

***Proceedings of the Council of the City of Joliet, Illinois
held on the 3rd day of March, A.D. 2008***

PRE-COUNCIL MEETING of the Council of the City of Joliet, Illinois held on Monday, March 3, 2008 at 3:30 P.M. in the Council Chambers, Joliet Municipal Building, 150 W. Jefferson Street, Joliet, Illinois.

ROLL CALL

PRESENT: MAYOR ARTHUR SCHULTZ and DISTRICT 4 COUNCILWOMAN SUSIE A. BARBER, DISTRICT 2 COUNCILMAN TIMOTHY M. BROPHY, DISTRICT 5 COUNCILMAN WARREN C. DORRIS, COUNCILMAN AT LARGE THOMAS C. GIARRANTE, COUNCILWOMAN AT LARGE JAN QUILLMAN, DISTRICT 1 COUNCILMAN JOSEPH R. SHETINA and DISTRICT 3 COUNCILMAN ANTHONY UREMOVIC.

ABSENT: COUNCILMAN AT LARGE MICHAEL F. TURK.

ALSO PRESENT: CITY MANAGER JOHN M. MEZERA and CORPORATION COUNSEL JEFFREY S. PLYMAN.

The City Manager asked the Mayor and Council's indulgence in moving several items up on the agenda due to the presence of interested individuals.

The City Manager first explained Council Memo #256-08 dealing with the Execution of a HOME Agreement between the City of Joliet and Cornerstone Services in the amount of \$80,000 for the construction of a six bedroom group home at 404 Terry Drive.

It was requested that this item be voted on today.

1. A RESOLUTION Authorizing the Execution of a HOME Agreement Between the City of Joliet and Cornerstone Services, Inc. was presented and read.
(Council Memo #256-08)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILMAN UREMOVIC.

Motion carried by the following vote:

AYES: COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6025)

Deputy Liquor Commissioner Dan Campus then explained Council Memo #294-08 dealing with the Issuance of a Class "1" Liquor License at 50 E. Jefferson Street.

The City Manager explained Council Memo #254-08 dealing with a Lease Agreement with Blu Bar LLC for the Operation of a Sports Themed Bar and Grill Located at Union Station.

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COUNCILWOMAN QUILLMAN asked what the name of the bar is going to be.

The Deputy Liquor Commissioner said Blu Bar, LLC is the correct company name but they are going to call themselves "Bar Blu".

The Planning Director stated a representative for the owners, Hannah Yi, is present if there are any questions. He said they have a great restaurant in Seven Bridges on Route 53 in Woodridge called Blu Coral. He said it will be of the same high quality and we feel very strongly that this is a great fit for Union Station.

Ms. Hannah Yi stated she is the assistant to Sang Yi and David Yi who are going to be the owners. She said their restaurant in Woodridge is a sushi bar and they have been planning on doing a sports bar here. She said they were thinking of doing a sushi restaurant but they figured right now they would start with a sports bar because they thought a sushi bar wouldn't fit in here just yet. She said she thinks their biggest competitor here is going to be McBrody's, but they want to set it at a higher standard than a sports bar and not just be your normal hamburger/cheeseburger joint with drinks. She said they want to offer a different variety and mix in some cooked sushi and appetizers.

It was requested that this item be voted on today.

2. AN ORDINANCE Authorizing a Lease Agreement with Blu Bar LLC for the Operation of a Sports Themed Bar and Grill Located at Union Station was presented and read.
(Council Memo #254-08)

COUNCILMAN GIARRANTE moved that said Ordinance be adopted.

Motion seconded by COUNCILWOMAN QUILLMAN.

Motion carried by the following vote:

AYES: COUNCILMEN BROPHY, DORRIS, GIARRANTE, COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER and MAYOR SCHULTZ.

NAYS: NONE.

(ORDINANCE NO. 16044)

It was requested that the liquor license also be voted on today.

3. Issuance of a Class "I" Liquor License at 50 E. Jefferson Street (Union Station)
(Council Memo #294-08)

A communication from the Liquor Commissioner regarding the application of Blu Bar, LLC d/b/a Bar Blu for the issuance of a Class "I" Liquor License at 50 E. Jefferson Street contained his recommendation that the issuance of this license is in the best interest of the City, and therefore, approval is recommended.

COUNCILMAN GIARRANTE moved that the recommendation of the Liquor Commissioner be concurred in.

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Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, UREMOVIC, COUNCILWOMAN BARBER,
COUNCILMAN BROPHY and MAYOR SCHULTZ.

NAYS: COUNCILMAN DORRIS.

The City Manager then went to the beginning of the agenda to explain the remaining items.

The City Manager explained Council Memo #239-08 dealing with Placing the 2008 Appropriation Ordinances on File and Setting March 18, 2008 as the Public Hearing Date.

COUNCILWOMAN QUILLMAN asked if this memo is just setting a date to discuss all of this.

The City Manager said that is correct.

COUNCILWOMAN QUILLMAN said because the way she is reading this, if we pass what is actually in here nothing has been changed with the Police and Fire Pension appropriation for the 2008 budget. She said we're not going to change anything until 2009, is that correct.

The City Manager said yes, this is modeled after the 2008 budget, but we have put some increases in the appropriation ordinance so that next year if you wanted to you could increase the Fire pension fund by almost \$1.6 million and the Police pension fund by about \$1.85 million.

COUNCILWOMAN QUILLMAN said but we haven't met with the Police and Fire Departments to increase it possibly this year.

The City Manager said we have not met with them yet; that's a process that you have asked the administration to start. He said it would then go to the Finance Committee and you would have the ability to do that.

COUNCILWOMAN QUILLMAN said these figures could change after this hearing in two weeks, is that correct. She asked if this is what's written in stone or could it possibly change after you talk to the departments about the pensions.

The City Manager said when you meet with the Police and Fire pensions you're going to be talking about the numbers that are in the 2008 budget. He said you could change those numbers for 2009.

COUNCILWOMAN QUILLMAN said we're just going to stay with the numbers that we're given by the actuary for the 2008 budget, is that correct.

The City Manager said he would suspect that's how it will happen, but if you wanted to change the numbers for 2008 later you'd still have some flexibility to do that.

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COUNCILWOMAN QUILLMAN said she doesn't know how this is all going to shake out after we talk with the two groups and that is her concern. She said she doesn't want to get hit with it all at once if we could do it gradually. She said it will all come to fruition then on the 18th after we meet with the police and fire.

The Director of Management and Budget said we probably won't meet before the March 18th meeting date. He said if we do it will be a day or two before. He said what we're doing here is trying to set some parameters for the 2009 budget. He said the way the law works is that we set the appropriation now in the beginning of the year and we levy for the funds at the end of the year. He said one of the things that he did do to try to give us a little more room was that when he spoke with the actuaries he told them to give him a worse case scenario and make some different assumptions, and one of them was to change the interest rate from 7.5% to 7%. He said that gives us some extra room so when we do talk about this we have some flexibility.

COUNCILMAN TURK arrived at the meeting at this point.

The City Manager said we could adopt this on the 18th, and we would not have met with police and fire yet, but when you do meet with them and decide how we want to approach the next few years, at least the next year which is 2009 you'd have the ability to increase the amount you put in the pension fund by up to almost \$3.5 million.

COUNCILWOMAN QUILLMAN said but that won't be until 2009.

The City Manager said yes, but you'd be working on that in 2008 and you'd be doing a levy in December of this year. He said he thinks it will all come together nicely. He said what he thinks the Director of Management and Budget is saying is that the rate of interest that we anticipate off of their investments in police and fire was always pegged at 7.75% which was probably too high. He said this year we moved it in the 2008 budget from 7.75% down to 7.5%.

COUNCILMAN GIARRANTE said and we may have to drop that lower.

The City Manager said yes, and we have enough money built in here to drop it all the way down to 7%. He said keep in mind we have to be able to find the money to pay for that, but assuming that you can, that is built into these numbers so you really have lots of flexibility if you need to deal with that issue.

The Director of Management and Budget said all we're trying to do is add some flexibility at this point.

COUNCILWOMAN QUILLMAN said she would like them to meet with the departments before this hearing so they can make sure everyone is on the same page.

The Director of Management and Budget said they will try but he knows they have some time constraints too.

The City Manager said we probably shouldn't let the 2008 Appropriation Ordinance drive when we have the meetings or the outcome of the meetings because you may want to have three or more meetings.

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COUNCILMAN GIARRANTE said that's what he was going to ask, is this going to be wrapped up in one meeting.

The Director of Management Budget said we anticipate probably having a series of meetings and he just doesn't know if they will have a conclusion before the 18th.

COUNCILMAN BROPHY said the Council could be satisfied after our discussions if we were to determine we wanted to set aside funds from the 2008 budget. He said we can encumber anything we'd like now with the intention of applying it toward that purpose later without disrupting this process which is strictly just more or less spending the real estate tax money that we collect. He said it is just circumstantial that we're having these two things at the same time.

COUNCILMAN GIARRANTE said what he got out of the Finance Committee meeting is there is a discrepancy on what percentage they think it's funded at and what percentage we think it's funded at. He said he thinks it will take a meeting itself just to hammer that out to see who's right and who's wrong or is it someplace in the middle.

The Director of Management and Budget said there are different accounting methods that are used here and different ways of measuring. He said there are a lot of issues like that. He said we want to make sure we were all on the same page and the first thing we want to do is trust one another.

COUNCILMAN SHETINA said we all understand that we have a potential problem and we are heading in the right direction and the parties are meeting, and that's all we're asking to do and we'll see where we end up with it.

COUNCILMAN UREMOVIC said this is all based on the \$111 tax rate per \$10,000 assessed valuation.

The City Manager said yes, absolutely.

The City Manager explained Council Memo #241-08 modifying the District 4 Neighborhood Improvement Program and appropriating the 2007 Mayor/At Large Councilmen Fund for various projects.

COUNCILMAN SHETINA said he's been asking about repairing DesPlaines Street and it is getting worse and worse. He said it is only a couple of blocks and it is an entryway.

The City Manager said the Director of Public Works is going to do some cost estimates on DesPlaines Street to see what it is going to cost and then we'll look at the budget to see if we have any surpluses that would be available for something like that during the year. He said he had suggested that we could program it for 2009 with our Motor Fuel Tax Funds because motor fuel tax is fully appropriated at this point. He said if you want it to be done sooner than that, we'd have to see if we have any surpluses available.

COUNCILMAN SHETINA asked the Director of Public Works if it is something that will be done this year.

The Director of Public Works said yes, he knows we have estimates but he doesn't have them with him. He said we'll bring it to Public Service tomorrow.

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The City Manager said maybe we could overlay it now and then see if we can program some reconstruction funds in the next couple of years. He asked him to get estimates for both projects.

The City Manager then explained Council Memo #242-06 dealing with Modifying the Neighborhood Improvement Program Policy by eliminating the use of NIP Funds for salaries for not-for-profit/social agencies. He said this policy prohibits the use of funds for salaries; it can be used for bricks and mortar and operational expenses.

COUNCILMAN SHETINA asked if that is the Public Service Committee's recommendation.

COUNCILMAN GIARRANTE said evidently there are some salaries that we are paying. He said there is a list but he hasn't gotten a copy of it and he didn't ask for it. He said he doesn't know who they are and he doesn't want to know when he votes on this. He said one of the problems he has is that he believes even our part-time people have to live in the City of Joliet, and if we're paying salaries to people and they don't even live in the City, then he has a problem with that. He said he also has a problem with paying salaries for private entities and the Committee pretty much agreed.

The City Manager asked Director of Public Works Trizna if he had a list of salaries and Mr. Trizna said he does have one and the Council should have received a copy of it.

COUNCILMAN GIARRANTE said he doesn't want it.

COUNCILMAN SHETINA said we had discussed before about how much of the riverboat gaming money is going into salaries and he doesn't know how much that is, if it's 40%.

COUNCILMAN UREMOVIC said it's closer to 70% now.

COUNCILMAN SHETINA asked if we could verify that to see just where it is.

The City Manager asked the Director of Management and Budget to provide a breakdown of just how it's used.

COUNCILMAN GIARRANTE asked how this is going to affect those that are on that list.

The City Manager said he thinks that would be up to the Council and it's probably worthy of some conversation. He said he hasn't looked at the list recently. He said you might want to say that this policy will affect any projects that would come up in the future, but maybe you could continue to do it for those that are already relying on it.

COUNCILMAN GIARRANTE asked for how long.

The City Manager said whatever you say.

COUNCILMAN GIARRANTE said maybe we need to continue it for 2008 and after 2008 they need to know that they are not going to get reimbursed after that.

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The City Manager said what some of them may do if they are paying for salaries, say they have a budget of \$300,000 and \$30,000 is going to salaries, maybe they'll shift it to operations so that you can still give them the money but it won't be used for salaries and it would be something that would just be a matter of their accounting. He said the majority of money that we provide to social service agencies probably comes out of our gaming budget, not out of our NIP budget.

COUNCILMAN GIARRANTE said the legal question is if we are paying part of their salary, are they required to live in the City.

The Corporation Counsel said we are making a grant to an organization with the understanding that one of the expenditures from the grant will be salary, but the City's relationship is with that organization, so the residency would not apply and we would not be the employer of that individual.

COUNCILMAN GIARRANTE said even though we're paying part of their salary.

The Corporation Counsel said right, you are just giving a grant in aid to an organization knowing up front what it's going to be used for, but we don't have an ordinance that would apply to a grant such as that, we only have it for our employees.

MAYOR SCHULTZ asked how do we police that. He said if we give them the money they could put it in another fund and use it for salaries.

The Corporation Counsel said that's an auditing function. He said he's sure that occurs today with all of our grants. He said every year there is a submittal that the recipient makes to the Finance Department and they tell us ahead of time what the grant is going to be used for and then they have to document to us that it was in fact used for that. He said in the future that process would still occur and if the grant no longer is applied towards paying a personnel expense in the organization, they are going to have to show that the grant was in fact spent on something else, whether on facility rent, utility bills or bricks and mortar or whatever other expenses they might have, it just can't be on personnel if this proposal gets adopted.

The City Manager said one of the things we might want to do is to have the Director of Management and Budget require that they give us a certification that is signed off by the Chairman of their Board that says none of the City's money was used for salaries. He said it is going to be a little difficult, because in some of those organizations they put the money in their checking account and it gets intermingled with other funds and he thinks it would be very hard for our staff to determine what it really was or wasn't used for. He said it all goes into one account and then they pay salaries and bills out of that. He said it's going to get a little bit dicey for some of the smaller organizations because they're not nearly as sophisticated with their budgeting. He said so maybe just a certification or statement that they provide is probably about as good as we could get.

The City Manager explained Council Memo #248-08 dealing with Establishing the 2008 Special Service Area No. 1 – Harwood/Scribner/Sterling Sanitary Sewer Improvements. He said this isn't quite the standard special service area; it involves more cost to the homeowners and so there would be some sharing. He said the Utilities Department was going to pay for some and the NIP was going to pay for some of it.

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The Director of Public Utilities said they have discussed this with COUNCILWOMAN BARBER. He said they are using a little bit of District 4 NIP money for some of the restoration expenses. He said the main portion of the project that is going to be charged to the residents is the sanitary sewer improvements which is what that area needs on these two blocks, the 300 and 400 blocks of Harwood and Scribner. He said the estimated project cost right now would be about \$150 per foot per homeowner with an average lot size of 50 ft., and that relates to \$7,500 per homeowner. He said this cost would be paid back to the City over a 5 year period of time.

COUNCILMAN TURK asked if the residents are aware of that already.

The Director of Public Utilities said there have been previous discussions and we have letters ready to go and we are setting up a neighborhood meeting that is scheduled for March 18th. He said they have been working with the Planning Department because some of the houses that are contributing to the problem are actually outside the City limits, so there has been a discussion with them to annex into the City and get connected up to this special service area.

COUNCILMAN GIARRANTE said he assumes this is all in the City.

The Director of Public Utilities said currently the houses that are included in this initial special service area are within the City of Joliet limits. He said there are approximately another 12 houses that are in the 400 block of Harwood and Scribner that are outside the City limits.

COUNCILMAN SHETINA said those are not included in this.

The Director of Public Utilities said they are not included in this right now, but if they file a request to annex into the City, we would allow them to join in the special service area.

COUNCILMAN SHETINA said both the Township and the County have weighed in on this many times and have laid all the blame on the City of Joliet where in most cases they are not annexed into the City. He said it would behoove them to help participate in paying for some of this. He said if people prefer not to live in the City of Joliet and not be annexed and they want us to do the work, obviously we need to get paid back to be fair to our own taxpayers. He said they should all probably annex into the City and get the rest of the City services and get the houses to where they are not going to be stickered by the County and can't live in them. He said they're sitting there with a County sticker saying they can't inhabit the property.

COUNCILWOMAN BARBER said she met with the County on Friday and one of the topics was the Ridgewood area and their priority now is to put everything in that area to upgrade it. She said Deputy City Manager Shapard was there also and they met with the Obama team and asked them for some monies to do some of these things and they said they would get back to us and let us know exactly what they could do to assist us in the Ridgewood area. She said she did let them know that we are looking at starting some things on Scribner and they said they are going to follow through with it.

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The City Manager said he didn't think there was any commitment yet on that particular project from the County, but it is a good point and the reason he wanted to bring this to your attention is because we do a lot of special service areas and they go quick and the property owner only has to pay \$300 and it's pretty much a slam dunk. He said this is much more difficult; we're talking about \$7,500 for connections but that's for houses that have stickers and are not inhabitable so it's a very serious situation for those houses if they do not get a sanitary sewer. He said the other thing is we want to get the County or those property owners to participate in the 400 block because if we sewer the 300 block and clean everything up and the 400 block runs down over the street, we've accomplished nothing for our property owners because they're still going to have sanitary sewage running in front of their houses or through their backyards.

The Director of Public Utilities said they've been in contact with the Health Department and for that contingency if somebody refuses to sign on to the special service area, we have a course of action planned out to address that with those homeowners. He said if we build improvements and somebody doesn't participate with this special service area if they have a septic or some other type of a system and they're faced 5 or 10 years from now having to tie onto the City's sewer, then we would have recourse to have them pay an additional fee in addition to the normal connection fee to pay for a contributing share for that portion.

COUNCILMAN SHETINA asked if the County, Township and the City can participate in a special tax district that takes in the whole area to put in sanitary and storm sewers.

The Corporation Counsel said the City and the County can both create a special service area, the Township cannot. He said they can provide money to the project but they can't create a special service area. He said the City can only create a special service area that includes City territory unless the County allows unincorporated territory to be included. He said when the Clearview neighborhood wanted sewer and water services there was a mix of City and County property in there, and so the County had a project that had funding and the township assisted with that, and a County special service area was formed. He said because there were City properties within the area it came to you and you concurred in the formation of a County special service area and then the County administered the program, built the improvements and all of the territory became annexed to the City of Joliet. He said it takes years to get to the point where you can get the County to form an SSA and fund the project. He said he doesn't know that the funding is there currently to do much more than one or two streets in Ridgewood. He said he knows the County right now with the Township or maybe just the Township is spending everything they have on the Grinton Street water and sewer situation that is on the far western edge of Ridgewood almost at the EJ & E.

The Director of Public Utilities said that is a County project.

The Corporation Counsel said at some point they are going to have to negotiate the connection of that project to the City and we'll have to talk about connection fees and annexation and all of those kinds of things. He said he doesn't think beyond Grinton Street the funding is there currently to do anything significant in Ridgewood, so the only funding source in reality that exists for the problem is the

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City right now. He said that's why the Director of Public Utilities has been working for a number of years on trying to build on previous City projects especially in Harwood and Scribner to move to the north further up the hill and that's what this is. He said the special service area is totally in City territory, however the utilities will run past homes that are not in the City. He said there is a neighborhood meeting scheduled to be held on March 18th to try to solicit interest in those properties for annexation to the City, and if they annex they can be part of the special service area and pay the City price tag for the project, but if those properties don't annex then they won't be allowed to connect to this improvement. He said on top of the special service area we will put a recapture fee on the improvement at some point in the future when the project is built.

COUNCILMAN SHETINA asked if there can be a sunset provision whereby the property can't transfer or sell without some adjudication of the sewer problem.

The Corporation Counsel said he would say the City cannot impair title to properties outside of the City limits. He said we can file a recapture ordinance that lets potential buyers understand that if we do another project, sewer or water service will not be available to this property unless it annexes and pays a certain fee, because by the time that situation would have occurred our special tax would have been processed, and so the only fee that could be paid by a willing buyer would be a recapture fee. He said there are many facets to the problem and without current Township and County funding to work on Harwood and Scribner there is no way for the City to address the resident's needs. He said what we're talking about here is people in the City without sanitary, so you do the special service area, find a mechanism to make it easier for the property owners to pay for the sewer, and then you protect the City's system so that unannexed properties can't tap on unless they pay essentially the same price tag that other residents did and you require them to annex. He said what will come back to you is a special tax and a recapture ordinance to make sure that the properties that do connect are City residents and that non-City residents can't connect.

COUNCILMAN SHETINA asked if we should tell the County and Township what our concerns are and that we'd like them to participate in this financially.

The Director of Public Utilities said in a sense they have when we look at the entire Ridgewood area. He said the work that's being done west of Walnut Street right now on Sterling, Jackson, Thayer and Grinton, that is 100% County money. He said he picked out these two blocks because it made a lot of sense for us to address this and utility money is going to front-end this project to solve the problem. He said there are also future projects that are slated as soon as funding is freed up and block grants and other sources are available. He said the first areas that we're trying to target are the neighborhoods that are discharging raw sewage out into the Hickory Creek system and we're trying to stop that.

COUNCILMAN BROPHY said if you'd like we could review it at the Communications Committee as well because he thinks what we say he doesn't think the public is going to know much about except for what the Herald News reporter says, but he thinks it's important that we discuss whether we want to put out some sort of informational letter describing the project in some detail, and send it not just to these folks here but to the folks around them because the neighbors are going to come in and say what about me and we're going to have to start from scratch going back through the process. He said we're fronting a lot of the cost and he thinks, and rightly so, that the homeowners are going to pick up a significant share. He said they've had other representatives at their meeting

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along with Rep. McGuire and Senator Wilhelmi and we should show them the costs of the project and who contributed what, and when there are zeros next to the Township, the County and the State, that will tell the homeowner and the community there that now it's time to go to this representative or this senator and ask them to help them because they've paid for that. He said we need to draw them a picture and show who's helped and instead of being criticized we would actually be on the list of those they are grateful to for having led the effort.

COUNCILMAN GIARRANTE asked if this project takes 50% plus of the homeowners to do this. He said in other words if you only get 35% that want to do it, it's dead.

The Corporation Counsel said this is a special service area so right now we're just advertising for the public hearing and we're proposing the idea. He said after the public hearing if you approve the special service area the property owners and the voters in that district can veto the project with 51%.

The City Manager explained Council Memo #259-08 dealing with an Intergovernmental Agreement with PACE for the Temporary Use of a Senior Paratransit Van to replace the Trolley which sustained an electrical fire which made it inoperable. He said before the fire, the purchase of a van to replace the trolley was approved, but that won't be available for 90 days, and the Chairman of the PACE Board offered to loan the City a van at no cost to the City provided we insure it and maintain it.

It was requested that this item be voted on today.

4. A RESOLUTION Approving an Intergovernmental Agreement with PACE for the Temporary Use of a Senior Paratransit Van was presented and read.
(Council Memo #259-08)

COUNCILMAN BROPHY moved that said Resolution be adopted.

Motion seconded by COUNCILWOMAN BARBER.

Motion carried by the following vote:

AYES: COUNCILMAN GIARRANTE, COUNCILWOMAN QUILLMAN,
COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN
BARBER, COUNCILMAN BROPHY, DORRIS and MAYOR SCHULTZ.

NAYS: NONE.

(RESOLUTION NO. 6026)

5. Citizens to be Heard

- a. Robert Iuffues Webb II re: City Ordinances, Police Issues and Density

Mr. Webb commented on repealing Resolution No. 4511 dealing with public comments at Council meetings, his opposition to the appointment of Tom Thanas as City Manager and Police Department complaints regarding eviction.

- b. Marcus Grubbs re: Police Issues

Mr. Grubbs commented briefly on what he felt was police harassment and false police reports.

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The City Manager advised that there is a need to go into closed session to discuss personnel.

COUNCILMAN GIARRANTE moved that the Council recess to closed session at 4:40 p.m. to discuss personnel after which the meeting will be adjourned.

Motion seconded by COUNCILMAN BROPHY.

Motion carried by the following vote:

AYES: COUNCILWOMAN QUILLMAN, COUNCILMEN SHETINA, TURK, UREMOVIC, COUNCILWOMAN BARBER, COUNCILMEN BROPHY, DORRIS, GIARRANTE and MAYOR SCHULTZ.

NAYS: NONE.

ARTHUR SCHULTZ
Mayor

JANET K. TRAVEN
City Clerk

Recorded on Tape