

**CITY OF GLEN COVE**  
**MINUTES**  
**CITY COUNCIL MEETING**  
**JUNE 28, 2022**

Mayor Panzenbeck called the meeting to order at 7:31 p.m. and asked Fred Moore to lead those assembled in the Pledge of Allegiance.

**PRESENT:** Mayor Panzenbeck, Councilpersons Peebles, Mancusi, Silverman, Capobianco, Fugazy-Scagliola and Maccarone

**ABSENT:** None

**ALSO PRESENT:** City Attorney, Tip Henderson and City Clerk, Tina Pemberton

**PUBLIC HEARING:**

**A** To discuss the addition of certain fees to Ch. 239: Streets and Sidewalks for escrow deposits for road openings to cover inspection and administration fees.

Mayor Panzenbeck moved to close Public Hearing A.  
Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

**B** To discuss on whether to enact proposed Local Law 05-2022, entitled “*Amendments to Zoning Code*,” which will amend Chapter 280, “*Zoning*,” Section 280-13, “*General requirements*,” of Article IV, “*Site Plan Review*,” Section 280-65, “*B-1 Central Commercial District*,” Section 280-65.1, “*CBD Overlay District*,” Section 280-66, “*B-2 Peripheral Commercial District*” and Section 280-67, “*B-3 Shopping Center District*,” of the Code of the City of Glen Cove to amend the types of uses requiring special use permits and site plan review.

Mayor Panzenbeck stated:  
“Public Hearing B will remain open until our next Council meeting of July 26, 2022.”

**C** Ordinance amending Sec. 265-47 Schedule XV: No Stopping Certain Hours as it relates to Glen Cove Avenue

Mayor Panzenbeck moved to close Public Hearing C.  
Councilwoman Fugazy-Scagliola seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck moved that the Minutes of May 24, 2022 be approved and adopted.  
Councilwoman Silverman seconded the motion.  
Minutes of May 24, 2022 were unanimously adopted.

Mayor Panzenbeck moved that the Minutes of June 14, 2022 be approved and adopted.  
Councilwoman Silverman seconded the motion.  
Minutes of May 24, 2022 were adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Maccarone abstaining.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING MAY 31, 2022

Payroll Warra+A8:E44nt	5/26/2022	A	General Fund	\$743,585.96
		F	Water Fund	\$20,882.45
	May OT	A	General Fund	\$234,552.54
		F	Water Fund	\$9,736.78
	6/9/2022	A	General Fund	\$750,857.51
		F	Water Fund	\$20,970.72
	6/23/2022	A	General Fund	\$899,997.27
		F	Water Fund	\$20,973.79
	2211	A	General Fund	\$1,415,612.80
		CT	Ferry	\$750.40
		F	Water Fund	\$109,061.15
		H	Capital Fund	\$853,686.54
		MS	Insurance	\$12,432.92
		TA	Agency	\$4,500.00
		TE	Trust	\$1,819.81

Wire or ACH Payments for period:		5/20/2022	6/23/2022
Date:	Vendor:	Reason:	Amount:
5/20/2022	lipa	utilities	\$284.26
5/24/2022	national grid	utilities	\$43.19
5/25/2022	lipa	utilities	\$698.05
6/1/2022	verizon	utilities	\$81.98
6/2/2022	national grid	utilities	\$10,653.56
6/7/2022	lipa	utilities	\$70,384.52
6/9/2022	lipa	utilities	\$15.27
6/17/2022	lipa	utilities	\$1,959.69
6/22/2022	national grid	utilities	\$31.88
5/25/2022	pma	workers comp	\$82,625.49
6/1/2022	dtc	debt service	\$266,837.98
6/8/2022	dtc	debt service	\$1,667,872.35

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck offered Resolution 6A and moved for its adoption.

Resolution 6A

**WHEREAS**, the City Council of the City of Glen Cove has determined to undertake projects listed in Schedule “I” (see attached) at a total of estimated maximum cost of \$4,958,905; and

**WHEREAS**, the State Environmental Quality Review Act (SEQR) regulations found at 6 NYCRR Part 617.3(a) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQR; and

**WHEREAS**, the SEQR regulations at 6 NYCRR Part 617.6(a) require that as soon as possible in an agency’s formulation of an action it proposes to undertake it shall: (a) determine whether the action is subject SEQR; (b) determine whether the action involves a federal agency; (c) determine whether other agencies are involved; (d) make a preliminary classification of the action; (e) determine whether a full or short form Environmental Assessment Form (EAF) will be used; and (f) determine whether the action is located in an agricultural district and complies with Subdivision (4) of Section 305 of Article 25-AA of the Agriculture and Markets Law; and

**WHEREAS**, 6 NYCRR 617.6(b) indicates that when a single agency is involved with respect to an action, that agency shall be the lead agency and determine the significance of the action; and

**WHEREAS**, the projects contained in Schedule “I” are Type II actions which do not require environmental review or the filing of an EAF; and

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of Glen Cove hereby declares itself the lead agency; and there is no Federal or other involved agencies with respect to this action; and

**BE IT FURTHER RESOLVED** the City Council finds that the projects listed in Schedule “I” are Type II Actions pursuant to Article 8 of the Environmental Conservation Law (SEQR) and 6 N.Y.C.R.R. Part 617.5(c) which require no further review.

Councilwoman Silverman seconded the motion.  
Resolution 6A was unanimously adopted.

Mayor Panzenbeck moved to add Resolution 6JJ to agenda.  
Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck moved to table Resolution 6G.

Resolution 6G

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Bus Patrol America, LLC to install and operate photo violation monitoring systems on school buses for the purpose of recording violations.

Councilwoman Peebles seconded the motion.  
Motion was unanimously adopted.

Councilwoman Silverman moved to amend Resolution 6M, authorizing Mayor to enter into contract with Glen Cove Yacht Club, by adding the following to Section 4E, of said contract:

- e. Membership in the Club shall, during the term of this Agreement, be open to all residents of the City of Glen Cove and the Club shall not discriminate against race, color, creed, sex or national origin.

**Adding:**  
*age, race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, marital status, status as a victim of domestic violence, arrest record or conviction record, or sincerely held practice of religion.*

Councilwoman Peebles seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck offered Ordinances 6B, 6C, 6D, Resolutions 6E, 6F, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II and 6JJ, and moved for their adoption.

Ordinance 6B

**BE IT ORDAINED**, that the City Council herby authorizes the issuance of serial bonds in an amount not to exceed \$4,958,905, to fund various capital improvements and purchase of equipment.

Ordinance 6C

**BE IT ORDAINED**, that the City Council hereby add the following fees, as indicated, to Ch. 239: Streets and Sidewalks, for escrow deposits of road openings to cover inspection and administration fees.

- 0-25 SF-----\$1,000
- 26-50 SF-----\$1,750
- 51-75 SF-----\$2,500
- 76-100 SF-----\$3,250
- Over 100 SF--- \$3,250 + an amount as determined by DPW Director

Ordinance 6D

**BE IT ORDAINED**, that the City Council hereby amends Sec. 265-47 Schedule XV: No Stopping Certain Hours as it relates to Glen Cove Avenue, as indicated:

**Add:**

<u>Name</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Glen Cove Avenue	West	7:00 a.m. - 4:00 p.m. / Monday - Friday	From a point 465 ft. North of Shore Road to a point 87 ft. North therefrom

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Resolution 6E

**BE IT RESOLVED**, that Mayor Pamela D. Panzenbeck, as Mayor of the City of Glen Cove, is hereby authorized and directed to file an application for the 2022 Consolidated Funding Application in an amount not to exceed \$350,000 including up to \$116,667 local cash match; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance with the City of Glen Cove for the Construction of a Salt Storage Shed.

Resolution 6F

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Newport Engineering P.C, to provide professional services associated with the design and construction of a salt shed for the Department of Public Works, with the not-to-exceed fee, inclusive of expenses, of \$24,648.

Funding: H5110-52240-2113

Resolution 6H

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the sum of \$270,718.63 from the New York State Division of Homeland Security and Emergency Services (DHSES) as reimbursement under the Federal Emergency Management Agency (FEMA) Public Assistance Program for eligible debris removal costs incurred by the City of Glen Cove resulting from Tropical Storm Isaias.

Resolution 6I

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a rental agreement with H.O. Penn, for the rental of excavation equipment used at Pryibil Beach, in the amount of \$2,599.90.

Funding: A7160-55407

Resolution 6J

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Westar Construction Group, Inc., to perform repairs to Pryibil Beach Bath House and Concession Stand, in the total amount of \$19,959.00

Funding: H7160-55420-2136

Resolution 6K

**BE IT RESOLVED**, that the City Council hereby authorizes a change order for Abatek Corp., for the removal and disposal of asbestos at the City of Glen Cove Golf Course Clubhouse, in the additional amount of \$4,500.

Funding: A1310-54365

Resolution 6L

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with BidNet, to provide digital contract management, for the Purchasing Department, for a one time implementation fee of \$2,000 and an annual fee of \$1,500.

Funding: H1310-55443-1804 One Time Implementation Fee  
A1310-55438 Annual Fee

Resolution 6M

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with The Glen Cove Yacht Club, extending an existing agreement, granting the Yacht Club permission to utilize the premises at the foot of McLaughlin Street, adjacent to Morgan Memorial Park, for five years until June 30, 2027, at an annual sum of \$3,600.

Resolution 6N

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for the demolition of golf course clubhouse; and

**WHEREAS**, Panzer Demo & Abatement Corp, 88 Barthold Avenue, Patchogue, New York 11772, was the sole bidder; and

**WHEREAS**, it is in the best interest of the City to accept such bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the bid of Panzer Demo & Abatement Corp, 88 Barthold Avenue, Patchogue, New York 11772 , in the amounts of \$59,750, for the demolition of the golf course clubhouse.

Funding:        A1310-54365 (ARPA)

Resolution 6O

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for construction services of the Lead Service Line Replacement Program (LSLRP); and

**WHEREAS**, Maccarone Plumbing Inc., 4 Park Place, Glen Cove, New York 11542, was the sole bidder; and

**WHEREAS**, it is in the best interest of the City to accept such bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the bid of Maccarone Plumbing Inc., 4 Park Place, Glen Cove, New York 11542, in accordance of the bid price list, for construction services of the Lead Service Line Replacement Program (LSLRP).

Funding:        H8300-52260-2037

Resolution 6P

**BE IT RESOVLED**, that the City Council hereby adopts a Vehicle Use Policy for the City of Glen Cove.

Resolution 6Q

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle the following tax certiorari claim:

<u>Location</u>	<u>Refund</u>
Sec. 31, Blk. G, Lot 9, 211	\$4,572
Sec. 30, Blk. D, Lot 473.1	\$8,202
Sec. 31, Blk. 4, Lot 23	\$4,944
Sec. 21, Blk. A, Lot 22	\$16,115
Sec. 21, Blk. 80, Lot 8	\$2,091

Funding:        A1930-55950

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Resolution 6R

**BE IT RESOLVED**, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6S

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Anker's Electric Service, Inc. to perform repairs to ball park scoreboard, in the amount of \$7,585.00

Funding: H7160-55420-2136

Resolution 6T

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with the Long Island Children's Museum, for the Youth Services and Recreation, on July 26, 27 and August 3, 2022, at a rate of \$13.00 per person plus a group cafeteria charge of \$100.00.

Funding: A7055 – 55436

Resolution 6U

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Bon Journey NY LLC to provide musical entertainment for Senior Center Circle of Friends evening program on June 29<sup>th</sup>, 2022, for a total of \$700.00.

Funding: A7030-55438 Contractual Services \$700.00. (Reimbursed by NYSOFA Contract T210013)

Resolution 6V

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with James Gibb to provide musical entertainment for Senior Center Circle of Friends evening program on July 27<sup>th</sup>, 2022, for a total of \$350.00.

Funding: A7030-55438 Contractual Services \$350.00. (Reimbursed by NYSOFA Contract T210013)

Resolution 6W

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to retroactively accept Amendment # 2 of Senior Center agreement with Jack Morelli Music Inc. to include an additional musical performance for our Circle of Friends event on May 26, 2022, for a total of \$850.00.

Funding: A7030-55438 Contractual Services \$850.00. (Reimbursed by NYSOFA Contract T210013)

Resolution 6X

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept Amendment # 1 of Senior Center agreement with All About Speech Therapy to extend their contract to provide socialization groups for the Senior Center Adult Day Program

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once per month at a rate of \$200 / session, effective July 1<sup>st</sup> – December 31, 2022, for a total of \$1,200.00.

Funding: A7030-55439 Contractual Programs \$1,200.00. (SAGE Funded)

Resolution 6Y

**BE IT RESOLVED**, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6Z

**BE IT RESOLVED**, that the City Council hereby authorizes Charmaine Clarke and Carolina Guastella to participate in on demand training, for up to three (3) months, for Best Ever Anxiety Treatment Techniques, at a rate of \$219.99 per person. (Total 439.98)

Funding: A7050-55450

Resolution 6AA

**BE IT RESOLVED**, that the City Council hereby authorizes Alexandra Sucuranza, Jackelyn Petsis, Mary Monahan, Sofia Greco, Pam Aulson, Francesca Piccirillo, Isabella Bifano, Emily McCarthy and Gianna Marconi to attend CPR training with American Red Cross, June 18, 2022, at a cost of \$35.00 per person. (Total \$315.00)

Funding: A7055-55442

Resolution 6BB

**BE IT RESOLVED**, that the City Council hereby authorizes Sgt. Salvatore Bifone, Det. David Milanese, PO Derek Valance and PO John Calamusa to attend Taser Instructor Certification, August 8, 2022, at a total cost of \$750.

Funding: A3120-55442

Resolution 6CC

**BE IT RESOLVED**, that the City Council hereby authorizes Rajeev Maini to hold an Indian Procession on June 10, 2022 and the closing of Pulaski Street 11:00 a.m. to 11:30 a.m.

Resolution 6DD

**BE IT RESOLVED**, that the City of Glen Cove is hereby authorized to conduct a pyrotechnic display on July 4, 2022, with a rain date of July 5, 2022, at approximately 9:15 p.m., with a duration of approximately 15 – 20 minutes, pending the following conditions are adhered to:

1. Recommendation for event from Nassau County Bomb Squad;
2. A member of the Nassau County Police Department Arson/Bomb Squad will be present at the event;
3. Having present at time and place of event City of Glen Cove Volunteer Fire Department.

Resolution 6EE

**BE IT RESOLVED**, that the city Council hereby authorizes the Glen Cove Chamber of Commerce to hold a Fall Family Festival on September 24, 2022, with a rain date of October 9, 2022, at Simkins Park and Esplanade.



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Resolution 6FF

**BE IT RESOLVED**, that the City Council hereby authorizes the North Country Reform Temple to erect ten (10) lawn signs to advertise LGBTQ Crash Course & Workshop, June 23, 2022 through July 2, 2022.

Resolution 6GG

**BE IT RESOLVED**, that the City Council hereby authorizes Cove Animal Shelter to erect twenty (20) lawn signs July 13, 2022 through July 29, 2022 to advertise their annual Cove Animal Rescue Casino Night.

Resolution 6HH

**BE IT RESOLVED**, that the City Council hereby authorizes Church of St. Rocco to erect twenty (20) lawn signs July 11, 2022 through August 2, 2022 to advertise their annual Feast of St. Rocco.

Resolution 6II

**BE IT RESOLVED**, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect twenty (20) lawn signs September 10, 2022 through September 26, 2022, to advertise “Fall Family Festival”.

Resolution 6JJ

**BE IT RESOLVED**, that the City Council hereby authorizes Police Officer Peter Grella to attend Drug Recognition Expert School July 18 through July 29, 2022, at a total cost of \$2,090.00

Funding:        A3120-55411

Councilwoman Silverman seconded the motion.  
Ordinances 6B, 6C, 6D, Resolutions 6E, 6F, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II and 6JJ were unanimously adopted.  
Resolution 6O was adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Maccarone abstaining.

Mayor Panzenbeck offered Resolutions 7A-1, 7A-2, 7B, 7C and 7D, and moved for their adoption.

Resolution 7A-1

**BE IT RESOLVED**, that the following persons are hereby appointed as seasonal employees with Youth Services and Recreation as indicated:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Effective Dates</u></b>
Nate Huvane	Lifeguard	\$15.00	7/1/22 – 11/30/22
Adriana Gigliotti	EMT	\$15.00	7/1/22 – 11/30/22
Noah Taylor	EMT	\$15.00	7/1/22 – 11/30/22
Victoria Martinez	EMT	\$15.00	7/1/22 – 11/30/22

Lily Weinstein	Park Attendant	\$10.00	6/29/22 - 11/30/22
Josue Banegas	Recreation Leader	\$8.00	7/1/22 – 11/30/22
Katie Bonilla	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Keith Callahan	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Chris Capobianco	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Leydi Flores	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Jennifer Guevera	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Julia Langone	Recreation Leader	\$9.50	7/1/22 – 11/30/22
Gianna Marconi	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Francis Martinez	Recreation Leader	\$8.50	7/1/22 – 11/30/22
Jessica Ninesling	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Faith Santana	Recreation Leader	\$8.00	7/1/22 – 11/30/22
Grace Santana	Recreation Leader	\$8.00	7/1/22 – 11/30/22
Joy Santana	Recreation Leader	\$8.00	7/1/22 – 11/30/22
Alesandra Sicuranza	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Jackelyn Vakalopoulos	Recreation Leader	\$18.00	7/1/22 – 11/30/22
Teshera Wheeler	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Kathelin Zavala	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Sean Greenberg	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Kelvin DeLeon	Recreation Leader	\$15.00	7/1/22 – 11/30/22
Emilia Cortale	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Andrew Bonilla	Recreation Leader	\$350 per season	7/1/22 – 11/30/22
Ben Brenner	Recreation Leader	\$350 per season	7/1/22 – 11/30/22
Dallana Hernandez	Recreation Leader	\$350 per season	7/1/22 – 11/30/22

Funding:        A7055-51120

Resolution 7A-2

**BE IT RESOLVED**, that the following persons are hereby appointed as seasonal employees with Youth Services and Recreation as indicated:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Jimmy Mejia	Laborer	\$15.00	7/5/22 – 11/30/2022
Hailey Aguilar	Laborer	\$15.00	7/5/22 – 11/30/2022
Derrick Brown	Laborer	\$7.50	7/5/22 – 11/30/2022
Amelia Decker	Laborer	\$7.50	7/5/22 – 11/30/2022
Logan Grech	Laborer	\$7.50	7/5/22 – 11/30/2022
Sean Guglielmo	Laborer	\$7.50	7/5/22 – 11/30/2022
Arden Jimenez	Laborer	\$7.50	7/5/22 – 11/30/2022
Mia Lupinski	Laborer	\$7.50	7/5/22 – 11/30/2022
Valmoris Mendez	Laborer	\$7.50	7/5/22 – 11/30/2022
Juliette Pesantez	Laborer	\$7.50	7/5/22 – 11/30/2022
Aniya Phillips	Laborer	\$7.50	7/5/22 – 11/30/2022
Andrew Salinas	Laborer	\$7.50	7/5/22 – 11/30/2022
Tyler Stevenson	Laborer	\$7.50	7/5/22 – 11/30/2022
Gisselle Salinas	Youth Service Worker	\$9.00	6/29/22 – 11/30/22
Bertha Santos	Youth Service Worker	\$8.50	6/29/22 – 11/30/22
Kateryn Alvarado	Youth Service Worker	\$9.00	7/5/22 – 11/30/22

Funding: A7050-51120

Resolution 7B

**BE IT RESOLVED**, that Matthew DiCarali is hereby appointed as a part-time Recreation Leader with the Senior Center’s Adult Day Program at \$15.00 per hour effective June 29, 2022.

Budget Line: A7035-51120

Resolution 7C

**BE IT RESOLVED**, that Claudio Annunziata is hereby appointed as a part-time Crossing Guard with the Auxiliary Police at \$12.00 per hour effective June 29, 2022.

Budget Line: A3310-51120

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Resolution 7D

**BE IT RESOLVED**, that Deborah A. Racco is hereby appointed as a part-time Golf Course Cashier at \$8.25 per hour effective June 29, 2022.

Budget Line: A7180-51120

Councilwoman Fugazy-Scagliola seconded the motion.  
Resolutions 7A-1, 7A-2, 7B, 7C and 7D were unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.

Councilwoman Silverman seconded the motion.

The motion was unanimously adopted, and the meeting adjourned at 8:46 p.m.

Tina Pemberton  
City Clerk