

City of South Lyon
Regular City Council Meeting
January 14, 2019

Mayor Pelchat called the meeting to order at 7:30 p.m.
Mayor Pelchat led those present in the Pledge of Allegiance.

Present: Mayor Pelchat, Councilmembers Kennedy, Kivell, Kurtzweil, Parisien, Richards and Walton
Also Present: City Manager Zelenak, Attorney Wilhelm, Fire Chief Vogel and Clerk/Treasurer Deaton

MINUTES

CM 1-1-19 MOTION TO APPROVE THE MINUTES AS PRESENTED

Motion by Walton, supported by Parisien
Motion to approve the minutes as presented

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS

Councilmember Kivell asked if City Manager Zelenak could give him the information on where the concrete was used for sidewalks which was a cost of \$3,700. City Manager Zelenak stated he will look into this and let him know.

CM 1-2-19 MOTION TO APPROVE BILLS

Motion by Parisien, supported by Walton
Motion to approve the bills as presented

VOTE: MOTION CARRIED UNANIMOUSLY

ATTORNEY BILLS

CM 1-3-19 MOTION TO APPROVE ATTORNEY BILLS

Motion by Kivell, supported by Kennedy
Motion to approve the attorney bills as presented

VOTE: MOTION CARRIED UNANIMOUSLY

AGENDA

CM 1-4-19 MOTION TO APPROVE THE AGENDA AS PRESENTED

Motion by Parisien, supported by Walton
Motion to approve the agenda as presented

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT

Ryan Lare of 716 Grand Court stated at the last meeting a discussion was held regarding a PPO hearing against Carl Richards and he now has the transcripts. He stated on one of the forms Councilmember Parisien marked the boxes that Carl owns a firearm and has a concealed weapon permit. He asked if she

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has proof that he has a concealed weapon permit, because he is aware that Carl does not have a weapon or a concealed weapon permit, as well as no one in law enforcement agency that has a weapon that was given to them to show he had weapons on his bike. Mr. Lare stated her age is listed as 28 years old, yet records were presented to the court from a PPO that was issued in 1979, so she is telling the court, the public and everyone else that she is afraid of Carl because of anything that happened when she wasn't even conceived, he finds that hard to believe. He further stated on 9/26/94, Carl was shot in the butt by a man with a BB gun, that was listed as information to process the PPO, how did that cause you terrible pain in your life when you were 4 years old. He then stated he will be speaking again during the next public comment.

CULTURAL ARTS- Presentation

Josie Kearns of 329 Lyon Blvd stated they have an ambitious plan and a few changes that will be happening. Two people will be cycling off, but both have agreed to stay on as chairs, Linda Robinson, Chair of Outreach and Linda Graham as Chair of Fundraising. She further stated we are partnering with the Salem/South Lyon Library and we will have artists that will be showcased at the library. She stated this is ambitious, but they think they can do it. She further stated Joe Matuzak has agreed to be in charge of public art. She stated Bridgette McDowell will take over part of Linda Robinsons original part. She stated they are getting more people and it is very enjoyable. She further stated it is a fun commission and they get to do fun projects. Ms. Kearns stated they are taking Art & Commerce very seriously and she thanked City Manager Zelenak, Mayor Pelchat and Bob Donohue for getting letters of support to her for the grant she is working on. She stated she would like Joe Matuzak to speak about the project he is working on. Mr. Matuzak stated it is a 3-part project. One relates to the laminated art work that was donated to the City last year that came from the National Humanities from a project called "Picturing America". He stated there are about 40 of the pictures and we are hoping to have them put up throughout the City. He stated the 2nd part is public art. He is working with Jeff Badarak who is a local sculpture. He has also met with the DDA, Bob Donohue and the downtown businesses to get an idea of what the sculpture should be. He further stated they are hoping to crowd fund this so they aren't asking for public money. He stated they have been looking at different concepts and the theme they are thinking of something along the lines of looking toward the future. He further stated the 3rd part is having a poetry walk in town. Mr. Matuzak stated the concept is to have poets write about downtown business types, and when art works well and at its best, it makes you look at things in a different way. The concept is similar to the South Lyon Garden Walk. The intent is to have one piece that a poet has written and blow it up into a large sheet and have it displayed inside the business. He stated they are hoping to have all these things put together and have a large presence of art around town. Ms. Kearns thanked Ron Brock for some of the information she needed for the grant. Councilmember Parisien stated she loves everything the Cultural Arts Commission is doing. She asked if City Hall was helping her find the grants. She then stated she is very impressed with everything they are doing. Ms. Kearns stated she knows how to look for grants. Councilmember Kurtzweil stated she is an ardent supporter of the Arts Commission and she has been wanting public art in the downtown for years and she is looking forward to it. She stated people need to know that Joe Matuzak is also a poet, and she had the opportunity to hear his of poetry and she thanked him for bringing that genre of art to the City. Councilmember Kurtzweil stated she understands there is a new member that will chair the film festival, and she wanted them to know she knows a lot of people that will be attending the Trinity Film Festival in Detroit, whose date is August 4th-12th and she thinks possibly the Art Commission can work with them and create an environment for residents to make some submissions. The submission date is June 1st. She stated Ken is checking into the software for downloading your film. She stated the film festival is going to be giving away cash prizes. She stated

she spoke with Rachelle Favors who is an incredible person. This will be the 13th year and last year they had Ryan Smiley from Sony pictures that gave a seminar. She then suggested Arts Commission should give them a call and try to get some applicants from here in South Lyon. Ms. Kearns stated there are a lot of people in our area that have high level skills. Mr. Matuzak stated in the future they have discussed having a local artist resource and directory of who is here and what they are working on and how to connect with them. Councilmember Kurtzweil stated that Rachelle told her they do programming all year long in the film industry, such as script writing, stage setting, and software, it is a phenomenal organization.

Councilmember Kivell stated he loves the film aspect of this. Michigan is a bastion of industrial film and once there is some interest shown here, hopefully there will be some incentive to bring this further. Ms. Kearns stated our downtown is perfect for filming and we have great green spaces as well.

Councilmember Kivell asked if the art located downtown will be a city asset or private sites. Mr. Matuzak stated they have more discussion to be held before that is known. Councilmember Walton stated the pamphlet was nicely done. She stated she is looking toward the Art and Car show again this year. Ms. Kearns stated they are going to try to do that event again, there was a problem with timing last year.

DISCUSSION- Downtown

Bob Donohue stated the DDA is excited to partner with the Cultural Arts Commission. Mr. Donohue stated they had a DDA meeting last week and they will be purchasing new trash cans for downtown, as well as purchasing sidewalk mounted flower pots. We have had a problem with the trash bins overflowing, so the new trash cans will be larger. He thanked Marcia Calus and Abe Ayoub for their service to the DDA, they have resigned as of December 31st. He further stated they have great businesses and they will still be involved with downtown events.

Mr. Donohue stated they are moving forward with raising funds for the new veteran’s monument. It will be moved to McHattie Park. We are getting a lot of in-kind services moving in and we will have a major announcement in May and hoping to have the monument dedicated by Veterans Day. He stated in 2018 they started a series of meetings including business and property owners’ meetings. They start at 8:30 a.m. and end at 9:30 a.m. at the Corner Caffé on the last Thursday of the month. They have been very successful.

Councilmember Walton stated in the past the City was able to use software to track yard sales and she thinks that would be a great thing to have on our website. Mr. Donohue stated he is aware of something like that, but he wasn’t involved with it in the past, but he knows City Manager Zelenak will be working on something to improve the website. Mr. Donohue stated we will be making an event guide available for the entire City in the future.

NEW BUSINESS

- 1. Re-appointment- Board of Review

CM 1-5-19 MOTION TO RE-APPOINT BOR MEMBER

Motion by Parisien, supported by Kennedy

Motion to affirm the re-appointment of Bruce Nussbaum to the Board of Review with thanks

VOTE: MOTION CARRIED UNANIMOUSLY

2. DDA Board Appointment

Councilmember Kurtzweil stated she has had her car fixed at Norms business and she hasn't had any problems with it since then. She thanked him for his years of service he has provided to the residents of the City. She then stated she wants to reference his two references of Gary Fagin and John Dolan. She stated Gary Fagin is a wonderful human being and she would approve anyone he recommends. He is a decent ethical business owner as Norm is. He stays out of the politics of the City, he does his job and builds his reputation and builds his brand, just as Norm does. She stated John Dolan is a great reference as well, he is the Supervisor of Lyon Township and he is a great human being. Councilmember Kurtzweil stated she is excited to have him on the DDA. She further stated she is not only voting for him not only because he is a person of character, but because it is the desire of the DDA.

Mayor Pelchat stated Norm has been in business for a long time and he represents the City very well and he is going to help move the City forward.

Councilmember Kivell stated he agrees with everything everyone has said, but he wants to add that Bob Martin of Martin's Hardware was his 3rd reference and they are all 3 solid business owners.

CM 1-6-19 MOTION TO APPROVE APPOINTMENT TO DDA BOARD

Motion by Kurtzweil, supported by Kennedy

Motion to approve Mayor Pelchat's nomination Norm Fultz to the DDA Board as recommended by the DDA at the December 16, 2018 board meeting

VOTE: MOTION CARRIED UNANIMOUSLY

3. First reading of Ordinance to amend the City of South Lyon Code or Ordinances, Chapter 46- Fire Prevention and Protection, Article II- Fire Prevention Code, Sections 46-31 and 46-32 to adopt the 2015 edition of the International Fire Code

Chief Vogel stated Chief Kennedy advised him when he started, a top priority would be to update the International Fire Code from the 2006 edition to the 2015 edition. He stated this is important for us to keep our top 3 ISO rating. He stated he worked with Attorney Wilhelm and the Fire Marshal to duplicate the same ordinance but added 2015. Attorney Wilhelm stated the International Fire Code this is still valid. The 2015 edition that can be adopted. There will be another edition in a year or two. He further stated the current ordinance states any appeals will go to the zoning board of appeals and we will continue with that. Councilmember Kivell asked if this was an expensive change. Chief Vogel stated it is not, it is online free, but he will buy the Fire Inspector a book. Chief Vogel stated if we lose our ISO 3, it will be a big tax hit for our residents. By adopting this we will be able to keep that rating. He further stated there are 2018 versions out there now, but they are not adopted until they are thoroughly reviewed, which will take a couple of years.

Councilmember Kurtzweil stated it is her understanding you don't have to adopt every provision in the code. Chief Vogel stated that is true and they haven't adopted the entire code. Further discussion was held regarding the Fire Code.

CM 1-7-19 MOTION TO APPROVE FIRST READING OF ORDINANCE AMENDMENT

Motion by Walton, supported by Kivell

Motion to approve the first reading of the Ordinance to amend the City of South Lyon code of Ordinances, Chapter 46- Fire Prevention and protection, Article II- Fire Prevention Code, sections 46-31 and 46-32 to adopt the 2015 edition of the International Fire Code

VOTE: MOTION CARRIED UNANIMOUSLY

4. First Reading of Ordinance limiting the use of fireworks

Councilmember Kurtzweil stated she has been contacting our state representatives and HSB 59-39 bill had to be passed before passing the HSB 59-40. They are going to set up a Fireworks safety fund and money in that fund will be used to fund training for firefighters, this may be an opportunity for grants. Chief Vogel stated that is already occurring. He further stated there are some strict rules.

Councilmember Kurtzweil stated HSB 59-41 allows the Fire Chief to issue a no burning restriction which includes fireworks. She stated this was tied to 59-40. She then asked if he institutes a no burning restriction, how will he let people know. Chief Vogel stated social media, the City's website as well as the local government channel.

CM 1-8-19 MOTION TO APPROVE FIRST READING OF ORDINANCE AMENDMENT

Motion by Kurtzweil, supported by Walton

Motion to approve the first reading of the ordinance to amend the City of South Lyon code of Ordinances amending Sections 46-122 and 46-127 to revise the days and time a person may ignite, discharge or use consumer fireworks and to revise the penalty for violation as allowed for under Public Act 635 of 2018, HB 5940 amending MCL.28.4574(2) and (3)

VOTE: MOTION CARRIED- 1 OPPOSED

5. 2019 City Council meeting schedule

Clerk Deaton stated within 10 days after the first meeting of a public body, they must post the dates of their meetings. We have listed the dates which are all the 2nd and 4th Monday's of the month with the exception of Monday May 27th, being rescheduled to Tuesday the 28th due to the Memorial Day holiday.

CM 1-9-19 MOTION TO APPROVE COUNCIL MEETING DATES

Motion by Kivell, supported by Walton

Motion to approve the dates for regular Council meetings on the 2nd & 4th Mondays of each month with the exception of May 27th being rescheduled to Tuesday May 28th

VOTE: MOTION CARRIED UNANIMOUSLY

BUDGET- No discussion was held

MANAGER'S REPORT

City Manager Zelenak stated the department heads are working on the budget and finalizing the numbers before we give a presentation and outline of budget in March.

City Manager Zelenak stated we have received the transcripts regarding the testimony and they have been provided to the Ethics Board and they will be meeting next week.

City Manager Zelenak stated he met with the Parks and Recreation Commission and they discussed potential future plans for our parks system and they will be developing a parks budget for the upcoming year.

City Manager Zelenak stated he has supplied Council with information on closed sessions and he would like everyone to read it and contact him if anyone has any questions.

City Manager Zelenak stated City Hall will be closed on January 21 in observance of Martin Luther King Day.

PUBLIC COMMENT

Ryan Lare of 716 Grand Court stated everyone has the transcripts and he wants to go through some points for the Council and public. He stated in her statement she indicated she called the Chief of Police because she had a prowler in her home in April. He stated he filed a FOIA request for the full month of April, and there is no report filed by Councilmember Parisien requesting an investigation. He stated he finds it incredible that if she was so terrified of Carl, that she waited until October 31st to file a complaint against Carl if he has been stalking her for two years. He stated the court asked if there has been any action taken. She told them no, the Oakland County Sheriff because of a conflict of interest with the South Lyon Police Department. They originally conducted an investigation but decided there was a conflict of interest so Oakland County has taken it upon themselves to investigate the matter and if decided they will take it to the Oakland County Prosecutor. He further stated the Court asked if that process was underway. He further stated she said that is underway. He stated that is perjury and we now know there was no Oakland County investigation. We know the Undersheriff denied her request. He stated she owes the South Lyon Police Department an apology. The men and women that put on a vest and a gun and go out there every day to protect us, and for her to stab them in the back and go over our Chief of Police's head and go to the Undersheriff of the Oakland County Sheriff to get what you didn't get. He stated it wasn't a conflict of interest with the police department, it was her that had the conflict of interest because you didn't like they didn't find anything on Carl. He then stated we have had 5 Police Officers that have been killed in the line of duty. He further stated he overheard her bad mouthing the Police Department, and a bartender overheard that too. She said they are rent a cops, and that she works with real cops in Detroit. Mr. Lare then dared her to call the family members of the deceased police officers. Mr. Lare stated as a lawyer the oath swears her to uphold the laws of the United States and the Constitution of this state. He further stated lying under oath is perjury. He further stated the attorney grievance board when they receive this information, he suggests she thinks of her law license because she could be facing suspension, fine or expulsion. Mr. Lare then stated she called him and his mother a liar at the previous meeting. He was told to bring proof, so here it is. He then quoted part of the transcript. Her lawyer stated you indicated that you did not know where Ms. Parisien lives. He stated he did not. Her lawyer then asked if he filed a grievance against her in February. He stated he did. Her lawyer then asked if that form didn't require an address. He stated it did. Her lawyer then asked if he filled the form out. He stated he did fill the form out. Her lawyer stated so you do know where Ms. Parisien lives. He stated the address is listed, he didn't pay attention to the address. He stated he did look up her address for the form, he didn't pay attention to it. He stated he does not know where she lives, or what her house looks like, he doesn't care. Her attorney then questioned him so when she came home and found you on her front porch, were you sleepwalking. Mr. Lare stated this is the 3rd time she has accused him of something and he is tired of it. He stated she knows he has never been on her property and she has no proof of it. He further stated she is the liar, not him. He stated if you want to sit there and accuse him of sleep walking from his walking by True Value to her house on Liberty Street, there isn't one person in this City that would believe that.

COUNCIL COMMENTS

Councilmember Richards stated the Fire Chief Vogel submitted a report that is wonderful and fantastic. It is very illustrative and he doesn't remember seeing anything like it before.

Councilmember Richards stated he wanted to correct a statement he made before Christmas. He stated the Bonner house was sold, and it was, but the deal fell through. He stated recently there have been a lot

of people visiting it. He further stated it is back on the market again and he is hoping for the Historical Society to have a tour of it.

Councilmember Richards stated we lost a business in South Lyon. The Scrooge and Barley business closed and he hopes another business will get in there soon, it is a nice building.

Councilmember Richards stated he needs more interested parties that would like to be on a Cemetery Commission that he would like to put together. He further stated he would like 6-8 or 10-12 people.

Councilmember Richards stated last year we had 30 inches of snow and we had temperatures of 14 below.

Councilmember Walton stated she wanted to highlight the email thanking Judy Pieper for assisting a family with purchasing cemetery plots. She further stated everyone at City Hall is wonderful and she wanted to thank everyone for all the hard work they do.

Councilmember Walton stated she wants to thank Furry Friends Rescue for all their help with the cats and dogs. She further stated they had 137 cat adoptions and 8 dog adoptions in 2018. She stated 73 of those adoptions came from Pet Supplies Plus.

Councilmember Walton congratulated the Witches Hat Brewery for their day after Christmas party and they raised \$4,000 for the Huron Valley Humane Society.

Councilmember Walton stated a 12-year-old boy in our town asked his parents for money instead of Christmas gifts. He then donated all of the money to Active Faith. What an inspiration to our City.

Councilmember Walton stated she was told someone in the community is concerned about the amount of paper she has in front of her during Council meetings. She stated the only paper she has in front of her is the Council packet, she does not bring any additional paperwork. She further stated 6 months ago she contacted the Mayor and discussed putting everything on flash drives. She asked City Manager Zelenak if we can discuss this in the future. It would be nice if we could be more environmentally friendly.

Councilmember Walton stated there is a book that was written by a 1997 South Lyon graduate. The name of the book is Emma Environmentalist. It was written by Christy Crews Kenyon and the illustrations were done by her mother who is a New Hudson resident. She stated the book is about Emma an environmentalist and it is about all the plastic that is in our lakes and oceans which is a huge problem right now. She further stated the book has gone international. It is phenomenal to think someone from our community wrote a book and it is all over the world. She then stated this is our Earth and we need to take care of it and she hopes more people will start recycling.

Councilmember Kurtzweil stated she would like to address an issue that was detailed in a note that was slipped under her door in December. She then did some research. She stated we know that Councilmember Parisien filed a criminal complaint with the South Lyon Police Department. She stated there was an investigation and they found there was no criminal conduct with respect to the Councilmember. She stated we know that Parisien didn't file for a PPO on the 31st, but she did wait and file after the South Lyon Police Department found no criminal conduct. She then stated based on her speculation there will be a law suit that will be filed after this. Face it, suing Carl Richards will not do any good, he has no money, but the City has deep pockets. She further stated on November 26th Parisien pleaded with Council to forward her allegations to the Board of Ethics. This is what the letter she received was regarding. When the 4 Councilmembers voted to refer her allegations to the Board of Ethics, she now has a reason to sue the City for her alleged damages she believes has occurred by some alleged conduct by Carl Richards. She would not have a lawsuit against the City if it wasn't for the vote by Pelchat, Kennedy, Kivell and herself. Councilmember Kurtzweil stated she was very clever and her ruse to get Carl Richards before the Board of Ethics had nothing to do with his conduct, but with everything to do get her creating a nexus to sue the City. She further stated she has been handed a lottery ticket. Not only did those Councilmembers give her the lawsuit, now the Board of Ethics is reviewing the

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matter and she will now have 3 potential witnesses who will testify on her behalf if they render an opinion favorable to her. The Board of Ethics is 3 commissioners that Council appointed on this Council will potentially be witnesses on her lawsuit and who knows what those damages could be. So, for those individuals that voted out of emotion and didn't wait for the facts to come in, the consequences could be grave. And for the Mayor that sits on his pedestal and says there are people on the Council that is not looking out for the City, he needs to think about the vote that was taken that night. She stated none of them were thinking for the City that night. She stated the note said the Board of Ethics was never populated because any referral to the Board of Ethics of a matter could provide the sufficient and legal nexus to a legal proceeding that could otherwise not be sustained. She further stated if a union employee to the Board of Ethics may violate the conditions in their disciplinary provisions in their contract. She stated a referral of an employee matter that seeks discipline or suspension to the Board of Ethics may violate their right to request for a closed meeting under the OMA. A discussion of an employee matter in an open meeting may violate the City policy as to the privacy of employee records and files. She further stated it appears the statements that were given to her have some merit. This nightmare has only started. Councilmember Kurtzweil stated in 2004 the City amended the Charter section to have 7 members of Council as opposed to 5. She further stated in section 4.5 the City Charter states a quorum is 3 members of Council. Whomever the City Attorney was at the time the change was made, they neglected to change the quorum. She stated she has done her research and according to Roberts Rules of Order says "a quorum is a majority of the members of a board or committee unless there is a rule of the parent body or organization." She stated the corporate Charter supersedes all other rule, none of which can contain anything that in conflict with the Charter. She stated she then reviewed the Open Meetings Act Attorney Generals handbook and it says for a definition of a quorum, look to the statute charter provision or ordinance creating the board. According to her research a quorum in the City's Charter is 3, not 4. It was intended by the drafters to keep the quorum of 3 members, not 4. She then stated there were 3 Councilmembers at the PPO hearing and the judge asked how many members of Council and joked that we almost have a violation of the open meetings act. She stated what the judge didn't know according to our Charter is 3. She stated we need to do some work on this and have a ballot initiative to change the Charter to reflect quorum to be flexible to fit the number of members on Council.

Councilmember Kennedy stated he would like to congratulate Donna Olson and the Salem-South Lyon District Library for achieving a milestone this week as they prepare to join the newly constructed addition to the existing library structure. This will set the stage for heating the new expansion and beginning to finish the interior. He then announced that The Salem-South Lyon District Library is co-sponsoring an event with the VFW Post 1224 celebrating Motown's 60th anniversary. This will be a free, live music event held on Friday, January 25th at the VFW Post 1224 on East McHattie Street from 7 to 9pm. It will feature award winning author, professor, and musician M.L. Liebler performing with his band. This event is supported in part by a grant from the Michigan Humanities Council, which is a state affiliate of the National Endowment for the Humanities. Further questions can be answered by visiting the Salem-South Lyon District Library, or by calling (248) 437-6431. He stated he would like to encourage all our Motown fans to come out for a night of music and fun. He then stated he would like to encourage all residents of our community to drop off their newspapers, magazines, catalogs, mail, and paper at any time at the library and recycle it in the large green and yellow bins in library parking lot. The library receives money for every ton collected. He wanted to remind everyone not to include any books, food boxes or cardboard. The library will certainly appreciate your support. Councilmember Kennedy stated there are still plenty of the large, mobile recycling carts available from GFL for city residents. Just go on the city's website and it will walk you through the process of requesting one.

Councilmember Parisien stated she is not going to respond to the people that are speaking out against her. She stated she already gave her response. She is not on trial, Carl is not on trial and no one is suing the City. That is not the case. What matters to her is her protection and she got what she needed. She stated you can see why people don't always come forward because they get bullied. There are so much bigger issues that people don't see. She stated she understands that some people are upset because they are friends with Carl, but you have to be held accountable for your actions. Carl understands that which is why he is not speaking out on this.

Councilmember Kivell stated he wanted to thank Abe and Marsha for taking their time to sit on the DDA Board, it is much appreciated. He stated the nice letter that was mentioned by Councilmember Walton regarding Judy, and everyone steps up at City Hall, and Judy is exceptionally adept at dealing with people and the Cemetery and she is good at being calming and reassuring to people. Councilmember Kivell stated the idea of quorum has been spoken to hundreds of times in the past few years, and whenever it was, they went to a 7-person board, it was immediately recognized that a quorum would now be 4.

Mayor Pelchat stated he wanted to thank Suzann Martin for putting on the seminar regarding PFAS, and it was a full house. It was a great seminar and it will be on Channel 19 as well as the YouTube page. Mayor Pelchat stated he wanted to recognize a long-time assistant principal, Linda Bowman will be retiring at the end of this month and she has been an incredible co worker for over 20 years. Mayor Pelchat congratulated the South Lyon East Boys basketball team, as well as the South Lyon Girls basketball team as well. There were two great wins.

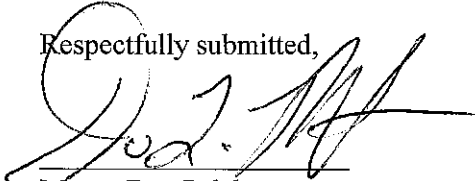
ADJOURNMENT

CM 1-10-19 MOTION TO ADJOURN

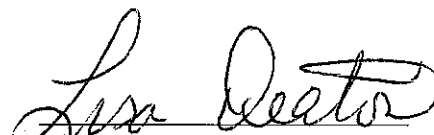
Motion by Kurtzweil, supported by Walton
Motion to adjourn meeting at 8:55 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Mayor Dan Pelchat



City Clerk Lisa Deaton