Meeting Minutes

Monday, June 19, 2017 ~ 7:30 P.M.

Louis J. R. Goorey Worthington Municipal Building
John P. Coleman Council Chamber
6550 North High Street
Worthington, Ohio  43085

City Council

Bonnie D. Michael, President
Scott Myers, President Pro-Tempore
Rachael Dorothy
Douglas C. Foust
David M. Norstrom
Douglas Smith
Michael C. Troper

D. Kay Thress, Clerk of Council
CALL TO ORDER – Roll Call, Pledge of Allegiance

Worthington City Council met in Regular Session on Monday, June 19, 2017, in the John P. Coleman Council Chambers of the Louis J. R. Goorey Worthington Municipal Building, 6550 North High Street, Worthington, Ohio. President Michael called the meeting to order at or about 7:30 p.m.

Members Present: Douglas Foust, Scott Myers, David Norstrom, Douglas K. Smith, Michael C. Troper and Bonnie D. Michael

Member(s) Absent: Rachael R. Dorothy

Also present: Clerk of Council D. Kay Thress, City Manager Matthew Greeson, Director of Law Pamela Fox, Assistant City Manager Robyn Stewart, Director of Finance Scott Bartter, Director of Planning and Building Lee Brown, Director of Parks and Recreation Darren Hurley, and Chief of Fire Scott Highley

There were seven visitors present.

President Michael invited all those in attendance to stand and join in the recitation of the Pledge of Allegiance.

VISITOR COMMENTS

There were no visitor comments.

SPECIAL PRESENTATION

Congratulations to the Thomas Worthington High School Boys Track and Field Team – 2017 State Champions.

Mr. Greeson shared that staff was informed late today that summer schedules were impeding several athletes from attending tonight’s meeting. In addition, the Clark family is hosting calling hours this evening and many of the administrators wanted to be there. Our thoughts and prayers go out to that family and to the school community. We look forward to having the TWHS Boys Track and Field Team here tentatively on July 10th.

APPROVAL OF MINUTES

- June 5, 2017 – Regular Meeting

MOTION Mr. Foust made a motion to approve the aforementioned minutes as presented. The motion was seconded by Mr. Norstrom.

The motion to approve the minutes as amended carried unanimously.
PUBLIC HEARINGS ON LEGISLATION

President Michael declared public hearings and voting on legislation previously introduced to be in order.

Ordinance No. 20-2017

Amending Section 529.07 of the Codified Ordinances of the City to Limit Opened Containers in the Designated Outdoor Refreshment Area to Locations as Authorized by the Permit Holder during Outdoor Dining Activities.

The foregoing Ordinance Title was read.

Ms. Fox shared that during the DORA discussions she mentioned that she would be working on supplemental legislation because our DORA is unique. This legislation relates to open containers for outdoor dining and special events on private property. There is a need to establish open container restrictions for areas outside of the outdoor dining and private property spaces when the entire DORA area is not in use for an approved event. With the everyday DORA, as we call it, patron are permitted to drink outside but they cannot stand and take their drink beyond the designated signage on the premise. It is not a sip and stroll every day. We have the ability to regulate the establishment and them following the rules as it pertains to the DORA and our DORA regulations but we didn’t really have anything in our code that addressed the patrons who may go beyond those designated areas. So we already have a section in our Codified Ordinances on open container that already contains provisions for designated outdoor refreshment areas because the state law was passed and we adopted those change pages but she added a specific subsection, which is an exception to the exception that says that a person cannot have an open container in an outdoor location except as allowed by the permit holder pursuant to and in accordance with the authority granted by the City and as specified by signage posted at the permit holder’s premises. This is just additional legislation to try to bring those DORA regulations full circle.

Mr. Myers commented that he had a question with the actual text in B.2. that pertains to motor vehicles. Ms. Fox shared that she didn’t write that part of the legislation as it was already in our code. Mr. Myers was surprised because he remembers a Supreme Court case from years ago that involved a DUI conviction for someone who was pulled over in a parking lot and had tossed his keys in the backseat and they still convicted him saying that he had to get there somehow. Ms. Fox explained that:

- B.1. People can’t walk from one establishment to another
- B.2. People can’t go out and sit in a car if the car is sitting within the DORA premises
Ms. Fox further explained that the provision was already part of the general statewide DORA regulations.

There being no additional comments, the clerk called the roll on Ordinance No. 20-2017. The motion carried by the following vote:

Yes  6    Foust, Troper, Norstrom, Smith, Myers, and Michael

No    0

Ordinance No. 20-2017 was thereupon declared duly passed and is recorded in full in the appropriate record book.

Ordinance No. 21-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for An Appropriation from the General Fund Unappropriated Balance. (Community Center Custodial Services)

The foregoing Ordinance Title was read.

Mr. Hurley reported that after a bidding process, the City entered into a contract for Community Center custodial services Cummins Facility Services on February 1, 2017. The contract was for 12 months through January 31, 2018. The Monthly fee paid to Cummins was $8,311.64 which included nightly cleaning of the facility. After four months of service, it has been mutually agreed between the parties that continuing with the contract is not in the best interest of either. As a result, a separation agreement has been reached and the City is interested in contracting with Capital Services, Inc., a local company that has provided cleaning services to us in the past, for the duration of the term. Their monthly rate is $10,622. The difference in the monthly fee for these services is $2,319.36 per month (seven months remaining) which results in the need for an additional appropriation to this line item. As a result, staff are requesting an additional appropriation of $7,800 be made to the corresponding line item. The City will receive $12,000 from Cummins Facility Services per the terms of the agreement to offset this additional expenditure.

When asked by Mr. Troper if Capital Services was the next lowest bidder, Mr. Hurley replied they were the next and best lowest bidder.

Mr. Norstrom asked if the contract with Capital will go through the end of the year or is it a multi-year contract. Mr. Hurley explained that staff signed a four month contract because we didn’t have the funds appropriated to do the rest of the year. We will enter into another agreement to get us through the end of the year and then make a decision on how to move forward from there.

There being no additional comments, the clerk called the roll on Ordinance No. 21-2017. The motion carried by the following vote:
Yes 6  Troper, Norstrom, Smith, Myers, Foust, and Michael

No 0

Ordinance No. 21-2017 was thereupon declared duly passed and is recorded in full in the appropriate record book.

Ordinance No. 22-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for Appropriations from the General Fund and Water Fund Unappropriated Balances.

The foregoing Ordinance Title was read.

Ms. Michael reported having some comments from Ms. Dorothy that she would like to share prior to a vote on this legislation.

Mr. Greeson commented that the City has a contract with the city of Columbus for the provision of water and numerous other related services to our residents and businesses in the city of Worthington. Our contract contains something called the equivalence maintenance ratio (EMR) that determines an average number for breaks in the system. Each year when that is compared to our break history, we are charged for the full cost of the break if it extends beyond a certain threshold. In recent years we have had some bills over and above the EMR that have resulted in us having to pay the full cost of the break repair. The budgeted amount for 2017 was $25,000. The bill however at this point is $83,000+ due to some additional and significant breaks. Staff is requesting an additional appropriation to cover the cost.

Ms. Michael shared the following comments from Council member Rachael Dorothy:

Every year it seems like we have significant costs to repair water line breaks (35 water line breaks in 2016) and I would like to know - are we monitoring the time and location of each break in conjunction with knowing the age and type of water lines? Can we see a map of these breaks from the last 5-7 years? When would we be considering full water line replacement in any area, like Davis Estates? Additionally, it was noted in the Dispatch and on the City of Columbus website that sections of Colonial Hills and a few other places in the city could have lead in the public piping - does the city monitor the lead levels of the water in these areas, or is it the responsibility of each home owner to be aware of the potential elevated lead levels in the water?

Ms. Michael asked that staff respond to Ms. Dorothy’s questions after some research. Mr. Greeson replied that he can give a quick and cursory response at this time. He clarified that the $83,000 appropriation will cover the cost of the break history for 2016.
Mr. Greeson believes Ms. Dorothy raised several issues. With regards to tracking breakage history and determining whether to replace the entire waterline system, Mr. Whited, who is not in attendance this evening is currently in the middle of an evaluation process of that and is not yet prepared to make recommendations. He will provide a more detailed timeline for doing so when he returns.

Mr. Greeson reported that like many council members staff monitors the information that the city of Columbus Water Division shares regarding lead in pipes. Some of the maps that show areas of Worthington with potential lead in pipes relate to an evaluation of their tap cards, which indicate the age of the pipe. Given the age of the pipe there is the possibility that lead exists. Staff is in the process of preparing a presentation for Council on that issue and if it is okay, the plan is to share that information sometime in July.

Mr. Foust shared that he would like to understand the EMR concept a little better. The number of experiences in recent years has just about doubled from what was budgeted. He asked if this is an anomaly. Mr. Greeson shared that since that provision was added to our contract in 2008 there have been some years where we were within the $25,000 that was allotted. He thinks the costs over the last few years have been significantly over though. He asked Mr. Bartter if he had any information.

Mr. Bartter shared the following cost associated with this item:

- 2013 – $68,774
- 2014 – $150,000+
- 2015 – $123,000
- 2016 – $75,000

Mr. Troper commented that given that history, he asked why we budgeted so little. We probably should increase the budget amount. He asked where the $25,000 came from given those historical numbers. Mr. Bartter reported that the cost in 2011 was only $28,000 so there is a great deal of fluctuation that occurs. It just depends on the overage amount but it is certainly something we can take a look at.

Mr. Norstrom shared that having sat next to our previous City Engineer for several years, it really is a random guess. Breaks are impacted by things like freezing and thawing so it really just comes down to being a guess.

Mr. Troper shared that he would have guessed higher given those historical numbers.

Ms. Michael thinks when looking at the upcoming budget cycle that members should consider a higher budget number.

Mr. Greeson reported that the breaks are being mapped, tracked, evaluated and doing some life cycle analysis. There are some sections of water line that are older that need some analysis efforts to ensure that we manage this appropriately.
Mr. Foust echoed Mr. Troper’s concern. Given the numbers shared by Mr. Bartter, it sounds like the average is around $75,000 - $80,000. Ms. Michael thinks there is Council consensus on future budgets having a higher number.

There being no additional comments, the clerk called the roll on Ordinance No. 22-2017. The motion carried by the following vote:

Yes 6 Norstrom, Smith, Myers, Foust, Troper, and Michael

No 0

Ordinance No. 22-2017 was thereupon declared duly passed and is recorded in full in the appropriate record book.

Ordinance No. 23-2017

Mr. Greeson shared that with Council’s approval, the CIC has entered into a lease for the Kilbourne Memorial Library Building with CO Hatch (co-working business) who is planning on occupying the entire south side of that building and the entire lower floor. As part of that lease arrangement, there is a scope of work that the City agreed to cover the cost of. They have agreed to a whole body of work as well that is significantly more than what we are paying for as part of that arrangement. This appropriation for $230,000 will cover the City’s cost and will be transferred to the CIC, who has been tasked with overseeing the relationship with CO Hatch and the management of that building. That scope of work includes some wall work, the HVAC system, the requisite bathrooms as well as floor, ceiling and rail work.

There being no comments, the clerk called the roll on Ordinance No. 23-2017. The motion carried by the following vote:

Yes 6 Smith, Myers, Foust, Troper, Norstrom, and Michael

No 0

Ordinance No. 23-2017 was thereupon declared duly passed and is recorded in full in the appropriate record book.
NEW LEGISLATION TO BE INTRODUCED

Resolution No. 38-2017

Approving the Subdivision of Property at 1033 High Street (The United Methodist Children’s Home West Ohio Conference of the United Methodist Church)

Introduced by Mr. Smith.

MOTION

Mr. Myers made a motion to adopt Resolution No. 38-2017. The motion was seconded by Mr. Troper.

Mr. Greeson welcomed Mr. Terry Foegler, Reverend Cyndy Garn and Mr. David Fisher to tonight’s meeting. He asked Mr. Brown to present on the topic.

Mr. Brown reported this resolution is for a final plat of a subdivision to split off 3.418 acres of the 40+ acre site of the UMCH property. The request is to split the existing conference center and parking lots associated with the current use (shown below).

Mr. Brown reported there being no direct access for the lot along High St. All access will be from Wesley Blvd. unless otherwise approved by the City in the future. Wesley Blvd. is not a part of this proposal as it will remain as a private drive.

Mr. Brown shared that there are multiple zonings on the property. Members may recall that the majority of the site is zoned S-1, which is our special district. The predominate portion of this property is zoned C-3, offices and institutions. There are also pockets of C-2. The lot request meets the zoning requirements for the C-3 district as the minimum lot size is 20,000 square feet with 100 feet of frontage and this one exceeds that requirements.
The plat before members would create lot #3.

Mr. Brown shared that a note was added related to the vehicular access along High St. however that can be revised with approval of the City in the future if need be. He added that the main reason for the no vehicular access is because their location is directly across from the Fire Department and the wide access of the fire trucks entering and existing and with the signals at that intersection.

Mr. Brown shared that they are providing the assessment of access for the senior center to the south and for the Conference Center to the north.
Mr. Brown reported that the application went before the Municipal Planning Commission on June 8th and recommended for approval to City Council. There are no variances associated with this request, which is one of the reasons it could come to Council as a resolution. The Comp Plan update was done in 2014, which recommended a mix of uses on this site. Ideally we would like to see something for the entire site but at this time the Conference Center would like to split off what they have been leasing for several years and purchase this property.
Mr. Foust asked if the staff memo gets incorporated as part of the record. Seeing a nod from Mr. Greeson, Mr. Foust stated that he has no concerns with this resolution or with this subdivision. Two years ago this group took a great deal of heat about the Comprehensive Plan. He thinks there were questions raised with the public that never got resolved. He could do without the phrase, “The corridor could accommodate a redevelopment at a higher density.” He is not sure why we need to reference the Comprehensive Plan in here. He could see taking the entire section out of the memo but he wants that on the record. He wishes it could be a little more specific. The question he would ask is, “higher than what?” He is not comfortable with the incorporation of the Comprehensive Plan into this decision and wishes it weren’t there.

Mr. Myers shared that he appreciates Mr. Foust’s concerns and he knows that it has been a consistent concern of his. He thinks this is an appropriate split. But MPC’s bigger concern was that we don’t want this parcel continually chopped up into smaller and smaller parcels all the way up High St. and then all the way back to Evening St. They did want one comprehensive plan understanding that this parcel might ultimately be carved out. When it went through MPC the reference to the Development Plan was as much addressed to that subject, that we really wanted a unified plan for the entire 40+ acre parcel. He appreciates the comments on the density and it probably doesn’t need to be in this discussion.

Mr. Foust thinks if it was a small “c” and “p” or stated “a” comprehensive plan rather than “the” Comprehensive Plan”, even that probably would have skated by his radar but he does have his radar up about the Comp Plan.

Ms. Michael echoed from what she has heard from many in the community in that they hope there is a plan for the entire parcel and not just piece meal development.

There being no additional comments, the motion to adopt Resolution No. 38-2017 carried unanimously by a voice vote.

Ordinance No. 24-2017

Amending Ordinance No. 45-2016 (As Amended) to Adjust the Annual Budget by Providing for an Appropriation from the Capital Improvements Fund Unappropriated Balance to Pay the Cost of Arterial Improvements – Huntley Road and Determining to Proceed with said Project. (Project No. 653-17)

Introduced by Mr. Foust.

The Clerk was instructed to give notice of a public hearing on said ordinance(s) in accordance with the provisions of the City Charter unless otherwise directed.

Ms. Michael shared the following comment from Ms. Dorothy related to this topic:
In regards to the Huntley Road resurfacing project, we as a council and community have been embracing ways to provide multimodal transportation options throughout Worthington in the most efficient ways possible. Does this resurfacing project include any new bike or pedestrian accommodations in the new striping? Has a road diet, to be able to include bike lanes similar to Wilson Bridge Road, been investigate and/or incorporated into the new design? Was the bike and ped committee included to provide any feedback in the design considerations for this project? Can we see the proposed design before we vote on it?

Ms. Michael asked that Ms. Dorothy’s comments be answered, maybe in an e-mail to all Council members prior to the public hearing. Mr. Greeson shared that this just introduced the ordinance. In the Policy Item(s) there is a request to bid the project. He thinks we should probably talk about it a little at that juncture.

REPORTS OF CITY OFFICIALS

Policy Item(s)

- Request to Bid

Mr. Greeson reported that staff would like a motion to authorize the advertisement for bids for the 2017 Arterial Street Improvement Project. He explained that a license tax makes up a part of the fee to purchase Ohio license plates. That license tax goes into a fund that we can utilized when there is enough money to pay for larger resurfacing projects like a High St. or Wilson Bridge Rd. In this case, it is a Huntley Rd. project using those license tax funds since there are sufficient funds to complete one of our roads that is in need of resurfacing. This project is for the portion of Huntley that runs south of Schrock Rd. to roughly StRt 161 and within the corporate limits. The Engineers estimate is $432,078.90. We are going to seek permission to advertise and solicit bids for the project. In our effort to increase efficiency of the City, we will once again use an electronic bidding process, Bid Express that was successful with our most recent road project. Staff recommends approval of this request.

Mr. Greeson responding to Ms. Dorothy’s question and to maybe provide some insight into this section of roadway, the answer is that there is no bicycle and pedestrian changes in the striping on this section of road that would create bike lanes to accommodate cyclist. Staff did look at that. We have now had that inculcated in our mindset and look at that every time we have a resurfacing. This is a curb and gutter street and unlike West Wilson Bridge Road where we were able to make some pavement adjustments and widen it here and there to make room for a bike lane. It is thirty six feet wide so it essentially has two – twelve foot driving lanes and one - twelve foot center lane. There are some instances where we have been comfortable narrowing the lane width, like we did at West Wilson Bridge Road.
When asked by Ms. Michael what the width of West Wilson Bridge is, Mr. Greeson replied that he thinks it was reduced to eleven foot travel lanes. You can do eleven foot travel lanes and ten foot center turn lanes in some instances but our Service and Engineering Department was concerned about this section because there are five heavy truck traffic users in this area. Because the Quikrete site is small, they actually stack the eighteen wheelers in the turn lane while they wait to drop off their loads inside. So we have had concerns, given the volume of that truck traffic in that section, changing any of the travel or turn lane widths.

Mr. Greeson acknowledged the second question of whether this was discussed with the Bicycle and Pedestrian Committee and Mr. Bates is here and may have a better memory of this than he does because he is just reporting what the staff recalled but the Bike and Pedestrian Committee did attend a meeting at the Service and Engineering Department. Our staff didn’t recall alerting them to the impending re-pavement but did talk about how they thought this section of road is a better candidate for sidewalks or a multi-use trail to provide better bike accommodations unless there is a road widening one day because of its narrowness and curb and gutter nature.

To the north of this area is the Northeast Gateway. The question is not always what do we do here but what is happening in other sections of the roadway. Bike lanes will be added there because the road is being widened to accommodate that as part of the overall Northeast Gateway project. The goal there is to connect a multi-use trail across Wilson Bridge Road and north under the bridge, where he thinks there will be bike lanes and sidewalks. Then south there will be sidewalks and on-street bike lanes because the presumption is that the people who will be primarily traveling Huntley Road may be traveling to access the Schrock Road bike lane system from that point. But with this project we had neither the funds nor the width to do much.

Mr. Greeson added that not included in here is sharrows. We think it appropriate to go ahead and bid this but then go back to the Bike and Ped Committee and talk about whether sharrows are an appropriate application in this section.

Ms. Michael asked if the addition of sharrows would require an add-on option with the bid. Mr. Greeson replied that we could probably figure out how to accomplish that either with contingency or through some other methodology but staff will figure it out.

Mr. Myers shared that it seems to him that some lanes of travel would be more appropriate for bicycle traffic than others. This one may not necessarily be one if a north/south route other than Huntley Rd. is available given the truck traffic and such. Mr. Norstrom interjected that there is another option in Proprietors Rd. Mr. Myers added that it seems to him that since we have just embarked on this Master Plan that that would be one of those things that the Master Plan would be identifying. He asked if that sounds reasonable. He doesn’t want to get in the mindset that we are going to put bike lanes in just for the sake of putting bike paths in because there are certain roads where he doesn’t think we would want to encourage bicycles if there was a better alternative. It would seem to him that Huntley Road might be one of those situations. It would also
seem to him that those are the kinds of things that the Bike and Pedestrian Master Plan would be looking at. Given a choice between Proprietors and Huntley, he would think we would want the bicycle and pedestrian traffic more on Proprietors than on Huntley because of less truck traffic. He asked if that makes any sense to anybody but him.

Several members agreed.

Mr. Greeson apologized to Mr. Hurley because he did not give him a heads up about this issue. He asked if he had any comments on this subject.

Mr. Hurley agreed with taking more of the master plan approach to this issue because we have kind of been reacting to individual projects. Although there is a lot of individual recommendations for priority streets, there is not this grid of overall priority connections. He thinks there would be a contingent on the Board that probably would advocate that every street needs some sort of bike and pedestrian treatment so he doesn’t want to speak for the Board but he certainly understands where Mr. Myers is coming from.

Mr. Myers recalls that when Columbus was going through their planning, they attempted to identify routes much like you would have a truck route in a smaller city to avoid your downtown core. They might also have bike routes that would avoid the more congested and more heavily traveled truck roads. You would probably not put a truck route and a bike route on the same road. Mr. Hurley shared that there has been discussions like if you identified some of the non-major routes that could get you through town then you could then address maybe parking on one side of the street to make it easier for bikes. Mr. Myers sees it more as a global plan and not just every time you re-surface a road, make certain we put strips on them. We may end up with bike where ultimately we think is not the appropriate place. Mr. Hurley agreed. He added that there has been some discussion about Proprietors. He thinks it is another street that is maybe not too far off on the Engineers plans. It would be great if a connection could be made south then from StRt 161 to Colonial Hills that would connect into Columbus which has great bike facilities going down Indianola and south.

Mr. Greeson stated that he wants to be respectful of Mr. Bates. Ms. Michael invited Mr. Bates to comment on this topic.

Michael Bates, 6560 Evening St.

Mr. Bates shared that he may end up speaking out of both sides of his mouth on this issue because as Mr. Hurley said, the Bike and Ped Committee kind of takes the position that all right-of-way belongs to everybody. The other side is that there is also a recognition of safety issues. On Huntley Road specifically we have had the conversation about driveways and access and is it really an appropriate road for bicycle and pedestrian traffic. If you are not going to separate the bike and pedestrian from the trucks then it is probably not an appropriate route. With all of that said, trying to designate an alternative to that because there is a strong desire in the community for a north/south route so that people can get from Colonial Hills north to get access to the Schrock Road
bikeway to get towards Westerville, etc. So Proprietors might be a good alternative. He thinks running it through the Bike and Pedestrian Board is probably a good idea to at least get the thinking out there. While he hates to admit this, he agrees with Mr. Myers about a safety consideration or two.

Ms. Michael thanked Mr. Bates for his comments.

**MOTION**

Mr. Norstrom made a motion to authorize the advertisement for bids for the 2017 Arterial Street Improvement Project of Huntley Road. The motion was seconded by Mr. Smith.

The motion carried unanimously by a voice vote.

**Other Items**

Mr. Greeson advised members that Upper Arlington has joined the Central Ohio Interoperable Radio System (COIRS). He shared that a number of years ago, in order to obtain federal funding and effectively move into the digital public radio world, we partnered with Delaware County and Dublin. Hilliard and Upper Arlington are now part of this Council of Governments that governs a joint radio system that serves all services (police, fire, parks maintenance and others).

Mr. Greeson reported that the Division of Liquor Control has approved the DORA. Letters are likely in the mail from Liquor Control to each of the permit holders that will allow them to serve in the DORA. Ms. Fox added that most of the establishments have received their letter. At the point where Council approved the DORA, the DORA existed but the establishments were not allowed to serve into the DORA until they received that designation from the Division of Liquor Control. Staff had sent them our information for a pre-approval prior to it coming to Council and they make a couple of comments and suggestions so we were happy that they were able to turn it around quickly.

Mr. Greeson complimented Mr. McCorkle and Ms. Fox for making sure that they were communicating with the Division of Liquor Control and doing that in a very professional and effective manner so that what we submitted to Council and what members ultimately approved met their standards and was sufficient to them and allowed them to move forward quickly. That was a testament to their work.

Ms. Fox further shared that staff will be working with each of the permit holders. We have a couple who are already on the MPC agenda for July 13th for changes to their conditional use permit (Dewey’s and Whitney House). We are going to be working on and bringing to Council the modification to the Outdoor Dining Policy to incorporate the DORA provisions and get that going as well. She thinks that Chief Strait talked about working with all of these establishments initially and having it be more of an educational phase with the establishments and the patrons until everybody is much more familiar with how things works, including us.
Mr. Greeson commented that he would like to check in with members on some Board and Commission issues when the time is appropriate so he would request an executive session for that purpose. Mr. Norstrom added that he would also like to have a discussion about real estate.

REPORTS OF COUNCIL MEMBERS

Mr. Norstrom reminded members of the Picnic with the Partnership event is this weekend. Ms. Michael shared that seats can be ordered online.

Mr. Smith shared that he had some concerns from several residents about some wildlife issues that is non-deer related. He will approach staff regarding that in an e-mail and will keep members informed.

EXECUTIVE SESSION

MOTION

Mr. Troper made a motion to meet in Executive Session to discuss Board and Commission issues and acquisition of property. The motion was seconded by Ms. Dorothy.

The motion carried by the following vote:

Yes 6 Smith, Foust, Norstrom, Myers, Troper, and Michael

No 0

Council recessed at 8:21 p.m. from the Regular meeting session.

MOTION

Mr. Myers made a motion to return to open session at 8:50 p.m. The motion was seconded by Mr. Norstrom.

ADJOURNMENT

MOTION

Mr. Troper made a motion to adjourn the meeting at 8:50 p.m. The motion was seconded by Mr. Smith.

The motion carried unanimously by a voice vote.

President Michael declared the meeting adjourned.

/s/ D. Kay Thress
Clerk of Council

APPROVED by the City Council, this 3rd day of July 2017.

/s/ Bonnie D. Michael
Council President