

**MINUTES  
ST. CLAIR SHORES CITY COUNCIL MEETING  
JANUARY 6, 2020**

Regular Meeting of the City Council, held in the Council Chambers, located at 27600 Jefferson Avenue., St. Clair Shores, Michigan.

Present: Mayor Kip C. Walby, Council Members Peter Accica, John Caron, Ron Frederick, Candice Rusie and Chris Vitale

Absent and  
Excused: Council Member Rubino

Also Present: City Manager Matthew Coppler, Assistant City Manager William Gambill, City Clerk Mary Kotowski, City Planner Liz Koto, Directors Laura Stowell and Chris Rayes and City Attorney Robert Ihrle

**1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Mayor Walby called the meeting to order at 7:00 p.m. Ms. Kotowski, City Clerk, called the roll, and a quorum was present. She noted Council Member Rubino asked to be excused.

**Moved by Council Member Rusie, and supported by Council Member Frederick to excuse Council Member Rubino.**

Ayes: All – 6  
Absent: Rubino

The Pledge of Allegiance was recited.

**2. PROCLAMATIONS & PRESENTATIONS - DAVID GILBOE & ASSOCIATES PROCLAMATION**

Mayor Walby presented the following proclamation to David Gilboe:

**PROCLAMATION  
To  
DAVID GILBOE & ASSOCIATES  
in Honor of Their 40<sup>th</sup> Anniversary**

***WHEREAS**, the Mayor and Council of the City of St. Clair Shores deem it fitting and proper to publicly recognize and express our pride and appreciation to **David Gilboe & Associates** on the occasion of celebrating 40 years as a thriving part of the business community; and*

***WHEREAS**, David Gilboe opened **David Gilboe & Associates Physical & Occupational Therapy** clinic in St. Clair Shores on Greater Mack in December 1979; it was the first private practice outpatient physical therapy clinic established in the State of Michigan; **David Gilboe & Associates** is a member of the 9-Mack Merchants Association and has maintained the clinic in this central area of our community for 40 years; and*

***WHEREAS**, **David Gilboe & Associates** started with a staff of 3, the business has grown steadily, doubling the clinic space in 1986 and increasing his team to 25; the staff has provided effective, compassionate care to over 50,000 patients in our community and surrounding communities, touching the lives of three generations within local families for the past 40 years; and*

***WHEREAS**, **David Gilboe** has dedicated meaningful resources to the community in a variety of ways, such as giving local high school and college students the opportunity to job shadow his team; making internships available to Lake Shore High School students; serving as a clinical education site for Wayne State University; providing pre-season physicals to local students; sponsoring local sports teams; providing community education to the St. Clair Shores Senior Center and The Helm; offering golf fitness, gardening, and runners workshops; actively participating in local Rotary Marathons; sponsoring and gathering gifts for St. Clair Shores Cops for Kids events, and much more;*

***NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the City of St. Clair Shores, on behalf of all its citizens, extend our congratulations and best wishes to **David Gilboe** and **David Gilboe & Associates Physical & Occupational Therapy** as they celebrate their 40<sup>th</sup> Anniversary and wish them many more years of continued success.*

*Presented this 6<sup>th</sup> day of January 2020.*

3. **AUDIENCE PARTICIPATION ON AGENDA ITEMS (2 MINUTE TIME LIMIT)** – None

4. **REQUEST TO ADOPT A RESOLUTION TO HOLD THE 2020 ST. CLAIR SHORES MEMORIAL DAY PARADE ON MAY 24, 2020 ALONG HARPER**

Background: The City Manager recommended approval to hold the St. Clair Shores Memorial Day Parade on May 24, 2020 at 1:00 p.m. on Harper Avenue starting at 9½ Mile Road and proceeding to the Grand Stand at 11 Mile Road.

Permission is conditioned, as in past years, that the Committee meets with the Police, DPW and the City Manager to work through the cost and logistics of this event.

This item is brought before Mayor and City Council as the event rotates each year from Jefferson to Harper Avenue and provides residents with the information far in advance of the numerous street closures during the Parade.

As Harper is a county road, the Macomb County Department of Roads requires a City Council Resolution before they will issue their permit for the event.

The Committee is aware of the conditions and requirements in the Parade Ordinance.

Administration has done their preliminary reviews, recommends approval and will continue to work with the Parade Committee.

Cheryl Furdos, Memorial Day Parade Committee Chair, asked Council for their approval on this Special Event Request to hold the parade on Harper Avenue this year. The theme this year is "Memorial Tribute".

**Moved by Council Member Rusie, and supported by Council Member Accica Be It Resolved to approve the request to hold the St. Clair Shores Memorial Day Parade on May 24, 2020 at 1:00 p.m. on Harper Avenue starting at 9½ Mile Road and proceeding to the Grand Stand at 11 Mile Road, as recommended by the City Manager.**

Ayes: All – 6  
Absent: Rubino

5. **Planning Case PPC190026-Request for site plan approval for exterior renovations at 22955 West Industrial Drive for GTJ Consulting, represented by John Vitale, Stucky and Vitale Architects**

Background: The Planning Commission recommended approval of Planning Case PPC190026, a request for exterior renovations at 22955 Industrial Drive West for GTJ Consulting.

The petitioner is requesting site plan approval for exterior renovations to the existing building located at 22955 Industrial Drive West. The exterior elevation plan indicates the installation of a 4 foot 8-inch-deep and 15-foot-tall cantilevered canopy constructed of pre-finished corrugated aluminum. The prefinished aluminum is proposed to extend from grade to 15 feet high and also extend along the front façade above the existing parapet to cover the existing roof top HVAC units that are visible. The remainder of the façade is proposed to be covered with Nichiha panels and the parapet is also proposed to increase by approximately 2 feet overall. All existing windows will remain.

John Vitale, Stucky and Vitale Architects, spoke about the façade renovation which will provide a more attractive look to the industrial building.

**Moved by Council Member Frederick, and supported by Council Member Rusie to approve the site plan for exterior renovations at 22955 Industrial Drive West, GTJ Consulting LLC.**

Ayes: All – 6  
Absent: Rubino

6. **PLANNING CASE PPC190027-REQUEST FOR SITE PLAN APPROVAL FOR AN ADDITION TO THE EXISTING OUTDOOR SEATING AREA AT 24301 HARPER, KAPONES, REPRESENTED BY DENNIS DEWULF, DEWULF ASSOCIATES** - Removed

**7. ~~PLANNING CASE PPC150016R REQUEST FOR REVISED SITE PLAN APPROVAL FOR A RETAIL OPERATION, REPRESENTED BY KEVIN CHANG, WILD BILL'S TOBACCO~~**

Mayor Walby explained that staff has met with Wild Bill's as well as the property owner. There are still some issues with the property owner, so this was moved to the next agenda.

**8. REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHEAST MACOMB SANITARY DISTRICT MEMBERS AND MACOMB COUNTY PUBLIC WORKS OFFICE**

Background: The City Manager recommended the approval of the Memorandum of Understanding between Southeast Macomb Sanitary District and Macomb County Public Works.

The Eight and One Half Mile Relief Drain Drainage District has been working on plans for some time to expand the storage capacity at the Chapaton RTB Canal. The proposed project will increase the storage capacity of the system by more than 20 million gallons and help improve the water quality of Lake St. Clair by reducing the number of combined sewer overflows that occur every year. To do this, it is necessary to relocate the boat ramp from the existing canal at Chapaton to a proposed expanded and upgraded boat ramp at Blossom Heath. By eliminating the boat ramp at Chapaton, an additional 1 million gallons of storage capacity will be added and a completely renovated boat ramp for the three cities will be provided at Blossom Heath.

The elements that make this project happen have been memorialized in a Memorandum of Understanding between the Drain District, the Southeast Macomb Sanitary District (SEMSD), and the cities of St. Clair Shores, Eastpointe, and Roseville. The proposed Memorandum of Understanding will:

1. Eliminate the boat ramp at Chapaton to increase storage capacity in excess of 1 million gallons;
2. Commit funds from SEMSD that would have gone towards the expansion of the RTB canal and relocation of that boat launch to the expansion and upgrades of the Blossom Heath boat launch that can be used by the residents of the three communities; and
3. Make St. Clair Shores responsible for all operations of the boat launch at Blossom Heath.

The Memorandum has already been executed by the Eight and One Half Mile Relief Drain Drainage District and the Southeast Macomb Sanitary District. All three cities that make up the Southeast Macomb Sanitary District have been asked to approve and sign.

As of now, the Chapaton RTB Canal Expansion Project is anticipated to begin in the latter half of 2020. The Drainage District is in the process of obtaining the necessary permits from the State of Michigan. The Michigan Department of Environment, Great Lakes, and Energy (EGLE) has published the public notice for the City's application for a permit to undertake the expansion and renovation of Blossom Heath. We expect to hear something from EGLE in January.

Mayor Walby explained that this Memorandum of Understanding needs to be approved to move forward. He noted Mr. Caron suggested adding to page 2 item 3 "St. Clair Shores shall be responsible for all operations of the boat launch, including days and hours of operation."

There was discussion about the permitting and communication process. There has been somewhat of a struggle with EGLE in order to move forward. These engineers should be helping solve the problem instead of just denying the permit. We are trying to clean up the lake which will help everyone who uses the lake.

Ms. Rusie pointed out typographical errors that needed correcting as follows: In the second paragraph there should not be a comma after upgrade, and at the top of page 2 it should read "their residents" not "its residents".

Mayor Walby said this is not the final number which will actually be between \$1 million and \$1.6 million.

**Moved by Council Member Caron, and supported by Council Member Frederick to adopt the Memorandum of Understanding between Southeast Macomb Sanitary District Members and Macomb County Public Works, with clerical revisions noted by Council Member Rusie, and authorize the Mayor and City Clerk to sign the documents.**

Ayes: All – 6  
Absent: Rubino

## **9. RECOMMENDATION OF THE COMPENSATION COMMISSION FOR ELECTED OFFICIALS**

**Background:** On December 5, 2019, the St. Clair Shores Compensation Commission took the following action which was filed in the Office of the City Clerk on **December 9, 2019:**

Motion by Hanson, seconded by Furdos, be it resolved that the Compensation Commission recommends a 2% salary increase for the Elected City Officials, the Mayor and City Council, effective January 8, 2020, in compliance with City Ordinance Chapter 12.110, Section 3-10 (b) which states "The decisions of the commission shall be effective thirty (30) days following their filing with the City Clerk unless rejected by the council." (Current salaries are Mayor - \$10,272.19 and Council - \$8,093.55) and further resolved that the Mayor and City Council salaries are still below the 5% compensation cut of 2011, this 2% increase still does not bring their compensation back to their 2010 rates.

Ayes: Ms. Hanson, Ms. Furdos, Ms. Bowman and Mr. Tabbi

City Ordinance #12.110 Section 3-10 (b): The Commission shall determine the salaries of local, elected officials which shall be final unless 2/3's of the members of the City Council adopt a resolution rejecting them. The decisions of the commission shall be effective thirty (30) days following their filing with the City Clerk (January 8, 2020) unless rejected by the Council.

In 2017, Mayor and Council salaries were increased by 2%.

City Council has the option to take no action by January 8, 2020 and the salaries will take effect or can move to reject the Compensation Commission recommendation requiring a 2/3 vote.

Mr. Ihrle presented the recommendation of the Compensation Commission for a 2% raise which will go into effect January 8, 2020 unless it is declined by Council.

Ms. Rusie said she voted to deny the 2% increase in 2017 although it went through. This year she feels the same way. They all took these positions knowing what the compensation was, and it is an honor to serve. She would like to keep the money in the budget. Should does not like the idea of doing a budget amendment to process the increase.

Mr. Ihrle noted that if the 2% raise does go through, the salaries are still below the salaries that existed in 2010 because City Council took a 5% decrease that year.

Mr. Frederick feels that the raise is appropriate, and it would be appreciated. The compensation is important because we do not want just rich people having these jobs.

Mr. Accica does not do this job for the money; however, he believes that the compensation is appropriate.

Mr. Vitale asked that, in the future, they only be provided with compensation comparative information for the communities nearby.

**Moved by Council Member Rusie, and supported by Council Member Caron that the recommendation of the Compensation Commission be rejected.**

Ayes: Rusie, Caron, Vitale  
Nays: Accica, Frederick, Walby

**MOTION FAILED**

## **10. APPOINTMENT OF WATER SYSTEM ADVISORY COUNCIL**

**Background:** The City Manager recommends the establishment of a Water System Advisory Council as Mandated by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and the initial appointment of members.

The State of Michigan's 2018 revision to the Lead and Copper Rule (LCR) mandated water systems with more than 50,000 customers to create a Community Water Advisory Council (CWAC). The advisory council will advise the utility on communications related to lead in drinking water as well as other drinking water quality issues. The CWAC is required to have five members. Additional members can be appointed if it is the desire of Mayor and Council. This initial appointment will bring the City into compliance with the State mandate.

**Item 10 (Cont'd):**

Mayor Walby said this is the first step in creating the Water System Advisory Council.

Mr. Caron said he would like this committee to have a total of seven members with the addition of two residents.

Ms. Rusie agreed that the committee should have two more resident members.

Mr. Frederick asked how Council will be provided with information from this committee.

Mr. Coppler will be funneling the information to the City.

Mr. Caron emphasized that the job of the Advisory Committee is to help with communication materials and how to keep the public informed. They will not be approving any of the site plans.

**Moved by Council Member Caron, and supported by Council Member Frederick to establish a Water System Advisory Council and make the initial appointment of five members thereof with the stipulation that the Subcommittee add two additional resident members, for two year terms, with the advisory council initially consisting of:**

**Bryan Babcock, Director of Public Works  
Russ Miller, Water Department Supervisor  
Matthew W. Coppler, City Manager  
James Piper, St. Clair Shores Resident (term ending 12/31/2021)  
Brett E. Smith, St. Clair Shores Resident (term ending 12/31/2021)**

Ayes: All – 6  
Absent: Rubino

**11. BIDS/CONTRACTS/PURCHASE ORDERS**

**a. REQUEST TO AWARD LEAD SERVICE LAINE REPLACEMENT PILOT PROJECT**

Mayor Walby explained that this item has been removed and should be back on the January 20<sup>th</sup> agenda.

**b. REQUEST FOR PURCHASE OF REPLACEMENT LAPTOPS FOR THE CLERK'S OFFICE ELECTION VOTING PRECINCTS**

Background: The City Manager recommended approval of the purchase of 25 Laptops for the City Clerk's Election Precincts in the amount of \$29,208.25 which was budgeted for in the Computer Replacement Account in this fiscal year.

The current Electronic Pollbook (EPB) laptops have exceeded their life expectancy. They were purchased in 2011 with a HAVA grant, and the operating system is Windows 7. Public Act 614 of 2018 requires the use of the EPB in all precincts in Michigan.

With the need for security enhancements, the Secretary of State (SOS) Election Division rolled out a new, secured Qualified Voter File Program (QVF) in 2019 that operates on Windows 10. The QVF program is an inhouse created program, built by the SOS Department, to meet the voter registration needs for compliance with the changes due to the passage of Proposal 18-3, run and oversee the 1800 local clerks voter registration file needs, and merge in the SOS Driver License Bureau daily automatic voter registration transactions, and online voter registrations.

The SOS rarely recommends the use of one vendor type of computer, but knowing they have tested the Election Day Voter Registration Precinct Program and recommend Dell computers indicates that we should follow their recommendation for these EPB Laptop replacements for continued success of elections in the City. In September, the Election Division put out a recommendation that replacement laptops be Dell Inspiron 15 3000 series or Dell Latitude E5440 series.

**Item 11 (Cont'd):**

As we rolled out the implementation of QVF Refresh during the 2019 Elections, our precincts experienced the laptops slowing down, freezing, and shutting down at the end of the night when completing the reports. Four of the laptops failed the night before the two 2019 elections when downloading the program. Our IT Department had to update all the computers used by temporary election staff in my office to be able run the new QVF.

As a result of the requirements to keep our voter registration records safe and hackproof, the program requires more memory than the old laptops. This requires their replacement instead of just updating their windows operating systems.

In view of the SOS recommendation for Dell Laptops to successfully administer the 2020 Elections, Mr. Corless has gone out for the best pricing on the SOS laptop specifications, and we can replace 25 laptops to be in place for use in the March 10, 2020 Presidential Primary Election with a per unit cost of \$1,168.33, which was budgeted in the Computer Replacement for this fiscal year.

Dell Laptop's can be purchased almost anywhere today, but when Mr. Corless was securing pricing it was DellEMC who quoted the best per unit pricing, we confirmed they have the quantities we are purchasing, with the warranties of 3-year Technical Support, ProSupport Next Business Day onsite for 1 year, and ProSupport Next Business Day onsite 2 year extended.

Our goal is to obtain your approval, secure this purchase and put the new laptops in place for the March 10, 2020 elections. This will allow time for training of precinct workers on the new laptops before the March Election and then allow for practice time as we move into August and the November Presidential Election Year.

Voters constantly question Election Day process, accuracy of equipment tabulation, do their votes count, is a voter being disenfranchised at the precincts. These new laptops are just one more piece to ensure elections are conducted well, and the voter perception with equipment that works and does not crash on Election Day is a key element to this confidence in our voting process. As always Michigan voting Precincts will again be under the microscope in the 2020 Election Cycle.

Mr. Vitale asked what will become of the 35 old laptops.

Ms. Kotowski explained that they will go to auction.

**Moved by Council Member Caron, and supported by Council Member Accica to approve the purchase of 25 Laptops for the City Clerk's Election Precincts in the amount of \$29,208.25 which was budgeted for in the Computer Replacement Account in this fiscal year, as recommended by the City Manager.**

Ayes: All – 6  
Absent: Rubino

**12. CONSENT AGENDA – All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a vote of City Council. There will be no separate discussion of the items unless the Mayor and or a Council Member so requests, in which event the item will be removed from the general order of business and considered under the last item of the Consent Agenda.**

**Moved by Council Member Caron supported by Council Member Frederick to approve the Consent Agenda items a – e as follows:**

**a. Bills**

**December 19, 2019**

**\$4,155,903.61**

**Resolved to approve the release of checks in the amount of \$4,155,903.61 for services rendered, of the report that is 21 pages in length, and of the grand total amount of \$4,155,903.61, \$112,477.75 went to other taxing authorities.**

**b. Fees - None**

**c. Progress Payments - None**

**d. Approval of Minutes - None**

**Item 12 (Cont'd):**

- e. **Receive & File Boards, Commissions & Committee Minutes**  
Resolved that the following minutes be received and filed:

<u>Minutes</u>	<u>Meeting Date</u>
Building/Property Maintenance Board of Appeals	October 8, 2019
Library Board	November 21, 2019
Older Persons Advisory Committee	September 19, 2019
Older Persons Advisory Committee	October 17, 2019
Older Persons Advisory Committee	November 21, 2019
Planning Commission	November 12, 2019
Sign Arbitration Committee	October 24, 2019

Ayes: All – 6  
Absent: Rubino

**13. UPDATES AND FOLLOW-UPS FROM COUNCIL MEETING**

- **Animal Control Contract with Macomb County** – Mr. Coppler has provided the requested information regarding the Animal Control contract. Additional information went out today. He will be meeting with the County in the next two weeks.
- **15 inch Storm Sewer** – This information was provided to Council.
- **Christmas Tree Pickup** - Trees will be picked up until 1/15/2020. Chipping service is not provided. This information is on the website.
- **Potholes – Country Club/Culver** - These have been addressed.
- **Kroger Update** - The project is pending Corporate Office Finance approval. Once they receive approval, the project will move forward.

**14. COMMENTS BY INDIVIDUAL COUNCIL MEMBERS**

**Council Member Rusie** asked if Kroger is going to erect a “coming soon” sign. Mayor Walby said they will put up a sign once their corporate office finance approves the project.

Ms. Rusie announced the 6th Annual Wertz Warriors Bowling Bash for Special Olympics to be held January 25, 2020.

**Council Member Caron**, on behalf of the Beautification Commission, thanked everyone for dressing up the City for the holidays including Hall’s Nursery and Viviano Flower Shop who decorated all of our sites. The Beautification Commission is always looking for volunteers.

He reminded everyone about the upcoming March 10<sup>th</sup> Primary Election and spoke about the ballot proposals.

He addressed the issue regarding two people who spoke under audience participation at the last Council meeting concerning the house on St. Margaret street that was damaged during the 4<sup>th</sup> of July incident. He explained that we have a process that has to be followed, and this has to go through the circuit court. We are committed to getting this done, but we do have to follow the process.

**Council Member Frederick** stated that the communication issues with the City regarding the house on St. Margaret street have been corrected.

He asked for a moment of silence in memory of Michael Bojalad, a Planning Commission member who passed away recently.

The Optimist Club of St. Clair Shores is partnering with the Lakeview Kids Against Hunger campaign.

He made several Library announcements.

**Council Member Vitale** clarified that some of the communication issues regarding the house on St. Margaret street were caused by the bank personnel.

**Item 14 (Cont'd):**

He asked if we have issued citations to the Dollar General store. Mr. Coppler confirmed that we have written citations.

Mr. Ihrie explained that someone from Dollar General is going to appear in court.

Mr. Vitale wished everyone a Happy New Year.

**Council Member Accica** has been asked by a resident about a variance for backyard chickens. Mayor Walby said there has been discussion with the Animal Care and Welfare committee, and they are not in favor of this. Mr. Caron will email Council in this regard.

Mr. Accica wished everyone a Happy New Year.

**15. CITY MANAGER'S REPORT**

Background – Mr. Coppler recommended initiating the zoning ordinance amendment process to allow the outdoor sales of seasonal products for up to five years without annual attendance at ZBA meetings.

There are several businesses within the city that must apply to appear before the ZBA annually to obtain approval for outdoor display of seasonal merchandise. The businesses must pay a \$300 fee each time, and if the businesses do not apply to appear before the board in a timely fashion, it may result in shortened outdoor sales seasons. This amendment would allow the businesses to appear once every five years as long as they maintain the display area size, location, and duration as approved by the ZBA. The proposed language is as follows:

15.626 Hearing on Appeal

1. B. (v) Permit temporary buildings and uses for periods not to exceed two (2) years in undeveloped sections of the City and for periods not to exceed six (6) months in developed sections, **and permit temporary structures and uses for the outdoor sale of seasonal products from March 1st to November 30th for periods not to exceed five (5) years provided that temporary structures are removed at the end of each selling period for that year.** except that the Board may also permit temporary buildings to be used for school classrooms for accredited or state-recognized educational institutions or for other legitimate municipal, governmental or other public purposes for periods not to exceed three (3) years.

Mr. Coppler asked Council for any changes they would like to see made and asked for some direction.

Mr. Ihrie said they added a provision that fireworks shall not be considered a seasonal product.

Mr. Caron said this should go to the Planning Commission for their recommendation first and then come back for Council approval. He would like to cross out the following language: "2 years for any undeveloped sections of the City".

Ms. Rusie asked that items put on the agenda under the City Manager's Report be added as a subsection so the item description will be on the agenda, and then it does not seem like a hidden item. She does think this process is a good idea that has been discussed for a number of years. Also, we should add the definition for seasonal products in the definition section of the zoning ordinances.

Mr. Frederick agreed that this process is a great idea, and it will save businesses money.

Mr. Coppler noted we will be looking at our zoning ordinance in light of the Supreme Court case Reed versus Town of Gilbert. Our ordinance has to be content neutral.

Ms. Rusie asked about revisiting our sign ordinance. She would be willing to participate in this.

Mr. Frederick would like to be involved as well.

Mr. Coppler said the public comment period closes tomorrow for our application through EGLE for the Blossom Heath boat ramp. We should get feedback shortly after that.

The public comment period for the pier in the Culvert improvements closes on January 26<sup>th</sup>. We should be hearing back on that in early February.

**16. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT) -**

Jazmine Early, Sterling Heights resident, spoke about illegal immigration in Macomb County.

**17. MAYOR'S COMMENTS - None**

**18. REQUEST TO ENTER CLOSED SESSION AS PERMITTED BY STATE STATUTE MCLA 15.268, SECTIONS 8 (d), (e) B. PATRAICK V ST. CLAIR SHORES & (h)**

**Moved by Council Member Caron, supported by Council Member Rusie to enter Closed Session as permitted by State Statute MCLA 15.268, Section 8 (d), (e) B. Patrick v St. Clair Shores and (h) at 8:20 p.m.**

Roll Call Vote  
Ayes: All – 6  
Absent: Rubino

**Moved by Council Member Caron, supported by Council Member Accica to return to Open Session at 9:16 p.m.**

Ayes: All – 6  
Absent: Rubino

**19. ADJOURNMENT**

**Moved by Council Member Caron, supported by Council Member Frederick to adjourn at 9:20 p.m.**

Ayes: All – 6  
Absent: Rubino

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KIP C. WALBY, MAYOR

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MARY A. KOTOWSKI, CITY CLERK

(THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING AND DO NOT REPRESENT A VERBATIM RECORD).