

**REGULAR MEETING – WEST BATON ROUGE PARISH COUNCIL
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
JUNE 13, 2013 - 6:30PM**

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, June 13, 2013 and called to order. Council Chairman Gary Spillman requested that before the meeting started a moment of silence be observed for John Miller from Addis (father-in-law of Fish Kershaw) passed away last Sunday to keep the family in prayers. Following the moment of silence Mr. Spillman requested that all electronic devices be placed on silent and recognized Chris Kershaw, who led everyone in the pledge of allegiance.

Roll-Call Pro System recorded the following members being present:

Mr. Chris “Fish” Kershaw, Ms. Naomi Fair, Mr. Ricky Loupe, Ms. Charlene Gordon, Messrs. Phil Porto, Jr., Gary M. Spillman, Barry Huggins, Edward G. “Bob” Robertson

Absent: Mr. Randal “Randy” Mouch

Parish President Riley Berthelot, Jr. was also present.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Chris Kershaw to approve the minutes of the Regular Meetings of May 9, 2013 and May 23, 2013 as published in the Parish Official Journal.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 8 (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the votes the motion was unanimously adopted by those members present.

President Berthelot was recognized at this time regarding update/revision of Emergency Plan, confirmed receipt of three (3) quotes:

Community Planning Consulting & Administrative Services \$50,000.00;

Landerson Consulting \$50,000.00;

International Consulting Group \$30,000.00; which all met specification, and recommended use of International Consulting Group for \$30,000.00.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Phil Porto, Jr. to award the contract for Emergency Plan Revision to International Consulting Group for \$30,000.00 to provide consulting services for project, authorizing the Parish President to sign required documentation, as recommended by the Office of Emergency Preparedness and Homeland Security and Administration.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 8 (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the votes the motion was unanimously adopted by those members present.

President Berthelot was recognized under item 6 (consider any amendments to the agenda) and requested amending the agenda to consider addressing an executive order dealing with the closing hours of barrooms.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Barry Hughhins to consider an unlisted item on the agenda for an executive order as aforementioned.

Verbal roll call was taken on the motion and recorded as follows:

YEAS: 8 (Messrs. Porto, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Robertson, Ms. Fair, Mr. Hughhins)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the verbal roll call vote the motion was unanimously adopted by those members present.

Parish Attorney Lou Delahaye was recognized at this time, clarified the prepared executive order was due to ruling in the federal lawsuit dealing with Crazy Horse, recommended the Parish President sign the executive order suspending the effects of the ordinance adopted January 2012, effective February 2012 changing the closing hours from 2:00am to 10:00pm, that amendments done to ordinance in 2012 regarding enforcement be suspended and revert back to what it was prior to adoption (2:00am closing), and requested adoption of resolution concurring with executive order. Discussion held on executive order time-frame and concurred on December 31, 2013 unless issue considered prior to said date. Said resolution appears elsewhere in these minutes.

EXECUTIVE ORDER

WHEREFORE, the West Baton Rouge Parish Council passed ordinance No. 1, of 2012 on January 12, 2012 amending Chapter 6, Section 23(2) and Chapter 6, Section 116(2) and ordinance No. 2 enacting Chapter 6, Section 2 of the compiled ordinances of West Baton Rouge Parish.

WHEREFORE, ordinance No. 1, of 2012 amending Chapter 6, Section 23(2) and Chapter 6, Section 116(2) and ordinance No. 2 enacting Chapter 6, Section 2 of the compiled ordinances was signed by the Parish President on January 17, 2012 and became effective pursuant to the West Baton Rouge Parish Home Rule Charter on February 17, 2012.

WHEREFORE, after much reconsideration and deliberation, the West Baton Rouge Parish Council passed a resolution at its regular meeting held on June 13, 2013 requesting that the Parish President issue an Executive Order suspending the enforcements of the amendments made and only the amendments made to Chapter 6, Section 23(2) and Chapter 6, Section 116(2) and ordinance No. 2 enacting Chapter 6, Section 2 of the compiled ordinances that became effective on February 17, 2012 which are those portions that are “underlined” and “struck though” of the attached ordinance. A copy of the Parish Council resolution is attached.

BE IT RESOLVED by Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, hereby issues this executive order suspending the enforcements of Chapter 6, Section 23(2), Chapter 6, Section 116(2) and Chapter 6, Section 2 of the compiled ordinances which became effective on February 17, 2012 and only those said amendment to Chapter 6, Section 23(2) and Chapter 6, Section 116(2) and the entirety of Chapter 6, Section 2 which became effective on February 17, 2012 which are those portions that are “underlined” and “struck though” of the attached ordinance.

BE IT FURTHER RESOLVED that a copy of the ordinance No. 1 & 2, of 2012 are attached hereto and made a part hereof and the portions of Chapter 6, Section 23(2) and Chapter 6, Section 116(2) that the enforcement of are hereby suspended are underlined and only the enforcement of the underlined portions of Chapter 6, Section 23(2) and Chapter 6, Section 116(2) and the entirety of Chapter 6, Section 2 that became effective on February 17, 2012 are hereby suspended by this Executive Order until December 31, 2013 or any sooner date resulting from amendments to these ordinances by the Parish Council.

/s/Riley Berthelot, Jr.
RILEY BERTHELOT, JR.
PARISH PRESIDENT
WEST BATON ROUGE PARISH

6/14/13
Date:

The following resolution was offered by Mr. Phil Porto, Jr., seconded by Mr. Barry Huggins

RESOLUTION

A Resolution requesting that Parish President Riley Berthelot, Jr. issue an executive order suspending enforcement of Ordinances No. 1 & 2 of 2012 adopted January 12, 2012

WHEREAS, in regular session the West Baton Rouge Parish Council requested that the Parish President issue an executive order as aforementioned.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby request that Parish President Riley Berthelot, Jr. issue an executive order suspending enforcement of Ordinances No. 1 & 2 of 2012 adopted January 12, 2012 as aforementioned.

Roll call vote on the resolution was recorded as follows:

YEAS: 8 (Ms. Gordon, Messrs. Loupe, Spillman, Robertson, Ms. Fair, Messrs Huggins, Porto, Kershaw)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the resolution was unanimously adopted by those members present.

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its

Regular Meeting of June 13, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

Sharon Zito, Council Clerk

Public comments were requested at this time and Erin Bennett of Emily Drive was recognized to take a few minutes to commend and thank the Council and the Parish President for good job of working together to get things done in the Parish. Ms. Bennett also commended on procedures used to provide accurate issue responses.

Ms. Gordon was recognized under item 8 (communications with council members and/or elected or appointed officials) regarding residents served at Williams & Lee Pool Park and commended Recreation Director/Department on summer camp. Ms. Gordon also discussed exorbitant YMCA rental fees for Sunday private parties at Williams & Lee Pool. Following discussion Mr. Berthelot agreed to meet with YMCA officials regarding appropriate fee schedule for rental of the facility as well as lifeguard and security services.

Chairman Spillman clarified that designation of Parish Official Journal was done annually, and confirmed that The West Side Journal was parish newspaper. The Council Clerk reviewed bid letter submitted by The West Side Journal requesting designation as the "official journal" at rates allowed by Louisiana State Law.

A motion was made by Mr. Chris Kershaw, seconded by Mr. Phil Porto, Jr. to designate The West Side Journal as the Parish Official Journal for the period July 1, 2013 – June 30, 2014.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the vote the motion was unanimously adopted by those members present.

Chairman Spillman announced that the Public Hearing was in order at this time and that all interested persons were invited to appear and be heard preparatory to and adoption of millage rates for 2013 tax roll. Finance Director Phillip Bourgoyne was recognized and reviewed proposed annual resolution, requested setting millage rates at the same as last year, and confirmed receipt of concurring letters from Museum, Library, and verbal from Council on Aging.

Chairman Spillman asked if there were any comments from the public and no interested citizens appeared either for or against resolution setting the millage rates for 2013 tax roll. No written protests opposing the resolution were received. The Chairman at this point declared the Public Hearing concluded. Said resolution appears elsewhere in these minutes.

The following resolution was offered by Mr. Ricky Loupe, seconded by Mr. Edward Robertson

RESOLUTION

A Resolution levying millages on the 2013 tax roll

BE IT RESOLVED that the following millage(s) are hereby levied on the 2013 tax roll on all property subject to taxation by the West Baton Rouge Parish Council:

General Fund	3.52
Health Unit	1.56
Library	4.10
Museum	2.00
Drainage District	7.20
Council on Aging	2.50
Community Center	3.00
Recreation	5.00
Communications District	3.00

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of West Baton Rouge, State of Louisiana, be and are hereby empowered, authorized, and directed to spread said taxes as hereinabove set forth upon the assessment roll of said Parish for the year 2013 and to make the collection of the taxes imposed for and on behalf of the Parish according to law, and that the tax herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Roll-Call Pro System recorded the votes on the resolution as follows:

YEAS: 8 (Messrs. Kershaw, Ms. Fair, Messrs. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the votes the resolution was unanimously adopted by those members present.

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by said body at its Regular Meeting of June 13, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

Riley Berthelot, Jr. was recognized under Parish President's Report regarding the following:
Announced the Capital Region Planning Commission meeting scheduled in Central on Monday, June 17, 2013 (new CRPC director is to be named and ratified);
Confirmed splash pads delayed until next week due to issues with Department of Health & Hospitals. Mr. Porto inquired about progress on consolidation of fire districts and Mr. Spillman confirmed that update would be provided under Council Chairman's Report.

Gary Spillman was recognized under Council Chairman's Report and announced passage of Senate Bill No. 239 authorizing the Parish to form one fire district for the Parish with concurring resolutions adopted by each municipality as well as the Parish. Said resolution will be considered for adoption 6/27/13, following public hearing advertisement and forwarded to each municipality for their concurrence to begin formation process. Mr.

Spillman requested and Mr. Berthelot agreed to confirm responsible party for construction of extended Wal-mart turning lane in order to express thanks to said entity. Mr. Spillman expressed thanks to Sheriff Mike Cazes for attending meeting.

Public Works Director Kevin Durbin was recognized under item 15A (public hearing on adoption of resolution regarding West Baton Rouge Parish Alternative Transportation Plan) and clarified that document was part of Parish Master Plan, identifies conceptual routes for trails believed to be funded over the next 10 years by combination of federal/state and local dollars (some segments already funded) and DOTD required for signage. Chairman Spillman announced that the Public Hearing was in order at this time and that all interested persons were invited to appear and be heard on said plan. Mr. Loupe confirmed with Mr. Durbin few minor changes made to previous version of plan pertaining to connecting school board property off of Rosedale Road to Port Allen area and identified other stake-holders/non-profit funding sources based on public hearing comments from avid bikers/hikers and DOTD representatives. Mr. Spillman discussed subdivision developers installing bicycle routes in future.

Chairman Spillman asked if there were any comments from the public and no interested citizens appeared either for or against plan resolution. No written protests opposing the resolution were received. The Chairman at this point declared the Public Hearing concluded. Said resolution appears elsewhere in these minutes.

The following resolution was offered by Mr. Phil Porto, Jr., seconded by Mr. Ricky Loupe

RESOLUTION

A Resolution that the West Baton Rouge Parish Council requests that the Office of Community Planning & Development forward a copy of the adopted Plan to the Department of Transportation & Development in order that current project requests continue to be recognized by DOTD as official projects

WHEREAS, the West Baton Rouge has previously adopted the West Baton Rouge Parish Master Plan, "PlanWEST" on September 22, 2011, and

WHEREAS, said document calls for the creation of alternative transportation for residents and visitors of the Parish, and

WHEREAS, the Office of Community Planning & Development has been working on a draft copy of a West Baton Rouge Parish Alternative Transportation Plan ("the Plan"), and

WHEREAS, the Office of Community Planning & Development has convened and received comments from an Alternative Transportation Advisory Group related to the Plan, and

WHEREAS, the State Department of Transportation & Development ("DOTD") requires said Plan for the purposes of procuring funding and infrastructure, including but not limited to signage, and

WHEREAS, with the passage of this Resolution, the West Baton Rouge Parish Council reserves the right to amend the Plan at any time.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council hereby adopts the draft version of the "West Baton Rouge Parish Alternative Transportation Plan" as submitted and dated May 23, 2013 while reserving the right to amend the Plan at any time, and

BE IT FURTHER RESOLVED that the West Baton Rouge Parish Council requests that the Office of Community Planning & Development forward a copy of the adopted Plan to the

Department of Transportation & Development in order that current project requests continue to be recognized by DOTD as official projects.

Roll-Call Pro System recorded the votes on the resolution as follows:

YEAS: 8 (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the votes the resolution was unanimously adopted by those members present.

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of June 13, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito_____

Chairman Spillman announced that the Public Hearing was in order at this time and that all interested persons were invited to appear and be heard on abandonment of portion of Faye Street, Port Allen, La. Mr. Berthelot was recognized, clarified former State Highway 987-2 (Faye Street) surrounded by property owned by Placid Refining Company (state gave to parish, and parish giving to Placid), requested adoption effective immediately, confirmed credits paperwork in order with state, and Joey Hagmann from Placid was present to answer any questions.

Chairman Spillman asked if there were any comments from the public and no interested citizens appeared either for or against said resolution. No written protests opposing the resolution were received. The Chairman at this point declared the Public Hearing concluded. Said resolution appears elsewhere in these minutes. Chairman Spillman expressed appreciation to Placid and thanked Mr. Hagmann for attendance.

The following resolution was offered by Mr. Phil Porto, Jr., seconded by Mr. Barry Huggins

RESOLUTION

A Resolution to abandon portion of former State Highway 987-2 (Faye Street), Port Allen, La. herein described as it is no longer needed for a public purpose

WHEREAS, that aforementioned abandonment is for that portion of former State Highway 987-2 (Faye Street) from its intersection with State Highway 1 in Port Allen, La. proceeding east approximately 0.58 miles to its intersection and terminus with State Highway 986 (North River Road) west of the Mississippi River within West Baton Rouge Parish.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby abandon that portion of former State Highway 987-2 (Faye Street), Port Allen, La. as afore described as it is no longer needed for a public purpose to become effective immediately.

Roll-Call Pro System recorded the votes on the resolution as follows:

YEAS: 8 (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the votes the resolution was unanimously adopted by those members present.

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by said body at its Regular Meeting of June 13, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

Director of West Baton Rouge Addiction Recovery Center Bert Allain for Capital Area Human Service District was recognized, provided information on issues, assessments, services, board membership, funding efforts, and there were no questions regarding proposed resolution. Mr. Spillman as CAHSD board member concurred with Mr. Allain's report and requested adoption of resolution to continue good work. Said resolution appears elsewhere in these minutes.

The following resolution was offered by Mr. Phil Porto, Jr., seconded by Mr. Chris Kershaw

RESOLUTION

A Resolution authorizing the Parish President to sign and receipt any documentation or grant proposals relative to funds provided by the Capital Area Human Services District for the Drug Prevention Program and Outpatient Treatment Program conducted by the West Baton Rouge Addictive Disorders Center

WHEREAS, the Capital Area Human Services District approved funding for drug prevention program and outpatient substance abuse treatment program for West Baton Rouge Parish to be conducted by the West Baton Rouge Addictive Disorders Center, and

WHEREAS, the Parish President or his designee must be authorized to sign and enter into all contract with the Capital Area Human Services District relative to the receipt and expenditure of the said grant funds for the prevention and outpatient treatment program.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize Parish President Riley Berthelot, Jr. to negotiate the terms and conditions deemed advisable on all contracts with the Capital Area Human Service District for the prevention and outpatient treatment program, and to execute said documents on behalf of the West Baton Rouge Parish Council, and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to do all things necessary to implement, maintain, amend or renew any and all documentation relative to the aforementioned programs.

Roll call vote on the resolution was recorded as follows:

YEAS: 8 (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the votes the resolution was unanimously adopted by those members present.

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by said body at its Regular Meeting of June 13, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

Mr. Berthelot provided additional information on private investor (American Transportation Partners) and requested approval of resolution for exclusive due diligence for financing and construction of La. 1/I-10 Connector Roadway through Cooperative Endeavor Agreement reviewed by attorneys. Mr. Berthelot clarified Department of Transportation & Development requests project be presented as Mega-project (projects too large for department unless federal or state funding becomes available) at meeting scheduled for July 24, 2013. Mr. Berthelot agreed to forward final draft of CEA. Mr. Spillman clarified attorney firm reviewing CEA, ownership options, DOTD/Parish funding, right-of-way/lease agreements, and correction of term and article conflicts. Said resolution appears elsewhere in these minutes.

The following resolution was offered by Mr. Ricky Loupe, seconded by Mr. Barry Huggins

RESOLUTION

A Resolution authorizing the Parish President to execute the Cooperative Endeavor Agreement between the Parish of West Baton Rouge and American Transportation Partners for one (1) year due diligence through proposed said agreement for design, construction and financing of the La 1/I-10 Tollway Connector

WHEREAS, the West Baton Rouge Parish desires to provide for the planning & construction of a new connector tollway between La. 1 at or near Beaulieu Lane and I-10 at the La. 415 interchange, and

WHEREAS, American Transportation Partners Company has expressed a desire to own, plan, finance, construct, maintain and operate the Tollway as a privately owned tollway.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council in connection therewith does hereby authorize the Parish President to execute said Cooperative Endeavor Agreement as aforementioned for the design, construction and financing of the La. 1/I-10 Tollway Connector.

Roll-Call Pro System recorded the votes on the resolution as follows:

YEAS: 8 (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the votes the resolution was unanimously adopted by those members present.

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by said body at its Regular Meeting of June 13, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

The Council Chairman read by title the proposed ordinances being introduced by title, publicized by title, and considered for adoption following public hearings at designated meetings at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La. as listed below:

Adoption of Council on Aging Budget for the period July 1, 2013 – June 30, 2014 (June 27, 2013);

Amend Chapter 104 Zoning - rezoning request of Francois Boulanger, State Highway 76 (Rosedale Road), Port Allen, La. designated as Tract SG-1, Westover Plantation, from Community-Scaled Commercial District to Residential District (July 25, 2013).

The Council Clerk read the 6/4/13 Planning Commission unanimously adopted approval recommendation into the record of the final plat showing the re-subdivision of the remainder of Lot 7, Tonawanda Plantation (A Family Partition) into Lot 7-F located in Section 7, T6S-R11E for Clifton R. Williams. Mr. Durbin explained was remainder of a family partition previously subdivided, cutting out the remainder of Lot 7 into Lot 7-F with no variances required as reviewed by staff for fire hydrants and servitude of passage located off of Flynn Road.

A motion was made by Mr. Barry Huggins, seconded by Mr. Phil Porto, Jr. to approve the final plat showing the re-subdivision of the remainder of Lot 7, Tonawanda Plantation (A Family Partition) into Lot 7-F located in Section 7, T6S-R11E for Clifton R. Williams as recommended by the Planning Commission.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 8 (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the vote the motion was unanimously adopted by those members present.

At this time under Correspondence Report the Council Clerk read excerpt of the West Baton Rouge Parish Planning & Zoning Commission meeting agenda for Tuesday, June 18, 2013 at 6:30PM.

Council Chairman and Clerk confirmed that Alfreda Jackson had recently been appointed to the Planning & Zoning Commission to fill the unexpired term of Lucas Dipuma, who

resigned, until 7/12/13. A motion was made by Ms. Charlene Gordon seconded by Mr. Naomi Fair to nominate and appoint Alfreda Jackson to continue to serve an eight-year term on the Planning & Zoning Commission, commencing July 12, 2013.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 8 (Mr. Kershaw, Ms. Fair, Mr. Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the vote the motion was unanimously adopted by those members present.

There being no further business, a motion was made by Ms. Charlene Gordon at 7:25PM and adopted by acclamation.

/s/Gary M. Spillman
Gary M. Spillman, Council Chairman

/s/Sharon Zito
Sharon Zito, Council Clerk