# **City of Hyattsville**

Hyattsville Municipal Building 4310 Gallatin Street, 3rd Floor Hyattsville, MD 20781 (301) 985-5000 www.hyattsville.org



Meeting Minutes Monday, November 21, 2022

6:30 PM

Register in advance for this webinar: https://us06web.zoom.us/webinar/register/WN\_yFBCbkAKRTqZ4TRae1usLQ

Virtual

# **City Council**

Robert S. Croslin, Mayor Joseph Solomon, Council President, Ward 5 Danny Schaible, Council Vice President, Ward 2 Sam Denes, Ward 1 Joanne Waszczak, Ward 1 Emily Strab, Ward 2 Ben Simasek, Ward 3 Jimmy McClellan, Ward 3 Edouard Haba, Ward 4 Daniel Peabody, Ward 4 Rommel Sandino, Ward 5

ADMINISTRATION Tracey E. Douglas, City Administrator Laura Reams, City Clerk, 301-985-5009, cityclerk@hyattsville.org

## WELCOME TO THE CITY OF HYATTSVILLE CITY COUNCIL MEETING! Your participation at this public meeting is valued and appreciated.

AGENDA/PACKET: The Agenda/Packet is available for review at the Hyattsville Municipal Building and online at www.hyattsville.org prior to the scheduled meeting (generally available no later than the Friday prior to the scheduled Monday meeting). Please note, times given for agenda items are estimates only. Matters other than those indicated on the agenda may also be considered at Council discretion.

AMERICANS WITH DISABILITY ACT: In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at (301) 985-5009. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

AUDIBLE DEVICES: Please ensure all audible devices are turned off or otherwise not audible when the City Council is in session. Thank you.

PUBLIC INPUT: If you wish to address the Council during the Public Comment period, please use the "Raise Hand" feature in the virtual meeting interface. Participants may also submit statements electronically using the eComment feature at www.hyattsville.org/meetings or via email to cityclerk@hyattsville.org no later than two (2) hours prior to the start of the meeting. All participants shall remain respectful in their contributions and associated functions of the virtual meeting interface are not intended for public dialogue or discussion.

WAYS TO WATCH THE MEETING LIVE: City Council meetings are broadcast live on cable television channel 71 (Comcast) and channel 12 (Verizon). You may also view meetings live online at hyattsville-md.granicus.com/MediaPlayer.php?camera\_id=2

REPLAY SCHEDULE: The meetings will be re-broadcast on cable television, channel 71 (Comcast) and channel 12 (Verizon) daily at 7:00 a.m., 1 p.m., and 8 p.m. Meetings are also able for replay online at www.hyattsville.org/meetings.

CITY INFORMATION: Sign up to receive text and email notifications about Hyattsville events, government, police and programs at www.hyattsville.org/list.aspx

INCLEMENT WEATHER: In the event of inclement weather, please call 301-985-5000 to confirm the status of the Council meeting.

#### Meeting Notice:

The Hyattsville City Council will hold its meeting on Monday, November 21, 2022 remotely via video conference. The Council meeting will be conducted entirely remotely; there will be no in-person meeting attendance.

The meeting will be broadcast live on cable television channel 71 (Comcast), channel 12 (Verizon), and available via live stream at www.hyattsville.org/meetings.

#### PUBLIC PARTICIPATION:

If you wish to address the Council during the Public Comment period, please use the "Raise Hand" feature in the virtual meeting interface. Participants may also submit statements electronically using the eComment feature at www.hyattsville.org/meetings or via email to cityclerk@hyattsville.org no later than two (2) hours prior to the start of the meeting. All participants shall remain respectful in their contributions and associated functions of the virtual meeting interface are not intended for public dialogue or discussion.

Members of the public who wish to comment during the virtual Council meeting must register in advance using the link below.

https://us06web.zoom.us/webinar/register/WN\_yFBCbkAKRTqZ4TRae1usLQ

#### 1. Call to Order and Council Roll Call

The meeting was called to order at 6:32 p.m.

Also Present:

City Administrator-Tracey Douglas Assistant City Administrator-Jim Chandler Director of Public Works-Lesley Riddle Director of Community Services-Sandra Shepherd Director of Human Resources-Jay Joyner City Clerk-Laura Reams Deputy City Clerk-Nate Groenendyk Emergency Services Coordinator-Reggie Bagley Communication Manager-Cindy Zork

Present:	resent: Mayor Robert Croslin		
	Council President Joseph Solomon		
	Council Vice-President Danny Schaible		
	Councilmember Sam Denes		
	Councilmember Joanne Waszczak		
	Councilmember Jimmy McClellan		
	Councilmember Edouard Haba		
	Councilmember Daniel Peabody		
	Councilmember Rommel Sandino (Arrived at 7:03 p.m.)		
	Councilmember Emily Strab		
Absent:	Councilmember Ben Simasek		

#### 2. Pledge of Allegiance to the Flag

#### 3. Approval of Agenda

A motion was made by Council President Solomon, seconded by Councilmember Peabody, that the Agenda be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, McClellan, Haba, Peabody, and Strab

Absent: Simasek, and Sandino

#### 4. Approval of the Minutes

There were no minutes to approve. This item was stricken from the agenda.

#### 5. Public Comment (6:40 p.m. – 6:50 p.m.) Complete Speaker Card, Limit 2 minutes per speaker

Daniel Broder asked Council to remember the previous issues that have been encountered from the Werrlein developers as it considers the upcoming presentation on the development of the lower WSSC lot.

Melissa Schweisguth spoke about her concerns that the Animal Welfare Ordinance delegates enforcement to the county and asked that an off leash exemption be made for ear-tipped cats.

John Skendall spoke about his concern regarding the traffic issues at school bus stop located at 45th and Longfellow. He reported witnessing both speeding and vehicles failing to stop at stop signs.

Chelsea Champlin provided written comment expressing her desire for the City to be the primary enforcer of animal control violations rather than relegate enforcement of animal control to the County.

Greg Smith provided written comment in opposition to Werrlein's development of the lower parcel of the WSSC lot.

David Marshall provided a written comment in opposition to the redistricting maps and the Animal Welfare Ordinance. He expressed his support for the Suffrage Point development.

#### 6. Community Notices and Meetings

6.a.	Main City Calendar: November 22, 2022 - December 5, 2022	HCC-140-FY23
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N/A

Sponsors: City Administrator

Attachments: City Calendar November 22, 2022 - December 5, 2022

7. Presentations (6:50 p.m. - 8:00 p.m.)

HCC-138-FY23

#### 7.a. Hyattsville Ordinance 2022-07 Comcast Franchise Renewal and Agreement

For presentation.

Sponsors: City Administrator

 Attachments:
 Ordinance re Comcast Franchise Agreement

 Draft-Prince Georges County Renewal Franchise - 2022 City of Hyattsville

City Clerk Laura Reams gave the background of the current Comcast franchise agreement and the process of adopting the ordinance needed to renew the contract. She introduced attorney Suellen Furgeson who negotiated the terms of the renewal on behalf of Prince George's County municipalities.

Attorney Suellen Furgeson provided the details of the proposed Comcast renewal and agreement.

Councilmember Rommel Sandino joined the meeting at 7:03 p.m.

Councilmember Waszczak asked if this agreement affects the internet at the City Building.

Ms. Furgeson replied that this does not affect the internet.

Council Vice-President Schaible asked for clarity around the revenue received from the agreement.

Ms. Furgeson explained the revenue received from the franchise fee and the Public, Education, and Government (PEG) funds. She further clarified that the revenue comes directly from cable service not internet service.

Council President Solomon asked if there was a future option to receive funds from internet service. He also asked for clarification around the ability of providing free internet to the public via I-net.

Ms. Furgeson replied that currently is not an option and cannot speculate on what might happen in the future. In regards to offering public access to the internet, she reported that the cable companies are very careful to ensure that governments do not provide internet for free to residents through I-net.

HCC-141-FY23

#### 7.b. Committee Stipend Program

For presentation.

Sponsors: City Administrator

 Attachments:
 Committee Stipend Program

 Committee Stipend Policy\_111722
 Equity Considerations in Stipend Final Version

City Clerk Laura Reams presented information about the Committee Stipend Program.

Council Vice-President Schaible expressed his support for the program and asked if there was a lower age limit for committee participation.

Director of Community Services Sandra Shepherd replied that the Youth Advisory Committee has members from 14 to 21 years of age.

Councilmember Waszczak expressed her desire to see more frequent payments and alternate ways to provide the stipend that do not require a social security number.

Councilmember Sandino asked if there was a way to make sure that members are automatically enrolled in the program. He asked if the enrollment process could be part of the application process to increase participation in the program.

Ms. Reams replied that those processes could happen at the same time, and emphasized that the City would still require a W-9 to be submitted.

Councilmember McClellan asked how \$40 was determined as the stipend amount and if there was an option for variability in payment amounts based on need. He expressed his desire to get feedback from participants in the stipend program to learn the impact the stipend is having.

Ms. Reams replied that the \$40 was determined based on research of stipend programs in other municipalities.

Councilmember Haba asked about the tax implications of the stipend for committee members.

Ms. Reams and City Treasurer Ron Brooks indicated that the \$600 per year limit per person may mitigate tax liabilities, but that every committee member should seek out professional tax advice when determining personal tax liabilities as it relates to receiving stipends.

Mayor Croslin expressed his concern that term-limiting committee members can have a negative effect on committees with low participation.

Ms. Reams replied that there is no formal recommendation to term-limit committee members.

HCC-144-FY23

#### 7.c. Suffrage Point Development - Detailed Site Plan 21001

Presentation Only.

Sponsors: City Administrator

 Attachments:
 Memo - DSP 21001 - Suffrage - Presentation Memo FINAL

 Suffrage Point Presentation
 DSP 21001 Supporting Materials

Weirrlein Attorney Norman Rivera and Weirrlein Architect Michael Romero presented the detailed site plan for the Suffrage Point Development.

Council Vice-President Schaible expressed his concern that guest parking may overflow into the Driskell Park lot creating an issue.

Mr. Romero described the amount of parking for each unit and recognized the parking issue that may arise with visiting guests.

Council Vice-President Schaible asked where the compensatory storage area return to the grade of Driskell Park in regards to retaining the existing trees in the Clover Road Easement.

Mr. Rivera responded that the grading is not yet determined.

Council Vice-President Schaible expressed his concern about west bound traffic on 40th Place towards Hamilton St. and his preference for a roundabout at the intersection of Hamilton, 40th Avenue, and 40th Place.

Councilmember Denes asked about the potential use of pervious pavers as a greener approach to mitigate water runoff issues.

Mr. Romero explained that the semi-pervious pavers are still considered coverage by the County, and added that semi-pervious pavers had not been considered for this project.

Mayor Croslin asked about the possibility of a different connection point of the alley and 40th Place.

Mr. Rivera responded that the issue was evaluated and the current placement was the best option.

Councilmember Waszczak asked for information about the watershed and flooding issues and if the development has planned for 100 year and 1,000 year floods.

Mr. Rivera responded that the flooding issues will be improved by the development and is subject to planning for a 100 year flood but not a 1,000 year flood.

Councilmember Waszczak stated that the property as designed is subject to problems from a 1,000 year flood and asked who is responsible for clearing debris from a road if were to be closed due to flooding.

Mr. Rivera responded that the streets are owned by the City so it would be the City's responsibility to

HCC-145-FY23

clear them.

Councilmember Strab asked for clarity about the details of the flood plain compensatory storage area.

Mr. Rivera provided further detail on the compensatory storage area, and clarified that it would by a dry area rather than a pond that collects water.

#### 8. City Administrator Update (8:00 p.m. - 8:20 p.m.)

City Administrator Tracey Douglas gave an update on City related news and events.

#### 9. **Proclamations**

This agenda item was Approved.

#### 9.a. Proclamation Recognizing November 26, 2022 as Small Business Saturday in the <u>HCC-134-FY23</u> City of Hyattsville

I move that the Mayor and Council adopt a proclamation recognizing November 26, 2022, as Small Business Saturday in the City of Hyattsville.

Sponsors: City Administrator

Attachments: CM 1121 Small Business Saturday 2022 SHL (1)

A motion was made by Council President Solomon, seconded by Councilmember Peabody, that this agenda item be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, McClellan, Haba, Peabody, Sandino, and Strab

Absent: Simasek

#### 10. Appointments

#### 10.a. Appointment of Council Liaison to the Education Advisory Committee

I move that the Mayor and Council approve the appointment of Emily Strab (Ward 2) as Council liaison to the Education Advisory Committee.

Sponsors: City Administrator

A motion was made by Council President Solomon, seconded by Councilmember Sandino, that this agenda item be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, McClellan, Haba, Peabody, Sandino, and Strab

Absent: Simasek

#### **10.b.** Appointment to the Planning Committee

HCC-150-FY23

I move the Mayor and Council appoint Daniel Amador (Ward 5) to the Planning Committee for a term of two (2) years to end on November 30, 2024.

Sponsors: Simasek

Attachments: Daniel Amador Oct 21,21 redac

A motion was made by Council President Solomon, seconded by Councilmember Sandino, that this agenda item be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, McClellan, Haba, Peabody, Sandino, and Strab

Absent: Simasek

#### 11. Consent Items (8:25 p.m. - 8:30 p.m.)

Items listed on the Consent Agenda are considered routine in nature, and are approved in one motion. There will be no separate discussion of these items unless the Mayor/Council request specific items be removed from the Consent agenda for separate action.

A motion was made by Council President Solomon, seconded by Councilmember Sandino, to approve the Consent Agenda. The motion carried unanimously.

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, McClellan, Haba, Peabody, Sandino, and Strab

Absent: Simasek

#### 11.a. Purchase of Street Sweeper

#### HCC-136-FY23

I move the Mayor and Council authorize the City Administrator to enter into an agreement with Mid-Atlantic Waste Systems for the purchase of a TYMCO Street Sweeper and authorize an expenditure not to exceed \$300,000.00 of American Rescue Act funds. The Treasurer is authorized to make a required modification to the budget to facilitate this purchase, pending legal review.

Sponsors: City Administrator

 Attachments:
 Hyattsville MD Mid-Atlantic DST4 10 20 2022 Sourcewell

 TYMCO Contract 122017
 Regen Air System

#### 11.b. Vehicle Acquisition Authorization

I move that the Mayor and Council authorize the City Administrator to proceed with the acquisition of two (2) 2022 Ford F150 trucks from Bob Bell Automotive, 7125 Ritchie Highway, Glenn Burnie, MD for a cost not to exceed \$110,000.00.

**Meeting Minutes** 

Sponsors: City Administrator

 Attachments:
 Ford pickup purchase memo

 Ford 150 - Bob Bell

#### 11.c. Space Utilization Study Services

I move the Mayor and Council authorize the City Administrator to execute a contract for services with Fentress Inc., 945 Sunset Valley Drive, Sykesville Maryland 21784 for the purpose of performing a space utilization and growth analysis to of the City's offices and programmed space at a cost not to exceed \$44,000, upon legal review and approval of the City Attorney.

Sponsors: City Administrator

Attachments: Memo - Space Utilization and Growth Planning

#### 11.d. Zoning Variance Request V-67-22 - 5820 31st Place, Hyattsville

I move the City Council support V-67-22 for the subject property at 5820 31st Place, Hyattsville, and request that the Board of Zoning Appeals approve this application for variances to validate existing conditions of the net lot area, front yard depth and side yard width.

Sponsors: City Administrator

Attachments: <u>Memo - V-67-22 FINAL</u> V-67-22 Binder

## **11.e.** Awarding of a Contract to Study the City of Hyattsville Property Tax Relief Programs for Low and Fixed-Income Homeowners

I move the Mayor and Council authorize the City Administrator to execute a contract for professional services with PFM Group Consulting LLC., 1735 Market Street, Philadelphia, PA for the purposes revisiting Ordinance 2008-07 Hyattsville Homeowners Tax Credit and Homestead Tax Credit Programs to include but not limited to reviewing these property tax relief programs and to provide a final report outlining recommendations for program improvement and/or identifying other alternatives to these programs at a cost not to exceed \$52,900, upon legal review and approval of the City Attorney.

<u>Sponsors</u>: City Administrator

HCC-137-FY23

## HCC-142-FY23

#### HCC-147-FY23

HCC-143-FY23

#### 11.f. Disbursement of Ward 2 Discretionary Funds

I move that the Mayor and Council authorize the disbursement of \$100 from the Ward 2 discretionary fund to Shortcake Bakery in support of the Police and Public Safety Committee's event honoring the Hyattsville Police and Public Works Departments.

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Sponsors: Schaible and Strab

#### 11.g. Disbursement of Ward 5 Discretionary Funds

I move that the Mayor and Council authorize the disbursement of \$100 from the Ward 5 discretionary fund to Shortcake Bakery in support of the Police and Public Safety Committee's event honoring the Hyattsville Police and Public Works Departments.

Sponsors: Solomon and Sandino

#### 11.h. Hyattsville Ordinance 2022-07 Comcast Franchise Renewal and Agreement HCC-152-FY23

I move the Mayor and Council introduce Hyattsville Ordinance 2022-07, an ordinance granting a renewal of the cable franchise to Comcast of Maryland, LLC and authorizing a franchise agreement (INTRODUCTION & FIRST READING).

Sponsors: City Administrator

Attachments: Ordinance re Comcast Franchise Agreement

12. Action Items (8:30 p.m. - 9:30 p.m.)

#### HCC-148-FY23

HCC-149-FY23

#### 12.a. Hyattsville Ordinance 2022-05: Animal Welfare and Community Safety Act

HCC-139-FY23

I move the Mayor and Council introduce Hyattsville Ordinance 2022-05, an ordinance whereby the City Council amends Chapter 52 of the City of Hyattsville Code to update and clarify the animal welfare provisions contained therein (INTRODUCTION & FIRST READING).

Sponsors: City Administrator

 Attachments:
 Animal Welfare Ordinance Update

 Animal Welfare Ordinance amending Chp. 52 - Draft for Council

 Discussion -CLEAN COPY 11.9.22\_for packet

City Clerk Laura Reams presented the details of the ordinance.

Council Vice-President Schaible expressed his support for the ordinance and appreciation of the work that had been done by City staff in crafting the ordinance.

Councilmember Waszczak asked for clarity around the coordination of the Animal Control Liaison with the police department.

City Administrator Tracey Douglas gave an overview of the internal communication process for animal welfare related incidents.

Councilmember Waszczak asked for clarity around the issuing of citations.

Assistant City Administrator Jim Chandler explained the documentation and citation issuing process. He added that Prince George's County has more latitude in terms of enforcement than the City does, but that the City does have the authority to write citations for violations of the City Code.

A motion was made by Council President Solomon, seconded by Councilmember Haba, that this agenda item be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, McClellan, Haba, Peabody, Sandino, and Strab

Absent: Simasek

#### 12.b. Church Place Redesign

#### HCC-146-FY23

I move the City Council accept and approve the conceptual design for realignment of Church Place, between Farragut Street and Gallatin Street as well as supplemental safety features along adjacent sections of Gallatin Street, for the purpose of implementing pedestrian vehicular safety improvements within this section of roadway.

<u>Sponsors</u>: City Administrator

<u>Attachments</u>: <u>Church Place Alley 11x17\_Board\_FINAL (1)</u> Memo-Church Place Redesign-October 2022

Assistant City Administrator Jim Chandler gave an overview of the process to move forward with the redesign of Church Place.

A motion was made by Council President Solomon, seconded by Councilmember McClellan, that this agenda item be Approved. The motion carried by the following vote:

 Aye:
 Croslin, Solomon, Schaible, Denes, Waszczak, McClellan, Haba, Peabody, Sandino, and Strab

 Absent:
 Simasek

13. Discussion Items (9:30 p.m. - 10:00 p.m.)

#### **City Council**

Sponsors:

#### 13.a. City of Hyattsville Ward Redistricting: Selection of Ward Boundary Map

This item is on the discussion agenda; however, Council is expected to take action to select a map after holding a discussion. The motion template is below and should be updated by Council at the meeting with the selected map.

**Meeting Minutes** 

I move the Mayor and Council direct the City Attorney to draft a Charter Amendment Resolution adjusting the Ward Boundaries of the City as indicated in the INSERT NAME OF MAP presented by the 2022 Redistricting Commission. I further move that the Mayor and Council schedule a Public Hearing on the proposed Charter Amendment Resolution to be held at 6 PM on Monday, December 19, 2022.

# Attachments: redistricting\_additional\_memo\_final\_FOR PACKET Growth Conscious Map (version 4) Council Requests Map (Option A) Council Requests Map (Option B)

**City Administrator** 

Council President Solomon read the motion and inserted "Council Requests Option B" into the motion language. It was seconded by Councilmember Strab.

Council President Solomon thanked City staff and the commission for their work during the process. He expressed his support for the Council Requests Option B map.

Staff Liaison to the Redistricting Commission Cindy Zork presented the details of the three proposed maps, Growth Conscious Map V4, Council Requests Option A, and Council Requests Option B.

City Clerk Laura Reams detailed the process and timeline moving forward after a map is chosen.

Redistricting Commission chair Andrew Sayer gave an overview of the process that the commission undertook to create the maps. He stated that while all three maps each have their own merits, the commission recommends the Growth Conscious Map V4 because it takes into account future growth in the City.

Councilmember Denes stated his view that the manner in which the elected officials inserted themselves into the process to create the Council Requests maps is gerrymandering. He added that he believes that the Council Members were well intentioned, but that appearance and process matters. He stated his preference for the Growth Conscious Map V4 because it will result in fewer changes in the future and because the process used to create that map was not political.

Council President Solomon stated that he did not see politics played by any Council Member in the process and that there has been transparency throughout. He explained that the Council did not introduce a map, but rather the Council made slight modifications to a map that was presented to the Council.

Councilmember Peabody expressed his support for the Growth Conscious V4 map. He asked for more information about the use of the sector plan by the commission and the impact on the Ward 1 and Ward 2 communities by adjusting the ward boundary to 42nd Avenue.

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Mr. Sayer explained the commission's process around drawing the maps with consideration to the sector plan.

Redistricting commission member Carter Ross added that the Council Request Maps, that adhere closer to the sector plan, grows the population of Ward 5 more than the Growth Conscious Map V4. As a result, the Council Request Maps do not take into account the known future population growth in Ward 5 that is accounted for in the Growth Conscious Map V4.

Councilmember Denes, in response to Councilmember Peabody, replied that each boundary option between Ward 1 and Ward 2 has benefits and drawbacks. He added that the way the Council Requests maps were created does not feel right and he does not feel comfortable with the process used to create them.

Council Vice-President Schaible expressed his preference for the Growth Conscious Map V4, but also his desire that a map be chosen by the Council at the current meeting. He asked if there was a manner in which a preliminary vote could be taken to avoid the scenario that happened at the last meeting where no map was selected.

Ms. Reams replied that straw polls have been used in the past in such instances.

Councilmember Waszczak expressed her understanding of Councilmember Dene's viewpoint. Ms. Waszczak also expressed that she does not believe the public engagement process was as robust as she would have liked. She added that she would be in favor of either map but would like to know the City's Race and Equity Officer opinions of the maps.

Ms. Zork responded that the Race and Equity Officer provided the commission with a framework to build maps but did not offer specific feedback on each map.

Councilmember Strab stated her appreciation for the work done by the commission and her preference for Council Requests Map B.

Councilmember Haba stated that regardless of the map chosen, the boundaries will shift again in 10 years, so he does not have a strong preference between the maps.

Mayor Croslin asked if there was desire to take a straw poll.

Council President Solomon stated that the motion on the floor must be voted on first before a straw poll is taken.

Council Vice-President Schaible and Councilmember Waszczak stated their preference for taking a straw poll.

Ms. Reams stated that if the motion maker withdrew the motion, then the body could proceed with the straw poll.

Mayor Croslin asked Council President Solomon what he would like to do.

Council President Solomon stated he would like to take the vote on the motion.

A roll call vote was taken on the motion.

A motion was made by Council President Solomon, seconded by Councilmember Strab, that this agenda item be Approved. The motion carried by the following vote:

Aye: Croslin, Solomon, Waszczak, Haba, Sandino, and Strab

**Nay:** Schaible, Denes, McClellan, and Peabody

Absent: Simasek

#### 14. Council Dialogue (10:00 p.m. - 10:10 p.m.)

#### 15. Motion to Adjourn

The meeting adjourned at 10:15 p.m.

A motion was made by Councilmember Haba, seconded by Councilmember Waszczak, that the meeting be adjourned. The motion carried by the following vote:

Aye: Croslin, Solomon, Schaible, Denes, Waszczak, McClellan, Haba, Peabody, Sandino, and Strab

Absent: Simasek