

33RD SPECIAL SESSION – September 19, 2006

Mayor R. E. Bruchey, II called this 33rd Special Session to order at 4:05 p.m. Present with the Mayor were Councilmembers K. B. Aleshire, K. S. Cromer, L. C. Metzner, P. M. Nigh, A. Parson-McBean; City Attorney Mark Boyer, City Administrator Bruce Zimmerman and City Clerk D. K. Spickler.

On a motion duly made by Councilmember K. B. Aleshire and seconded by Councilmember L. C. Metzner, the Mayor and City Council unanimously agreed by voice vote to open the 33rd Special Session.

Public Hearing – Adult Bookstore Definition

A Public Hearing was held to hear testimony concerning a revision to the definition of Adult Bookstore, which was originally drafted by the City Attorney and expanded to include all possible products, while maintaining consistency with the definition of an Adult Business as defined in Chapter 46 of the City Code.

The Planning Commission held a Public Review Meeting on the proposed text amendment on July 26, 2006 and has recommended approval.

There was no testimony presented.

The hearing was then closed. The record will remain open for 10 days for public comment.

Introduction of an Ordinance: Zoning Text Amendment Adult Bookstore Definition

Action: On a motion duly made by Councilmember L. C. Metzner and seconded by Councilmember K. B. Aleshire, the Mayor and City Council unanimously agreed by voice vote to introduce an ordinance for a Zoning Text Amendment, Case No. ZT-2006-03, to amend the definition of an adult bookstore.

Approval of an Ordinance: Lease for Citizens on Patrol for a Portion of the Fairgrounds Entrance Building

Action: On a motion duly made by Councilmember L. C. Metzner and seconded by Councilmember P. M. Nigh, the Mayor and City Council unanimously agreed by voice vote to approve an ordinance to lease a portion of the Fairgrounds Entrance Building to Hagerstown Citizens on Patrol, Inc. in accordance with the terms and conditions contained in the lease documents between Hagerstown Citizens on Patrol, Inc. and the City of

Hagerstown. Hagerstown Citizens on Patrol, Inc. shall have the right of entry to the premises upon the date of passage of this ordinance. The right of entry shall permit Hagerstown Citizens on Patrol, Inc., to begin rehabilitation of that portion of the premises being leased. The City Administrator shall be authorized to sign the *owner's affidavit* required for the building permit. The right to begin construction shall be contingent upon receipt of approval of the proposed rehabilitation from the Maryland Historical Trust and the City Administrator shall not sign the *owner's affidavit* prior to receipt of Maryland Historical Trust approval.

Discussion: Councilmember Nigh stated taxpayer's dollars will not be used for this project. The electrical work is being donated.

The Special Session was then closed.

WORK SESSION – September 19, 2006

2006 United Way Campaign and Day of Caring

The City of Hagerstown is again participating in the United Way Campaign. The City's campaign goal has been set at \$ 20,000. October, 2006 will be United Way month.

The Day of Caring is October 11, 2006. More than 40 City employees have volunteered to assist United Way member agencies with projects. In addition to the project assigned by United Way, the City is coordinating several projects to help disadvantaged homeowners with repair work at their homes. Teams of 5 or 6 volunteers will do yard work, window repair and painting.

As part of this year's campaign, an incentive plan has been developed, offering employees time off and chances to win prizes based on their level of contribution. This plan is similar to the ones offered by other organizations.

Councilmember Metzner expressed his concern that giving employees time off for a minimum donation of \$ 65.00 would be costly to taxpayers. He stated it would be less expensive for the City to make a donation to United Way.

Councilmember Cromer expressed her concern that overtime would be paid to cover for employees who would be using the time off.

Councilmember Metzner asked for information about the potential cost of the time off proposal. He recommended entering employees in a drawing for a chance to win time off. He is concerned that almost every employee in the city would make a contribution to United Way with this incentive plan. He thinks this program is a disservice to the taxpayers.

Mayor Bruchey asked Staff to present alternatives to the incentive plan.
Councilmember Parson-McBean recommended not including time off in the plan.

Preliminary Agenda Review

The preliminary agenda was then reviewed.

Consent Agenda

A. Water and Sewer Department:

1. Pre-Approval for Water Department inventory for FY 07 and Future Years
The Water and Sewer Department is requesting approval to purchase an estimated \$ 750,000 in established inventory items throughout fiscal year FY

07 and in subsequent fiscal years without presenting each purchase to the Mayor and City Council.

Councilmember Metzner asked that a monthly or bi-monthly list be presented to the Mayor and City Council for these purchases.

2. Ford Akron Water Meter Test Bench – Hughes Supply (Martinsburg, WV)

\$ 26,853.50

3. MWH Soft Water Modeling Software – MWH Soft (Pasadena, CA)
\$ 17,025.00

- D. Police Department: Police Uniforms – Hoffman Clothiers, Inc. (Hagerstown, MD)
\$ 18,988.00

Councilmember Cromer stated Hoffman Clothiers has been providing uniforms to the police department for a long time and she is glad the bid is being awarded to them.

Councilmember Metzner suggested awarding the bid as a long term contract.

Councilmember Parson-McBean asked why Hoffman Clothiers was chosen, and not the low bidder.

Councilmember Metzner stated one reason is the long term relationship with a downtown business. Councilmember Parson-McBean stated she is not opposed to awarding the bid to Hoffman's, she wondered how the decision was made, since she was not contacted. She stated all merchants need to feel that Hagerstown is a place they can work with. She asked if awarding this bid will limit the opportunities to others who want to bid.

Bruce Zimmerman, City Administrator, stated Staff could return with a proposal for a long term contract.

E. Engineering:

1. Installation of Ramps for Handicap Accessibility at Public Alleys – Concrete

Central, LLC (Hagerstown, Maryland) Not to Exceed \$ 25,000.00

2. Construction of Curb, Sidewalk & Pavement Repairs – Concrete Central, LLC

(Hagerstown, Maryland)

Part A: City Curb/Sidewalk or Abatements \$ 21,250.00

Part B: Repair Damage Caused by Street Trees – Not to Exceed \$ 30,000.00

Rodney Tissue, City Engineer, stated the funding set aside for Part A will not be expended unless it is needed.

3. Large Document Copier – Print-O-Stat, Inc. (York, Pennsylvania) \$ 14,995.00

4. Locust Street Parking Lot Improvements – Fayetteville Contractors, Inc.
(Fayetteville, Pennsylvania) \$ 20,525.00

5. Replacement Vehicles for Units 751 and 707 – Miller Brothers Ford, Inc.
(Ellicott City, Maryland)

Unit 751 – 2006 Ford Ranger Pick Up Truck - \$ 10,351.00

Unit 707 – 2006 Ford Focus - \$ 10,541.00

6. Fairgrounds Lead Paint Removal in the Former Livestock Stalls, Phase III –

Milton Stamper Builders (Hagerstown, Maryland) \$ 31,500.00

7. Reconstruct a Portion of Alley 2-23 – Henson & Son, Inc. (Hagerstown,
Maryland) \$ 31,340.00

H. Fire Department: 2007 Ford Expedition – Frederick Motor Company (Frederick,
Maryland) \$ 23,904.20

**Resolution: Approval of Memorandum of Understanding – With University
System of Maryland for the Western Maryland Police Academy and Downtown
Squad**

This lease is being issued now as the current lease expired July 1, 2006. The
Downtown Squad's office space will remain free of charge and the University proposes

to charge only for the classroom and the Academy Director's office. It was the general consensus to approve the resolution.

**Resolution: Amending the Consolidated General Services Agreement,
Amendment #8**

This is a joint resolution with the Board of County Commissioners amending the Consolidated General Services Agreement. The referenced parcel is listed as the remaining lands of marital trust, Joseph Swartz, containing 18.709 acres and located on Washington County Tax Map Number 25, Parcel 257.

**Acceptance of a Memorandum of Understanding between City of Hagerstown
and Hunter Hills Apartments in Regard to the negotiations of MDE Approved
Nutrient Credit Transfers**

This Memorandum of Understanding between the City and Scott Wade, representative for Hunter Hills Apartments, is in regard to the continuation of the process of discussion with the Maryland Department of the Environment, as it pertains to nutrient credit transfers that may transpire between the aforementioned property and the City of Hagerstown. Frederick Street Wastewater Treatment Facility.

There were no questions regarding the resolution and the Memorandum of Understanding.

Approval of License Agreement for the Use of 700 Block of Stratford Avenue

The 700 block of Stratford Avenue is an unimproved, dead-end City Street. In 1983, the City granted to the Stationary House, Inc. (SH), a revocable license agreement allowing them to construct 29 parking spaces to serve their property adjacent to Stratford Avenue to the west. The agreement was not assignable, and when the SH was sold a few years ago, the license terminated automatically.

In 2005, the Association of Retarded Citizens of Washington County (ARC) developed a land development plan for their property adjacent to Stratford Avenue to the east. This land development plan assumes that ARC can also use Stratford Avenue for 11 parking spaces and access to their site.

Therefore, to meet the intersects of both the SH and the ARC, staff has requested a joint license agreement. The parties have arrived at an agreement on the joint use of Stratford Avenue and have memorialized this in the attached License Agreement.

It was the general consensus of the Mayor and City Council to include approval of the license agreement on the agenda for September 26, 2006.

**Approval of Acceptance of Cortland Drive, Hager's Crossing Drive and Heiskell
Court**

Staff is recommending acceptance of the following streets: Hager's Crossing Drive (Circle to Garland Groh Boulevard), Heiskell Court (Hager's Crossing Drive to cul-de-sac) and Cortland Drive (Rt. 60 to private road). It was the general consensus of the Mayor and City Council to include the acceptance of the streets on the agenda for the regular session.

Approval of Amendment of the FY 2007 CDBG Annual Action Plan: Creation of a New Activity Known as Hub City Bike Route and Programming of \$ 68,035.00

This proposed amendment includes the Hub City Bike Route as a new activity and includes programming \$ 68,035.00 in CDBG funds to fund a portion of the cost of construction of the Hamilton Run Trail Segment of the bike route. It was the general consensus to include approval of this amendment on the agenda for September 26, 2006.

Approval of \$ 10,000 in Additional CDBG Funding to Community Free Clinic

It was the general consensus of the Mayor and City Council to allocate an additional \$ 10,000.00 in Community Development Block Grant Funds to the Community Free Clinic.

Rescind Contract for Phase IV – R. C. Willson Water Plant

In November, 2005, the City advertised (through Washington County) for Engineering Services for the above referenced project. This project will result in improvements to residuals management and to chemical storage at the R. C. Willson Water Plant. The proposal submitted by Gannett Fleming, Inc. in the amount of \$512,625 was approved by the Mayor and City Council on March 28, 2006. The contract has not been executed.

MDE procurement procedures require recipients of Federal funding through Maryland Department of the Environment (MDE) to meet the 6-minimum requirements for Minority/Women Business Enterprise (M/WBE) participation.

The City has been notified that to qualify for this Federal funding, the project will have to be re-bid in accordance with revised procurement procedures for M/WBE requirements.

Staff is requesting the Mayor and Council to rescind the previously approved contract and to authorize the city to re-bid these services. The City intends to utilize MDE funds for this project.

This completed the preliminary agenda review.

Draft Ordinance for Excessive Use of Police Calls

It is the intended purpose of the Mayor and Council to impose on and collect from the owner of a property the costs incurred for police and law enforcements services which are over and above the costs of providing normal law enforcement services and police protection, if said excess costs are spent to abate a nuisance which has occurred on the property. Changes have been made to Section 95-3.E. and 95-5, to clarify that the assessment is imposed against the property and is payable by the owner. The original language seemed to reflect that the assessment was against the individual. Any assessment is still payable by any owner of the property.

Chief Arthur Smith stated property owners may request a hearing and/or request a court date if the property is deemed as a nuisance property. This ordinance is intended to ensure businesses are run well and buildings have good tenants.

Mark Boyer, City Attorney, stated only one municipality in Maryland has a similar ordinance. The assessments proposed in the City of Hagerstown ordinance are much lower.

Councilmember Metzner stated someone who calls the police for domestic violence calls should not be deemed as a nuisance property. Mr. Boyer stated the ordinance could be revised to cover foreseeable problems. Councilmember Metzner recommended including a provision for someone with mental challenges who repeatedly calls the police department. He wants to make sure people feel they can call the police if they have a problem.

Councilmember Aleshire asked if a report is generated for a qualifying call under the ordinance. Chief Smith stated a full report is not created but a log is kept through the CAD system. He stated he hopes the main effect of the ordinance will be voluntary compliance.

Councilmember Cromer asked how much the tracking of qualifying calls would cost. Chief Smith stated the cost will be minimal, with tracking by a computer program.

The revisions discussed will be made and presented to the Mayor and City Council for further review.

Councilmember Nigh thanked Hank Delauney and Bob Everhart, members of the Board of Public Safety for attending this meeting.

Fairgrounds Park Softball Complex Lighting

There are currently no field lights or electric service in place to light the three softball diamonds located at Fairgrounds park. Mike Kelbaugh, on behalf of the Hagerstown Fairgrounds Softball Association, is requesting that the City fund the extension of electric service to the fields, as part of the FY 2007/08 budget.

The Softball Association has indicated their intent to raise the funds to acquire and install the lighting equipment and fixtures for each of the three softball diamonds, beginning with one field in 2007 and the completion of the remaining two as fund raising permits. City staff has met with Mr. Kelbaugh to discuss this project and believe upgrading electric service in Fairgrounds Park would enhance the public's use of the softball complex, the Park, and the Grandstand Building.

In the past, the City has assisted the youth baseball leagues using the parks by loaning them funds to light their diamonds. In this case, Mr. Kelbaugh is not requesting that the City fund the lighting of the fields, but is asking the City install the wires, conduit, and transformers necessary to run electricity to the softball fields. Currently, the electric infrastructure within the Park is not in place to provide electricity for field lights. The City has prepared a preliminary cost estimate of \$ 150,000 to complete the necessary electric system improvements to install wire and conduits to run electricity to the softball complex. In addition to providing electricity for lighting the fields, these improvements would also upgrade the electric systems for the grandstand building, much of which is still the original electric service. The work to be completed under this cost estimate would therefore upgrade electric service for the fields and the grandstand building. These funds will need to be included in a future City budget if the project moves forward.

Mike Kelbaugh was present to discuss the project. He stated the diamonds are full every night. Lighting would allow for play into the evening. The user agreement requires the league to pay for the electricity they use. The estimated cost is \$ 14.00 per day per field.

Councilmember Aleshire asked if it will be necessary to extend electric service to other buildings at the park. Michael Spiker, Director of Utilities, stated the initial design would be an upgrade of the entire interior of the electric system. He stated there is nothing in place for the upper areas at this time. The \$ 150,000 worth of electrical work would benefit other areas of the park, in addition to the softball diamonds.

Councilmember Nigh stated the electrical work at the entrance building for Citizens on Patrol is not being funded by the City.

Mayor Bruchey stated the City should ask the County for funding through Program Open Space (POS). Councilmember Metzner and Councilmember Nigh would support the project if POS funding is requested. Mr. Zimmerman stated if there is a consensus of the Mayor and City Council to proceed with this project staff will explore possible funding.

Mayor Bruchey asked staff to move forward with the project and plan on acquiring funding for the upgrades in next year's Capital Improvement Project budget.

Councilmember Nigh pointed out the fields are for everyone's use when the league is not using them. She expressed her concern that the Little League teams would eventually

be required to pay for their electric usage. They would not be able to afford the additional expense.

Wastewater Operations Update

Michael Spiker, Director of Utilities, provided an update of the Wastewater Operations. The Wastewater Department is in compliance with the Consent Judgment provisions. The City will carryover into 2007, 46,045 gallons of wastewater allocation per the SCAP "New Development" process and 40,500 gallons in the "Existing Development" process. Wastewater Staff has met with the Maryland Department of the Environment Staff in regard to securing funding for the upcoming CIP projects and reimbursement for engineering costs associated with Phase 2 Wastewater Plant Improvements.

The Consent Judgment is broken down into three sections; the first section being Corrective Action, the second section Limiting Connections to the system and the third section is associated penalties.

The Corrective Action section details improvements that must be completed to the wastewater treatment plant and the collection system. These improvements have specific time frames that must be followed. There are ten items within the Corrective Action section. Of those ten, six items have been completed. The other four items are at various stages of completion.

The Limiting Connections deals with the SCAP requirements. The total number of units provided allocation through SCAP is 620.5, with a total allocation of 124,100 gpd. Information was provided showing new development and anticipated new development.

Within the penalties section of the Consent Judgment, there was a monetary penalty of \$ 85,750.00 associated with the "alleged effluent limitation violations of the Permit, Sanitary Sewer Overflows (SSO) and treatment bypasses from October 1, 2001 to December 10, 2004." This monetary penalty was paid February 25, 2005.

In addition the City agrees to complete a Supplemental Environmental Project (SEP). The cost of the project must expend a minimum of \$ 265,000.00. The staff has submitted the project named "Valley Road Storm Drain-Channel Restoration Project" to both MDE and the Mayor and Council. Both bodies have given their approval of the project. The City Engineer is in the process of acquiring the land for the project.

Mr. Zimmerman stated the main point of the information provided is that the City is on schedule and working with MDE.

Warning System for Flooding on West Memorial Boulevard

Rodney Tissue, City Engineer, stated as a follow-up to the June 26 and 27, 2006 rain event, staff has designed a warning system to hopefully prevent cars and motorists from

entering high water on West Memorial Boulevard. Water depths under the railroad overpass can reach five (5) feet and is probably the deepest flooding condition of any City street.

The heart of this design is an A-Tek controller that operates on a float system. When approximately three inches of water is on the road, the controller will activate a flashing light above the “street flooded when flashing” sign. When the water depth reaches ten inches (or any depth selected by the City), the controller will call HPD dispatch (or any number) to notify staff that the road is impassable. HPD or Public Works staff could be dispatched to physically close the road by moving the gates across the road. The estimated cost for the warning equipment is about \$ 9,000.00. The gates would cost about \$ 2,000.00. Funding could potentially come from CDBG or from unused CIP project funds.

Councilmember Metzner urged the Council to keep in mind the amount of money spent by rescue personnel who are dispatched to rescue stranded motorists. Councilmember Aleshire has watched people move the cones that are placed there and try to drive through the water. He suggested having some kind of blocking system that could not be moved by motorists. He would support expenditure for chains, but not for the warning system.

Mayor Bruchey asked what happens if a life is lost and the City did nothing to prevent it.

The Mayor and Council asked staff to make other suggestions that would be more cost effective.

Approval of Mitigation Program – Deerfield Knolls

In order to mitigate the impacts to Winter Street elementary school of the 20 students generated by this project, the developer has agreed to limit his development to no more than 35 units per year and to provide \$ 50,000 for improvements to Winter Street elementary school. These solutions, in combination with the declining enrollment at Winter Street, the lack of additional new development possible in this school district, the large amount of excise tax to be generated by this project, and the impending 100-seat addition to the school in 2013, were felt to be adequate to address affected school capacity issues.

The Washington County Commissioners reviewed the mitigation program proposal for Deerfield Knolls at their September 19, 2006 meeting. The Commissioners approved the mitigation program.

It was the general consensus of the Mayor and City Council to include approval of the mitigation program on the September 26, 2006 agenda.

Oak Hill Investment (Hamilton) Rezoning

Stuart Bass, Comprehensive Planner, was present to discuss additional information for the proposed rezoning of property located at 115 Emmert Road. The land is currently vacant and undeveloped, 6.88 acres in area. As instructed, staff met with John Wolford, State Highway Administration, with regard to entrance location on the Dual Highway. Based on preliminary discussions, the following likely scenarios were formulated:

1. If the development of the site is used for more car storage and generates little additional traffic, the State will require them to utilize the existing entrance.
2. If there will be additional traffic generation, the State will likely require a redesign of the entrance, most likely moved westward.
3. Should any of the existing home sites develop commercially, they would not be granted additional access but should have a “frontage road” relative to the existing or reconstructed access.

Public comments raised have included concerns about stormwater management, noise, light trespass, and increased traffic on Emmert Road. Mayor Bruchey stated these concerns could be controlled through the planning process. Councilmember Aleshire stated the Council could also place conditions on the rezoning.

Jason Divelbiss, Miller, Oliver, Baker, Moylan and Stone, is the developer’s attorney. Mr. Divelbiss indicated the owner of the property owner would be agreeable to a condition of relocating the existing entrance to the west. The owner is concerned that, as a condition of the relocation of the entrance, the State Highway Administration would require the median to be improved.

Councilmember Nigh asked for time to talk with the resident who testified at the public hearing.

Staff recommends approval of the proposed rezoning to C2 (Commercial General) based on change. The proposed classification is appropriate because the parcel is adjacent to C2 property and located near a major intersection (US 40 and Interstate 70). The subject property was zoned R1 per the annexation request effective May 18, 1978, which was after the last Comprehensive Rezoning. Since that time, the area of commercial activity has increased. New businesses include the Hamilton Nissan automobile dealership, Younger Toyota, the Mercedes-Benz Center, Hoffman Automotive Group and All Seasons Storage. A previous rezoning, (ZM-99-01), immediately adjacent to this parcel allowed for commercial expansion. The recent Hamilton Annexation (A-2006-01, effective July 7, 2006) will provide access to the subject property from the Dual Highway that was not available previously.

Additional discussion time will be scheduled.

Eastern Boulevard (Shaoool) Annexation

The Introduction of the Resolution for the Eastern Boulevard (Shaoool) Annexation was passed on July 25, 2006. A Public Hearing was held on August 22, 2006.

Staff recommends that the City annex the property with conditions that the Mayor and City Council feel are appropriate concerning the site development issues. Issues raised include: stormwater management, access to Eastern Boulevard, donation of right-of-way along Eastern Boulevard, financial contribution to the Eastern Boulevard assessment district, and orientation or buffering of units from Eastern Boulevard. Denial of the annexation will not prevent the proposed development project from moving forward, but would ensure that the City would receive all of the traffic impacts with none of the revenue from taxes.

Councilmember Metzner suggested accepting staff's recommendation and proceed with the annexation, with conditions.

Stuart Bass, Comprehensive Planner, will draft the annexation resolution, with the conditions, for further review at a work session.

City Administrator's Comments

Bruce Zimmerman, City Administrator, had no additional comments.

Mayor and Council Comments

Councilmember A. Parson-McBean attended the 75th Anniversary of the Washington County Museum of Fine Arts. She stated she has accepted a fellowship with the University of Maryland. She is one of 25 candidates in the State who will be working with legislators from across the State. She thanked Larry Bayer, Manager of Community Development, for the information he provided at a recent Building Community meeting.

Councilmember K. B. Aleshire thanked all the candidates who filed for office. He visited places where the pedestrian has the right of way. He thinks this would work well in Hagerstown.

Councilmember K. S. Cromer (referring to the Thumbs Up/Thumbs down section of the newspaper) asked when the City officials decided not to remove a colony of feral cats at City Park. She asked if she missed the discussion. Mr. Zimmerman stated the newspaper was not referring to the Mayor and City Council. Staff, residents and others discussed this issue several years ago. The issue came up again because of fleas in the Mansion House. There was miscommunication about Junior Mason's plan for the cats at this time. Plans were not made at the staff level to remove the cats. He asked if the Mayor and City Council wished to discuss this further. Councilmember Cromer stated some of the feral cats are mean and it should probably be discussed. She asked if hunting will be allowed at the watershed next year. This will be reviewed next year. She stated the grants for police officers at the schools will end soon. Mr. Zimmerman stated

meetings have been held with the Board of Education to discuss ways to keep officers in the schools.

Councilmember L. C. Metzner asked that the minutes be reviewed to determine when the grants for police officers were accepted. He congratulated Councilmember Aleshire for winning in the primary election and on his recent marriage. He stated the Board of Traffic and Parking have been discussing pedestrian and bicycle access in the downtown. He congratulated the museum on their 75th anniversary.

Councilmember Cromer stated the Council needs to be thinking about what happens if Councilmember Aleshire is elected as County Commissioner.

Councilmember P. M. Nigh stated the money for the police officer at Elgin Station ends this month. She has asked that funding be extended through the end of year. Penrose developers has agreed to do this. She has asked if an officer could be placed at Noland Village. She wants to protect residents in both locations. The Housing Authority is saying there is no money for this. Councilmember Parson-McBean suggested contacting the Department of Justice to see if funding may be available.

Mayor R. E. Bruchey, II read a letter of thanks from Joe Ruzicka, Director of the Museum. Lance Corporal Jonathan Breehl (a Hagerstown resident wounded in Iraq) will be on American soil this evening. He stated the City needs to be proactive in getting a signal light at South Hagerstown High School. A 15 year old girl was struck by a vehicle at this intersection on Friday, September 15, 2006. He has contacted the State legislatures regarding this. Rodney Tissue, City Engineer, is discussing this with the State Highway Administration.

EXECUTIVE SESSION –September 19, 2006

On a motion duly made by Councilmember K. S. Cromer and seconded by Councilmember L. C. Metzner, the Mayor and City Council unanimously agreed by voice vote to meet in closed session at 6:45 p.m. to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4. No formal action was taken at the session. The meeting was held in the Council Chambers, 2nd floor at the City Hall. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Donna K. Spickler, City Clerk

Approved: _____