

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – JANUARY 26, 2012
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
6:30PM**

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, January 26, 2012 and called to order. Council Chairman Gary Spillman requested that all electronic devices be silenced and recognized Chris Kershaw, who led everyone in the pledge of allegiance.

Roll call was taken with the following members being present:

Messrs. Phil Porto, Jr., Chris “Fish” Kershaw, Ms. Charlene Gordon, Messrs. Ricky Loupe, Gary M. Spillman, Randal “Randy” Mouch, Ms. Naomi Fair, Mr. Barry Huggins

Absent: Mr. Edward G. “Bob” Robertson

Parish President Riley Berthelot, Jr. was also present.

President Berthelot was recognized and requested that tonight’s agenda be amended for permission to advertise for the following Louisiana Recovery Authority Projects as well as Utilities Contract:

Diversion Canal - LRA;

Generators for Lift Stations and Lynndale Sewer – LRA;

2 years Lawn Maintenance Contract for water-well and sewer sites – Utilities Department.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Randal Mouch to amend tonight’s agenda to consider the aforementioned projects and contract.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

A motion was made by Ms. Charlene Gordon, seconded by Ms. Naomi Fair to cancel the regularly scheduled meeting of Thursday, February 23, 2012 due to date conflict with the 2012 Police Jury Association of Louisiana Convention.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

Public comments were requested from the audience at this time, and there were none.

Ms. Gordon was recognized under item 7 (communications with council members and/or elected or appoint officials) and discussed constituent concerns regarding vehicles going into canal due to lack of road shoulder on Rosedale Road (state highway). Mr. Berthelot confirmed that the City of Port Allen La. Recovery Authority grant is pending for Rosedale Road area up to three canals.

Ms. Gordon discussed neighborhood clean-up through removal of demolition debris on Moody and Clark Streets. Mr. Berthelot stated Moody Street is the dividing line between the City of Port Allen and Parish, but would check into the matter.

Mr. Mouch was recognized and requested collection of trash along Sid Richardson Road (tires, sofas, mattresses). Mr. Berthelot stated that trash had recently been collected, but would have Road Superintendent recheck. Mr. Porto stated that trailer would be available at Multi-purpose facility on March 20th for collection of these types of items. Mr. Kershaw challenged members to contest in collection of these types of items north and south of Intracoastal canal.

Finance Director Phillip Bourgoyne was recognized and explained for information only that the current mileage rate would be automatically adjusted from \$0.48 center per mile to \$0.51 cents per mile as established by the Louisiana Department of Administration 7/1/11 for personal mileage reimbursement.

Director Department of Revenue & Taxation Melanie David was recognized and presented the annual delinquent sales tax report in compliance with the Home Rule Charter, and offered to answer any questions. Mr. Spillman thanked Mrs. David for the information.

Chairman Spillman announced that a Public Hearing was in order at this time and all interested citizens were invited to appear and be heard to comment on Community Center functions concerning police security policy. Mr. Spillman stated that Council had copy of existing ordinance on community centers (Article IV Community Center and Parks, Sec. 2-70 Community centers, parks, and multi-purpose facility fees-item no. 4). Mr. Mouch was recognized and requested the whole story in order resolve the matter tonight.

The following were recognized, provided additional information, or stated position on the matter:

Parks & Recreation Director Anatole Vincent

Parish President Riley Berthelot, Jr.

Grover Harrison, III

Addis Police Chief Ricky Anderson

Sheriff's Deputy Richie Johnson

Ricky Loupe

Chris Kershaw

Parish Attorney Lou Delahaye

Charlene Gordon

Gary Spillman

Randal Mouch

Naomi Fair.

Some of the topics discussed were:

History on booking procedure, and wording changes concerning policing policy;
Harassment at functions, resulting phone calls and problems due to continued patrolling by local officers at functions;
Right of first refusal for event within municipality;
Enforcement of laws pertaining to open containers;
Sheriff's office has no preference on ordinance wording concerning security at facilities;
Clarified alcohol permits inside and outside of municipality;
Local jurisdiction at facility locations;
Letter of "no objection" and approval of alcohol permit through Sheriff and/or Mayor's Office to resolve;
Addis Chief of Police comments recorded on 911 CD;
Suggestions – number of officers needed, cross commissions through Sheriff authorizing powers of arrest, authority at location, and semi-marked unit;
Ordinance wording will be reviewed with Sheriff prior to amendment.

No other interested citizens appeared either for or against community center policing policy. No written protests opposing the policy were received. The Council Chairman at this point declared the Public Hearing concluded.

Chairman Spillman announced that a Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance to amend Chapter 74 Special Districts, Article II Waterworks Division 1 – District 1, Sec. 74-40 Created; boundaries, Sec. 74-41 Domicile to abolish waterworks district no. 1. Discussed Utilities Department operation of district, and fund balance will be spent on district improvements with no debt or tax renewal. Mr. Spillman confirmed that at the January 5, 2012 Waterworks District No. 1 Board of Commissioners meeting had offered "no objection" to the resolution adopted by the Parish Council 12/8/11 abolishing said water district.

No interested citizens appeared either for or against the ordinance. No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing concluded. Said Ordinance No. 5 of 2012 appears elsewhere in these minutes.

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

ORDINANCE NUMBER: 5 of 2012

AN ORDINANCE TO ENACT CHAPTER 74, SECTIONS 40 AND SECTION 41 OF THE COMPILED ORDINANCES OF THE PARISH OF WEST BATON ROUGE

NOW, THEREFORE, BE IT ORDINANED, by the Parish Council of the Parish of West Baton Rouge, in legal session, that CHAPTER 74, Section 40 and Section 41 of the compiled ordinances of West Baton Rouge Parish, is amended and re-enacted to read as follows:

"CHAPTER 74, Section 40. Created; boundaries.

(40) Pursuant to the authority granted in Louisiana Revised Statute 33:3811, Chapter 74, Section 40 of the compiled ordinances of West Baton Rouge Parish is hereby repealed and Waterworks District Number 1 of West Baton Rouge Parish is hereby abolished.

CHAPTER 74, Section 41. Domicile.

(41) Pursuant to the authority granted in Louisiana Revised Statute 33:3811, Chapter 74, Section 41 of the compiled ordinances of West Baton Rouge Parish is hereby repealed and Waterworks District Number 1 of West Baton Rouge Parish is hereby abolished.

CHAPTER 74, Section 42. Abolishment Procedure.

(42) Prior to the repeal of Chapter 74, Sections 40 and 41, the procedures and requirements for the abolishment of a water district provided in Louisiana Revised Statute 33:3811 shall be followed by the Parish Council.

NOW, THEREFORE, BE IT FURTHER ORDINANED, by the Parish Council of the Parish of West Baton Rouge, Louisiana, that this ordinance shall become effective upon the Parish President's signature pursuant to the home rule charter.

NOW, THEREFORE, BE IT FURTHER ORDINANED, by the Parish Council of the Parish of West Baton Rouge, Louisiana, that all other ordinances or parts of ordinances in conflict herewith are hereby repealed in their entirety.

NOW, THEREFORE, BE IT FURTHER ORDINANED, by the Parish Council of the Parish of West Baton Rouge, Louisiana, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications of this ordinance are hereby declared severable.

The foregoing ordinance having been submitted to a vote, was adopted by the following yeas and nays on roll call:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

CERTIFICATE

I, Sharon Zito, hereby certify that I am the duly qualified Secretary for the West Baton Rouge Parish Council.

I further certify that the above and foregoing is a true and correct copy of the ordinance adopted by the West Baton Rouge Parish Council, in regular session, on the 26th day of January, 2012.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on this 27th day of January, 2012.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 8:50 o'clock AM on the 27th day of January, 2012.

/s/Sharon Zito

Sharon Zito, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana do hereby approve the foregoing ordinance on the 27th day of January, 2012.

/s/Riley Berthelot, Jr.
Riley Berthelot, Jr. Parish President

COUNCIL CLERK'S RETURN RECEIPT

I certify that the above and foregoing ordinance was returned from the Parish President at 11:20 o'clock AM on the 27th day of January, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

Chairman Spillman announced that a Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance to amend Chapter 109 Property Maintenance, Article II Unlawful vegetation to provide for more effect enforcement of unlawful vegetation premise complaint cases. Mr. Spillman and Durbin confirmed that ordinance introduced at last meeting. Mr. Durbin clarified department handled over 90 grass cutting cases last year and new ordinance provides for more power over smaller amounts of junk for lot clean-up, but would be happy to answer any questions. Discussion confirmed non-producing acreage housing abandoned farm equipment would not be exempt, office administering ordinance, and reimbursement of costs through tax roll and lien.

No interested citizens appeared either for against the ordinance. No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing concluded. Said Ordinance No. 6 of 2012 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Barry Huggins, seconded by Mr. Randal Mouch

ORDINANCE NO. 6 OF 2012

An ordinance to amend and reenact West Baton Rouge Compiled Ordinances, Chapter 109 ("Property Maintenance"), Article II ("Unlawful Vegetation") to provide for more effective enforcement of unlawful vegetation premise complaint cases.

WHEREAS the West Baton Rouge Parish Office of Community Planning & Development is responsible for inspection and prosecution of property maintenance cases, including - but not limited to – high weeds, grass and "junk" complaints **AND**

WHEREAS in the year 2011 alone, there were over ninety (90) grass and vegetation cases handled by said office **AND**

WHEREAS the West Baton Rouge Parish Code of Compiled Ordinances, Chapter 109 provides for the procedures related to the enforcement, prosecution and resolution of said cases **AND**

WHEREAS current code language does not provide for efficient management of such large caseloads **THEREFORE**

BE IT ORDAINED BY THIS COUNCIL that Chapter 109 ("Property Maintenance"), Article II ("Unlawful Vegetation") be amended and reenacted to read as follows (NOTE: underlined words are additions and ~~strikethrough words~~ are deletions. Three asterisks - * * * - indicate sections of the code skipped for brevity of this ordinance. Such sections are to be retained by the code editors.):

CHAPTER 109

PROPERTY MAINTENANCE

* * *

ARTICLE II. UNLAWFUL VEGETATION

* * *

Sec. 109-19. - High weeds and grass in certain areas.

(a) Prohibited.

(1) It shall be unlawful for the owner of any lot, place or area, vacant or with structures located thereon, ~~and located within a recognized subdivision~~ outside of a municipality within the parish to permit weeds or grass nine inches or more in height; or noxious growth, trash or other debris in or upon such lot, place or area. This provision shall not apply to portions of land that are properly planted and cultivated for agricultural purposes.

(2) It shall be unlawful for the owner of any lot, place or area, vacant or with structures located thereon, and located within the subdivision lots, place or area fronting on Red Hat Road, Red Eye Lane, Reverend Manuel Street, Lukeville Lane, DiBenedetto Lane, Mulatto Bend Road, Billups Lane, and Lot Numbers A and B located adjacent to and west of Lynndale Subdivision, and which is located outside of a municipality within the parish to permit weeds or grass nine inches or more in height; or noxious growth, trash or other debris in or upon such lot, place or area.

(b) Notice to remove. If the owners of such lot, place or area, vacant or with structures located thereon, fail to cut and remove said grass or weeds which exceed nine inches or more in height; or noxious growth, trash or other debris, the parish president or his designee shall dispatch a certified letter to the property owners requiring them to cut the grass and/or weeds; and/or remove, legally and completely from the premises, any and all noxious growths, trash or other debris. If certified notice is returned or refused, then proper notice shall consist of an alternative notification method as delineated here: standard U.S. regular mail along with publication one (1) time in the official journal of the Parish, and posting for ten (10) consecutive days on the official Parish website, and posting for five (5) consecutive days with a sign at least one (1) square foot in area within the road right-of-way of the property being investigated.

(c) Failure to remove. If the owner fails to cut the grass or weeds; and/or remove, legally and completely from the premises, any and all noxious growths, trash or other debris within 15 days of ~~receipt of the above-mentioned letter notice~~, the ~~council~~ Office of Community Planning & Development shall have such weeds or grass cut and removed; and/or have removed, legally and completely from the premises, any and all noxious growths, trash or other debris. In connection with any work performed pursuant to this section, the Office of Community Planning & Development may proceed to have the necessary work done either by Parish employees or by independent contractors.

Upon completion of such work, the parish president or his designee shall prepare a certificate showing the cost of such work, the name of the owner and a description of the property and shall mail a copy of said certificate to the property owner by certified mail. If the charges are not paid within 15 days of the date of mailing of the copy of the certificate, the parish president or his designee shall file a copy of the certificate with the parish tax collector to be added to the annual ad valorem tax bill of the property involved and/or a lien on said property will be recorded in the mortgage books of the parish clerk of court to secure payment of said charges plus costs for filing, collection and cancellation.

(d) Charges. Grass, weed or other noxious growth removal/cutting by the parish shall be charged at ~~five eight~~ five mills per square foot costs or a minimum charge of ~~\$75.00~~ \$125.00 (one hundred twenty-five dollars and zero cents), plus actual administrative costs of filing, recording and cancellation of the lien. In cases of trash, junk or debris clean-up, the charge assessed shall be the actual charges incurred by the Parish for any removal and/or preparatory work in addition to the actual administrative costs of filing, recording and cancellation of the lien. The property owner as shown on the most recent property assessment rolls shall be assessed the charges.

* * *

THEREFORE BE IT ORDINANCED by the West Baton Rouge Parish Council that this ordinance shall become effective thirty (30) days after advertisement in the Parish Official Journal pursuant to Section 2-12 (C) of the Home Rule Charter.

NOW THEREFORE BE IT FURTHER ORDAINED by the West Baton Rouge Parish Council, that all other ordinances or parts of ordinances in conflict herewith are hereby repealed in their entirety.

NOW THEREFORE BE IT FURTHER ORDAINED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this ordinance which can be given effect without the invalid provisions, items, or application of this ordinance are hereby declared severable.

The foregoing ordinance having been submitted to a vote was adopted by the following yea or nay on roll call vote:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

WHEREUPON the ordinance was declared adopted on the 26th day of January, 2012.

ATTEST:

/s/Sharon Zito
Sharon Zito, Council Clerk

CERTIFICATE

I, Sharon Zito, hereby certify that I am the duly qualified Council Clerk of the West Baton Rouge Parish Council.

I further certify that the above and foregoing is a true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 26th day of January, 2012.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 10:55 o'clock AM on the 27th day of January, 2012.

IN FAITH WHEREOF witness my official signature and the impress of the official SEAL OF THE West Baton Rouge Parish Council, Louisiana on the 27th day of January, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 27th day of January, 2012.

/s/Riley Berthelot, Jr.
Riley Berthelot, Jr., Parish President

COUNCIL CLERK'S RETURN RECEIPT

I certify the above and foregoing ordinance was returned from the Parish President at 11:30 o'clock AM on the 27th day of January, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

Mr. Berthelot requested returning to Ordinance 5 of 2012 (abolishment of Waterworks District No. 1) to make said ordinance effective upon the Parish President's signature pursuant to the home rule charter and in conjunction with Legislative Auditor's January 31, 2012 audit. Parish Attorney requested roll call vote on the effective date for said ordinance.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Ricky Loupe to make Ordinance No. 5 of 2012 (abolishment of Waterworks District No. 1) effective upon the Parish President's signature as aforementioned. Said Ordinance appears elsewhere in these minutes.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

Mr. Berthelot was again recognized under item 12 (consider status report, change order, and/or other matters as required on current projects) and reviewed change order 1 for U S Highway Lighting to add service rack at La. 983 and Rougon Road to Pointe Coupee service pole for \$1,155.39 and requested approval.

A motion was made by Mr. Randal Mouch, seconded by Mr. Ricky Loupe to approve Change Order No. 1 for U S Highway 190 Lighting (Ernest P. Breaux Electrical, Inc.) as aforementioned and recommended by the Project Engineer and Administration, and authorizing the Parish President to execute same.

Roll call vote the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

Mr. Berthelot requested approval of substantial completion on same project.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Barry Huggins to approve the Certificate of Substantial Completion for U S 190 Lighting (Ernest P. Breaux Electrical, Inc.) as of January 6, 2012 as recommended by the Project Engineer and Administration, and authorizing the Parish President to execute same, contingent upon contractor completing the punch list items.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

Mr. Berthelot requested that item 4 (consider any amendments to the agenda) be considered at this time, and requested permission to advertise for bids for grass cutting for the Utilities Department as well as bids for the generators and the Lynndale Sewage and Drainage Project (LRA Grant Projects).

A motion was made by Mr. Randal Mouch, seconded by Mr. Barry Huggins to advertise for bids on the LRA Grant and Utilities Department grass cutting on water-well and sewer sites as aforementioned.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

Riley Berthelot, Jr. was recognized under Parish President's Report and invited the Council to Union Pacific Railroad Company meeting scheduled with Drew Tessier on Tuesday, at 9:00AM along with mayors to discuss railroad expansion work to be done within Parish (mostly additional side tracks in unpopulated areas). There were no questions.

The Council Chairman read by title the below proposed ordinance being introduced and publicized by title, and considered for adoption following a public hearing at the meeting of February 9, 2012 at 6:30PM in the Council Meeting Room of the Governmental Building, 880 North Alexander Avenue, Port Allen, La.:
2011 Year End Budget Adjustments for Council funds.

The Council Clerk read by title the below proposed ordinance being introduced and publicized by title, and considered for adoption following a public hearing at the meeting of March 8, 2012 at 6:30PM in the Council Meeting Room of the Governmental Building, 880 North Alexander Avenue, Port Allen, La.:
Amend Chapter 104 Zoning for rezoning request of Wayne Triche, 2031 Poydras Bayou Drive, Port Allen, La. designated as portion of the original Mrs. Henry Cochran Property from Agricultural District to Residential Minor Subdivision District.

At this time under Correspondence Report the Council Clerk read excerpt from the West Baton Rouge Parish Planning & Zoning Commission Agenda scheduled for Tuesday, February 7, 2012 at 6:30PM.

The Council Clerk confirmed that the Towns of Addis & Brusly and the City of Port Allen requested reappointment of their representatives on both the Animal Control Complaint Board and the Animal Control Operations Board.

The following members were reappointed and approved by acclamation to the Animal Control Complaint Board: Parish Representatives John Tilton, III & Roy Mouch, Addis Representative Ray Rivet, Brusly Representative Darrel Jones, Port Allen Representative Hugh Riviere for 2 year terms commencing January 10, 2012.

The following members were reappointed and approved by acclamation to the Animal Control Operations Board: Parish Representatives Phillip Bourgoyne & Jim Fontana, Addis Representative Carroll Bourgeois, Brusly Representative Dr. Laurie LeBlanc, Port Allen Representative Ray Helen Lawrence for 2 year terms commencing January 10, 2012.

The following members were reappointed and approved by acclamation to the Capital Region Planning Commission: Riley Berthelot, Jr., Ricky Loupe, and alternate Randal Mouch for 4 year terms commencing January 9, 2012. Naomi Fair was appointed and approved by acclamation as Parish Representative to replace Alethea Johnson (member), and Charlene Gordon to replace Keith Washington, Sr. (alternate) to the Capital Region Planning Commission for 4 year terms commencing January 9, 2012.

The following members were reappointed and approved by acclamation as Parish Representatives to the Community Advancement Advisory Board: Charlene Gordon & Edward Robertson for 4 year terms commencing January 9, 2012.

Randal Mouch was reappointed as Parish Representative and approved by acclamation to the West Baton Rouge Library Board of Control for 4 year term commencing January 9, 2012.

Phil Porto, Jr. was reappointed as Parish Representative and approved by acclamation to the West Baton Rouge Museum Board for 4 year term commencing January 9, 2012.

Gary Spillman was reappointed as Parish Representative and approved by acclamation to the West Baton Rouge Convention & Visitors Bureau for 3 year term commencing January 9, 2012.

Barry Huggins was appointed and approved by acclamation as Parish Representative to replace Keith Washington, Sr. to the West Baton Rouge Transportation Authority for 4 year term commencing January 9, 2012.

There being no further business, a motion to adjourn was made by Ms. Charlene Gordon and approved by acclamation at 7:30PM.

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

/s/Sharon Zito
Sharon Zito, Council Clerk

