

St. Charles Parish

Meeting Minutes

Parish Council

St. Charles Parish
Courthouse
15045 Highway 18
P.O. Box 302
Hahnville, LA 70057
985-783-5000
www.stcharlesparish-la.gov

Final

Council Chairman Terrell D. Wilson
Councilmembers Wendy Benedetto, Paul J. Hogan,
Mary K. Clulee, Dick Gibbs, William Billy Woodruff,
Marilyn B. Bellock, Traci A. Fletcher, Julia Fisher-Perrier

Monday, February 20, 2017

6:00 PM

Council Chambers, Courthouse

ATTENDANCE

Present 9 - Wendy Benedetto, Paul J. Hogan, Terrell D. Wilson, Mary K. Clulee, John R. 'Dick' Gibbs, William Woodruff, Marilyn B. Bellock, Traci A. Fletcher, and Julia Fisher-Perrier

Also Present

Parish President Larry Cochran, Executive Secretary Robin Delahoussaye, Legal Services Director Robert Raymond, Chief Administrative Officer Billy Raymond, Executive Director of Procurement, Personnel, and Government Buildings Darrin Duhe, Executive Director of Community Affairs Dwayne LaGrange, Executive Director of Technology and Communications Anthony Ayo, Finance Director Grant Dussom, Public Works/Wastewater Director Clayton Faucheux, Planning & Zoning Director Michael Albert, Public Information Officer Tristan Babin, Parks and Recreation Director Duane Foret, R.S.V.P. Director Michaelle Higgins

CALL TO ORDER

Meeting called to order at 6:05 pm.

PRAYER / PLEDGE

Father Bernard C. Francis
Pastor Emeritus Our Lady of The Most Holy Rosary Church, Hahnville

APPROVAL OF MINUTES

A motion was made by Councilmember Fletcher, seconded by Councilmember Bellock, to approve the minutes from the regular meeting of February 6, 2017. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

SPECIAL BUSINESS (PROCLAMATIONS, CANVASS RETURNS, ETC.)

2017-0045

Proclamation: "Krewe of G-Old Timers"

Sponsors: Mr. Cochran

Read

2017-0046

Proclamation: "Krewe of Montz Day"

Sponsors: Ms. Fletcher

Read

2017-0047

Proclamation: "Hardline Mardi Gras Fest"

Sponsors: Ms. Clulee

Read

2017-0048

Proclamation: "Krewe of Lul Day"

Sponsors: Ms. Clulee

Read

2017-0049

In Recognition: Mr. George Adamietz and Mrs. Lonnine Jorden

Adamietz - King and Queen, Krewe of Lul

Sponsors: Mr. Cochran

Read

2017-0050

In Recognition: Ms. Dorothy St. Amant Dufresne - 2017 Grand Marshall,

Krewe of Lul

Sponsors: Mr. Cochran

Read

In Recognition: Reverend Bernard C. Francis - 2017 Parade Chaplain,

Krewe of Lul

Sponsors: Mr. Cochran

Read

2017-0052

Proclamation: "Krewe of Des Allemands Day"

Sponsors: Mr. Woodruff

Read

2017-0053

In Recognition: Mr. Roy Hogan and Mrs. Betty Plaisance Hogan - King

and Queen, Krewe of Des Allemands

Sponsors: Mr. Cochran

Read

2017-0054

In Recognition: Ms. Beatrice Matherne Barbier - 2017 Grand Marshall,

Krewe of Des Allemands

Sponsors: Mr. Cochran

Read

<u>2017-0055</u>

In Recognition: Ms. Sandra Matherne Yokum - 2017 Grand Marshall,

Krewe of Des Allemands

Sponsors: Mr. Cochran

Read

2017-0056

Peanut Butter Collection Drive - Mr. Alden Bishop, St. Charles Hospital

and Ms. Carol White, President of Social Concerns

Sponsors: Mr. Wilson

Mr. Austin Reeder, CEO, St. Charles Parish Hospital, spoke on the matter.

Read

REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)

2017-0057

Department of Parks & Recreation/Community Center

Parks and Recreation Director Duane Foret

Councilwoman Bellock spoke on the matter.

Mr. Foret spoke on the matter.

Parish President Larry Cochran spoke on the matter; President Cochran thanked the department for assisting during the Phillips 66 pipeline explosion incident in Paradis.

Reported

2017-0058

Parish President Remarks/Report

Sponsors: Mr. Cochran

Parish President Larry Cochran congratulated Councilwoman Fisher-Perrier on her recent election for At Large Member on the Executive Board of the Police Jury Association of Louisiana.

Councilwoman Benedetto spoke on the matter.

Chairman Wilson spoke on the matter.

Councilwoman Fisher-Perrier spoke on the matter.

Reported

IN ACCORDANCE WITH ARTICLE IV, SECTION B OF THE HOME RULE CHARTER, CHAIRMAN WILSON AUTHORIZED THAT THE ORDINANCES, HAVING BEEN PRESENTED FOR INTRODUCTION, DISTRIBUTED TO COUNCIL MEMBERS AND THE PARISH PRESIDENT, AND NOT REJECTED BY TWO-THIRDS OF THE COUNCIL MEMBERS, ARE TO BE PUBLISHED IN SUMMARY FORM AS FOLLOWS IN THE OFFICIAL JOURNAL WITH NOTICE OF PUBLIC HEARING TO BE HELD ON MONDAY, MARCH 6, 2017, 6:00 P.M., COUNCIL CHAMBERS, COURTHOUSE, HAHNVILLE, TO BE CONSIDERED FOR FINAL PASSAGE:

2017-0044

An ordinance to approve and authorize the execution of a Contract between the State of Louisiana Division of Administration and St. Charles Parish for funding of the LA 18 Cast Iron Water Main Replacement Phase II project in Hahnville through the Louisiana Office of Community Development's FY 2015-2016 Community Water Enrichment Fund, CWEF File #1516-CWEF-STC-0001.

Sponsors: Mr. Cochran and Grants Office

Publish/Scheduled for Public Hearing to the Parish Council on March 6, 2017

Enactment No: 17-3-1

2015-0370

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 16 Nuisances, Article III. Weeds, Grass, Etc., Section 16-26. Notice to Abate and Section 16-27. Abatement by parish to amend the abatement procedures related to the required notification period.

Sponsors: Mr. Hogan

Publish/Scheduled for Public Hearing to the Parish Council on March 6, 2017

<u>2017-0061</u>

An ordinance to amend the 2017 Consolidated Operating and Capital Budget to add grant revenues to Fund 313 - LCDBG Public Facilities Construction Fund and associated capital expenditures totaling \$731,235 for the Killona Sewer Force Main Extension Project, unexpended in 2016, and to add grant revenues totaling \$68,745 as well as capital expenditures totaling \$511,048 to Fund 401 Wastewater for the Killona Sewer Force Main Extension Project unexpended in 2016.

Sponsors: Mr. Cochran and Department of Finance

Publish/Scheduled for Public Hearing to the Parish Council on March 6, 2017

Enactment No: 17-3-2

PLANNING AND ZONING PETITIONS

2017-0037

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of Lot K-2A3, Almedia or Patterson Plantation Subdivision, St. Rose, from C-2 to M-1 as requested by Joseph A. Attardo, Jr. and Henry J. Sill, III on behalf of TD Industries, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-2-1

Council Discussion

Mr. Joseph A. Attardo, Jr., Metairie, spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock and Fletcher

Nay: 0

Absent: 1 - Fisher-Perrier

Enactment No: 17-2-1

2017-0038

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification of North ¾ Lot 37 and South Half Lot 36, Good Hope Plantation Subdivision, Norco, from R-1A to C-2 as requested by Patrick Greaud.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Speakers:

Mr. Joey Murray, Murray Architects, Inc., Destrehan, representing Patrick Gread

Public Hearing Requirements Satisfied

Enactment No: 17-2-2

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 17-2-2

2017-0039

An ordinance to amend the St. Charles Parish Zoning Ordinance of 1981, to change the zoning classification from M-1/C-2 to R-1B on Tract 4-II-A-2A (6.27 acres), a 7,298 sq. ft. portion of a parcel designated as The Whirlpool Property, and a large portion of Undesignated Tract C of Plantation Business Campus all totaling approximately 12.75 acres as requested by Paul Joey Murray, III on behalf of P & L Investments, IX.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Denial Planning Commission Recommended: Approval

Speakers:

Mr. Mike Landry, Norco, General Manager ADM Growmark Planning & Zoning Director Michael Albert spoke on the matter.

Mr. Landry spoke on the matter.

Mr. Joey Murray, Murray Architects, Inc., Destrehan, representing P & L Investments, IX

Public Hearing Requirements Satisfied

Council Discussion

Mr. Albert spoke on the matter.

Parish President Larry Cochran spoke on the matter.

A motion was made by Councilmember Fletcher, seconded by Councilmember Hogan, to Table File No. 2017-0039. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Tabled.

ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)

2017-0030

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 3,178.82 SF perpetual drainage servitude over property identified as Parcel DS13-1 and a 8,890.89 SF perpetual drainage servitude over property identified as Parcel DS13-2 both in Section 42, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from Henry J. LaBranche, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P0808020 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-2-3

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 8 - Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Benedetto

Enactment No: 17-2-3

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 3,279.96 SF perpetual drainage servitude over property identified as Parcel DS5-2 in Section 6, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from the Succession of Michael T. Madere, Keith John Madere, Bryan Antoine Madere Gail M. Clement, Gloria M. Roussel Elsie M. Madere, Estate of Myron P. Brady, Jr., Myra B. Cashiola, Lori B. Hayden, Neil J. Madere Unified Credit Trust and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P0808020 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-2-4

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 17-2-4

2017-0032

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 189,559.16 SF perpetual drainage servitude over property identified as Parcel DS3-1, in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from Michael Ceaser, David Ceaser, Edward Ceaser, III, Darlene C. Carter, Bryant J. Ceaser, Charles A. Ceaser, Sr., Walford T. Priest, Robert C. Priest, Mary Ann R. Kenney, Jonas Royal, Sadie E. Tillery, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-2-5

Council Discussion

Public Works/Wastewater Director Clayton Faucheux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Fisher-Feme

Nay: 0

Enactment No: 17-2-5

2017-0033

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 6,683.14 SF perpetual drainage servitude over property identified as Parcel DS5-7 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from Timmy J. Perilloux, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P0808020 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Works/Wastewater Director Clayton Faucheux spoke on the matter.

Councilman Woodruff spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 17-2-6

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 17-2-6

An ordinance to approve and authorize the Parish President to purchase and/or expropriate a 4,058.94 SF perpetual drainage servitude over property identified as Parcel DS5-6 in Section 7, Township 12 South - Range 7 East, Town of MONTZ, St. Charles Parish, Louisiana, from Timmy J. and Linda C. Perilloux, and/or all other owners of record, as their interests may appear, said property to be used for drainage purposes in connection with Parish Project P080802 Coulee Canal Improvements and shown on the attached drawing by GEC dated April 24, 2015 and revised on August 25, 2015.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-2-7

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 17-2-7

2017-0035

An ordinance to approve and authorize the Lafourche Basin Levee District to expropriate the necessary real estate interest to a portion of land designated as Parcel 20-2-R-1 and Parcel 23-1 for the Sunset Drainage District Levee in St. Charles Parish, Louisiana, and to authorize the transfer of the necessary funding thereof.

Sponsors: Mr. Cochran and Department of Public Works

Reported:

Public Works Department Recommended: Approval

Public Hearing Requirements Satisfied

Enactment No: 17-2-8

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 17-2-8

An ordinance to approve and authorize the execution of a Professional Services Contract with St. Charles Mosquito Control, LLC for Mosquito Control Services in St. Charles Parish.

<u>Sponsors:</u> Mr. Cochran, Ms. Benedetto, Mr. Hogan, Mr. Wilson, Ms. Clulee, Mr. Gibbs, Mr. Woodruff, Ms. Bellock, Ms. Fletcher and Ms. Fisher-Perrier

Reported:

Parish President Recommended: Approval

Councilwoman Benedetto Recommended: Approval
Councilman Hogan Recommended: Approval
Councilman Wilson Recommended: Approval
Councilwoman Clulee Recommended: Approval
Councilman Gibbs Recommended: Approval
Councilman Woodruff Recommended: Approval
Councilwoman Bellock Recommended: Approval

Councilwoman Fletcher Recommended: Approval Councilwoman Fisher-Perrier Recommended: Approval

Public Works/Wastewater Director Clayton Faucheux spoke on the matter.

Public Hearing Requirements Satisfied

Enactment No: 17-2-9

Council Discussion

Mr. Faucheux spoke on the matter.

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 17-2-9

2017-0040

An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by removing in its entirety, Chapter 20-Railroads, Section 20-3. Blocking crossings and replace with Section 20-3. Reserved.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public Hearing Requirements Satisfied

Parish President Larry Cochran spoke on the matter.

Council Discussion

Mr. Cochran spoke on the matter.

Legal Services Director Robert Raymond spoke on the matter.

Proposed ordinance failed for lack of a majority by the following vote:

Yea: 3 - Hogan, Wilson and Clulee

Nay: 6 - Benedetto, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Failed

2016-0431

An ordinance to amend the St. Charles Parish Code of Ordinances, Appendix A, Zoning Ordinance of 1981 and Appendix C, Subdivision Regulations of 1981 to allow for garden home developments as a Special Permit Use with approval from the Planning Commission and supporting resolution from the Parish Council.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Speakers:

Mr. Jim Hooper, Ashton Plantation Estates, LLC, Luling Mr. Joey Murray, Murray Architects, Inc., Destrehan

Public Hearing Requirements Satisfied

Enactment No: 17-2-10

Council Discussion

VOTE ON THE PROPOSED ORDINANCE

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 17-2-10

RESOLUTIONS

2017-0041

A resolution providing supporting authorization to endorse the resubdivision of Lot 18 and Parcel A and Lot 81 and Parcel B with a waiver from the required 60' width and 6,000 square foot area for proposed lot 81A as requested by Norris Revader and St. Charles Parish.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval Planning Commission Recommended: Approval

Public commend opened

Mr. Joey Murray, Murray Architects, Inc., Destrehan

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and

Fisher-Perrier

Nay: 0

Enactment No: 6269

2017-0042

A resolution providing supporting authorization to endorse the resubdivision of Lot 850A Sunset Ridge into two lots: 850A-1 and 850A-2 at 430 Grand Bayou Road, Des Allemands with a waiver from the required frontage on a developed public street for Lot 850A-2 as requested by Debra Ann Breaux.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval with a waiver from the required frontage on a developed public street for Lot 850A-2.

Planning Commission Recommended: Approval w/Stipulation Approval with a waiver from the required frontage on a developed public street for Lot 850A-2.

Public comment opened

Ms. Debra Ann Breaux, Bayou Gauche

VOTE ON THE PROPOSED RESOLUTION

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Enactment No: 6270

A resolution in support of a Preliminary Plat approval for Lots 1-30 of Destrehan Plantation Estates with a waiver from the geometric standard for lot side lines as requested by P & L Investments IX, LLC.

Sponsors: Mr. Cochran and Department of Planning & Zoning

Reported:

P & Z Department Recommended: Approval w/Stipulation Approval contingent with a waiver from the geometric standard for lot side lines.

Planning Commission Recommended: Approval w/Stipulation Approval contingent with a waiver from the geometric standard for lot side lines.

Public comment opened

Mr. Joey Murray, Murray Architects, Inc., Destrehan

A motion was made by Councilmember Hogan, seconded by Councilmember Fletcher, to Table File No. 2017-0043. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Tabled.

2016-0360

A resolution requesting that the Parish President and all Department heads respond within ten (10) business days to all Parish Council letters, memos, emails, and/or any other form of communication prepared by and/or on behalf of Council Members requesting information, production of documents, input when requested on proposed ordinances or resolutions, responses to letters, or anything else that may be asked of the administration, all referred to herein as items, with the initial response providing what was requested, or at a minimum, providing 1) acknowledgment that the communication was received, and 2) a date by which the requested items will be provided.

Sponsors: Mr. Hogan

Reported:

Councilman Hogan Recommended: Approval

Public comment opened; no public comment

Council Discussion

Parish President Larry Cochran spoke on the matter.

Proposed resolution failed for lack of a majority by the following vote:

Yea: 1 - Hogan

Nay: 8 - Benedetto, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Failed

APPOINTMENTS

2017-0059

A resolution to appoint a member to the Library Service District Board of Control as the District VI Representative.

Vacancy Announced

SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL

2017-0060

Executive Session: 29th JDC No. 38,150-E Royal St. Charles Sewerage Company Inc. vs. St. Charles Parish

Sponsors: Mr. Cochran

A motion was made by Councilmember Fletcher, seconded by Councilmember Benedetto, to go into Executive Session. The motion carried by the following vote:

Yea: 9 - Benedetto, Hogan, Wilson, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Chairman Wilson departed the meeting.

In Chairman Wilson's absence, Vice-Chairwoman Fletcher assumed the meeting.

2017-0060

Executive Session: 29th JDC No. 38,150-E Royal St. Charles Sewerage Company Inc. vs. St. Charles Parish

Sponsors: Mr. Cochran

Heard in Executive Session

A motion was made by Councilmember Woodruff, seconded by Councilmember Benedetto, to return to the regular order of the agenda. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Wilson

Returned

ADJOURNMENT

A motion was made by Councilmember Gibbs, seconded by Councilmember Clulee, to adjourn the meeting at approximately 8:24 pm. The motion carried by the following vote:

Yea: 8 - Benedetto, Hogan, Clulee, Gibbs, Woodruff, Bellock, Fletcher and Fisher-Perrier

Nay: 0

Absent: 1 - Wilson

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE.

Tiffany K. Clark
Council Secretary