

**MINUTES FOR THE REGULAR SESSION OF COUNCIL**  
**Tuesday, June 2, 2015 at 7:00 p.m.**  
**Council Chambers**

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Council President Stephen Stuart called the meeting to order at 7:00 p.m.

**ROLL CALL**

Council-at-Large & President:	Stephen L. Stuart	Present
Ward 1:	Duane R. Fishpaw	Present
Ward 2:	Robert M. Valentine	Present
Ward 3:	Ruth Detrow	Present
Ward 4:	Sandra Tunnell	Present

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF MINUTES**

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine that the minutes of the **Regular Session** of City Council held Tuesday, May 19, 2015 be accepted as submitted.

Ayes: Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell

**LEGISLATION**

**Ordinance No. 38-15 (Second Reading)**

**Item a)**

**AN ORDINANCE DECLARING IT NECESSARY TO PROVIDE FOR AN ADDITIONAL ONE FOURTH OF ONE PERCENT (0.25%) INCOME TAX TO BE LEVIED FOR A PERIOD OF FIVE (5) YEARS, FOR THE PURPOSE OF GENERATING REVENUE FOR STREET MAINTENANCE PURPOSES, DIRECTING THE BOARD OF ELECTIONS TO CONDUCT AN ELECTION; AND DECLARING AN EMERGENCY.**

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine to invoke Section 113.01 of the Codified Ordinances as the distribution of the Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell. Dr. Stewart.

There were no comments.

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine that the Ordinance be passed on the first reading.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Mr. Fishpaw, Dr. Stuart.

**Moved** by Dr. Stuart and seconded by Mrs. Detrow that the rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow.

**Moved** by Mr. Fishpaw and seconded by Mr. Valentine that the Ordinance be passed.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart.

**Ordinance No. 39-15**

Item b)

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR THE SEWER DEPARTMENT OF THE CITY OF ASHLAND, OHIO, OBVIATING FORMAL ADVERTISING AND BIDDING; AND DECLARING AN EMERGENCY.**

**Moved** by Mrs. Detrow and seconded by Mrs. Tunnell to invoke Section 113.01 of the Codified Ordinances as the distribution of the Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell.

Mr. Hunter stated with the passage of this ordinance, with the concurrence of counsel, we are seeking to purchase a State-Of-The-Art Televising System for our Sanitary Sewer System and our Storm Sewer Collection System.

Mr. Hunter stated that our existing system was purchased in 1997 and is very limited in its capabilities and its functionality is failing rapidly.

Mr. Hunter stated the system that he is proposing to purchase is housed in a vehicle and has all the capabilities that we are looking for.

Mr. Hunter stated that with this system we can pull our camera against the flow or with the flow. When the camera goes wide it will literally look up the lateral.

Mr. Hunter stated that the city is responsible, by ordinance, for the lateral for the main where the tap is to the property line.

Mr. Hunter stated that there is a lot of dispute from time to time and we hear it frequently throughout the year about whose problem it is when they can't get a line open. This will resolve that issue.

Mr. Hunter stated this system has full GPS capabilities. We will be able to know exactly what we're looking at and where it is located.

The cost of this system \$199,101.13 represents a \$30,000 difference between what we were looking at because this will be a demonstration model.

Mr. Hunter stated it is a 2015 system and will be fully warranted but it is their demonstration model. One they take to various shows through-out the state just to show the functionality of the equipment.

Mr. Hunter stated that the other thing about the Q System is if it goes down for any reason whether software or hardware, we get a loaner at no cost. That's huge.

Comment/Question from Dr. Stuart, but this is available through the state cooperative purchase, is that correct? Mr. Hunter confirmed it is.

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine that the Ordinance be passed on the first reading.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart.

**Moved** by Dr. Stuart and seconded by Mr. Valentine that the rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw.

**Moved** by Mr. Fishpaw and seconded by Mrs. Tunnell that the Ordinance be passed.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine.

**Ordinance No. 40-15**

**Item c)**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF EQUIPMENT FOR THE SEWER DEPARTMENT OF THE CITY OF ASHLAND, OHIO, OBVIATING FORMAL ADVERTISING AND BIDDING; AND DECLARING AN EMERGENCY.**

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine to invoke Section 113.01 of the Codified Ordinances as the distribution of the Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow.

Mr. Hunter stated with the passage of this ordinance we seek to purchase a vehicle that will be used in sanitary sewer and storm sewer maintenance.

Mr. Hunter stated that the existing piece of equipment is from 1994 and came to us with 100,000 miles. The tool body is rotting off the chassis and is no longer safe and needs to be replaced.

Mr. Hunter stated that this ordinance will allow us to purchase a chassis. The box that will go onto the chassis can be purchased separately from a local vendor for approximately \$12,000. If this one is approved we will then have a separate purchase order to install the box.

Mr. Hunter stated this will be split between water and sewer because this functionality will be for the maintenance of both systems.

Mrs. Detrow asked if this is paid for out of the enterprise funds.

Mr. Hunter responded yes, it is paid out of the enterprise funds.

There were no additional comments.

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine that the Ordinance be passed on the first reading.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart.

**Moved** by Dr. Stuart and seconded by Mr. Fishpaw that the rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart.

**Moved** by Mr. Fishpaw and seconded by Mr. Valentine that the Ordinance be passed.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw.

**Ordinance No. 41-15**

**Item d)**

**AN ORDINANCE TO VACATE A CERTAIN ALLEY SITUATED IN THE CITY OF ASHLAND, OHIO AND DECLARING AN EMERGENCY. (Cottage St.)**

**Moved** by Mr. Paxton and seconded by Mayor Stewart, as members of The Board of Revisions of the city, to recommend to City Council that this alley be vacated.

Ayes: Mr. Stewart, Mr. Paxton

Abstaining: Mr. Wolf

**Moved** by Mrs. Tunnell and seconded by Mr. Fishpaw to invoke Section 113.01 of the Codified Ordinances as the distribution of the Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine.

**Moved** by Dr. Stuart and seconded by Mr. Fishpaw that the Ordinance be passed on the first reading.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine.

**Moved** by Dr. Stuart and seconded by Mr. Fishpaw that the rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw.

**Moved** by Mr. Fishpaw and seconded by Mrs. Detrow that the Ordinance be passed.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Dr. Stuart, Mrs. Tunnell.

## **Resolution 14-15**

### **Item a)**

#### **AN ORDINANCE TO VACATE A CERTAIN ALLEY SITUATED IN THE CITY OF ASHLAND, OHIO AND DECLARING AN EMERGENCY (E. 9<sup>th</sup> St.)**

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine to invoke Section 113.01 of the Codified Ordinances as the distribution of the Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw.

City Engineer, Shane Kremser, provided testimony on another alley vacation being petitioned by an adjacent property owner. Mr. Kremser stated that is the two alleys between 9th street and 8th street.

Mr. Kremser described the situation and location of the alleys and stated that all adjacent alleys are already vacated.

Mr. Kremser stated we do have a storm sewer on one of the alleys and we reserve the right to keep the storm sewer there and maintain it as such.

Mrs. Detrow questioned Mr. Kremser on the exact location and direction of the alley.

Mr. Kremser explained the location.

There were no additional comments.

**Moved** by Dr. Stuart and seconded by Mrs. Detrow to establish a Public Hearing for this Ordinance on 7-7-15 at 7:10 p.m.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine.

**Moved** by Dr. Stuart and seconded by Mrs. Tunnell that the rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow.

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine that the Ordinance be passed.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw.

## **Resolution 15-15**

### **Item b)**

#### **A RESOLUTION CLARIFYING COUNCIL'S INTENTION REGARDING THE RESERVATION OF RIGHT PERTAINING TO THE VACATION OF A CERTAIN ALLEY AS SET FORTH IN ORDINANCE NO. 24-15; AND DECLARING AN EMERGENCY.**

City Engineer, Shane Kremser, read Resolution in its entirety.

Dr. Stuart questioned the location of the alley.

Mr. Kremser explained the location of the alley.

Mr. Kremser stated that their Attorney has taken some exception to our standard language when we vacated the alley about being able to go in there.

Mr. Kremser stated that their Attorney looks at this as we still have the right to go in there and put in utilities if needed.

Mr. Kremser stated we told them that is not the case, it is for existing utilities.

Mr. Kremser stated this is help satisfy the developers concerns about putting a building over that alley.

Mr. Kremser stated that public storm sewer is going to be removed on their site and it is going to be picked up in their private new system. There is still a little portion of that alley that was not vacated that is still going to have storm sewer that is public.

**Moved** by Mrs. Tunnell and seconded by Mr. Fishpaw that the Ordinance be passed on the first reading.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart.

**Moved** by Dr. Stuart and seconded by Mr. Fishpaw that the rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine.

**Moved** by Mr. Fishpaw and seconded by Mr. Valentine that the Ordinance be passed.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart.

**OLD BUSINESS:** None

**PUBLIC HEARING ITEMS:**

- **(7:10 p.m.) Alley Vacation – Cottage Street** –City Engineer, Shane Kremser

City Engineer, Shane Kremser, provided testimony regarding the alley vacation.

Mr. Kremser stated that with the rezoning there would be no further use for the alley and a petition had been signed by all but one surrounding property owner.

Mr. Kremser stated this is the proposed alley vacation that was petitioned by the property owner. This is essentially portions of the alley that lead nowhere.

Mr. Kremser stated this does not appear to serve any public purpose.

Mr. Fred Ropp stated he would like to know which alley you are speaking of. If it is the one I'm thinking of, we have a few rentals that use that alley to get into the parking. We have an easement there.

Mr. Ropp stated he was alright with the clarification Mr. Kremser provided as long as there is access in and out.

There were no additional comments.

**NEW BUSINESS:**

- **Advertising Permit - National Cash Advance**

- 612 Claremont Avenue (National Cash Advance - Rachel Roe)

**Moved** by Mr. Valentine and seconded by Mr. Fishpaw that Council not request a public hearing regarding the advertising permit request for National Cash Advance.

Ayes: Dr. Stuart, Mr. Valentine, Mr. Fishpaw, Mrs. Detrow.

Nays: Mrs. Tunnell.

- **Advertising Permit – Student Painters**

- 925 Country Club Lane (Student Painters – Zach Donley)
- www.studentpainters.biz

**Moved** by Mrs. Detrow and seconded by Mr. Valentine that Council not request a public hearing regarding the advertising permit request for Student Painters.

Ayes: Mr. Valentine, Mr. Fishpaw, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart.

- **Request for Public Hearing – Rezoning from “M-2” to “M-1” for 3 areas.**

City Engineer, Shane Kremser provided testimony on plan to rezone the potentially heavy industrial district in the center of town where there isn't really any uses there now that requires this.

Mr. Kremser stated that the heavy industrial uses in our ordinances were pre- EPA in the 1960's.

Mr. Kremser stated this would help facilitate re-development of several of the buildings that have been purchased and are not in use and help residential properties that are still in the area when originally zoned.

Mr. Kremser stated we had reports that Lenders had issues with the “M2” zoning because it was a nonconforming use for residents.

Dr. Stuart asked when Mr. Kremser was recommending the proposed Public Hearing be scheduled.

Mr. Kremser stated first meeting in September would be acceptable.

**Moved** by Mrs. Tunnell and seconded by Mr. Fishpaw that Council set **Public Hearing for 9-1-15 at 7:10 p.m.**

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine

- **Proposal for Temporary Communications Tower – Verizon (853 Faultless Drive)**

David M. Minger, Verizon Representative provided copies of documents previously submitted to Ashland City Law Director, Engineer and Planning Commission.

Mr. Minger provided testimony on application for an accelerated temporary permit for a temporary Repeater to be installed beside the existing vertical tower compound at Faultless Drive.

Mrs. Detrow stated Verizon's timeline bothers her. Mrs. Detrow questioned what has happened during the previous 10 months.

Mr. Minger explained what had transpired during that time.

Mrs. Tunnell asked what he was asking for time wise.

Mr. Minger stated mid to late October 2015 for the whole thing.

Mr. Minger stated the structural work will probably start as soon as the sign comes and that is estimated to be in June.

Mr. Minger stated that once antennas are installed they have to go back to the FCC to obtain expressed permission to transmit from that location which usually takes anywhere from 2-6 weeks.

Mr. Minger stated we have estimated most installation work will be done by early September.

Mr. Minger stated once they are given permission by the FCC they will take the temporary repeater down.

Mrs. Detrow questioned Mr. Minger whether they would meet their October deadline.

Mr. Minger stated his confidence they will meet their deadline.

Mayor Stewart stated Mr. Minger's confidence he doesn't share and he questioned if Verizon is responsible for getting the temporary equipment in and getting it out.

Mr. Minger stated that Verizon is responsible for the upgrades.

Mayor Stewart stated so the bottom line, if the temporary Repeaters and other equipment are not removed in a timely manner, who is the primary contact.

Mr. Minger stated that Mayor Stewart would come back to Verizon because they are the ones applying to the City for permission to install temporary equipment.

Mayor Stewart proposed to City Council that Verizon provide to the City of Ashland a "Performance Bond" in the amount of \$10,000 payable to the City of Ashland.

Mayor Stewart also proposed that in the event that all temporary repeater related equipment not removed from the site by the agreed date, that's prime right now, this Council start a forfeiture in the amount of \$500 per day paid to the City until such time that all earlier prescribed Repeater equipment has been removed. This bond shall be deposited with the Finance Director of the City of Ashland prior to any equipment arriving to the temporary Repeater equipment site.

Mayor Stewart stated to Council that he is asking for this to assure that we have a date that doesn't get drug out.

Mrs. Detrow stated that he has just said unequivocally that he will make his deadlines so she does not see anything wrong with having a "Performance Bond", it won't cost him much.

Mr. Minger stated that so far that is just the Mayor's suggestion it hasn't been discussed as a condition of any permit. Mr. Minger stated he is just here to answer any questions you may have regarding our application and our request for your indulgence by doing it on an accelerated basis.

Mr. Minger stated that as an alternative to a "Performance Bond", why not just limit the permit itself and if we had to come back we could seek an extension for a particular reason.

Mayor Stewart objected to this as the "norm", we want it done and we don't want to be talking about extensions.

Mayor Stewart stated he did not care if it is a "Performance Bond" or "Cashier's Check" that's deposited with the City Finance Director.

Mayor Stewart stated he wanted to make sure we don't have a small junkyard after October 1st, 15th or November 1st, 2015 whatever this Council chooses. Mayor Stewart stated this is a condition of going forward.

Mr. Fishpaw asked Mr. Minger for clarification of completion date.

Mr. Minger stated their internal projection with a 90% confidence level is mid-October.

Mr. Fishpaw asked if until mid-November would be acceptable amount of time.

Mr. Minger responded that the bond requirement would be acceptable, and they would accept that condition.

There were no additional comments.

Moved by Dr. Stuart that we permit the installation of a temporary Repeater on a wooden pole with the provision that you do provide a "Performance Bond" in the amount of \$10,000 in the event that the temporary repeater related equipment is not removed from the site by October 31, 2015 and that there would be a \$500 a day penalty forfeiture for any day beyond that and seconded by Mrs. Detrow.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow.

- **The last COG meeting of Wooster and the City of Ashland the by-laws were revised to permit both Council Presidents to appoint a City Council member to that COG.**

Moved by Dr. Stuart to appoint Mr. Duane Fishpaw for a period of time that would expire December 31, 2016 and seconded by Mrs. Tunnell.

Ayes: Dr. Stuart, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell,

Abstaining: Mr. Fishpaw

- **Dr. Stuart recommended the starting time for the June 16, 2015 City Council Meeting be moved to 8:00 p.m.**

Moved by Dr. Stuart to start City Council meeting on June 16, 2015 to 8:00 p.m. and seconded by Mrs. Tunnell.

Ayes: Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell.

#### **COUNCIL COMMENTS:**

Mr. Fishpaw stated he has already gotten a complaint, about grass getting over grown again, at the gas station on Claremont across the street from the proposed Rite Aid site. He suggested contacting them before it gets out of hand.

Mr. Fishpaw stated the broken pole on Mifflin Avenue has been there for about 6 months now. He received some comments asking if the pole is ever going to be removed because it has become an eyesore.

Mayor Stewart stated he has talked to Representative from First Energy. Representative said they can't take the broken part out until one Utility removes their cable from the broken pole and transfers it.

Mayor Stewart stated he did not recall if Utility is Armstrong or telephone.

Mr. Valentine questioned the mowing around the Catch Basins on West Main Street and whether it is ever going to be done. Mr. Jerry Mack stated that mowing will be done when the ground dries out.

Mrs. Detrow stated she has been presented with a continuing problem in our City for the last few weeks. She has heard from several people that there are vandals in our town who are destroying the trees and the hanging

baskets which have been added to the downtown area. The vandalism has been witnessed and occurs about 2:00 a.m.

Mrs. Detrow stated there are three (3) Police officers who patrol the whole City at night. She is asking for solutions and welcomes email at [brdetrow@gmail.com](mailto:brdetrow@gmail.com).

Mr. Fishpaw questioned whether it is a possibility to monitor the downtown with cameras.

Mayor Stewart responded yes.

Mrs. Tunnel stated that a downtown building owner has purchased cameras that are focused on the front of certain businesses and that business owner has planned to have them up this week. They would be able to send pictures to the Police Department. They are supposed to be clear enough that you can positively recognize the people in action.

Mayor Stewart stated he had a meeting with a Security Company who said two (2) to three (3) expensive cameras that are movable can read a license plate if their on Cottage Street, they can read a license plate at Center Street. The cost is about \$3,000 each and then to monitor them is \$ 144 or \$149 a month to transmit that signal to the monitoring station.

#### **MAYOR'S COMMENTS:**

Mayor Stewart stated the high grass situation should be handled as in years past. A neighbor or someone should call either Engineering or Building and Zoning Office and provide the name of the person calling; the address where the actual grass is out of hand. The Process is that Building and Zoning will send a person out and take a picture of it, the property owner will get a letter and the property owner is given five (5) days to cut the grass or remove the junk, whatever the case may be. At the end of the fifth day or the sixth day or next business day, Mr. Kremser will contact the persons under City contract to go cut the grass or high weeds. The property owner will be billed appropriately.

Mayor Stewart stated the GIS camera system is returning to a higher level of awareness and we will be meeting again with them in sixty (60) days in his office. He will need to talk to the Utilities Council Committee and Engineering Council Committee the week after next to discuss some processes to put in place to facilitate the GIS moving forward.

Mayor Stewart requested Council move into Executive session to consider the sale of public property.

**FINANCE DIRECTOR:** None

#### **COMMENTS FROM THE AUDIENCE:**

Rosemarie Donley, Director of Associated Charities, stated she has talked with several people in the City about our goal to have a new facility. She introduced Howard Walters an Associated Charities Board Member. He provided an overview of Associated Charities mission and issues with meeting the needs now and in the future in their current location. They expressed an interest in acquiring the Steiner Building located on Cleveland Avenue which is currently used for storage by the Ashland Fire Department. Associated Charities has requested an answer concerning acquiring the Steiner Building by June 16, 2015.

#### **ADJOURNMENT FROM REGULAR SESSSION TO EXECUTIVE SESSION: 8:20 p.m.**

**Moved** by Mrs. Tunnell and seconded by Mr. Fishpaw to adjourn from Regular Session.

Ayes: Dr. Stuart, Mr. Fishpaw, Mrs. Detrow, Mr. Valentine, Mrs. Tunnell.

#### **ADJOURNMENT FROM EXECUTIVE SESSION TO EXECUTIVE SESSION: 8:47 p.m.**

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine to adjourn from Regular Session.

Ayes: Dr. Stuart, Mr. Fishpaw, Mrs. Detrow, Mr. Valentine, Mrs. Tunnell.

**ADJOURNMENT FROM REGULAR SESSSION: 8:48 p.m.**

**Moved** by Mrs. Tunnell and seconded by Mr. Valentine to adjourn from Regular Session.

Ayes: Dr. Stuart, Mr. Fishpaw, Mrs. Detrow, Mr. Valentine, Mrs. Tunnell.

Respectfully Submitted by  
Elizabeth E. Woodruff, Clerk of Council

(word-Mins-RS 6-2-15.doc)