The Work Session of the Oxford City Council was called to order by Mayor Prue Dana on Tuesday, May 5, 2009 at 6:00 P.M. Those Council members present were: Ken Bogard, Doug Ross, Alysia Fischer, Kate Currie, Greg Rutherford, and Richard Keebler.

Staff members present: Doug Elliott, City Manager; Alan Kyger, Economic Development Director, Joe Newlin, Finance Director and Mary Ann Eaton, Deputy Clerk of Council.

Also present were Board Members of the Oxford Chamber of Commerce: Brian Fey, Scott Webb, JoNell Rowan, Kenny Thacker, Rich Daniels, Mike Patterson, Bob Coley, Steve Snyder, Tammy Wood and Bill Schilling.

APPROVAL OF AGENDA

Mr. Bogard moved approval of the Agenda. Mr. Keebler seconded. The motion carried 7-0-0.

PURPOSE

The purpose of the Work Session was for Council to hear a presentation from the Chamber of Commerce Board Members regarding economic development initiatives.

PRESENTATION

Mr. Brian Fey, Board Chair, Oxford Chamber of Commerce, noted Economic Development was being focused by the Chamber. Mr. Fey provided a brief history of the Chamber's activities since its inception in the 1970's.

Mr. Scott Webb, discussed ways in which economic development benefited everyone in the community including the following topics:

- Success building upon success
- Preventing retail 'leakage'
- Attracting and welcoming new businesses
- Building the tax base
- Creating jobs
- Improves services and amenities
- Helps social services and non-profits

Mr. Mike Patterson, discussed the implementation of ideas from the Comprehensive Plan such as partnering with Miami University to attract research based jobs, considering incentives such as tax credits and marketing and utilizing economic development incentives such as the enterprise zone and the revolving loan fund. Mr. Patterson noted the Chamber wanted to help the City create the strategy for an economic development plan.

Mr. Patterson noted the Chamber felt that economic development must be a priority for Council and the Planning Commission in their decision making processes. Mr. Patterson noted the Chamber felt that staff should be empowered to work with businesses and consider all proposals as economic development opportunities. Mr. Patterson noted there was a perception that it was difficult to do business in Oxford.

Mr. Scott Webb, noted Oxford was competing for business with areas such as the west side of Hamilton. Mr. Webb noted Oxford's demographics did not look good on paper and suggested creating economic development packets which highlighted the City and what it had to offer. Mr. Webb suggested looking at what the City could do to lessen the burden on new businesses coming into town.

Mr. Brian Fey, advised Mr. Kyger and Ms. Rowan were working on forming focus groups to find out what the citizens would like to see come into town.

DISCUSSION

Mr. Keebler advised the Planning Commission was looking at the re-development of the South Locust Street corridor and noted many times Council and the Planning Commission only heard from citizens who didn't want to see a proposed development come into town.

Mr. Bogard noted the lack of highway access to Oxford created difficulties.

Ms. Sarah Mabry, noted her feeling the retention of existing businesses needed to be considered as well as new businesses.

Mr. Rutherford advised regulations were costly for developers and improvements could be made to streamline many of the processes. Mr. Rutherford noted his feeling local entrepreneurs needed to be a major priority.

Mr. Ross noted there would be openings on Council in November and encouraged members of the business community to run for Council.

Ms. Currie suggested the concept of an 'incubation' process for new businesses. Ms. Currie noted 2010 was Oxford's Bicentennial which could be used as an opportunity to market Oxford.

Ms. Fischer noted it was difficult to encourage Miami University faculty and staff to live in Oxford and inquired what could be done to attract them to live in Oxford. Mr. Rutherford noted the City was looking at high speed rail and energy research.

Mayor Dana advised 2009 was Miami University's Bicentennial and a lot of alumni would be visiting the town. Mayor Dana advised Council would discuss the Chamber's presentation again at the end of the regular meeting this evening.

Mr. Elliott thanked the Chamber Board Members for attending the Work Session this evening.

AJOURNMENT

Ms. Fischer moved to adjourn at 7:03 p.m. Mr. Rutherford seconded. The motion carried 7-0-0.

A regular meeting of the Oxford City Council was called to order by Mayor Prue Dana on Tuesday, May 5, 2009 at 7:30 p.m. Those members present were Ken Bogard, Kate Currie, Richard Keebler, Alysia Fischer, Doug Ross and Greig Rutherford.

Staff members present: Mr. Doug Elliott, City Manager; Mr. Mike Dreisbach, Service Director, Mr. Steve Schwein, Police Chief; Mr. John Detherage, Fire Chief; Mr Joe Newlin, Finance Director; Mr. Jung-Han Chen, Community Development Director; Mr. Alan Kyger, Economic Development Director; Ms. Gail Brahier, Parks and Recreation Director; Ms. Donna Heck, Human Resources Director; Mr. Steve McHugh, Law Director and Ms. Mary Ann Eaton, Deputy Clerk of Council.

ADJOURN TO EXECUTIVE SESSION

Ms. Fischer moved to adjourn to Executive Session at 7:12 p.m. in accordance with Ohio Revised Code Section 121.22 (G) for the purpose of discussing (2) Property Acquisition. Mr. Rutherford seconded. The motion passed by the following roll call:

AYE: Mr. Bogard, Ms. Currie, Mr. Keebler, Ms. Fischer, Mr. Rutherford, Mr. Ross, Ms. Dana (7)

NAY: None (0)

ABS: None (0)

RETURN FROM EXECUTIVE SESSION

Mr. Bogard moved to return from Executive Session at 7:30 p.m. Ms. Fischer seconded. The motion passed by the following roll call:

AYE: Ms. Currie, Mr. Keebler, Mr. Ross, Mr. Rutherford, Ms. Fischer, Mr. Bogard, Ms. Dana (7)

NAY: None (0)

ABS: None (0)

PLEDGE OF ALLEGIANCE

Girl Scout Troop 40315 performed the Flag Ceremony and led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Keebler moved to amend the agenda by adding item 6.A.3. An Ordinance Providing For The Issuance Of Not To Exceed $2,600,000.00 Park Improvement Refunding Bonds. Mr. Bogard seconded. The motion passed 7-0-0.

Mr. Keebler moved to approve the agenda as amended. Mr. Bogard seconded. The motion passed 7-0-0.

PUBLIC PARTICIPATION

PROCLAMATION
'NALC FOOD DRIVE DAY'

Mayor Dana read the Proclamation and presented it to Mr. Mike Johnson from the Shared Harvest Food Bank.

Mr. Mike Johnson, Director, Oxford Community Choice Pantry, advised the food drive sponsored by the letter carriers would greatly assist them in providing food assistance to the residents of the Talawanda School District who were in need of such assistance. Mr. Johnson noted the Choice Pantry served approximately 300 families in the Talawanda School District and the needs were increasing each week. Mr. Johnson thanked Mayor Dana and Council for the Proclamation.

PUBLIC COMMENTS

Mr. Matt Ciccone, updated Council regarding upcoming events for the end of the school year.

CONSENT AGENDA

Ms. Currie requested removal of Item. I. Resolution.

MINUTES

Minutes of the April 21, 2009 City Council Work Session. (Mary Ann Eaton, Deputy Clerk of Council)

Minutes of the April 21, 2009 City Council Meeting. (Mary Ann Eaton, Deputy Clerk of Council)

REPORTS

Report regarding the April 14, 2009 Planning Commission Meeting. (Jung-Han Chen, Community Development Director)

Report regarding the April 22, 2009 Civil Service Commission Meeting. (Donna Heck, Human Resources Director)

Report regarding the April 22, 2009 Environmental Commission Meeting. (Mike Dreisbach, Service Director)

RESOLUTIONS

RESOLUTION
SMOKING RESTRICTIONS

A Resolution No. 4437 authorizing the City Manager and the Parks and Recreation Director to place signage restricting smoking at City Parks and Recreation facilities to Parking Lots only. (Gail Brahier, Parks and Recreation Director)

RESOLUTION
CITY AUCTION

A Resolution No. 4438 declaring certain surplus City property no longer needed for any municipal purpose and authorizing its advertisement and sale to the highest bidder at public auction. (Mike Dreisbach, Service Director)

RESOLUTION
CONTRACT WITH
REYNOLDS, INC.

A Resolution No. 4439 authorizing the City Manager to enter into a contract with Reynolds, Inc. for improvements to Production Well #2 at a cost of $335,000.00 plus a 10% contingency fee in the amount of $33,500.00 for a total cost not to exceed $368,500.00.

RESOLUTION
REVISED HANDBOOK

A Resolution No. 4440 approving revisions to the Employee Handbook and adoption of the revised Employee Handbook. (Donna Heck, Human Resources Director)

Ms. Fischer moved to approve the consent agenda. Mr. Bogard seconded. The motion passed 7-0-0.

RESOLUTION
RLF RULES AND PROCEDURES

A Resolution No. 4441 repealing the City of Oxford's Revolving Loan Fund Rules and Procedures and adopting new City of Oxford Revolving Loan Fund Rules and Procedures. (Alan Kyger, Economic Development Director)

Mr. Kyger discussed his staff report as presented on page 38 of the agenda.

Mr. Kyger referred to page 43 of the agenda and asked Council to make an amendment to section *6. Other Standards.* in order to be in compliance with Butler County's rules and procedures.

Ms. Currie moved to strike 'Talawanda School District' and replace it with' The City of Oxford'. Mr. Bogard seconded. The motion passed 7-0-0.

Ms. Currie moved to adopt Resolution No. 4441 as amended. Mr. Bogard seconded. The Resolution was adopted by the following roll call:

AYE: Mr. Keebler, Mr. Ross, Mr. Rutherford, Mr. Bogard, Ms. Currie, Ms. Fischer, Ms. Dana (7)

NAY: None (0)

ABS: None (0)

RESOLUTIONS

RESOLUTION
NEW MUNICIPAL POOL

A Resolution No. 4442 of Council determining that the most desirable location for a new Municipal Pool is the Community Park. (Gail Brahier, Parks and Recreation Director)

Ms. Brahier discussed her staff report as presented on page 69 of the agenda and noted the Recreation Advisory Board, the Oxford Swim Team and the Tri Board were in favor of locating a proposed new municipal pool at the Community Park. Ms. Brahier noted in 2006 Council approved funding for an Aquatic Center Feasibility Study which indicated that the Community Park was the best location for a new municipal pool. Ms. Brahier noted staff understood Council's financial commitments for other projects and a new pool could be several years away from being built but this decision would assist staff in the planning process and the Tri Board with their future plans.

Mr. Kevin Marks, Chair, Recreation Advisory Board, noted the Recreation Advisory Board had discussed a new municipal pool for a number of years and enthusiastically supported a new municipal pool being built at the Community Park. Mr. Marks advised the Board felt the Community Park offered many advantages such as space, access and parking and a pool would complete the Park. Mr. Marks noted families were already using the Park for a variety of activities and a pool would be a great addition and asset.

Mr. Doug Curry, Treasurer, Tri Board, noted he had lived in Oxford since 1995 and had seen many improvements from a recreation perspective in the City. Mr. Curry commended Ms. Brahier, the recreation staff and Council for supporting recreation and what it meant to the vibrancy of the City. Mr. Curry advised the Tri Board supported moving the aquatic center to the Community Park 100%. Mr. Curry advised the proposed move would assist the Tri Board with their long range plans to develop quality gymnasium space for area youth.

Mr. Ross noted his feeling the Community Park was not the right location for a new pool.

Mr. Rutherford noted his feeling a new pool would complete the Park. Mr. Rutherford noted when Council's transportation improvement plans were in place they would facilitate the movement of all citizens of Oxford to the Park. Mr. Rutherford commended Ms. Brahier for her efforts.

Mr. Bogard commended Ms. Brahier and the Recreation Board for their efforts. Mr. Bogard noted this would be another enhancement to the Community Park that would attract and serve families in the recreation area.

Ms. Fischer noted she was hesitant at first to support the movement of the pool to the Community Park as it was not centrally located. Ms. Fischer noted most people drove to the Tri location and would only have to drive another mile to the Community Park. Ms. Fischer noted the Tri Board's long range plan was to provide other opportunities at the Tri location that would serve the whole community and she would support moving the pool to the Community Park.

Mr. Keebler advised he remained concerned with moving the pool from its close-in location. Mr. Keebler noted he did not think it was feasible to expand or make a larger water park at the current location. Mr. Keebler noted there were economic and operational features that would make a new municipal pool work better at the Community Park and he would support the proposed Resolution.

Ms. Currie noted she was hesitant about moving the pool to the Community Park but felt there was not enough space to expand at the current location. Ms. Currie noted the Tri Board's position on the matter helped to sway her decision to support the proposed Resolution.

Ms. Dana noted her support for the Resolution and advised the public could get involved with the planning process and fund-raising activities.

Mr. Bogard moved to adopt Resolution No. 4442. Ms. Currie seconded. The Resolution was adopted by the following roll call:

AYE: Mr. Rutherford, Mr. Bogard, Ms. Currie, Ms. Fischer, Mr. Keebler, Ms. Dana (6)

NAY: Mr. Ross (1)

ABS: None (0)

RESOLUTION
TRANSFER OF PROPERTY

A Resolution No. 4443 authorizing the City Manager to enter into an agreement to resolve all matters associated with the transfer of property from the Estate of Ray Day and Mary L. Day to the City of Oxford for Merry Day Park and authorizing the payment of real estate property taxes. (Doug Elliott, City Manager)

Mr. Elliott advised in 1997 the City signed an agreement with D&B Family Limited Partnership to convey the Merry Day Park property to the City. Mr. Elliott advised the deed was never recorded due to discrepancies on the property description and survey. Mr. Elliott advised the City now had an accurate description of the 4.687 acres and a new survey. Mr. Elliott advised in order to resolve this issue the City needed to reimburse the Day family for property taxes they paid on the parcel. Mr. Elliott noted under state statute the City could recover a portion of the money.

Mr. Keebler and Mr. Rutherford noted their disappointment that someone had 'dropped the ball' regarding the initial transaction.

Mr. Bogard moved to adopt Resolution No. 4443. Ms. Currie seconded. The Resolution was adopted by the following roll call:

AYE: Mr. Bogard, Ms. Currie, Ms. Fischer, Mr. Keebler, Mr. Ross, Mr. Rutherford, Ms. Dana (7)

NAY: None (0)

ABS: None (0)

RESOLUTION
PROPERTY SETTLEMENT

A Resolution No. 4444 authorizing the City Manager to enter into an agreement to settle Butler County Common Pleas Case No. 2006-01-0134, and to deposit additional funds in the amount of $85,592.00 with the Butler County Clerk of Courts in connection with that settlement. (Mike Dreisbach, Service Director)

Mr. Bogard moved to substitute the Resolution as read by the Clerk with the one which appeared in the agenda. Mr. Keebler seconded the motion passed 7-0-0.

Mr. Dreisbach discussed his staff report as presented on page 73 of the agenda noting this was the final property acquisition for Phase II of the US-27 North improvement project.

There were no questions or comments regarding the proposed Resolution.

Mr. Keebler moved to adopted the Resolution as substituted. Mr. Rutherford seconded. The Resolution was adopted by the following roll call:

AYE: Ms. Currie, Ms. Fischer, Mr. Keebler, Mr. Ross, Mr. Rutherford, Mr. Bogard, Ms. Dana (7)

NAY: None (0)

ABS: None (0)

RESOLUTION
ANNEXATION PETITION

A Resolution No. 4445 acknowledging receipt and service of the annexation petition from the Board of Education of the Talawanda City School District for 154.487 acres of land located off Millville Oxford Road, in the township of Oxford, Ohio; consenting to said annexation; and adopting a statement of services the City of Oxford will provide to the proposed territory to be annexed to the City of Oxford, pursuant to a petition filed with the Board of Commissioners of Butler County, Ohio, by Gary T. Stedronsky, agent for petitioners. (Jung-Han Chen, Community Development Director)

Mr. Chen advised the Board of Education of the Talawanda School District had filed an annexation petition on April 28, 2009. Mr. Chen noted this was the first step in the annexation process for property on which the school district wished to build a new high school.

Mr. Bogard requested clarification regarding the Building and Planning Services paragraph on page 78 of the agenda which Mr. Chen addressed.

Mr. Bogard requested clarification regarding the Waste Collection paragraph on page 79 of the agenda which Mr. Elliott addressed.

Mr. Bogard referred to the Parks and Recreation paragraph on page 79 of the agenda and advised it sounded like the City would appropriate facilities for the Talawanda School District. Mr. Bogard advised he felt the levy funds would pay for those facilities.

Mr. Elliott noted this was the standard language for a statement of services Resolution. Mr. Elliott advised he understood Mr. Bogard's concern and this annexation was unique because it was for a school not a residential area. Mr. Elliott noted the Pre-Annexation agreement was more specific.

Mr. Rutherford suggested amending the first sentence to read 'As the *surrounding area* develops, the need for *public* parks and recreational facilities will be evaluated and appropriate facilities provided upon approval of the Council of the City of Oxford.'

Mr. Keebler suggested striking the word 'territory' and inserting the word 'City'.

<u>Ms. Fischer moved to strike the word 'territory' and insert the word 'City'. Ms. Currie seconded. The motion passed 7-0-0.</u>

<u>Mr. Rutherford moved to insert the word 'public' after the words 'the need for'. Mr. Keebler seconded. The motion passed 7-0-0.</u>

<u>Mr. Keebler moved to adopt Resolution No. 4445 as amended. Ms. Currie seconded. The Resolution was adopted by the following roll call:</u>

AYE: Ms. Fischer, Mr. Keebler, Mr. Rutherford, Mr. Ross, Mr. Bogard, Ms. Currie, Ms. Dana (7)

NAY: None (0)

ABS: None (0)

<u>ORDINANCES</u>
<u>FIRST READING</u>

<u>ORDINANCE</u>
<u>SUPPLEMENTAL BUDGET</u>

An Ordinance Amending Ordinance No. 3033. Supplemental Budget Ordinance No. 5 To Make Supplemental Appropriations For Fiscal Year 2009. (Joe Newlin, Finance Director)

Mr. Newlin discussed his staff report as presented on page 91 of the agenda noting this was the sister legislation to Resolution No. 4443 regarding the payment of property taxes.

ORDINANCE
AMENDING ZONING CODE
SECTION 1101

An Ordinance Amending Zoning Code Section 1101 "Subdivision Regulations". (Jung-Han Chen, Community Development Director)

Mr. Chen discussed his staff report as presented on page 93 of the agenda. Mr. Chen noted the purpose of the proposed amendment was to permit properties in a recorded subdivision to undergo the same administrative review process for lot splits and consolidations that did not create additional buildable lots. Mr. Chen noted the proposed amendment would streamline the process. Mr. Chen referred to the graphics page 101 of the agenda and discussed the various options.

Mr. Rutherford inquired if the graphics could be included in the zoning code. Mr. Rutherford encouraged Mr. Chen to incorporate graphics with the explanation into the zoning code.

Mr. Bogard inquired how extensive the scope of the graphics would be and advised he would like to give staff more than two weeks to prepare something to see what the implications and scope of Mr. Rutherford's request was.

Ms. Fischer noted the subdivision regulation section was graphic heavy and she could see the merit in Mr. Rutherford's request. Ms. Fischer noted graphics could be added later as the zoning code was being over-hauled.

Mr. Keebler noted concern that the graphics would only apply to a small section of the Chapter.

Mayor Dana requested that staff take the request into consideration noting this may need to be flagged for when the zoning code rewrite was being done.

Mr. McHugh advised under the current subdivision regulations there were standard drawings and the requested drawings could be incorporated as standard drawings which were more like addendums.

ORDINANCE
PARK IMPROVEMENT
REFUNDING BONDS

An Ordinance Providing For The Issuance Of Not To Exceed $2,600,000 Park Improvement Refunding Bonds. (Joe Newlin, Finance Director)

Mr. Newlin thanked Council for adding this item to the agenda this evening. Mr. Newlin thanked Council for considering the proposed Ordinance as an emergency for the second reading. Mr. Newlin noted it was important to do this while interest rates were favorable and the City would save approximately $200,000 over the course of the loan.

Mr. Keebler clarified if the proposed Ordinance was adopted as an emergency there would not be a 30 day waiting period.

Ms. Fischer requested that Mr. Newlin reiterate the need for the emergency at the second reading as she did not like to use emergencies lightly.

ORDINANCES
SECOND READING

ORDINANCE
SALARY ORDINANCE
AMENDMENT

An Ordinance No. 3052 Amending Salary Ordinance No. 3035, Section 1. Full-Time Positions And Section 3. Part-Time Positions. (Donna Heck, Human Resources Director)

Ms. Heck noted she and Mr. Newlin discussed the proposed changes during the First Reading and offered to answer any additional questions.

Mr. Bogard moved to adopt Ordinance No. 3052. Ms. Fischer seconded. The Ordinance was adopted by the following roll call:

AYE: Mr. Keebler, Mr. Ross, Mr. Rutherford, Mr. Bogard, Ms. Currie, Ms. Fischer, Ms. Dana (7)

NAY: None (0)

ABS: None (0)

ANNOUNCEMENTS

Mr. Elliott noted at the last meeting a group of Miami University students made a presentation to Council regarding an Amtrak stop in Oxford. Mr. Elliott advised Council passed a motion for staff to investigate the issue further and provide a proposed letter of support. Mr. Elliott advised staff prepared a letter based on an example provided by the students which also made it clear that outside funding would be necessary as this item was not included in the 5year CIP. Mr. Elliott noted Council at the end of the meeting Council could provide direction to staff regarding the letter.

Mr. Elliott advised the Fire/EMS Committee was still meeting and the last meeting would be held next week to further review staffing and funding options. Mr. Elliott noted a Work Session with Council, the Committee and the Oxford Township Trustees would be scheduled regarding the recommendations of the Committee. Mr. Elliott advised he wanted to send a letter to Oxford Township and Milford Township regarding the renegotiation of their respective contracts for Fire and EMS services unless Council directed him otherwise.

Mr. Elliott advised members of the Fire Department attended a seminar in Indianapolis and won a vehicle extrication tool valued at several thousand dollars.

Mr. Elliott advised staff would continue to meet with the school administration officials regarding the annexation and plans for the new high school.

Mr. Kyger thanked Council for meeting with the Chamber of Commerce during tonight's Work Session.

<u>Ms. Currie moved to instruct the City Manager to send the letter of support regarding the proposed Amtrak stop. Ms. Fischer seconded. The motion passed 7-0-0.</u>

Mayor Dana referred to the Historic and Architectural Preservation Commission flyer and the guided walking tours that were scheduled for the month of May in honor of National Historic Preservation Month and encouraged Council members to participate.

Mayor Dana advised a Work Session would be scheduled for May 19th to discuss the beginnings of a parking plan with that committee.

Mayor Dana asked Council members to check their summer schedules and if two or three members were not going to be present one of the summer meetings may be cancelled.

Mr. Ross advised a Resolution was on tonight's consent agenda which approved a City Auction to be held on Saturday, June 6, 2009 at 9:00 a.m.

Mr. Ross advised a Resolution was on tonight's consent agenda regarding restricting smoking in City Parks. Mr. Ross commended Ms. Brahier for her efforts.

Mr. Rutherford noted the walking tours in the Historic District could be an economic engine and thanked Mayor Dana for discussing the initiative.

Mr. Rutherford noted he appreciated members of the Chamber of Commerce joining Council for a Work Session this evening. Mr. Rutherford noted he looked forward to working with the Chamber and it was his understanding they would craft a proposal with economic initiatives that they felt would be of assistance to the City.

Mr. Bogard complimented Council for expediting tonight's legislation. Mr. Bogard commended Ms. Brahier for her efforts regarding smoking restrictions in City Parks as this was in response to a request from citizens of Oxford.

Ms. Fischer noted a comment was made this evening related to the proposed Amtrak stop and that it didn't necessarily have to be accessible. Ms. Fischer noted it should be accessible to all citizens. Ms. Fischer noted if the project moved forward there were people at Miami who taught Disabilities Studies that could assist with the design and were well aware of easy solutions that did not have to be expensive.

Mr. Keebler noted his feeling it was confusing to substitute legislation when a simple amendment could be made prior to considering the legislation. Mr. Keebler noted he felt amending the legislation when a simple insertion was necessary would make it much easier for the public to understand.

Mr. McHugh advised either way would accomplish the same task. Mr. McHugh noted there would be circumstances where substituting legislation would be necessary.

Ms. Currie noted she was delighted to see the Amtrak letter of support move forward. Ms. Currie noted it was nice to see examples where Council reacted quickly to issues such as the smoking restrictions at City Parks.

Mayor Dana inquired if Council had any comments or directives for staff regarding the Work Session with the Chamber of Commerce.

Mr. Keebler noted he felt Mr. Kyger was doing an excellent job of representing Council with the Chamber of Commerce and any suggestions or proposals could go through Mr. Kyger to Council. Ms. Currie agreed and encouraged everyone to think creatively with regard to economic development.

ADJOURNMENT

Mr. Bogard moved to adjourn at 8:52 p.m. Ms. Currie seconded. The motion passed 7-0-0.