# THE CITY OF HURON, OHIO

# Proceedings of the Huron City Council Regular Meeting Tuesday, January 10, 2023 at 6:30pm

# **Roll Call**

The Mayor called the regular meeting of the Huron City Council to order at 6:30pm. The Mayor called for a moment of silence. After the moment of silence, the Mayor led in saying the Pledge of Allegiance to the Flag.

## **Roll Call**

The Mayor directed the clerk to call the roll for the regular meeting of Council. The following members of Council answered present: William Biddlecombe, Mark Claus, Monty Tapp, Joe Dike, Matt Grieves and Joel Hagy. Member absent: Sam Artino.

Motion by Joe Dike to excuse Sam Artino's absence from the meeting. Mayor Tapp asked if there were any questions regarding the motion. There being none, the Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Biddlecombe, Claus, Dike, Grieves, Hagy, Tapp (6)

NAYS: None (0)

There being more than a majority in favor of the motion, the motion passed, and Mr. Artino's absence was excused.

Staff in attendance: City Manager Matt Lasko, Law Director Todd Schrader, Service Director Stuart Hamilton, City Engineer Russ Critelli, OHM Engineer Larry Fridrich, Parks and Recreation Operations Manager Doug Steinwart, Planning Director Erik Engle, Water Superintendent Jason Gibboney, Finance Director Cory Swaisgood and serving as Clerk of Council in place of Terri Welkener, Todd Schrader.

## **Approval of Minutes**

None.

## **Audience Comments**

The Mayor directed members of the audience having comments to approach the podium, state their name and address Council, and advised that they would have 3 minutes to make their comments.

<u>Chief Robert Lippert, 417 Main Street</u> – I wanted to give an update to Council on the K-9 Fundraiser held on Sunday. We held a Spaghetti dinner, and many of you were there and we appreciate that. We raised nearly half of our goal in one event, so we are really happy about that. Wey wanted to publicly thank anybody who was there – community members and so forth, and especially he would like to single out the Huron Eagles, who donated \$5,000 that day, in addition to use of the facilities and the food. They were going to charge them one price for the food that day, but they dropped it down to next to nothing that they paid to be there. We are eternally grateful to them. Today we got a sizeable donation from the Sandusky American Legion, so we are well on our way. Like I said, we are halfway home.

One more thing, if Council will indulge him for a minute. For the record, he didn't know these guys were going to be here tonight. This has nothing to do with anything, but as you all know I am retiring effective February 1<sup>st</sup>. I wanted to take a minute to thank the administration, Council and so forth for the past 11

years. I was honored and privileged to be appointed to this position and I remain that way today, and I am honored and privileged to have served 11 years and he received great support from Council through those years, and from the administration through those years. I don't recall any differences he has had with Council's body. Of course, most of you weren't here when he was hired, but Sam was. He isn't here tonight, but nonetheless, some of you were here when the other two contracts were approved and he greatly appreciates everything that was done for the police department as a whole and for me individually, and so forth. Secondly, the community that I serve – I couldn't ask for a better place to be a Chief of Police. I mean, we have a great community. I tell my guys over and over that people live in Huron for a reason. Their job is to maintain that reason. That's what I've told them, and that's what we do. I mean, it's a great place to live, a great place to work, and the community has supported us, myself and the officers through the years like none other I have ever seen. I greatly appreciate that and I will never be able to say enough how thankful I am again to you guys and to the community.

Lastly, my officers, the hardest part - and like I said, I honestly did not know they were going to be here tonight. I had this all planned out just to speak. I want to thank them for what they have done over the years. They have made it easy on me to be honest with you. I don't have people coming in filing citizens complaints against these guys. One in eleven years I think is pretty good. I had a guy that was filed against that doesn't work here any more, not that it would have mattered, but that is just what he is saying these guys make it easy, you know. A leader is only as good as those that surround him, and I have been fortunate to be surrounded by some pretty good officers here and in all of my 38 years, but I would stack these guys up against any agency in the State of Ohio or nationwide. They are well-trained, well-manners, respectful. They are mission driven, complete the mission, do their job, and they do things without being asked. When we have something major go on in the City, every officer gets involved, no questions asked. We have the schedule filled all the time. We are not out there dragging guys to work, and I think that says a lot for the community, the administration and the department. In closing, I would just like to say that I have enjoyed every day. Obviously, some days have been better than others, but there has never been a bad day in the profession, and I thank everybody again. I would like to say I am moving on to greener pastures, but it is more I am putting myself out to pasture. These have been the best days of my like, but again, I keep repeating myself that I appreciate everything that has gone on here and I wouldn't change a thing, so thank you all.

## (Applause)

Mayor Tapp thanked the Chief and said that he has been well-respected during his career not only here, but at other departments, and as Mayor he wanted to thank him for his continued service and everything he has done for the City. We are lucky and he agrees wholeheartedly about his officers and he brags on them all the time. Again, the Chief surrounded himself with good people and had a good department and he wanted to thank him for everything.

# Old Business

#### Ordinance No. 2022-60

Motion by Mr. Biddlecombe that Ordinance No. 2022-60 (AN ORDINANCE ESTABLISHING A NEW SECTION 1126.18 (SOLAR STRUCTURES) UNDER CHAPTER 1126 (SPECIAL PROVISIONS) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF HURON) be placed on its third and final reading.

The Mayor asked if there was any discussion on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Biddlecombe, Tapp, Claus, Dike, Grieves, Hagy (6)

NAYS: None (0)

There being more than a majority in favor of the motion, Ordinance No. 2022-60 was placed on its third and final reading. The Law Director read Ordinance No. 2022-60 by its title only.

Mr. Engle explained that we are on the third reading for this legislation, so he will just give a quick recap. The legislation was a recommendation by Council to address solar panels after resident concerns. Staff drafted a first round in July of 2022, when it first went before the Planning Commission and did a series of rounds at those meetings where the language was finessed. During those meetings, the Planning Commission made a conscious decision to not enact a full-blown ban on ground-mounted solar panels, but rather, have it be a conditional use for residential and business districts, in which case that triggers a public hearing process where performance standards must be met in order for approval to take place. The proposed legislation permits ground-mounted solar panels by right in all industrial districts, and conditional uses in residential and business zones, as already mentioned. It also addressed roof-mounted solar panels, as well, which are permitted by right in all districts. Mr. Engle asked if Council had any questions.

The Mayor asked if Council had any questions. There being none, the Mayor directed the Clerk to call the roll on final adoption. Members of Council voted as follows:

YEAS: Biddlecombe, Claus, Dike, Grieves, Hagy, Tapp (6)

NAYS: None (0)

There being more than a majority in favor, Ordinance No. 2022-60 was adopted. The Mayor and Clerk of Council signed the Ordinance, which will take effect in 30 days.

#### **New Business**

#### Resolution No. 1-2023

Motion by Mr. Hagy that the three-reading rule be suspended and Resolution No. 1-2023 (A RESOLUTION APPROVING THE ASSUMPTION OF AN INTEREST OF THE CITY OF HAMILTON, OHIO IN THE FREEMONT POWER SALES CONTRACT DATED JUNE 15, 2011 AND OTHER MATTERS BY THE CITY OF HURON, OHIO) be placed on its first reading.

The Mayor asked if there were any questions on the motion. There being none, the Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Biddlecombe, Claus, Dike, Grieves, Hagy, Tapp (6)

NAYS: None (0)

There being five or more votes in favor, the motion to suspend the three-reading rule passed and Resolution 1-2023 was placed upon its first reading. The Law Director read the Resolution by its title only.

Mr. Hamilton stated that we are currently contracted out for about 2% of the generation capacity of the Freemont Energy Center, which is an AMP-owned energy generation center. Hamilton oversubscribed and asked the membership if anyone wants to pick up some of their share. We volunteered to take some of that generation as local – it's stable for us, it's a good price and it's part of our membership. We will take on an additional 200 kW of the Hamilton power generation, which give us an additional 4% of the total generation. The monetary value of this will be about \$5,600 a month, which works out to around \$60,000 on a yearly basis.

The Mayor asked if there were any questions on the motion.

Mr. Claus asked if this is power we are agreeing to purchase for Huron Public Power for resale at a favorable rate. This was confirmed by Mr. Hamilton. Mayor Tapp said they had this discussion, and this is something that is not going to cost us anything. Mr. Hamilton agreed, explaining that this is a pass-through. We will purchase this power and pass it through to our customers and our rate will go on top of this.

The Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Tapp, Hagy, Grieves, Dike, Claus, Biddlecombe (6)

NAYS: None (0)

There being more than a majority in favor of adoption, Resolution No. 1-2023 was adopted. The Resolution as adopted was signed by the Mayor and Clerk and will take effect immediately.

## **Resolution No. 2-2023**

Motion by Mr. Grieves that the three-reading rule be suspended and Resolution No. 2-2023 (A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR AN H2OHIO GRANT FOR THE PURCHASE OF HYDRAULIC VALVE EXERCISING EQUIPMENT AND/OR LEAK CORRELATION EQUIPMENT) be placed on its first reading.

The Vice-Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Biddlecombe, Claus, Dike, Grieves, Hagy, Tapp (6)

NAYS: None (0)

There being five or more votes in favor, the motion to suspend the three-reading rule passed and Resolution 2-2023 was placed upon its first reading. The Law Director read the Resolution by its title only.

Mr. Gibboney explained that this legislation ties with their efforts as they went through the water rate process. As they discussed with Council at that time, they go after every available grant opportunity that comes along the line as part of their due diligence. As Council may recall, they did receive an H2Ohio grant

recently for the service line identification in the amount of \$50,000, and they are buying some locating equipment with that grant. This particular grant, which can be applicable toward valve exercising or locating, they are looking more toward the valve exercising side of the spectrum. The crew has identified hydraulicly driven equipment as being a priority. They have never had a hydraulic power pack, which is the main unit/engine that is generating the hydraulic power. Down in the hole where the hydraulic hoses would go, this would allow them to cut pipes without the fumes from gas chainsaws, guillotine cutters, pumps, etc. There are a lot of items that could be added, this is really the kickoff to that program. This satisfied the EPA's requirement for valve exercising, while at the same time giving them a kickoff by having a free power pack. The initial quote came in at just under \$18,000. They would get reimbursed \$10,000, leaving them just under \$8,000 in actual expense after reimbursement, which would be funded out of capital equipment. Mayor Tapp asked if we are budgeted at \$18,000 already, in case we didn't get the grant. Mr. Swaisgood answered that the \$18,000 is not currently budgeted. Mr. Gibboney said this is one of the grants that came out on December 21st, which was too late to implement in the budget, and its deadline is at the end of January, so it is a very short window to make it happen. Mayor Tapp asked if there were any questions for Mr. Gibboney. Mr. Claus asked if they don't get the grant, would this have been something he feels they should purchase. Mr. Gibboney said it is something they have looked at for years. They have had, at times, competing needs, but he believes they will be successful as there is a pretty broad acceptance on this particular grant. They would likely still look at it if they were unsuccessful, he doesn't think that is going to be the case.

The Mayor asked if there were any further questions on the motion. There being none, the Mayor directed the Clerk to call the roll on final adoption of Resolution No. 2-2023. Members of Council voted as follows:

YEAS: Claus, Biddlecombe, Grieves, Dike, Tapp, Hagy (6)

NAYS: None (0)

There being more than a majority in favor of adoption, Resolution No. 2-2023 was adopted. The Resolution as adopted was signed by the Mayor and Clerk of Council and will take effect immediately.

#### **Board of Committee Appointments**

Motion by Claus to appoint Joann Boston to the Board of Building and Zoning Appeals for a term of an additional 5 years.

Mayor Tapp asked if there were any questions on the motion. There being none, the Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Hagy, Tapp, Dike, Grieves, Biddlecombe, Claus (6)

NAYS: None (0)

There being more than a majority in favor of the motion, the motion passed.

Motion by Mr. Claus to appoint Jim Hartley to the Planning Commission for a term of 3 years.

The Mayor asked if there were any questions on the motion. There being none, the Vice-Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS: Biddlecombe, Claus, Dike, Grieves, Hagy, Tapp (6)

NAYS: None (0)

There being more than a majority in favor of the motion, the motion passed.

# City Manager's Discussion

The City Manager spoke on several topics:

<u>US 6 Corridor Project</u> – This project spans from Rye Beach Road westward to Sandusky. As everyone remembers, ODOT was awarded \$25 Million from the US Department of Transportation in September of this year. In addition to that funding, ODOT District 3, which covers the City of Huron, was soliciting an additional \$5 Million through the Transit Review Advisory Council, which is an application to ODOT's main office. That \$5 Million application was awarded at the end of December to close out 2022. In addition to the build grant, previously approved applications for funding and local funding, that project has secured about \$40 Million in funding, and based on that, everyone should see surveyors that are all up and down the corridor in hopes of constructing that project in 2025 and 2026. That project seems to be on good footing. Eventually, there will be a series of community meetings that ODOT District 3 and ODOT Central Office will carry out, but they are going to move forward with the survey work in anticipation of that project.

Work Sessions – They anticipate two work sessions at our next City Council meeting on January 24<sup>th</sup>. The first will be related to Route 6 Phase 2, which will span from Williams Street westward to the municipal boundaries. They hope to have that work session starting at 5:30pm on January 24<sup>th</sup>. What they are hoping to achieve with that meeting, with Council's blessing, is to settle on a final conceptual plan that they can move forward with into scope review and final design with ODOT District 3. They will also walk through cost estimates and some of the other alternatives that were considered so they can add a second layer of depth to that conversation, following up on their earlier work session from 2022. The second work session will relate to potentially starting the process of looking at a quiet zone. He knows that this has been a conversation that has been kicked around through the City and the community for many, many years which ended with a study that was done 7 or 8 years ago. They want to look at possibly establishing that quiet zone in partnership with the railroad. They are going to use that work session more educationally. What is a quiet zone? What are the potential costs? What are the improvements that will be undertaken at certain railroad crossings? What would the timeline be for implementation? They will do both of those work sessions at the next Council meeting.

<u>CMAG Applications</u> - He wanted to thank Mr. Engle and the Planning Department for the final submission of our Coastal Management Assistance Grants. If Council remembers, they submitted three applications to the Ohio Department of Natural Resources around October of 2022. Both of those applications were selected for final applications, which were submitted in December. Those application are for (1) planning around the former Showboat property and Wall Street connecting to Lake Front Park, and really undertaking a master plan for that entire area and (2) looking at making trailhead improvements and trail improvements to connect the public and our safety forces to the beach and public space behind the water plant. They hope to hear the results of those applications sometime in the spring. Thanks to Mr. Engle for getting those in to ODNR.

Recreation – As mentioned at the last meeting, the School Board at the December 20<sup>th</sup> Board Meeting, by a vote of 3-2, chose not to renew their contract for the 2023 Huron Joint Recreation District. At that Board meeting, it was stated that the School Board, in partnership with the Township and the City, would like to convene a meeting of all parties, including representation from the Rec District. He heard from the Superintendent yesterday, January 9<sup>th</sup>, and looks to get something on the calendar in the next 2-3 weeks. It has been suggested that in addition to staff (Mr. Lasko, Mr. Steinwart and Mr. Swaisgood), it would be great to have Council representation at that meeting, as well. He knows that School Board members will be present. The School has also reached out to the Township. We don't have to necessarily decide this evening, but as soon as we get a date, we would love to have Council representation at that meeting. Again, he doesn't know if they will be able to come to a resolution, but certainly, the City wants to remain at the table and hear if there is anything that they can be open to and palatable to make an agreement work for 2023. He will work through the Mayor in hopefully getting representation for that meeting.

Field House — There was a second field house exploratory meeting held yesterday at the Boat Basin. Attendees included the City, the Township, the School District, Boosters and the Huron Joint Recreation District. He thinks leaving that meeting, the enthusiasm remains high for the possibilities. They know there are a lot of challenges, whether that's funding or other logistics in terms of figuring out what amenities and activities would actually occur in that space. Leaving that meeting, there were several "action steps," including looking at operational expenses at comparable facilities, and then potentially developing a community survey so that we can understand how best the public and student athletes would use that space so that we could understand what basic or minimal amenities we would want to make sure is in that field house. They very briefly touched on potential locations. Obviously, the City is fairly well built out, so there are limitations to that, plus they want to by density and the school districts, so they are looking at areas at Fabens Park, Woodlands and McCormick. He anticipates that they will meet in the next couple of weeks to make sure that progress continues, and he will continue to provide updates to Council and the community through Manager's Reports as these conversations progress.

<u>Finance</u> – The Finance Department closed out 2022 without any issues. The monthly financial report was sent to Council on January 6<sup>th</sup>. There is a link in the Manager's Report that everyone should have for that report. At the last meeting, they approved an additional \$150,000 cash transfer from the General Fund to the Capital Improvement Fund at year-end to financial future capital projects, such as the Cleveland Road East sidewalks. They closed out the year with over a \$1.5 Million unencumbered General Fund balance, which is 28%. This is a healthy General Fund balance, which truly is attributed to the fiscal responsibility of our department heads and all of our stuff, and certainly under the guidance of Mr. Swaisgood, our Finance Committee and Council. We also saw a 15% increase in income tax from 2021 going into 2022, which was up approximately \$500,000 from 2021. The 2023 budget year is currently open, and we look forward to implementing the 2023 budget approved by Council.

<u>Personnel</u> – We have begun to interview for the Zoning Inspector/Assistant Planner position. Interviews commenced last week, and those will continue until a preferred candidate is hired. He will keep Council apprised of progress in filling that position. Given the audience here this evening, with our officers and Police Chief here, the Police Chief Search Committee has completed its work in reviewing applications and interviewing qualified candidates. The Committee reviewed over 15 applications, and chose to interview 7 candidates. As a result of those interviews, the Committee recommended 3 candidates to move forward in the process. Those candidates were Huron Police Department Sergeant Terry Graham, Sandusky Police Department Lieutenant Scott Dahlgren and Cleveland Institute of Art Chief of Public Safety Jeremy

Jesenovec. He personally began interviewing those individuals last week, and they are in deliberations reviewing the results of those interviews. He hopes to present a candidate to Council for consideration at the January 24<sup>th</sup> meeting, preferably. On behalf of the City, he wants to thank those individuals who showed interest in the position, but really a big thank you to our Search Committee, who dedicated countless hours to the process, which included Mr. Joe Dike, Mr. Matt Grieves, Mr. Scott Slocum, Kelly Bodkin, and Dr. Stephanie Walls. He commended Chief Lippert on his words this evening, and thanked him for sharing those. He echoed the Mayor's comments – it has been a pleasure working with him for the 2+ years he has been here, so thank you for that.

<u>Upcoming Meetings</u> – Planning Commission on Wednesday, January 18<sup>th</sup> at 5:00pm in Council Chambers; Council Work Session at 5:30pm on Tuesday, January 24<sup>th</sup> in Council Chambers, followed by the regular Council Meeting on January 24<sup>th</sup> at 6:30pm in Council Chambers; at that same evening, they will hold a public hearing on the change of street name request from West Street to Sail Away Drive, which will happen at the beginning of the Council Meeting at 6:30pm on January 24<sup>th</sup>, and they still tentatively have planned a Safety Committee meeting on Wednesday, January 25<sup>th</sup> at 9:00am in the main conference room. As a reminder to the public, we will be observing Martin Luther King Day on Monday, January 16<sup>th</sup>, and on that day, the offices will be closed.

That concluded his remarks, and he asked for any questions from Council.

Mr. Dike asked for the latest update on ConAgra. Mr. Lasko said the developers for ConAgra presented a preliminary conceptual site plan to the Planning Commission on December 14<sup>th</sup> or 15<sup>th</sup>, right before the holidays. At that point, they were looking at the layout of the roadway, the layout of the buildings themselves, and the public greenspace. Based on feedback from the Planning Commission at that meeting, it has been requested that some changes/modifications be made, and to come back to a future meeting. He anticipates that they will be coming back to Planning Commission at their February meeting.

Mr. Dike said he had an individual approach him asking, when the City issues a contract (e.g., for roads), do we ask them to use local businesses, or are they free to open to open to whoever they want. Mr. Lasko said there are a couple answers to that. As you know, this Council very proactively passed a local preference in 2022. The thing he wants to make clear about that local preference ordinance is that it just applies to who gets the City's contract. For a roadway project, for example, Smith Paving. What local preference does not apply to, is subcontractors or materials suppliers. There are multiple reasons why we do not recommend going down to that layer, but once they award the general contract and take into consideration local preference, that does not apply to subcontractors or material suppliers.

# **Mayor's Discussion**

Mayor Tapp thanked Chief Lippert again for his service. We were truly lucky — thank you for all your service. He wants to personally thank Council and staff - he has had a tough summer and you guys have been super supportive reaching out and he just wanted to say that he appreciates that. Another sad thing he hates to bring up — the City lost a child on Sunday. She was a kindergartner at Shawnee School, Evelyn Bauer. It's tough losing anybody, but it's really tough losing a child. The support that the City and the schools have shown over the last couple of days has been tremendous, and he wants to put out there that tomorrow night is a community candlelight vigil for Evelyn Bauer, and that will be held at the Boat Basin at 7:00pm. Please bring a candle, flashlight or glow stick. You are invited to bring a picture or note (optional). This is sponsored by the Abby Rose Foundation. He asked if Mr. Steinwart had anything to add.

He would like to see a lot of community support. This is devastating not only to her family, but to her friends, relatives, the community and the kids. His granddaughter was in two classes with Evelyn, and his grandson also knew her. Again, that is tomorrow night at 7:00pm at the Boat Basin. If there is any possible chance you can attend, please do so. Other than that, he doesn't have anything else other than they are going to have an executive session tonight.

# For the Good of the Order

William Biddlecombe – He, too, wants to give his condolences to the Bauer family. He couldn't begin to imagine what they are going through right now. His nephew is in her class, so... it's tragic, and he hopes that the town will come out tomorrow for the candlelight vigil. He would like to thank Chief Lippert for everything he has done over the 11 years. He was at the event on Sunday. He definitely enjoyed it, and he's glad to hear that it was very successful and that you got half the amount. The School Board met last night – some takeaways from that are they have voted to elect Mr. John Jones as the President this time around, and to the meeting that Mr. Lasko alluded to, they have selected two representatives to attend that – it is going to be Mrs. Hartley and Dr. Laffay. Home games coming up are Boys Basketball on January 14<sup>th</sup> and 20<sup>th</sup>, Girls Basketball on January 14<sup>th</sup>, 21<sup>st</sup> and 24<sup>th</sup>, Wrestling on January 14<sup>th</sup> and 21<sup>st</sup>, and Bowling on January 17<sup>th</sup> and 24<sup>th</sup>. Come out and support those student athletes and Go Tigers!

Matt Grieves – Thanks, Chief Lippert, for everything you have done for the City, and his thoughts are with the Bauer family right now.

Mark Claus – He doesn't want to be a broken record, but thank you, Chief Lippert, and good luck on your future endeavors, and condolences to the Bauer family, as well. He is sure the community will provide a great of support to the family and friends.

Joe Dike – Chief Lippert, thank you very much – he had a funny joke, but he forgot it. Thank you for everything, he appreciates it. He can still remember the first time he met him, he was sitting back there at a Planning & Zoning Commission and it was you and Steve Osterling, and I said no and that was the worst thing ever. Thank you again for everything. He also wants to give his deepest condolences to the Evelyn Bauer family. What a tragic thing to hear. He has a daughter in her class, and it is just sad, sad to hear all of that. He will definitely be there with all of his family, and hopes to see many others, because he knows that's how Huron does it. They support everyone, so thank you again.

Joel Hagy – Thank you and congratulations to Chief Lippert on his retirement and God speed on going out to pasture. Hopefully, it's something different. He sent his deepest condolences to the Bauer family.

#### **Executive Session**

Motion by Mr. Claus to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, and to invite Mr. Schrader and Mr. Lasko.

Mayor Tapp said that he didn't think there would be any action following the executive session. The Mayor directed the Clerk to call the roll on the motion to enter into executive session. Members of Council voted as follows:

YEAS:

Hagy, Tapp, Grieves, Dike, Claus, Biddlecombe (6)

NAYS:

None (0)

There being five or more votes in favor of the motion, Council moved into executive session at 7:06pm.

# **Return to Regular Session**

Council returned to regular session at 7:24pm.

# Adjournment

Motion by Mr. Biddlecombe to adjourn the regular meeting of Council.

The Mayor asked if there were any questions on the motion. There being none, the Mayor directed the Clerk to call the roll on the motion. Members of Council voted as follows:

YEAS:

Biddlecombe, Claus, Dike, Grieves, Hagy, Tapp (6)

NAYS:

None (0)

There being a majority in favor of the motion, the regular Council meeting of January 10, 2023 was adjourned at 7:25pm.

Terri S. Welkener, Clerk of Council

Adopted: \_\_\_\_ **1 4** FEB 2023