November 21, 2011

PUBLIC HEARING

Mayor Grenier opened the duly advertised public hearing at approximately 7:30 p.m. to receive public opinion regarding the following subject matters:

-Ordinance 2011-10 Adding Fire Lanes Francis Street - No Comments

-Resolution 2011-36 Authorizing an Application for \$5000 to the Tillotson Fund for Flowers – No Comments

-Resolution 2011-37 Authorizing an application to the United States Environmental Protection Agency for a Brownfields Clean-up Grant for the sum of Two Hundred Thousand Dollars (\$200,000) to provide for the clean-up of the river's edge land situated behind the new District Court House located at 650 Main Street.

Community Notification - Public Meeting 11/21/11 @ 7:30 PM, Berlin City Hall for Cleanup of the Former Fraser Property 650 Main Street, Berlin, NH.

Andre Caron, Housing Coordinator, read the following comments for the record:

The City in 2009, through a donation from Berlin Falls Real Estate LLC, became the owner of a piece of land behind 650 Main Street (the old Fraser administration building). The City wanted this site it in order to preserve the precious river bank area and continue to develop its long planned Riverwalk/walking trail along the west side of the Androscoggin River and which would complement the negotiations with Laidlaw Corp. for a similar trail along the East side of the river.

Several studies have been done on this parcel of land in order to identify any hazardous conditions that could potentially harm the public using our proposed walking trail. In May of 2007, a Phase I Environmental Site Assessment (ESA) was completed for the then entire parcel known as Map 129 Lot 49. The Phase I was done in order to evaluate the environmental issues associated with demolishing the old administration building and building a new courthouse for the State of New Hampshire. Subsequently a Phase II ESA was completed in February 2009 which eventually led to the demolition of the old administration building and the construction of the new courthouse. At the request of the City of Berlin, a Supplemental Site Investigation and Remedial Action Plan was completed in November 2010 for the now subdivided area known as Map 129 Lot 49.0003 (the intended clean up area).

Are there any questions to this point?

Three Areas of Concern (AOC) were discovered; AOC 1 is a coal ash dumping area that was found along the property boundary and the soil is impacted by Poly-aromatic Hydrocarbons (PAH) associated with coal ash and concentrations of lead and arsenic exceeding NHDES soil remediation standards. AOC 2 is the contamination of the deeper soil layers near abandoned petroleum tank bases that tested positive for petroleum based materials. Contamination was found as deep as 7 feet below ground. Testing revealed concentrations of Total Petroleum Hydrocarbons (TPH), naphthalene, a Volatile Organic Compounds (VOC), and PAHs exceeding S-1 soil remediation standards. AOC 3 is the remains of the tank platform materials that have tested positive for asbestos contaminated materials (ACM) in the structures and as deep as 6 inches below ground.

Cleanup of these areas must be done in order to make it safe for the general public to use this area as a trail system. The biggest issue is the contaminated soils which must meet NHDES Risk Characterization and Management Policy (RCMP) S-1 soil standards. As detailed above, the Site Investigation Study uncovered soil measurements exceeding S-1 limits and therefore cleanup action must take place prior to general public use can be allowed.

Per NH RSA 149-M exposure to asbestos by the general public must be eliminated. Asbestos rules and standards are detailed in NHDES Code of Administrative Rules Chapter Env–A 1800 Asbestos Management and Control. The proposed solutions being discussed tonight meet these standards.

Are there any questions to this point?

Cleanup alternatives for these sites were evaluated separately;

AOC 1: Coal ash impacted soils (Arsenic, Lead and PAHs) Three solutions were considered: Capping the soils, consolidation or capping of soils and excavation and off-site disposal of soils. The lowest cost solution was excavation and off-site disposal at \$90,910.

AOC 2: Subsurface Soils (Petroleum) Three solutions were considered: Excavation and off-site disposal of the soils, steam enhanced multi-phase vacuum extraction or leaving the soils in place with an activity use restriction. The lowest cost solution is leaving the soils in place at \$76,430.

AOC 3: AST platform with ACM materials and soils. Two solutions were considered: Removal and off-site disposal or capping with an activity use restriction. The lowest cost solution was to remove the platform and the surrounding soils at \$90,800.

The solution being proposed at this time is a combination approach; AOC 3 will be the removal of the AST platform since it is a visible structure that would continually attract the kids to climb. We would then combine the materials in AOC 1 and 2 and cap the area and the place the area under an activity use restriction. The initial costs derived added up to \$258,140; however each solution was reviewed and priced as a standalone project. In discussions with Nobis Engineering, the author of the site evaluation, and NHDES it was felt that when combining all three efforts together the project would come in under or about the \$240,000 associated with this grant.

Are there any questions to this point?

The full documents with greater details can be seen at the City Clerk's office and comments will be taken until November 25th.

Councilor Remillard said that we actually need Two Hundred Forty Thousand Dollars and this grant is only for Two Hundred Thousand, what about the extra Forty-Thousand Dollars?

Mr. Caron replied that they will take the Forty Thousand Dollars away from demolition money. In the FY 2013 budget, they will put an item there to replace it and if we do not get an appropriation by May we will ask Council to put it back in. He concluded that the city is now competing between 700-800 applications and funds were drastically reduced. 50% will be given to new grant applicants so although it is an uphill battle it is worth fighting for.

-Resolution 2011-38 Authorizing an application to the United States Environmental Protection Agency for a Brownfields Community-wide Assessment Grant for the sum of Two Hundred Thousand Dollars (\$200,000) to provide for Phase I and Phase II assessments of potentially contaminated properties.

Community Notification - Public Meeting 11/21/11 @ 7:30 PM, Berlin City Hall for City-wide Assessment Brownfield Sites.

Linda White, Housing Coordinator read the following for the record:

To date, the City of Berlin has been extremely proactive in addressing abandoned and blighted residential and mill/industrial properties, through demolition, de-densification, and rehabilitation.

Under the provision of The Brownfields Revitalization Act, funding is provided to conduct environmental surveys for multiple sites. The EPA defines a Brownfield site as "*real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of hazardous substances, pollutants, contaminants, controlled substances, petroleum or petroleum products.*

Assessment and Clean-up planning are crucial building blocks to facilitate re-use and redevelopment of these contaminated lands and properties; ultimately resulting in the revitalization of the riverfront, expansion and development of parks, walking trails, green-spaces, and industrial and entrepreneurial growth as defined and guided by the City's Master Plan and Downtown Development.

We continue to address and clean-up sites. To date our efforts have yielded \$600,000 in EPA Clean-up grants and we've identified other sites which are currently being applied for in clean-up grant funds. The

specific goal of the Assessment Grant Program is "to inventory, characterize, assess, and conduct planning and community involvement related to brownfield sites." Following is the list of potential targeted sites:

- ✓ Dummer Yard
- ✓ Burgess Treatment Plant
- ✓ Bass Shoe Industrial Building
- ✓ Court House 220 Main Street
- ✓ Cote Block South

Are there any questions? Linda concluded the presentation.

-Resolution 2011-39 Carrying Over \$79,051.78 of Grants from FY11 to FY12 – No Comments

There being no one else wishing to speak for or against the subject matters at this time, Mayor Grenier declared the Public Hearing portion of the meeting closed at approximately 7:41 p.m.

REGULAR CITY COUNCIL MEETING – MONDAY, NOVEMBER 21, 2011

Mayor Grenier called the regular City Council Meeting to order at approximately 7:41p.m. in the Council Chambers of City Hall. The pledge of allegiance to the flag preceded roll call. Present: Councilors Remillard, Otis, McCue, Ducharme, Evans, Rozek, Nelson and Théberge. Also present: Pat MacQueen, Andre Caron, Linda White, press and public.

Minutes, Previous Meeting

Councilor Remillard moved with a second by Councilor Otis to accept the minutes of the November 7 Work Session/Meeting, as amended and the November 14 Work Session/Special Meeting.

Councilor Rozek asked for a correction in the November 7 Work Session Minutes on page one regarding McGee Street. His actual words were: "he pulled three manhole covers and there was one inch of clear water in the bottom invert of a six inch pipe." Then on the last page of the November 7 Regular Meeting Minutes regarding Veterans Day comments, Councilor Rozek would like to have the word "folks" replaced with "soldiers."

So moved, the motion carried.

Disbursements: It was recommended by the Committee on Accounts/Claims to pay all bills start date 11/10/2011; end date 11/22/2011 for a total cash disbursement of \$1,002,278.87 Draft #1653 Councilor Nelson moved with a second by Councilor Theberge to accept the disbursement summary and pay all bills as recommended by the Committee on Accounts/Claims. So moved, the motion carried.

PUBLIC COMMENTS: No Comments

UNFINISHED BUSINESS

1. Council Committee Reports.

<u>Safety Committee</u>. Councilor Evans, Safety Committee Chair reported that the 2011-11 Ordinance to remove parking adjacent to schools was supported by a unanimous vote of the Traffic Safety Committee. Councilor McCue moved with a second by Councilor Otis to accept the verbal Safety Committee Report. So moved, the motion carried.

2. Ordinance 2011-10 amending the Code of Ordinances, Chapter 15, Traffic and Vehicles, Article III. Stopping, Standing and Parking, by amending Sec.15-66. Prohibited on narrow streets. (tabled 11/07/2011)

Whereas, parking along some narrow public streets effectively blocks emergency access to residences; and

Whereas, the City Council recognizes the need to revise its parking regulation to identify the locations in question as "fire lanes".

Be it ordained by the City Council of the City of Berlin, as follows:

The Code of Ordinances, Chapter 15, Traffic and Vehicles, Article III. Stopping, Standing and Parking, is hereby amended by adding a new section titled Sec. 15-66a. Fire Lanes

Sec. 15-66 a. Fire Lanes

Fire Lanes shall be marked with yellow paint and signs indicating that fines for parking in or blocking fire lanes will be doubled and vehicles or other items blocking fire lanes are in violation will be towed at the owner's expense;

Pursuant to RSA 47:17, XVIII the following locations shall be "fire lanes".

Francis Street in its entirety and including to the to the top 100' of Demers Street in front of 38 <u>Demers Street, both sides of the road.</u> This Ordinance shall be in full force and effect from and after passage.

Councilor McCue moved with a second by Councilor Otis to remove the ordinance from the table at this time. So moved, the motion carried.

Councilor McCue moved with a second by Councilor Otis to have the ordinance read a second time by title only. So moved, the motion carried.

Councilor McCue moved with a second by Councilor Otis to have the ordinance read a third time by title only. So moved, the motion carried.

Councilor McCue moved with a second by Councilor Otis to pass the ordinance. So moved, the motion carried and Mayor Grenier declared the ordinance now passed.

 Resolution 2011-36 Authorizing an application to the Neil & Louise Tillotson Fund of the NH Charitable Foundation for Five Thousand Dollars (\$5,000)for the purchase of plants and supplies for the Berlin City Gardens (tabled 11/07/2011) Resolved by the City Council of the City of Berlin as Follows:

Whereas, Northern Human Services has employed several challenged individuals to create and care for flower gardens throughout the City of Berlin; and

Whereas, the gardens are a result of an ongoing effort to educate people in the community, including school and civic groups about horticulture; and

Whereas, funding is needed to purchase flowers, mulch, fertilizer and other supplies to maintain and expand the City's gardens; and

Whereas, the City's gardens have inspired positive views from residents and tourists who see the results of a well managed program that employs individuals with disabilities. Now therefore, be it resolved that the City Manager is authorized to sign and submit an application to the Neil and Louise Tillotson Fund of the NH Charitable Foundation for \$5,000. Further, that the City Manager is authorized to receive said grant, if awarded, and do all things necessary to effectuate it, and the grant proceeds, if awarded, are hereby appropriated for the purpose of the grant. This Resolution shall be in full force and effect from and after passage

Councilor Remillard moved with a second by Councilor Otis to remove the resolution from the table at this time. So moved, the motion carried.

Councilor McCue moved with a second by Councilor Nelson to amend the resolution by removing the words "A Division of Tri County Community Action Program" from the resolution. So moved, the motion carried.

Councilor Remillard moved with a second by Councilor Otis to have the resolution, as amended, read a second time by title only. So moved, the motion carried.

Councilor Remillard moved with a second by Councilor Otis to have the resolution, as amended, read a third time by title only. So moved, the motion carried.

Councilor Remillard moved with a second by Councilor Otis to pass the resolution, as amended. So moved, the motion carried and Mayor Grenier declared the resolution, as amended, now passed.

 Resolution 2011-37 authorizing an application to the United States Environmental Protection Agency for a Brownfields Clean-up Grant for the sum of Two Hundred Thousand Dollars (\$200,000.00) to provide for the clean-up of the river's edge land situated behind the new District Court House located at 650 Main Street. (tabled 11/07/2011)

Resolved by the City Council of the City of Berlin as Follows:

Whereas, the City of Berlin owns 4.7 acres of river's edge land known as map and lot 129-49.03 which is currently in a state of localized contamination; and

Whereas, the City is in a multi-year public/private partnership to develop a Riverwalk and multiuse trails along the Androscoggin River for the enjoyment of the public and the preservation of riverside land; and

Whereas, the City under a previous Brownfields Assessment Grant, has documented the scope and cost of removal of hazardous materials; and

Whereas, the City is eligible for a Cleanup Grant under United States Environmental Protection Agency Brownfields Program rules for funds to cleanup this site; and

Whereas, the City will fund the \$40,000 match for this grant from within its 2012 Housing Initiative grant; and

Whereas, all grant proceeds shall be deposited with the City Treasurer and any additional use of the funds beyond the scope of work as listed in the application shall require prior approval of the City Council. Now Therefore Be it Resolved by the City Council of the City of Berlin as Follows: That the City Manager is authorized to sign and submit an application to the United States Environmental Protection Agency for a Brownfields Clean-up Grant for the sum of Two Hundred Thousand Dollars (\$200,000.00). Further, that the City Manager is authorized to receive said grant, if awarded, and do all things necessary to effectuate it, and the grant proceeds, if awarded, are hereby appropriated for the purpose of the grant. This Resolution shall be in full force and effect from and after passage.

Councilor Nelson moved with a second by Councilor Theberge to remove the resolution from the table at this time. So moved, the motion carried.

Councilor Nelson moved with a second by Councilor Remillard to have the resolution read a second time by title only. So moved, the motion carried.

Councilor Nelson moved with a second by Councilor Theberge to have the resolution read a third time by title only. So moved, the motion carried.

Councilor Nelson moved with a second by Councilor Theberge to pass the resolution. So moved, the motion carried and Mayor Grenier declared the resolution now passed.

5. <u>Resolution 2011-38 authorizing an application to the United States Environmental Protection</u> <u>Agency for a Brownfields Community-wide Assessment Grant for the sum of Two Hundred</u> <u>Thousand Dollars (\$200,000.00) to provide for Phase I and Phase II assessments of potentially</u> <u>contaminated properties.</u> (tabled 11/07/2011)

Resolved by the City Council of the City of Berlin as Follows:

Whereas, contaminated properties are known to exist within the City of Berlin; and

Whereas, the City can use these funds to assist in the economic development of contaminated properties by funding Phase I and Phase II studies; and

Whereas, the City or other entities needing Cleanup Grant Assistance under United States Environmental Protection Agency Brownfields Program must have Phase I and Phase II studies completed in order to be able to begin any remediation process; and

Whereas, the City of Berlin has now established a good track record of using these funds to reclaim properties which were in effect abandoned or undevelopable now quite developable.

Now therefore, be it Resolved by the City Council of the City of Berlin as Follows: That the City Manager is authorized to sign and submit an application to the United States Environmental Protection Agency for a Brownfields Community-wide Assessment Grant for the sum of Two Hundred Thousand Dollars (\$200,000.00). Further, that the City Manager is authorized to accept said grant, if awarded, and do all things necessary to effectuate it, and the grant proceeds, if awarded, are hereby appropriated for the purpose of the grant. This Resolution shall be in full force and effect from and after passage.

Councilor Remillard moved with a second by Councilor Otis to remove the resolution from the table at this time. So moved, the motion carried.

Councilor Remillard moved with a second by Councilor Otis to have the resolution read a second time by title only. So moved, the motion carried.

Councilor Remillard moved with a second by Councilor Otis to have the resolution read a third time by title only. So moved, the motion carried.

Councilor Remillard moved with a second by Councilor Otis to pass the resolution. So moved, the motion carried and Mayor Grenier declared the resolution now passed.

6. <u>Resolution 2011-39 Carrying</u> over Seventy-Nine Thousand, Fifty-One Dollars and Seventy-Eight Cents (\$79,051.78) of Grant Funds for the year ended June 30, 2011 which are not yet expended from the previous fiscal year. (tabled 11/07/2011)

Resolved by the City Council of the City of Berlin as Follows:

That the following grant funds for the year ended June 30, 2011, be carried over as described below:

			2011	Grant Funds	Totals
Rev Acct #	Description	Grant Amount	Expense	Re-Appropriated	By Fund
	FUND 10				
	School Grants				
10-305-200-0001	Frankie Stone Grant	9,895.61	9,818.01	77.6	
10-305-239-0000	Archery Grant			234.87	
10-305-239-0000	Walker Grant			150	
10-305-240-0000	AV Roy Grant	45,011.78	24,761.51	20,250.27	
10-309-201-0000	Berlin City Dealership	8,500.00	2,301.25	6,198.75	
10-319-300-0000	WAIT Grant	631.47		631.47	
10-347-301-0020	National Forest Reserve	34,015.10	27,350.53	6,664.57	
10-383-301-0000	NC Health Consortium	42,000.00	33,199.22	8,800.78	
Total Revenue Deferrals FD 10 - School Grants					43,008.31
	FUND 30				
	Health Dept.				
30-361-604-0017	Hazard Mitigation Grant	154.83	-	154.83	
30-361-604-0019	Public Health Community Initiative	2,661.64		2,661.64	
30-361-604-0020	NC Health Consortium Pandemic Planning	831.44		831.44	
30-361-604-0021	Pandemic Acute Care Center Supplies	9,850.00		9,850.00	
30-361-604-0024	Home Care Association	205.95		205.95	13,703.86
	Fire Dept.				
30-365-602-0003	Walmart Donation	115.25		115.25	
30-365-602-0005	Jefferson Firemen's Golf Tournament	500	323.61	176.39	291.64
	Planning Dept.				
30-366-603-6007	DRED Trails Grant	835.99		835.99	
30-366-603-6009	WM Ridge Runners - Tillotson Grant	15,000.00	-	15,000.00	15,835.99
	Other City Departments				
30-368-300-0001	Library - Walmart Grant	250	166.4	83.6	
30-368-601-0000	Rec Dept - Tri-County CAP ARRA Grant	17,327.38	16,856.86	470.52	554.12
30-373-705-0000	City Hall Wellness Grant	1,566.26	310.61	1,255.65	1,255.65
30-373-706-0000	Payment from SRF	4,402.21	-	4,402.21	4,402.21
	Total Revenue Deferrals Fund	30 - Grant Fund			36,043.47
Total Grant Funds Deferred to FY2012					79,051.78

This Resolution shall be in full force and effect from and after passage

Councilor Nelson moved with a second by Councilor Theberge to remove the resolution from the table at this time. So moved, the motion carried.

Councilor Nelson moved with a second by Councilor Theberge to have the resolution read a second time by title only. So moved, the motion carried.

Councilor Nelson moved with a second by Councilor McCue to have the resolution read a third time by title only. So moved, the motion carried.

Councilor Nelson moved with a second by Councilor Theberge to pass the resolution. So moved, the motion carried and Mayor Grenier declared the resolution now passed.

NEW BUSINESS

- Ordinance 2011-11 Amending the code of Ordinances, chapter 15, Traffic and Vehicles, Article <u>III, Stopping, Standing and Parking by deleting Sec. 15-68</u>. Parking adjacent to schools in its <u>entirety</u>. (1st read) Councilor McCue moved with a second by Councilor Otis to table the ordinance and schedule a public hearing on December 5, 2011. So moved, the motion carried.
- Ordinance 2011-12 Amending the code of Ordinances, Chapter 19, Development relating to partial tax exemptions for new construction for industrial and commercial uses. (1st read) Councilor Nelson moved with a second by Councilor Theberge to table the ordinance and schedule a public hearing on December 5, 2011. So moved, the motion carried.
- <u>Resolution 2011-40 Authorizing the Mayor and City Council to adopt the "old" City Seal</u>. (1st read)

Councilor Remillard moved with a second by Councilor Nelson to table the resolution and schedule a public hearing on December 5, 2011. So moved, the motion carried.

10. City Manager's Report

Laura Lee Viger Botanical Gardens

The "Laura Lee Viger Botanical Gardens" are now carved in granite. If you haven't seen this very impressive naming of the Park for Laura, stop by the Park on Hutchins Street to see it. The engraver, Mark Boucher did a remarkable job of working this engraving into the existing ledge. This recognition of Laura will live for the ages.

Auditors

The audit this year has been delayed twice for two different reasons. The first was due to the loss of our Finance Director and the second was due to the illness of Bob Vachon our contract auditor. We still don't have exact dates but are expecting that they will be here early in December.

Tax Bills

The Finance Office has completed the work for the sending out of the tax bills with the \$31.70/K rate approved by the DRA. These bills will go out in the mail tomorrow with a due date of December 27, 2011.

Land, Hazardous Waste Cleanup and Demolition and Bids

One bid was received on 11-17-11 for 818 Fourth Avenue which was the piece of land on which no abutters had bid previously. The bid received was in the amount of \$4,525 which is above the minimum bid of \$4,000. The couple that submitted this bid owns a nearby but not abutting property on Hinchey Street.

Bids for the hazardous waste cleanup of 49 Gilbert were also received. Four bids were received for this. Three of the bids were in the \$64K-\$78K range, but the apparent low from North Ridge Contracting, Inc. of Deerfield, NH came in at \$17,750.

Finally, bids for the demolition of parts of 49 Gilbert Street were also opened on 11-17-11. Seven bids were received ranging from apparent low at \$9,800 (Spears Bros.) to a high of \$36,800. This property was owned by the former Richards Construction Company and most recently by Joe Dimauro. There had been a fire in part of it a few years ago. The bidding for our demolition and abatement jobs continues to be very competitive which is to the great benefit of the City.

Pre-Bid Meeting for McGee Street and Kent Street I&I project

The pre-bid meeting for this next I&I project was held on November 29, 2011. Wright Pierce was here to lead the meeting. Four potential bidders attended the pre-bid meeting. The work will involve 1,380 linear feet of sanitary sewer replacement on Kent Street, 460 linear feet of sewer replacement on McGee Street, 210 linear feet of Riverside Drive and 370 linear feet of a cross country line off of Riverside Drive, the rehabbing of 16 manholes along the WMCC interceptor and individual house separation of improper sewer connections. It will be a nine to ten month project starting this winter

Delay of Closing on CPD WWTF land

The closing for the re-acquisition of the Clean Power Development 11.5 acres of land which surrounds the City WWTF was scheduled for tomorrow November 22, 2011. However, due to one of the Gestamp (now owner of CPD) principals being unable to attend, the closing has been postponed. No new date has yet been set but it should be soon.

DON'T FORGET THE PARADE OF LIGHTS ON FRIDAY. HAVE A GREAT THANKSGIVING!

Councilor McCue moved with a second by Councilor Otis to accept the City Manager's Report and place it on file. So moved, the motion carried.

11. Mayor's Report

Mayor Grenier nominated Councilor McCue to represent the City for the North Country Council Scenic Byways Committee. He asked the City Manager to send a corresponding support letter which is due by December 7. Councilor Nelson moved with a second by Councilor Remillard to accept Mayor's nomination. So moved, the motion carried.

Mayor Grenier related that as we enter the Holiday Season, he hopes all will support the Parade of Lights on Friday night. It is critical that the community come out to show their spirit. It is also important to spend quiet time with loved ones and appreciate what we have.

Councilor Remillard moved with a second by Councilor Otis to accept the Mayor's Report and place it on file. So moved, the motion carried.

12. PUBLIC COMMENTS No comments

13. Council Comments

Councilor McCue asked if there will be a Work Session on November 28. Mayor Grenier confirmed there will be a work session on November 28. Councilor McCue congratulated Denise Morgan Allain and "Team Berlin" for winning the election. Mayor Grenier did an excellent job and people who ran unopposed bought ads and put up signs like old fashioned campaigns. He thanked the five dozen people who voted for him. Regarding EPA Grants, Councilor McCue thanked Andre Caron and Linda White for their hard work in applying for these grants since it is making a big difference in Berlin. He thanked Council for voting to fund the Parade of Lights Fireworks and wished all a Happy Thanksgiving.

Councilor Rozek pointed out that because a majority of our citizens are elderly, it would be beneficial to have two voting facilities once the city-wide election begins. We could keep the current Guardian Angel area on the East Side and the new gym at the Middle School would be helpful to older folks since it is a central location. He went on to say that Council needs to be involved to see how the question of city-wide voting will be worded on the ballot in January. The City Clerk explained that was previously voted upon by the Council and was now at the Secretary of State, Attorney General and DRA Offices waiting for their final ballot approval.

14. Adjournment - There being no further business before the Mayor and Council, Councilor Rozek moved with a second by Councilor Nelson to adjourn the meeting. So moved, the motion carried and Mayor Grenier declared the meeting adjourned at approximately 8:18 p.m.

A True Record, Attest: Debra A. Patrick, CMC City Clerk