on call for a week and they are subject to call out during the three weeks they are not on call. He has gone on two missions for them so far, a search warrant with the tactical unit and a barricade in Westerville. We've had a lot of great feedback regarding our participation and I think everyone in the County is glad to see we are finally ponying up participating.

We had firearms training this weekend and I want to explain one thing on the bills, the Malenky Excavation bill for \$500.00. What Delaware County is doing is updating their range. They are adding a training facility, some steps, moving some of their equipment down there. We utilize the range for free once a month versus we were paying \$200.00 a shot at Union County and the Sherriff asked all the agencies what if anything can you give. Dublin gave fifteen hundred so I felt five hundred dollars from us would be appropriate.

The new vehicle is in service. I want to thank everybody. The old Explorer was taken to Lebanon Ford yesterday. Everything is working perfectly, we are really grateful for that. We did put in place a cruiser rotation so we are going to utilize 53 which is the Charger, we are going to use that as little as possible. There are really only two people that regularly drive the car, Erin and one of our auxiliary officers. We are going to use it for some of our special duty where the car might get filthy. If one of our cars gets hit by something I would prefer that it be the Charger and not the new car.

Some projects we are working on. As I said before we are working on evaluations of every officers training so we can deliver specific in service training to each officer. We are about a quarter of the way done. Our two sergeants have met with most of the officers and we have identified some issues that we can address collectively as an agency and then individually with the officers. All of our annual evaluations have been completed. Everyone did well on the evaluations. We are changing our evidence management over to electronic form instead of paper form. We are using the server now and thanks to the new budget we have a label maker. The way they want the evidence now, they want it in a plastic bag. So instead of buying a bunch of different size bags we bought something that heat seals and we make our own bags and with that, slap a label on it and it will all go into a computer system that our IT guy is developing right now. This can be done right from the car also.

We are still working on securing funding for our building, some updates and renovations. The pricing was delayed; I was hoping to have that in front of finance tonight.

Another thing that came up was encryption of the supervisor radios. There will be some fees associated with it. With Erin on the Crisis negotiation Team and any high profile incident we have our radios aren't secured from outside so we are going to encrypt supervisor's radios so that we can talk amongst each other and it is not going to go out over the air. Don't know what that cost is yet but I know we are going to at least do two.

We are starting the CPT process for the year. Thanks to OPOTA I was able to get approved as an instructor for some of our in house CPT's. We have to do twenty hours this year and we are able to do eight of it in house. We are going to have two classes here, February 8<sup>th</sup> at 5:00 p.m. and February 11<sup>th</sup> at 10:00 a.m. for the officers and I would like to invite members of council if they would like to come. The course that I am teaching is Police Legitimacy and Procedural Justice. It is a really good course. It explains the officers, why we are here, why we do what we do, and how we do it. I have been to it twice.

Some changes to Mayor's Court: We look at what we do every year, sometimes more than once a year to figure out how we can do things safer, and if anything, more efficient and one of the major holes we found that we can do safer is Mayor's Court security. An officer comes to every court date, sometimes there are five people here, sometimes there are twenty five. What we are going to do is, when they come to Mayor's Court they are going to be subject to a metal detector. They will have to remove everything from their pockets and we will wand them to make sure they are not bringing in anything illegal like firearms or anything like that in here. Any court you go to across the country you go through some level of security. I love Shawnee Hills, it's a sleepy little town but we don't deal with the best of society and I think it's unfair to put people in here and not have any level of security so there's a change coming up.

### **Visitors**

Jim Pashovich said I am with Pitabilities Food Trucks and also Central Ohio Food Truck Association. Unfortunately we heard about this very late in the process so I haven't even had a chance to look at the ordinance that you guys are looking at adopting. We are trying as an association to get with city councils but unfortunately didn't hear about this early enough to come out and be of assistance to you. Food trucks are a fairly new industry and I know you guys have had many conversations about them. I have read through some of the minutes of the previous meetings and I know there is a lot of concern from the business owners. Jim said we want you to look at food trucks as not adversarial but they do create excitement such as in Whitehall, they created a food truck festival and they bring in thousands of people. For the last two years the businesses in the area where the food truck festival is held has had a substantial increase in sales due to the festival. Food trucks can be a very positive thing.

Mayor Monahan said to a village the lifeblood of a village is income tax and you guys come rolling in and you don't really pay any income tax. Jim said he would rather pay a fee then break down the payroll tax for every municipality.

Jim said Columbus charges and annual fee of \$250.00, Whitehall is \$50.00 annually and Grove City is \$25.00 per truck.

He said the food trucks are inspected on a weekly basis.

Note: There was a lot of static during this conversation so not all that was said was printed.

## **Communications**

Mayor Monahan gave the following report:

We received some kudos for Officer Antalocy who following the wind storm was going around the Village removing limbs from our streets that were blown down.

Great job Kathleen!

Rumpke has begun distributing recycling cans and you will soon receive the remaining containers. We know the vast majority of us can do a better job re-cycling and this affords all subscribers a great chance to do our part at no added costs.

I want to remind everyone that this coming Sat evening Jan 28th from 5:30 to 7:30 PM the Civic will have its annual Chili Cook Off. It is a fun event and I highly recommend it.

## **Mayor's Report**

Mayor Monahan gave the following report:

Last Thursday there was an ABR hearing in conjunction with Iacono's large remodeling. It looked great and was passed with the caveat that Trent had to bring back a new drawing of a mural he wants to have on the south side of the building. The one in the ABR review had a large Iacono's on it and that would have pushed his signage over the permitted sq. footage. If he just uses the mural without Iacono's on it or another change he will bring it back to the board for review.

Tomorrow evening there will be a Planning and Zoning meeting covering a number of topics:

- Rezoning of 2 lots at Glick and Shawnee Trail = R2 Residential to General Commercial
- Rezoning of Priestino property = from Neighborhood Commercial to General Commercial
- Review for recommendation Marijuana growing and retail prohibiting legislation. This is in light of the Ohio laws that were passed and will take effect around the beginning of 2018.
- We will review proposed legislation tightening our Blight ordinance to help eliminate some of the disrespect that some properties are showing the neighborhood.

On 1-19 I sent an email to Bill Trembly:

Bill I hope all is well and haven't heard back from you.

With the announcement of Andersons closing could you give some thought to trying to make a run at getting The House of Meats into the shopping center? I think it would be a great fit.

Please let me know when we can talk and please consider making an effort to get The House of Meats!

Thanks Bill!

I called Jungle Jim's in Fairfield (northern suburb of Cincinnati) to see if they would consider expanding to Columbus area especially in light of the Anderson's store closing announcements. I repeatedly say that the only store I like more than Andersons is Jungle Jim's

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I received an email back from Jungle Jim's within the hour:

Pat,

Marion gave me your information that you would like to see us in the Anderson Sawmill location. We appreciate the compliment and request.

I am on several boards that require me to be in the Columbus area about 8 times a year. Like you, I love the Anderson stores. They have a very unique model that changed all the time. Know Dan Anderson, I know the family and board struggled with this decision.

At this time, Jungle Jim's is not prepared to open a third location. If that changes, we will have Columbus on the short list of locations we would consider.

Thank You Again & Have Fun

Phill Adams

Director of Development

Jungle Jim's International Market, Inc.

Fairfield Office

5440 Dixie Highway

Fairfield, Ohio 45014-4108

I received a call from Phil on Friday and he told me that the idea of expansion to the Columbus area is the most received. He said they are not considering it at this time but have Columbus on his short list.

The progress on the new website that is still under development looks great. I did send a few suggestions back to Steve:

- Show pictures and maybe a history on the Veterans Memorial,
- Use pictures of local homes and some business people rather than stock shots like the ones utilized in the Boards.
- Change Bucci's Pizza to read Shawnee Hills not Powell. All that are in Shawnee Hills must say Shawnee Hills.

Great work I believe it will be rolling out in a week or 2.

I do ask that The UST Committee working with Steve and with Chris Tebbe start assessing our 2017 road repairs, which I know isn't easy before the end of winter. In 2016 was the 1st year we finished paving before frost!

I would also ask that you pick Dumpster / Chipper day / days so we can publish them.

Kudos to Steve and the team working on our economic development work. I know no one else it working on this and our team is progressing well.

I would like to address something that was said at our 1-9-17 Council mtg. This was a follow up to comments that were made in conjunction with a Dec Gazette Legislative Article that were made at our 12-12-16 Council mtg.

Judy Stevenson while speaking as a visitor said “Over the past few months I have noticed that it seems this body spends an awful lot of time discussing the Village Gazette”. (she went on to explain what the Gazette was). Judy then said “I would hope that in the future Council would chose not to waste it’s time dealing with the Village Gazette because we are not part of the government.”

I stated that I don’t believe it has just been Council that mentioned displeasure with the legislative article produced by Carol. It is the absence of the facts and as I have said in the past if they just stick with the facts we will all be fine. (You can read this in page 4 of the 1-9-17 Council minutes.

I stated ” so nobody ever sent anything back to you saying they disagree with what you said”? Judy stated “on the legislative corner I don’t think commented on the information”.

I went back through the 2016 minutes and:

- On Jan 11, 2016 Kathy Ragsdale commented on the information being put out
- On Aug 8th Mary Gates commented on the misinformation about our Solicitor and CV Reality
- On Dec 12th Dan Boggess commented on the misleading information on the Village finances. Dan also stated he would send what he had said as a visitor about the Legislative article to the gazette for printing and he told me he did but it wasn’t printed in the January addition that came out the end of Dec.

At our Dec 12th Council Meeting Councilmember Vidor stated as a member of the Finance Committee that this as either Ignorance or Trash talk in reference to the Dec 1st Legislative article in the gazette. So I looked up the definition of both.

Ignorance is the lack of knowledge.<sup>[1]</sup> The word *ignorant* is an adjective describing a person in the state of being unaware and is often (incorrectly) used to describe individuals who deliberately ignore or disregard important information or facts.

### **Definition of *trash talk***

1. disparaging, taunting, or boastful comments especially between opponents trying to intimidate each other

I served with Judy on Council 14 years ago, and I know she is good with finances and certainly not ignorant of the financial operation of the Village.

The question I waited all last year to be asked wasn’t, so I want to ask Carol Kender what is you end game or bottom line?

We have many good people working together and have made great strides with strong support of our residents. The facts speak for themselves.

We are one Village and as the mayor now in my 10<sup>th</sup> year I am very proud of what has been accomplished. My expectation is that we all work toward for the good of the Village and always include the facts and we will be fine!

Bella Awad said can I respond to that.

Mayor Monahan said sure.

Bella said, Mayor, everything you just said right now I can turn that around to the facebook post by your wife, council men's wives during the campaign, before the campaign, after the campaign. I can also turn that back on you to the fact that many things going on with your Wikipedia, ignorant thing, definition. What would you call when there are appointments made that are not publicly announced to the 250 homes that are in the village or let me say the two to three hundred so I am not held to a certain number because that seems like what you enjoy doing, holding someone verbatim to a specific detail? So two to three hundred, six to eight hundred residents, why are you not announcing the seats that are available for the committees or even the Mayoral seat?

Mayor Monahan said first I want to address your thing about Facebook. During the election of 2015 you posted about me on Facebook to Carol. Carol, what does it feel like running against your opponent? It's like playing chess with a pigeon, who shits all over the board, knocks over the pieces, loses and struts around like he won.

Bella said are we not allowed to have fun in the village. Are we not allowed or entitled to have an opinion.

Mayor Monahan said are wives allowed to have an opinion. You brought that up I didn't.

Bella said the wives are a public servant.

Mayor Monahan said no they're not, they are residents.

Bella said they are the wives of public servants.

Mayor Monahan said they have all the rights in the world to state their opinion. If you think you have the right to say that about me, trust me, they have the right to say what they want to say. Now let's address the next one. We have agreed that we will post, and I think the new website will be a great place to post openings. So we will post if there are openings that come up.

Bella said well that's eight years in the making, but that's great, better late than never.

Mayor Monahan said it was never requested until a year ago.

Bella said it is just common practice.

Mayor Monahan said when it comes to running for office why isn't the Mayor's thing posted. You get on the Delaware County website and it will very clearly tell you that if you intend to run for office you have to get this many things, you have to go in and file.

Bella said I know where to find it but the majority of the residents do not and they don't know when the seats are up or anything.

Mayor Monahan said the public information is on their website.

Bella said it is pretty commonplace that other municipalities and village councils will post, you know we have an upcoming seat for, we would appreciate you running, something to encourage you.

Council member Mathews said I would like to stop you. Doug, you were the last person to run for an open seat, correct? How many people ran against you? Doug said no one. Doug how did you find out about that open seat? Doug said from Warren Miller.

Bella said I don't expect you to go around to all your neighbors and say you have to run.

Council member Gil said I want to answer her. You have to be engaged and I was engaged by being on the ABR and coming to the meetings.

Bella said obviously, of course, but when people's opinions are thwarted publicly, continuously, who honestly wants to be engaged.

Mayor Monahan said when people work very hard to put the village in the condition it is in and lack of facts are not included in an article that gets discouraging.

What was it Carol said to you, I don't have to include all the facts.

Bella said and we don't have to include everything. Do you include everything on your recorded minutes because I have verbally recorded, voice recorded, minutes that don't coincide with the written minutes and I would be happy to share it with any resident, any council member, especially the things that seemingly, are deliberately not included.

Council member Mathews asked Brian if they had to be verbatim.

Brian said they should not be verbatim. They are just the meeting minutes.

Bella said it is funny how you pick and choose to make you guys sound awesome and I am not the only person that has that opinion.

Mayor Monahan said we are not the only people that say you don't include the facts. When it comes down to it I don't type the minutes.

Bella said this is just unbelievable. I cannot believe how much emphasis you are putting on a mere local little village gazette that six people just, you know, put out articles once a month.

Mayor Monahan said if you didn't read between the lines. I wasn't saying by any means because I know Judy is very good at finance. I was not saying there was any ignorance of the operation of it that she has. I was saying that there is trash talk. That is what the definition was for and that wasn't from Judy that was from the article.

Bella said would you rather we have a gossip column and just put out the real trash talk there. Would that appease you?

Council member Vidor said isn't that what it already is, just labeled differently.

### **Pro Tem Report**

Pro Tem Mathews said he has the appointments to the committees.

Safety – Mike, Josh and Jim

Finance – Jim, Dan and Doug

UST – Mike, Mahesh and Doug

Rules- Josh and Mahesh

Josh would stay on BZA and I will stay on Planning and Zoning.

Shirley said she needs the committees to let her know what the meeting dates are so she can get them posted.

Council member McVan suggested keeping them on the same schedule as last year.

### **Committee Reports**

Council member Vidor said that finance met before this meeting and we discussed economic development updates and clarified some tax incentives. We discussed the CRA which is a community reinvestment area and potential geographic endpoints of a possible entertainment district. We discussed potential insurance changes for full time employees with families and discussed street repairs perhaps being more aggressive while oil prices are low this year and discussed possibly increasing the water lines, eventually to eight inches, that is our goal.

Mayor Monahan said that is more at looking for grants for that and drainage types of grants.

### **Legislative Actions**

Third Reading- Ordinance 30-2016- An Ordinance creating, establishing and adopting Chapter 769 of the Codified Ordinances of the Village of Shawnee Hills (Mobile Food Vending). It was moved by Gauldin, seconded by Mathews to adopt Ordinance 30-2016. Following vote on the motion is recorded: yea, 4; Gauldin, Mathews, McVan and Vidor. Nay, one; Gil. Chair declared Ordinance 30-2016 adopted by a 4-1 vote.

Third Reading- Resolution 22-2016- A Resolution to increase the rate of pay for Jeremy Amick, Police Officer for the Village of Shawnee Hills. It was moved by Gauldin, seconded by Vidor to adopt Resolution 22-2016. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 22-2016 adopted by a 5-0 vote.

Third Reading- Resolution 23-2016- A Resolution to increase the rate of pay for Corey Black, Police Officer for the Village of Shawnee Hills. It was moved by Vidor, seconded by Gauldin to adopt Resolution 23-2016. Following vote on the motion is recorded: yea, 5; Gauldin, Gil,

Mathews, McVan and Vidor. Nay, none. Chair declared Resolution 23-2016 adopted by a 5-0 vote.

Second Reading- Resolution 01-2017 A Resolution to hire Isaac Wiles as a contractual employee for the Village of Shawnee Hills

**Bills**

It was moved by McVan, seconded by Gil to approve the bills in the amount of \$23,036.79. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

**Treasurer's Report**

It was moved by McVan, seconded by Mathews to approve the following treasurer's report:

General	277,156.33	Fire	94,032.50
Street	104,639.33	Weed	7,262.42
State Highway	13,964.09	TIF	9,337.00
Parks and Recreation	2,888.87	TIF 2	12,578.54
PD Body Armor	94.43	Veteran's Mem.	98.97
Cont. Prof. Training	4,610.00	Sewer Oper.	64,903.77
Drug Law Enf.	24.56	Sewer Repl.	181,000.00
Indigent Drivers	385.84	Storm Sewer	4,493.31
Enfct. and Education	1,125.85	Debt Service	127,098.52
Court Computer	3,547.22		

For a total of \$909,241.55

Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the motion passed by a 5-0 vote.

**Adjournment**

There being no further business, it was moved by Gauldin, seconded by McVan to adjourn until February 13, 2017. Following vote on the motion is recorded: yea, 5; Gauldin, Gil, Mathews, McVan and Vidor. Nay, none. Chair declared the meeting adjourned at 7:55 p.m.