

stay at our firehouse, etc. Grant brought a lot of expertise and was very easy to work with. He was there almost every day. Thank you for your time.

Mr. Scott Gates, Principal, Mercer Elementary

Mr. Gates thanked Councilmember Cosby for allowing him to speak to council this evening. Mr. Gates made several references to the latest research and the book, "The World Is Flat." The world is changing; with changes in today's society and the workforce. Today's first graders will have 10-14 different jobs by the time they are 38 years old. Mercer's goal is to increase their link to businesses and develop a much greater group of business partners, in Newtown and Anderson Township. After the presentation tonight, Mr. Gates would ask council for their support when they hear from businesses in the community asking what Mr. Gates is really about and what is going on with this business partnership. We want this to become a mutual partnership; often time schools go into partnerships and it is a one-way ticket. In reality, it's the dollar sign and while the dollar sign is great, we feel that we can create a much better partnership with a lot more opportunities. We feel our students will have an increased knowledge about the world of work, necessary skills and we feel we're going to open the opportunity for more positive role models. We want role models in our community; when you're driving down the road and you can wave hello to that gentleman or lady that was just helping out in the building. The purpose is to make learning relevant to the real world. We also want to broaden opportunities for our staff to grow professionally. We also believe this partnership will build a greater community involvement on all levels. We also believe this will aid in a mutual understanding between the community and our school, as well as bringing together community and educational resources to address needs of the school. Those needs could be financial, personnel and material. All three resources are important and would come into play depending on what we were working on. For the businesses, since this would be a mutual partnership, we believe we need our community to become actively involved in our education system and by doing so there would be a positive image in the community for those businesses. There is access to our school facility, our Kiva (auditorium) for Newtown council meetings. It's a great place for meetings. Our boy scouts, cub scouts and girl scouts are always looking for service ideas. We believe this partnership of ideas is crucial and it is time we build this relationship and grow this relationship. Mr. Gates presented council with a copy of the mock-up of the letter which reviews the ideas presented. We want this to be a mutual partnership. I'm just here to ask for your support, your leadership and for your advice as we grow this partnership.

Mr. Cosby: What could we do to actively support your program?

Mr. Gates: I think the fact that you are the leaders of the community; over the next month or two my goal is to begin communicating with the businesses in the Newtown area, via letter or phone call. I'm sure you will receive phone calls and people questioning, "Who is Mr. Gates and what is the agenda here?" I think the fact that you are the leaders of the community and when you get that phone call, that's where I ask for your leadership and support. I'm asking not just for a dollar sign. I think the best thing a business loves to hear is "I don't want your money, I want your time, I don't want your money, I want your people." I want your people to make an impact on our young people. Asking for time creates that mutual partnership I have listed in the letter, so that is what I would be asking for.

Mr. Evans: What is your background; where were you before you came to Mercer?

Mr. Gates: I started teaching special education downtown Houston, Texas for two years. I taught middle school, eighth grade science for seven years in Miamisburgh. I was an elementary principal in Little Miami, and Morrow, Ohio for six years. I was assistant superintendent at Warren County Board of MRDD for two years. I taught Educational Administration for four years at The University of Cincinnati as an adjunct professor. I am currently an adjunct professor at Xavier teaching Curriculum for Mild-Moderate Special Education and I have been principal here for two years.

Mr. Evans: Do you live in the area?

Mr. Gates: No I do not. Tonight, my wife is going to be named assistant principal at Little Miami, so we're kind of in between right now. My wife did attend Sherwood Elementary. I've only been in the district for two years. I grew up in Akron, Ohio. Education is a passion of mine, as you can see. Children are a passion of mine and I think this is the next best step to creating a stronger Mercer Elementary.

Mr. Cosby: Would you look for some sort of official endorsement from the council? Would that help you in approaching the businesses?

Mr. Gates: Absolutely, it would and I know that is something you all need to think and talk about. Anytime you can get an endorsement and say that council is right behind us and this is what we want to do. Right now we are looking at where we need support, where we have gaps and where we can develop partnerships. We're looking at something called "silent mentors," and that is having that role model. Having that adult always available or there just watching out for that student. They are mentors, but on an informal basis. I think that is when you can get a solid relationship with the student where the student feels safe to grow and ask questions. Looking at our role models out there now, and then looking at the hard working people of this community, I would rather have the hard working people of this community.

Ms. Hueber: I want to thank you because you have made such a big impact in the two years you have been there. There are a few of us here who are lucky enough to have our children under you. It seems you go over and above the call of duty in your role to take it to the next step for the children.

Mr. Gates: When you walk in our building, we have signs "Welcome to the World's Greatest Elementary School." Every single day I try very hard to make sure we truly do and I think this is one more step to make Mercer Elementary the "World's Greatest Elementary School."

Mr. Kobasuk: I would like to echo Tracy's comments; I have three children there and we think you're doing a great job.

Mr. Gates: I appreciate that and I can assure you that we will continue it.

Mr. Cosby: Of course I agree as well; we've had a lot of interaction together and I salute you for reaching out to the community on more than one occasion. We're going to continue to try to further that relationship.

Mr. Gates: I appreciate your time. If any of you want to come to the school please give me a call and we can take a tour and talk further. We'd love to have a meeting in our Kiva, which is our auditorium.

Dave Lorli, Brandstetter Carroll – Project Status Report (handout)

1. Church Street Phase II

- The punch list items still need to be addressed; some of those items include drainage at Edith and Jefferson. The modular retaining wall and the off-site restoration. There has been some concerns voiced at Jones Fish Hatchery and the restoration there; we'll take care of that also.

Mayor Hammon: I voiced the concern. It wasn't restored to the original condition. I want a letter stating what is there is okay with Jones Fish Hatchery, so they can't come back and ask us to restore it later.

Mr. Lorli: We will approach that and get that letter.

2. Traffic Signal Interconnection

- Plans have been submitted and forwarded to ODOT for bidding
- Bid Opening is scheduled for Spring of 2007

3. River Hills Subdivision Curb Improvements

- Construction is completed.
- Need punch list and final inspection to close out the project

4. Ragland Road / GCWW:

- Bruce had a meeting with GCWW at site on April 3, 2007. They committed to completing a field survey and submitting several alternatives. We need to contact GCWW on those alternatives.

5. 2007 Curb Improvements, Phase II

- | | |
|--------------------|------------------|
| • Rio Grande Drive | \$ 36,200.00 |
| • Olentangy Drive | <u>63,200.00</u> |
| Total | 99,400.00 |

6. 2007 Asphalt Improvements

- | | |
|--|--|
| • Ivy Hills Blvd., Little Dry Run to Oyster Bay (both sides) | \$ 13,000.00 (includes pavement milling and asphalt overlay) |
| • Resurface Moundview Park | 79,000.00 |

Mr. Evans: What about the intersection at Church Street and SR 32, how the traffic light is?

Mayor Hammon:

- Church Street/SR 32 Traffic Light: I met with Bruce and expressed our concern that the signal is not proper; that we need to reexamine it. I think Bruce is going to have one of his people come out and take a look at it and see what we can do about moving it.
- Curb Improvements: R. A. Miller did an outstanding job in River Hills. They were very considerate to the residents. They were very happy how things were handled. They did the streets here and Ivy Hills Lane in five weeks.
- Grants: I also met with Bruce about Grants; ODOT has two programs, a Gateway fund, a 50/50 matching grant to build a gateway to your community, landscape, sign, etc. They have Roadway-Plantings, which I think is trees. We're looking to possibly put trees along through SR 32. There are specifications if you do plantings; the trees can't get any larger than four to six inches in diameter.
- River Hills – Water Problem: I've asked Bruce to take a look at where the water generates from River Hills. Basically, from River Hills down through Ragland Road area and discharges down to Yeager's pond.
- Flood Plan: I've talked to different government officials and they recommended having a flood plan if we're going to go out and seek funding for flood-proofing the village. Bruce said he did one in 1997 and will update it and bring it back to council. We looked at the pumps Newport uses to pump out Newport from the flood water when it comes in.
- Traffic Lights at Little Dry Run Road and the Apartments: I talked to Bruce about changing the lights to flashing at Little Dry Run Road and the flashing yellow on SR 32 to red at nighttime. There's not much traffic either way.
- Lower Ragland Road: County engineers have a few designs out and have asked for our input to straighten the bend out and relocating a couple different proposals on Ragland Road. One proposal is to box the creek in all the way and one is to move the road; there a lot of different proposals. They're looking to Newtown to see what we will contribute to the project. We're going to go up and meet with them and talk it over. I'm sure they're looking to straighten Newtown Road from Ragland down to the Corp line.

Citizen Input

Resident Darwin Brooks: 6620 Crull.

1. Moundview Building: I understand the building at Moundview has been broken into and there is no hardware on the windows. I understand they took fire extinguishers from downstairs; they broke into where the Civic League stores their Christmas items.

Mr. Cosby: We do have one applicant for the apartment; that should help.

2. Driveway, Refurbishing Gravel: Where did that come from?

Mayor Hammon: It's the way Mike has interpreted the code.

Mr. Brooks: When I was refurbishing my driveway and bringing gravel in I was told it was not allowed and within a period of time, I had to blacktop it. It was when Main Street Café had a gravel lot; they had to blacktop. With the growth of the community and if you allow the continuation of refurbishing; it's something for council to discuss. Could you put a time-frame to where you can refurbish up to a period of time and then you have to a hard surface?

Mayor Hammon: Darwin, we've talked about time-frames and I haven't gone back. What I've seem to have heard is they did pass an ordinance that says you have to blacktop.

Mr. Brooks: Hard surface.

Mayor Hammon: People fought it and it was kind of rescinded back and anything new has to be a solid surface. If you have gravel you could refresh gravel.

Police Chief Synan: My chairperson has my report.

Councilmember Debbie McCarthy: I have nothing tonight.

Councilmember Curt Cosby

1. Moundview Apartment: We have one applicant for the apartment. They are related to the Bonar's, who just moved out. They do have a dog and a cat; we have allowed a cat before. The dog is a twelve year-old Springer Spaniel and he would never be outside without a leash. The cat is eight years old and has been de-clawed and fixed. They are willing to pay \$500 per month in rent. They are aware of everything that has to be done and are willing to do more.

Ms. Hueber: We need to do a deposit.

Ms. Everett: We did last time and will for these people.

Mr. Cosby made a motion to accept Rod and Cindy Haverland as tenants at Moundview Park apartment, at their first availability. Ms. Hueber seconded the motion. All Aye. Motion Carried.

Mr. Cosby: I would like to stress that the asphalt at Moundview and the worked entailed with the underdrains and everything else. It's imperative that we get this done; the prices are just going up and it has to be fixed.

Councilmember Mark Kobasuk: I have nothing tonight.

Councilmember Doug Evans

Mr. Evans: Does anyone have any questions on the 4/10/2007 checklist?

Discussion

Mr. Evans: Is that the last one for Sunesis Construction?

Ms. Everett: Yes. Bruce had said the last was a change order and it was a credit; that was a miscommunication. We did actually still owe them money; they actually have called and said we owe them more money, so I told them they need to talk to Bruce.

Mr. Evans made a motion to accept checklist dated 4/10/2007. Mr. Kobasuk seconded the motion. All Aye. Motion Carried.

Mr. Evans: Are there any questions on the 4/24/2007 checklist?

Ms. Hueber made a motion to approve Evans Landscaping invoice that was added on to the 4/24/2007 checklist; in the amount of \$1,200 for mulching the village parks and entryways, etc. Mr. Kobasuk seconded the motion. Mrs. McCarthy-Yes, Mr. Cosby-Yes, Mr. Kobasuk, Mr. Evans-Abstain, Mr. Pulskamp-Abstain, Ms. Hueber-Yes. Motion Carried 4-0-2.

Mr. Evans made a motion to accept checklist dated 4/24/2007. Mr. Kobasuk seconded the motion. Mrs. McCarthy-Yes, Mr. Cosby-Yes, Mr. Kobasuk-Yes, Mr. Evans-Abstain, Mr. Pulskamp-Abstain, Ms. Hueber-Yes. Motion Carried 4-0-2

Mr. Evans made a motion to suspend the rules to approve Resolution approving transfers. Mr. Pulskamp seconded the motion. All Aye. Motion Carried.

Mr. Evans made a motion to adopt **RESOLUTION 09-2007 A RESOLUTION APPROVING TRANSFERS AND RECONCILING THE BUDGET AND AMENDING APPROPRIATIONS FOR CALENDAR YEAR 2007, DISPENSING WITH THE SECOND AND THIRD READING AND DECLARING AN EMERGENCY.** Mr. Pulskamp seconded the motion. Mrs. McCarthy-Yes, Mr. Cosby-Yes, Mr. Kobasuk-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Mr. Pulskamp-Yes. Motion Carried. 6-0

Councilmember Ken Pulskamp

1. ODOT Contract – Interconnect Signals: We have the resolution for the ODOT contract that we need to do for the traffic interconnect signals for the entire village. We need to get this to them as soon as possible, so I want to declare it an emergency.

Mr. Pulskamp made a motion to suspend the rules.

Discussion

Mr. Kobasuk: This means Ken that we're not going to spend any money; as I read this?

Ms. Everett: We already have.

Mayor Hammon: We have from that previous project; we always made our payment.

Mr. Kobasuk: It's not going to be any more for us?

Mayor Hammon: They said it may be less than originally appropriated.

Ms. Everett: I believe I have already appropriated \$35,000 more this year just in case.

Mayor Hammon: Vote on suspending the rules?

Ms. Hueber seconded the motion. All Aye. Motion Carried.

Mr. Pulskamp made a motion to adopt **RESOLUTION 10-2007 A FINAL RESOLUTION PERTAINING TO THE TRAFFIC SIGNAL INTERCONNECT IN THE VILLAGE, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY.** Ms. Hueber seconded the motion. Mrs. McCarthy-Yes, Mr. Cosby-Yes, Mr. Kobasuk-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Ms. Hueber-Yes. Motion Carried.

Councilmember Pulskamp (Continued)

2. Curb and Gutters: The street in Ivy Hills is taken care of and the streets that were approved for River Hills are all done. The contractor, R. A. Miller has been amazing. The curbs are all back-filled with dirt. There was very little restoration to do; they were very courteous with the residents.

Mr. Pulskamp: John, are we going to do anything to try and do a couple of more streets?

Mayor Hammon: Basically, Dave has the bids; they are supposed to be open May 2nd and see what the actual dollar amount is and council can make a decision.

Councilmember Pulskamp (Continued)

3. Zoning: Mark, I would like for you to look into something since you're chairperson of Zoning. I have been told that Newtown Landfill, north side of SR 32, that it is their plans to raise their landfill 15' above SR 32, above the roadway.

Mr. Kobasuk: Where did you hear that, from them?

Mr. Pulskamp: Yes. If I remember right, when they were given their zoning permit it said they must stay within the contour of 32. I would like for you to talk to Mike and maybe for him reinforce that, maybe we need to dig out that paperwork. I don't think any of us want to see a wall 15' higher all the way up SR 32 there.

Mr. Kobasuk: Point well taken.

Mr. Pulskamp: They are getting close to starting a new lifter; they're only down about two feet from SR 32 right now in most places.

Mr. Evans: Kenny, when I look at it from the back, it is already 15' above the railroad track.

Mr. Pulskamp: If I remember the zoning, they had to go even with 32; but they were at a 3:1 slope down at the railroad tracks and that was railroad track rules that they couldn't come that close. They are holding a 3:1 slope on the backside; but we don't want them raising it 15' above 32 and having a wall there. Burger's plan also is to be even with 32 when they get done.

Mr. Kobasuk: They have a long way to go.

Mr. Pulskamp: Burger's? I was told they have a year and a half to two years, and they'll be built. You can coordinate that with Mike and check into that because this is going to be a time of the essence thing.

Mr. Kobasuk: I think we're going to have a meeting at the end of the month.

Councilmember Pulskamp: (continued)

4. Crull Subdivision: I want to have a Third Reading on an ordinance rescinding Ordinance 21-2005, providing for limited no parking areas in the Crull subdivision.

Mr. Pulskamp made a motion to have a Third Reading on the ordinance rescinding Ordinance 21-2005, providing for limited no parking areas in the Crull Subdivision. Ms. Hueber seconded the motion.

Discussion

Mr. Pulskamp: I drove around about one hour and a half Sunday and this is the only area in the village that you cannot define what the driving lanes are. We've had hours and hours of discussion on this and I think painting the white lines is the best way so everybody knows where they can park and where they cannot park. I talked to quite a few residents down there and they are all for this.

Mrs. McCarthy: Ken, where is it that they can park?

Mr. Pulskamp: They can park anywhere outside of the white lines. They cannot park within 30' feet of the fire hydrants or stop signs.

Mr. Cosby: So, you're willing to let them create parking pads in their front yard?

Mr. Pulskamp: If they have an existing parking pad; no new ones.

Mr. Cosby: I went down there today and talked to about five different residents on all different streets and no a single one is favor of this ordinance.

Ms. Hueber: Would they rather get tickets?

Mr. Cosby: I explained to them what the deal was and they are not in favor of it, the ones I talked to.

Mr. Pulskamp: The ones I talked to were in favor of it.

Resident Barry Phillips: 3526 Crawford Street. First of all, they wanted the alleys paved and we paved the alleys. My second concern is if we are going to go with no parking is it going to take us six months to a year to stop people from parking in their front yards on grass? It has nearly taken this council that long to put this law into effect.

Mr. Pulskamp: You're absolutely right.

Ms. Hueber: We put it in once and then it was brought back to the table; we passed it.

Mr. Phillips: It passed back in November; it has never been enforced. It is unsightly, a safety issue and it is a property value issue for me.

Ms. Hueber: If this doesn't pass tonight, Mayor, are we going to enforce it?

Mayor Hammon: It won't be effective, I said to give them notice.

Mr. Phillips: Now John, with all due respect, I have read the council minutes and that letter has been supposed to go out for the past three council meetings that I have looked at.

Mayor Hammon: I said, until there is a vote on this issue that I was going to hold off on it.

Mr. Phillips: So, if we vote tonight, the letter goes out tomorrow? Hand delivered; this has gone on too long.

Ms. Hueber: I'll deliver it; if I have to walk around house to house.

Mr. Phillips: Send it registered mail; if they don't pick it up, sorry about their luck.

Mayor Hammon: Those signs are up; it all sits there. It's basically gives a warning to make other arrangements to park.

Mr. Phillips: If it passes tonight when does the letter go out?

Mayor Hammon: I won't do it tomorrow because I have a commitment that takes all day tomorrow. It will go out before the end of the week; one way or the other.

Mr. Phillips: Thanks very much.

Resident Tammy Thornberry: 6612 West Plum Street. White lines have been painted on the streets and everything has been defined, but on my street? Why is that? How am I supposed to know where I'm allowed to park?

Mr. Pulskamp: Your street is the one we need to do; due to some irregularities in the street, we have it figured out where the white lines would go on the street. First possible date, the white lines will be painted.

Mrs. Thornberry: I'm trying to figure out where my parking will be.

Mayor Hammon: As we looked at it that day, I believe your parking pad is totally outside the white lines.

Ms. Hueber: If this passes tonight, it will be outside the white line. If this doesn't pass tonight, it will be no parking period on the street. He is still going to stripe it anyway, either way whether it passes or not.

Mayor Hammon: On the right-of-way; no parking in the right-of-way. No one has a parking pad outside the right-of-way. All parking pads will go away.

Mr. Kobasuk: John, can you clarify that? You're saying, if the ordinance does not pass tonight, nobody can park outside the white lines. That's going to be in the right-of-way, the parking pads.

Mayor Hammon: That's correct, the ordinance in place right now passed. It said no parking in the right-of-way, which is 30' from the center of the road. It's the right-of-way Mark, that's the reason I felt the written ordinance was a little too strict because it's the right-of-way all the way out.

Mr. Kobasuk: So, if this does not pass tonight there is going to be no parking on the road.

Mayor Hammon: Absolutely, no parking anywhere.

Mr. Kobasuk: So, if they are outside the white lines you are going to still ticket them if the ordinance does not pass?

Mayor Hammon: That's correct. I have to because they are in the right-of-way. It's no parking within the right-of-way.

Mrs. Thornberry: So, you're basically saying I am not going to have a place to park?

Mr. Pulskamp: If it passes tonight you will be able to park in your parking pad as you are.

Mr. Cosby: The majority of the people down there will not be able to park outside the white lines because either they don't have a parking pad or they don't have enough room. In reality, maybe four or five people may be able to park outside of the white lines but the rest of the people are not eligible. I've been down there and measured; they don't have a hard surface, they are not allowed to construct a new hard surface.

Mr. Pulskamp: The gravel parking pads are there Curt.

Ms. Hueber: We blacktopped the alleyways in order for them to get to their designated parking areas. When we walked the neighborhood, there were maybe two houses where they can't get to their backyard for some reason or another.

Resident Jennifer Phillips: 3526 Crawford Lane. I'd like to echo what my husband said and when we had the bad weather with ice, there were people parked on the side of the roads, halfway into the road. I had to call the police because you couldn't get around them. Something needs to be done, you need to pass it and move on with it. We were told two months ago that we were waiting for a letter to go out and the letter never went out and now we're at a vote again. I'd also like to state that anytime a councilmember has walked the village, nobody has ever knocked on our door for our opinion.

Mr. Cosby: That's incorrect. I've knocked on your door quite a few times, not today.

Mr. Evans: People came to council because of all of the parking on the streets, they couldn't get through. We have no other choice, than for the safety of our residents then to go ahead and vote for it. The majority of the hardworking people, the taxpaying people that want to see their property values keep up down there; this is the best choice for these residents.

Mr. Cosby: Let's vote. We voted in November and it never was acted upon.

Vote

Mrs. McCarthy-No, Mr. Cosby-No, Mr. Kobasuk-No, Ms. Hueber-Yes, Mr. Pulskamp-Yes, Mr. Evans-Yes. Motion Carried.

Mayor Hammon: No parking in the Crull subdivision.

Councilmember Curt Cosby left the meeting at 9:00 p.m.

Councilmember Tracy Hueber

1. Waive Residency Requirement: I'd like for council to approve waiving the residency requirement; we believe the ordinance states within a 5 mile radius.

Mayor Hammon: Doug will have to draw up one for next meeting.

Solicitor: You also need one on the rental.

Mr. Kobasuk: Have we always had the chief live within the village?

Mrs. McCarthy: Yes.

Mayor Hammon: It's an Ohio Revised Code requirement, but council has the right to waive it.

Mr. Kobasuk: I understand, I'm asking about the past.

Mayor Hammon: It's varied. When we had the fire chief we said within a certain mileage for response time.

Mr. Pulskamp: The past few police chiefs have lived in the village; but they have been village residents pretty much their whole life.

Chief Synan: I've tried very hard to find a place here in the village. I have found a house on Tealtown Road that will be a good house to put my money into for an investment.

Ms. Hueber: Does anyone on council have a problem with it?

Mr. Kobasuk: John, what do you think? Is it okay with you?

Mayor Hammon: That's fine.

Councilmember Tracy Hueber (Continued)

2. Waive Probationary Period: Since Tom was not a new hire, we need to waive the six-month probationary period.

Ms. Hueber made a motion to waive the six-month probationary period for Police Chief Tom Synan. Mr. Kobasuk seconded the motion. All Aye. (Curt Cosby-absent) Motion Carried.

3. Police Department Furniture: The police department is configuring new office stations and has found ones that will fit through Staples.

Ms. Hueber made a motion to approve an amount not to exceed \$3,434.85 to Staples for Police Department office furniture. Mr. Pulskamp seconded the motion. All Aye. (Curt Cosby-absent) Motion Carried.

Ms. Hueber made a motion to approve an amount not to exceed \$1,959.50 to Galls Inc. for Police Department uniforms. Mr. Pulskamp seconded the motion. All Aye. (Curt Cosby-absent) Motion Carried.

Ms. Hueber made a motion to approve \$2,170.00 for Police Department ammunition. Mr. Kobasuk seconded the motion.

Discussion

Mr. Pulskamp: Tom, is that our yearly ammunition?

Chief Synan: We usually get this done in January. It's all come together; we got a discounted rate and I will have to purchase more later on. It is for rifles and hand guns for qualifications and training.

Vote

All Aye. (Curt Cosby-absent) Motion Carried.

4. Drug Offenders Fund: We are purchasing from this fund tactical lights for the rifles and equipment for the rifles. The amounts are coming out of the Drug Offenders Fine Fund.

Ms. Hueber made a motion to approve \$524.94 for tactical lights for the rifles and amount of \$2,668.00 for equipment for the rifles. Mr. Kobasuk seconded the motion. All Aye. (Curt Cosby-absent) Motion Carried.

Mayor Hammon: I do need Executive Session for personnel.

Solicitor Miller: I have an ordinance to hire Brandstetter Carroll to do the River Hills subdivision curb improvement Phase II.

Mayor Hammon: It's an ordinance to do by emergency.

Councilmember Ken Pulskamp

Mr. Pulskamp made a motion to suspend the rules. Mr. Kobasuk seconded the motion. All Aye. (Curt Cosby-absent) Motion Carried.

Mr. Pulskamp made a motion to adopt RESOLUTION 11-2007 A RESOLUTION APPROVING A CONTRACT WITH BRANDSTETTER CARROLL, INC. FOR PROFESSIONAL SERVICES, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY. Mr. Kobasuk seconded the motion. Mrs. McCarthy-Yes, Mr. Kobasuk-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Ms. Hueber-Yes, Mr. Cosby-Absent. Motion Carried.

Mr. Kobasuk made a motion to enter into Executive Session to discuss personnel. Mr. Kobasuk-Yes, Mrs. McCarthy-Yes, Mr. Evans-Yes, Mr. Pulskamp-Yes, Ms. Hueber-Yes, Mr. Cosby-Absent. Motion Carried. 9:05 p.m.

Council meeting reconvened at 9:26 p.m.; no action to be taken as a result of Executive Session.

Mr. Pulskamp made a motion to adjourn at 9:27 p.m. Mr. Evans seconded the motion.