CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, February 9, 2015

Roll Call: Alderman Wilson  Alderman Rainey
         Alderman Holmes  Alderman Fiske
         Alderman Tendam  Alderman Braithwaite
         Alderman Grover  Alderman Wynne

Absent: Alderman Burrus

Presiding: Mayor Elizabeth B. Tisdahl
Mayor Tisdahl called the Regular Meeting of the City Council to order at 8:20 PM after
the roll call revealed a quorum.

Mayor Public Announcements
Mayor Tisdahl announced the death of former 3rd ward Alderman Ned Waterback
City Manager Public Announcements
City Manager Bobkiewicz asked Police Chief Eddington to come and give the 2014
Police Crime Statistics. Chief Eddington stated the report will be done by Commander Bill
Green. The Commander gave a slide presentation of the statistics of items such as car
accidents, crimes against property, bodily, burglary just to name a few. Chief Eddington
then stated an arrangement with Merit Pet Care Products

The 1st Installment Property Tax Payments Due March 3, 2015 was expressed to the
Council and public by Assistant City Manager Marty Lyons.

Health Director Ms. Thomas-Smith announced the “Women out Walking (WOW) Kickoff
& Orientation” date as Saturday, March 21, 2015. She also announced the upcoming
event of the “National “Kick Butts Day” – Campaign for Tobacco Free Kids, March 18,
2015. She had everyone on the Dias to write statement to the Tobacco companies “I am
not a replacement”, and a picture was taken of the complete Dias to be placed on a
social media.

Communications: City Clerk
Clerk Greene had no communications

Citizen Comments:
The following persons commented on the Ladd Arboretum item:
Charles Smith stated he loves Evanston & want to serve his committee and also gave
his history with the Arboretum. He urged the Council not to make any drastic changes.
**Susan Cooney** the current President of Garden Council of Evanston stated the plans for the Arboretum by the Council is not what the Arboretum was intended for.

**Doug MacDonald** former Curator of Chicago Botanical Gardens stated his primary concern is for the trees and he doesn’t understand the logic when there is an identical pathway in Tigg’s Park. He suggested the Council to postpone the project for a short period of time.

**Jerri Garl** stated the Arboretum is a destination and not a transportation corridor, and it must be protected.

**Wendy Pollack** is a part of Evanston’s Tree Keepers and she conquers with previous speakers.

**Jim LaRochelle** is a former member of the Ladd Arboretum Committee, and a Board Member of the Evanston Environmental Association which voted to use the granite composition for the pathway resurfacing.

**Virginia Beatty** suggested that people should look at the current plan of the Ecology Center dated February 2, 2015, and to share their ideas with others.

**Paul KlitzKie** member of the Evanston Environmental Association and agrees with the previous speakers and the plans for the Arboretum should not be, instead use the monies to place sidewalks where there are none especially near his establishment.

**Pam Johnson** she too would like to see sidewalks as the speaker before her. She stated her lack of understanding of the plan, and there has only been one public meeting that was announced one day before it happened. She requested more meetings for further discussion.

**Noreen Edwards Metz** she stated one acre of concrete is what is planned for and it is problematic. She urged the Council not to add an acre of concrete or asphalt to LADD.

**Tom Kletzkie** stated he concurred with all of the speakers.

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**Barbara Janes** asked for clarification for her and the members of the Harley Clark Committee for what their charge is, and what is expected of them.

**Items not approved on Consent Agenda:**

**(A4.1) Resolution 4-R-15, Ladd Arboretum Bike Path Project Funding Agreement with Illinois Department of Transportation (IDOT)**

Staff requests City Council adoption of Resolution 4-R-15, authorizing the City Manager to execute a construction funding agreement with Illinois Department of Transportation (IDOT) for the Ladd Arboretum Bike Path Project. Project funding of $465,433 is provided by FY2015 Capital Improvement Plan (CIP) (Account 416455) and by $580,000 in Federal funding through the Illinois Transportation Enhancement Program (ITEP).

**For Action**

**(A4.2) Approval of Agreement with Terra Engineering, Ltd. for Construction Engineering Services for the Ladd Arboretum Bike Path, (RFQ 15-06)**

Staff recommends that City Council authorize the City Manager to execute a construction engineering services agreement for the Ladd Arboretum Bike Path Project with Terra Engineering Ltd. (225 W. Ohio Street, Chicago, IL) at a total cost of $73,064.25. Project funding of $465,433 is provided by FY2015 CIP (Account 416455) and by $580,000 in Federal funding through the Illinois
Transportation Enhancement Program (ITEP).

For Action

(P3) Resolution 15-R-15 designating 1823 Church Street, Evanston, Illinois, the “Morrison Cultural Center”

Staff recommends approval of Resolution 15-R-15, which would designate the property located at 1823 Church Street (formerly known as the BooCoo Cultural Center) the “Morrison Cultural Center” named for Dr. William H. “Doc” Morrison.

For Action

(P4) Ordinance 13-O-15, Granting Zoning Relief for an Open Parking Space in the Front Yard at 521 Ridge Avenue

The Zoning Board of Appeals recommends the adoption of Ordinance 13-O-15 granting zoning relief to establish one open parking space in the front yard at 521 Ridge Avenue. City staff recommends that if City Council chooses to approve the zoning relief, a condition be imposed for the removal of the extraneous curb cut and driveway apron on Elmwood Avenue. This ordinance was introduced at the January 26, 2014 City Council meeting.

For Action

(O3) Resolution 19-R-15 Authorizing the City Manager to Negotiate and Execute a Forgivable Loan Agreement with ZS Associates

Resolution 19-R-15 authorizes a forgivable loan for ZS Associates in the amount of $300,000 from the Economic Development Fund to offset the cost of moving to 1560 Sherman and a portion of the build out.

For Action

(O4) Resolution 10-R-15 Authorizing the City Manager to Negotiate and Execute a Hotel-Motel Tax Sharing Agreement with ZS Associates, Inc.

Resolution 10-R-15 authorizes an eight-year hotel-motel tax sharing agreement with ZS Associates.

For Action

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of January 26, 2015.

For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through January 25, 2015 $2,640,312.33

(A2) FY2014 City of Evanston Bills – February 10, 2015 $1,509,705.68
FY2015 City of Evanston Bills – February 10, 2015 $2,185,481.03
Credit Card Activity for Period Ending December 31, 2014 $155,492.73

For Action
(A3.1) Approval of Annual Harley Davidson Lease Agreements with City Limits
Harley Davidson Inc. for the Evanston Police Department
Staff recommends that City Council authorize the City Manager to execute a one
year lease agreement with City Limits Harley Davidson Inc. (2015 N. Rand Road
in Palatine, IL) in the amount of $28,875 for the period of June 1, 2015 to May
31, 2016 for seven (7) leased Harley Davidson motorcycles for the Evanston
Police Department. Funding is provided by the Vehicle Replacement Fund,
Vehicle Lease Charges Account (7780.62402) with a FY2015 budget of
$35,000.00 for this lease expense.

For Action

(A3.2) Approval of Contract Extension with Denler Inc. for 2015 Crack Sealing
Program
Staff recommends City Council authorize the City Manager to approve a contract
extension for the 2015 Crack Sealing Contract with Denler Inc. (19148 S 104th
Ave. Mokena, IL) in the amount of $50,000. Last year the City participated as a
member of the Municipal Partnership Initiative to collectively bid this work. This is
the last of two possible contract extensions. Funding is provided by the Street
Maintenance Account (2670.62509), which has $70,000 budgeted for FY 2015.

For Action

(A3.3) Approval of 2015 Cured-In-Place Pipe Lining Contract A (Bid 15-01)
Per Committee direction, this item was held to be reviewed by the Minority
Women and Evanston Business (M/W/EBE) Committee and City staff. Based on
this review the City Council can either: 1) award the bid to Insituform
Technologies USA, LLC, (17988 Edison Ave, Chesterfield, MO) as the third
lowest bidder in the amount of $310,979.10, but as the bidder in compliance with
the Local Employment Program and the highest MWEBE goal response at
18.3%, or 2) award to Kenny Construction (2215 Sander Road Northbrook, IL) in
the amount of $267,040.00 and accept the waiver for LEP and M/W/EBE goals.
Funding is provided by the Sewer Fund, Account 515.71.7420.62461 which has
an allocation of $535,000 for this type of work. This agenda item was held in
Committee on January 12, 2015.

For Action

(A3.4) Approval of Estimated Annual User Charge for 2015 with the Metropolitan
Water Reclamation District of Greater Chicago for Disposal of Sludge
Staff recommends City Council authorize payment of the Annual User Charge for
2015 with the Metropolitan Water Reclamation District of Greater Chicago for
disposal of sludge generated as part of the water treatment process up to the
amount of $395,000. Funding is provided by the Water Fund, Account
7110.62420. This account has a budget of $395,000 specifically allocated for
sludge disposal.

For Action

(A3.5) Approval of Expenditure of Public, Education & Government (PEG) Funds
to Evanston/Skokie School District 65 and Evanston Township High School
District 202 for FY2014 Equipment Purchases
Staff recommends City Council authorization for expenditure of $105,751.56 in Public, Education & Government (PEG) Funds for equipment purchases for the Education Channels for fiscal year 2014. Fund distribution is for $60,005.30 to District 202 and $45,746.26 to District 65. Funding is provided by the PEG Fund Revenue Account 100.15.1510.52181, which has 2014 revenue of $131,576.18.

For Action

(A3.6) Approval of Professional Consulting Services for Recording Landmark Status on Deeds and Inventory (RFP 14-52)
Staff recommends that the City Council authorize the City Manager to negotiate and execute a contract for recording Landmark status on deeds and inventory of 477 landmark buildings with The Lakota Group (212 West Kinzie Street, Chicago, IL) at a cost of $36,153. Funding is provided by a 70/30 Grant Agreement between the State of Illinois Historic Preservation Agency (IHPA) and the City of Evanston. The City’s share (30%) is $15,960.00, which includes $11,970 in-kind (i.e. City staff time and the contribution of qualified volunteers) and $3,990 from the Community Development budget (Account 100.21.2105.62185). The total cost of the project is $53,200.

For Action

(A5) Resolution 17-R-15, CMAQ Application for Green Bay Road Improvement, Asbury Avenue to McCormick Blvd
Staff recommends City Council adoption of Resolution 17-R-15, which authorizes the City Manager to submit a Congestion Mitigation and Air Quality Program (CMAQ) application for the Green Bay Road Improvements from Asbury Avenue to McCormick Blvd. The CMAQ funding request will be up to 80% of the project’s construction cost, or $1,920,000. The remaining 20% of the construction cost ($480,000) will be the local share which must be budgeted in the FY 2016 Capital Improvement Program.

For Action

(A6) Resolution 14-R-15, Dodge Avenue Bike Lane Project Funding Agreement with Illinois Department of Transportation (IDOT)
Staff recommends adoption of Resolution 14-R-15, authorizing the City Manager to execute a construction funding agreement with Illinois Department of Transportation (IDOT) for the Dodge Avenue Bike Lane Project. The City received $480,000 of Congestion Mitigation Air Quality (CMAQ) Funds through the Chicago Metropolitan Planning Agency (CMAP) to construct the bike lane on Dodge Avenue from Howard Street to Church Street. The City is responsible for 20% of project costs, $120,180, which is provided by FY 2015 Capital Improvement Project Account 415.26.4150.65515.

For Action

(A7) Resolution 18-R-15, Motor Fuel Tax Funds for Roadway Construction
Staff recommends City Council adoption of Resolution 18-R-15 authorizing the use of Motor Fuel Tax Funds (MFT) in the amount of $1,700,000 for street resurfacing. Funding is provided by the Motor Fuel Tax Fund (Fund # 200).
For Action

(A8) Resolution 16-R-15, Regarding Transportation Network Providers (“TNP”)
City staff recommends adoption of Resolution 16-R-15, regarding adoption of State of Illinois standards for Transportation Network Providers.

For Action

(A9) Resolution 12-R-15, Lease Terms for Studio Space at the Noyes Cultural Arts Center (NCAC)
Staff recommends adoption of Resolution 12-R-15 authorizing the City Manager to enter into two new agreements for nine month lease terms for studio space at the Noyes Cultural Arts Center (NCAC) with Actors Gymnasium and Maria DeLaPaz Gaitan.

For Action

(A10) Ordinance 23-O-15, Authorizing Agreement for Mutual Aid Box Alarm System (M.A.B.A.S.)
The Evanston Fire Department recommends City Council adoption of Ordinance 23-O-15 authorizing the Mutual Aid Box Alarm System (MABAS) First Addendum to the MABAS Master Agreement. MABAS is a mutual aid system designed to provide speed of response of emergency resources to the stricken community during an ongoing emergency. The Evanston Fire Department has been a member of the MABAS since 1989 (Ordinance 97-O-89).

For Introduction

(A11) Ordinance 138-O-14, Building and Zoning Permit/Inspection Fee Revisions
Staff recommends City Council adoption of Ordinance 138-O-14 which includes Building and Zoning permit/inspection fee revisions to reflect current practices and standards. Proposed changes are in accordance with similarly-situated municipalities. The proposed revisions will minimally impact the 2015 Community Development budget and are projected to generate approximately additional $97,850 in revenue for the general fund (about 1% of the department’s 2014 revenue).

For Introduction

(A12) Ordinance 17-O-15, Regulating Commercial Refuse Receptacles
Staff recommends City Council adoption of Ordinance 17-O-15, amending City Code Section 8-4-6, “General Receptacle Requirements,” by regulating commercial refuse receptacles. Ordinance 17-O-15 proposes a comprehensive regulation for commercial refuse receptacles modeled after the City of Chicago’s requirements, while tailored for the best interest of the health, safety, and welfare of City of Evanston residents.

For Introduction

(A13) Ordinance 15-O-15, Decreasing the Number of Class D Liquor Licenses for The Noyes Café, Inc., dba Noyes Street Cafe, 828 Noyes Street
Staff recommends City Council adoption of Ordinance 15-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to decrease the
number of authorized Class D liquor licenses from fifty-one (51) to fifty (50), due to closing of the Noyes Café, Inc., dba Noyes Street Cafe (“Company”), 828 Noyes Street.

For Introduction

(A14) Ordinance 16-O-15, Amending Subsection 3-4-6-(C) of the City Code to Allow the Sale of Alcoholic Liquor on Sundays at 11:00 a.m.
Local Liquor Commissioner recommends City Council adoption of Ordinance 16-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6(C) to permit the retail sale of alcohol on any given Sunday beginning at 11:00 a.m.

For Introduction

(A15) Ordinance 150-O-14, Amending and Revising Portions of City Code Title 3, Chapter 4 “Liquor Control Regulations”
Staff recommends City Council adoption of Ordinance 150-O-14, which makes minor changes to current Liquor Control Regulations to conform with any updates to the Illinois Liquor Control Act.

For Introduction

(A16) Ordinance 149-O-14 Amending the Water Supply Contract with the Northwest Water Commission
Staff recommends City Council adoption of Ordinance 149-O-14 authorizing the City Manager to execute Amendment No. 2 to the amended and restated Water Supply Contract between the Northwest Water Commission and the City of Evanston. The proposed amendment provides language that would allow Evanston to feed two chemicals directly into the Commission’s pipeline. This ordinance was introduced at the January 26, 2014 City Council meeting.

For Action

Staff recommends City Council adoption of Ordinance 10-O-15, amending City Code Title 4, Chapter 5, “Plumbing Code.” This ordinance would adopt the Illinois Plumbing Code (“IPC”) in its current form, without modification. The Illinois Department of Public Health requires all municipalities to adopt the most current IPC. This ordinance was introduced at the January 26, 2014 City Council meeting.

For Action

(A18) Ordinance 2-O-15, Authorizing the City Manager to Enter into a Real Estate Contract for the Sale of City-Owned Real Property at 629-631 Howard Street to Ward Eight, LLC
Staff recommends City Council adoption of Ordinance 2-O-15, “Authorizing the City Manager to Enter into a Real Estate Contract for the Sale of Certain City-Owned Real Property Located at 629-631 Howard Street, Evanston, Illinois.” A two-thirds majority of City Council is required to adopt Ordinance 2-O-15. This ordinance was introduced at the January 26, 2014 City Council meeting.

For Action
(A19) **Ordinance 14-O-15, Amending City Code Section 3-4-6-(P) to Allow for the Retail Sale of Alcohol for On-Site Consumption**

Local Liquor Commissioner recommends City Council adoption of Ordinance 14-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(P), as amended, to permit the retail sale of alcohol for on-site consumption by persons of at least twenty-one (21) years of age. This ordinance was introduced at the January 26, 2014 City Council meeting.

**For Action**

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**PLANNING & DEVELOPMENT COMMITTEE**

(P1) **Approval of 2015 Open Communities Landlord Tenant Program**

The Housing and Homelessness Commission and staff recommend approval of a $35,000 renewal grant to Open Communities to continue the Evanston Landlord Tenant Program through December 31, 2015. Funding is provided by the City’s Affordable Housing Fund, Account 250.21.5465.62490

**For Action**

(P2) **Ordinance 18-O-15, Granting a Special Use for a Wholesale Goods Establishment for Few Spirits at 2308 Main Street**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 18-O-15 granting a special use permit for a Wholesale Goods Establishment for *Few Spirits* in the C1 Commercial District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

**For Introduction**

(P5) **Ordinance 12-O-15, Granting a Special Use for a Type 2 Restaurant, Clucker’s Charcoal Chicken, at 1936 Maple Avenue**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 12-O-15 granting a special use permit for a Type 2 Restaurant, *Clucker’s Charcoal Chicken*, in the B1 Business District. This ordinance was introduced at the January 26, 2014 City Council meeting.

**For Action**

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**ECONOMIC DEVELOPMENT COMMITTEE**

(O1) **Approval of Financial Assistance through the Façade Improvement Program for Lucky Platter**

The Economic Development Committee and staff recommend approval of financial assistance for a façade improvement project for Lucky Platter located at 514 Main Street, on a 50/50 cost sharing basis in an amount not to exceed $10,000. Funding is provided by Business District Improvement Account (21.225.5300.65522), with a FY2015 Budget of $250,000.

**For Action**
(O2) Resolution 9-R-15, Authorizing the City Manager to Negotiate the Modification of the Loan Agreement with Corrado Cutlery, 1634 Payne Street

The Economic Development Committee and staff recommend City Council adoption of Resolution 9-R-15, authorizing the City Manager to negotiate a modification of the loan agreement with Corrado Cutlery.

For Action

(O5) Resolution 20-R-15 “Authorizing the City Manager to Initiate a Request for Qualifications and Request for Proposal Process for the Repurposing of City-Owned Real Property Located at 2222 Oakton Street”

The Economic Development Committee and staff recommend City Council adoption of Resolution 20-R-15 authorizing the City Manager to initiate a Request for Qualifications and Request for Proposal Process for Repurposing of City-Owned Real Property Located at 2222 Oakton Street”.

For Action

Alderman Rainey motioned for approval of the Consent Agenda and it was seconded by Alderman Holmes. With a Roll Call vote of 8-0 the Consent Agenda was approved.

Items for discussion:

(A4.1) Resolution 4-R-15, Ladd Arboretum Bike Path Project Funding Agreement with Illinois Department of Transportation (IDOT)

Staff requests City Council adoption of Resolution 4-R-15, authorizing the City Manager to execute a construction funding agreement with Illinois Department of Transportation (IDOT) for the Ladd Arboretum Bike Path Project. Project funding of $465,433 is provided by FY2015 Capital Improvement Plan (CIP) (Account 416455) and by $580,000 in Federal funding through the Illinois Transportation Enhancement Program (ITEP).

For Action

Alderman Holmes stated there was a long discussion in committee over concerns for the project, but then she moved for approval as the Resolution is written to go to Council with approval. Alderman Grover seconded the motion and a voice vote was taken for approval.

(A4.2) Approval of Agreement with Terra Engineering, Ltd. for Construction Engineering Services for the Ladd Arboretum Bike Path, (RFQ 15-06)

Staff recommends that City Council authorize the City Manager to execute a construction engineering services agreement for the Ladd Arboretum Bike Path Project with Terra Engineering Ltd. (225 W. Ohio Street, Chicago, IL) at a total cost of $73,064.25. Project funding of $465,433 is provided by FY2015 CIP (Account 416455) and by $580,000 in Federal funding through the Illinois Transportation Enhancement Program (ITEP).

For Action

Alderman Holmes motion for approval, but Alderman Rainey motioned to hold until the next meeting of the Council. It was seconded and a voice vote approved the motion.
(A13) **Ordinance 15-O-15, Decreasing the Number of Class D Liquor Licenses for The Noyes Café, Inc., dba Noyes Street Cafe, 828 Noyes Street**

Staff recommends City Council adoption of Ordinance 15-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), as amended, to decrease the number of authorized Class D liquor licenses from fifty-one (51) to fifty (50), due to closing of the Noyes Café, Inc., dba Noyes Street Cafe (“Company”), 828 Noyes Street,

**For Introduction**

Alderman Holmes motioned for approval with Alderman Rainey seconding the motion. The motion was approved by a roll call vote of 8-0.

(P3) **Resolution 15-R-15 designating 1823 Church Street, Evanston, Illinois, the “Morrison Cultural Center”**

Staff recommends approval of Resolution 15-R-15, which would designate the property located at 1823 Church Street (formerly known as the BooCoo Cultural Center) the “Morrison Cultural Center” named for Dr. William H. “Doc” Morrison.

**For Action**

Alderman Fiske motioned to approve with amendment and it was seconded. With a voice vote it was approved.

(P4) **Ordinance 13-O-15, Granting Zoning Relief for an Open Parking Space in the Front Yard at 521 Ridge Avenue**

The Zoning Board of Appeals recommends the adoption of Ordinance 13-O-15 granting zoning relief to establish one open parking space in the front yard at 521 Ridge Avenue. City staff recommends that if City Council chooses to approve the zoning relief, a condition be imposed for the removal of the extraneous curb cut and driveway apron on Elmwood Avenue. This ordinance was introduced at the January 26, 2014 City Council meeting.

**For Action**

Alderman Fiske presented the ordinance and then Alderman Rainey motioned for approval with Alderman Braithwaite seconding the motion. The motion was approved after a roll call vote 7-1 (Alderman Fiske voted nay).

The Economic Development Committee recommends that City Council consider adopting the following resolutions (Agenda Items O3 and O4) authorizing the City Manager to negotiate and execute a funding agreement with ZS Associates in support of the renovation of office space for a new global headquarters at One Rotary Center located at 1560 Sherman Avenue in downtown Evanston.

(O3) **Resolution 19-R-15 Authorizing the City Manager to Negotiate and Execute a Forgivable Loan Agreement with ZS Associates**

Resolution 19-R-15 authorizes a forgivable loan for ZS Associates in the amount of $300,000 from the Economic Development Fund to offset the cost of moving to 1560 Sherman and a portion of the build out.

**For Action**

Alderman Holmes motioned for approval with a second from Alderman Tendam. Roll call vote was 8-0 and the motion was approved.
(O4) Resolution 10-R-15 Authorizing the City Manager to Negotiate and Execute a Hotel-Motel Tax Sharing Agreement with ZS Associates, Inc.
Resolution 10-R-15 authorizes an eight-year hotel-motel tax sharing agreement with ZS Associates.

For Action
Alderman Holmes motioned for approval and Alderman Rainey seconded the motion. A roll call vote netted 8-0 and the motion was approved.

Call of the Wards
Ward 4, Alderman Wilson announced his ward meeting at YMCA, Feb. 25 at 7 PM.

Ward 5, Alderman Holmes regular ward meeting on Feb 19th with a Shorefront presentation, and the renaming of the 1823 Church Street building on Feb. 28th at 3 PM.

Ward 6, Alderman Tendam had no report.

Ward 7, Alderman Grover had no report.

Ward 8, Alderman Rainey stated proposals have been put out for the recycling center and looking for entertainment and dinning venues. She wants the Legal department to provide a step by step layperson’s guide to banning weapons in multi-family buildings.

Ward 1, Alderman Fiske had no report.

Ward 2, Alderman Braithwaite announced a 2nd ward meeting Feb. 5th at 7 PM.

Ward 3, Alderman Wynne remembered Ned’s contribution to the community and the fabulous tree house he built in his back yard, and how much he will be missed.

Alderman Wilson motioned to convene to Executive Session to discuss Litigation, Personnel, and Minutes. It was seconded and with a voice vote the meeting ended at 9:47 PM.

Submitted by,
Hon. Rodney Greene, MMC/City Clerk