REGULAR COUNCIL MEETING November 17, 2020

The Second monthly meeting of Mansfield City Council met on Tuesday, November 17, 2020 at 7:12 PM via Zoom Meeting, due to COVID-19 pandemic

The Pledge of Allegiance was recited by Council.

Councilman Lawrence led the audience in prayer.

ROLL CALL: The following answered present at roll call, via Zoom: Burns, Meier, Van Harlingen, Davenport, Lawrence, Moton, Scott, Falquette, and Mears.

There being no objections, the reading of the Journal and Correspondence was dispensed with.

PUBLIC COMMENTS:

PRESIDENT MEARS: We are at the point of public comment. Are there any Council members that have received comments either verbally or, by email that would like to come forward now and state for them?

JASON LAWRENCE: Actually Mr. President Mears, I would like to reach out to Director Remy. If someone would pass along my number; I've had three constituents call me, concerning leaf pick-up and I just like to kind of clarify that with him. Where we are with that if you don't mind.

DIRECTOR REMY: Sure, I don't have a problem at all. In checking with the Street Department today, they should be or are in the process of wrapping up the last areas, uh.....it's all driven by weather, of course. The weather has been very cooperative, so they've been able to work. They are working six days a week. I have been telling people that weather permitting and the ability to keep picking up leaves, we will begin and do it and carry out a second round and I would say and say it's safe to say that second round may begin next week, although it is a short week, because it's Thanksgiving, but more than likely, it will be the first part of December, that we would, December first that we would start our second round and we would continue to pick up leaves as weather permits and or until it snows and we have to switch to snow plows.

JASON LAWRENCE: Thank you Director Remy. I'll reach out to you tomorrow. If you can pass along your phone number just to kind of touch base with you. But, I thank you for that update.

DIRECTOR REMY: Sure.

PRESIDENT MEARS: Well, thank you, Councilman Lawrence, for asking that very timely question and Public Works Director for the very accurate answer. We thank you very much for that. Any other public comments that Council members have received? Oaky. Thank you.

END OF DISCUSSION

COMMITTEE REPORTS: NONE

ADMINISTRATIVE REPORTS: NONE

MONDAY DEADLINE

NONE

SUSPEND RULES

COUNCIL WOMAN BURNS: I move with respect to all the bills, that the rule requiring reading on three different days be suspended and that each bill be read one time by title only. Seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, Nays: 0.

AMENDING CHAPTER 755 OF THE MANSFIELD CODIFIED ORDINANCES: EMERGENCY ALARMS

BY: MR. SCOTT

BILL # 20-238 **First Read

ORDINANCE# 20-240

Amending Chapter 755 of the Mansfield Codified Ordinances concerning emergency alarms, specifically amending Sections 755.01, 755.03, 755.04, 755.05, 755.06, and 755.99 and creating and adopting Sections 755.13 and 755.14 as part of Chapter 755 of the Mansfield Codified Ordinances.

Upon motion by Mr. Scott, Bill 20-238 be read and placed upon the floor for discussion, seconded by Mr. Falquette.

DISCUSSION:

PRESIDENT MEARS: Is there any discussion?

DAVID FALQUETTE: Mr. President?

PRESIDENT MEARS: Yes, Councilman Falquette.

DAVID FALQUETTE: I wondered if this had been... if any of the local alarm companies had been notified of this change, or are we just doing it through the normal City Council channel of announcing, but I was just curious to know. The second thing that I think that we know or our Police Department person running this knows; about how many alarm systems locally or nationally, are involved helping Mansfield businesses and residents protect themselves?

PHILLIP SCOTT: Well, I think we do have Administrator Greggory on. I'm pretty sure he can answer both of those questions, Councilman Falquette.

PRESIDENT MEARS: Mr. Greggory, could you address that?

ALARMS DIRECTOR, DAN GREGORY: Yes, thank you. We estimate that there is currently, approximately six thousand alarm systems in the city; combined between residential and commercial. As far as the number of alarm companies...again we have licensed, that we know of, approximately one hundred forty to one hundred fifty alarm companies doing business in the City.

PHILLIP SCOTT: Then I guess second question, follow-up there to Councilman Falquette's question is, are all the, at least the local alarm companies, aware of this legislation?

ALARMS DIRECTOR, DAN GREGORY: There's only one that I know of, for sure. There's another one that I attempted to make a phone call to, but the branch manager has not returned my call yet.

PHILLIP SCOTT: But, at least there was an attempt to reach out to them?

ALARMS DIRECTOR, DAN GREGORY: Yes, Sir.

PHILLIP SCOTT: Okay.

JON VAN HARLINGEN: Mr. President, can I comment please?

PRESIDENT MEARS: Please do.

JON VAN HARLINGEN: Well, Mr. Scott, I did... I am aware...somewhat familiar with one of the more popular alarm companies in Mansfield. I did leave a message and make a call to one of the executive officers and I have not heard back...and as soon as I hear back I would be glad to report that to Council or Councilman Scott. Just simply their comments are maybe their concerns with this piece of legislation.

PHILLIP SCOTT: Okay. One reached out to me today that if possible, if we had no strong objections to this bill, would there be a possibility of going ahead and moving it forward for passage tonight. What...is there any input from my fellow Council people on that; Council members on that?

ALOMAR DAVENPORT: City Chair?

PHILLIP SCOTT: Yes.

PRESIDENT MEARS: Yes.

(Inaudible)

ALOMAR DAVENPORT: Mr. President. What's the reasoning that we're looking to move this up? Is there something pressing that's happening, or I don't know if Mr. Gregory can answer that?

PHILLIP SCOTT: Mr. Gregory. You reached out to me about that. Are you willing to share that; your urgency to move this up?

ALARMS DIRECTOR, DAN GREGORY: No, I just...if there was no objections to it, it would be a great benefit to get these changes enacted as soon as possible. It would help with the administrating the ordinance on my part and it would immediately help reduce the number of false alarms; immediately.

ALOMAR DAVENPORT: Mr. President?

PRESIDENT MEARS: Yes, Councilman.

ALOMAR DAVENPORT: Without an immediate reasoning for moving this up, other than, you know, what he's already expressed, and being that there's been an attempt to contact alarm companies and they have not responded, I personally, would be opposed to moving it up at least for another two weeks to give those, the people that we have tried to contact, time to get back to Mr. Gregory and Councilman Van Harlingen.

PRESIDENT MEARS: Thank you, Councilman Davenport.

DAVID FALQUETTE: Mr. President?

PRESIDENT MEARS: Yes, Councilman Falquette?

DAVID FALQUETTE: If I heard the answers to my questions, there's a hundred and forty licensed companies out there and it sounds as if as few as two of those companies were attempted to be notified that were some changes coming up to get feed-back. I'm very hesitant to move this forward than the dates on this legislation. Specifically, because so very few of the licensees have had the opportunity to see what the ordinance is. With that said, I'm also very sensitive to the fact of the thousands of false alarms; I think it comes out to about three or four a day-365 days a year, so, it's an awful lot of burden on the police department, so, I would like to move it forward, but I certainly don't want a hundred and fort licensees to be surprised come December 16th, that there's been massive changes to the rule book. It may not be too bad, but I hate surprising businesses like that, if that's the case. Thank you.

PRESIDENT MEARS: Thank you, Mr. Falquette.

DIRECTOR SPON: Mr. President?

PRESIDENT MEARS: Yes, Director Spon.

DIRECTOR SPON: Yes, perhaps Mr. Gregory can indicate, out of the hundred and forty or hundred and fifty companies that were referred to, I believe it's a very small percentage that are local companies; perhaps he knows how many are local companies, just to give this context.

ALARMS DIRECTOR, DAN GREGORY: Yes, Director. Located in the City of Mansfield, for example, there are four. The large majority are from out of state.

DIRECTOR SPON: Thank you.

PRESIDENT MEARS: Okay. Thank you, Mr. Gregory.

PHILLIP SCOTT: President Mears?

PRESIDENT MEARS: Yes, Councilman Scott.

PHILLIP SCOTT: I guess, and I know that the sooner that we pass this the better, but I think after listening to my fellow Council people that, possibly, two more weeks would not hurt, if we hold it to December the 1st. so, I don't know if...that would be my recommendation. So....

PRESIDENT MEARS: I'm just taking a look to see...that's actually not scheduled for a vote until the 15th of December.

PHILLIP SCOTT: Right, it's not scheduled till the 15th, but I'm thinking maybe......

PRESIDENT MEARS: Move it up on the 1st?

PHILLIP SCOTT: Might move it up on the 1st.

PRESIDENT MEARS: Okay. Thank you. Any further discussion?

DIRECTOR REMY: Mr. Mears, if I might?

PRESIDENT MEARS: Yes.

DIRECTOR REMY: This is not...does not have an emergency clause in it. So, keep in mind that it will not take effect for thirty days after it passes, no matter what happens.

PRESIDENT MEARS: No matter what...

DIRECTOR REMY: There's no emergency clause in it. It's a codified ordinance change, so there shouldn't be one. Its effective date will not actually be until thirty days after it's voted on and passed.

PRESIDENT MEARS: Okay. Thank you, Director Remy. That's good information.

PHILLIP SCOTT: Thank you.

PRESIDENT MEARS: Any further discussion on this? Okay, at this point it's still a First Read so there won't be any vote, of course, tonight. But, I do want to thank Mr. Gregory for joining us and providing us the input and background on this. It's certainly, very-very helpful. So, thank you Mr. Gregory for joining us.

END OF DISCUSSION

AMENDING APPEALS CONCERNING DEMOLITION ORDER APPEALS

BY: MR. VAN HARLINGEN

BILL # 20-239 ** First Read

ORDINANCE #20-241

Amending Section 1335.07 "Appeals", concerning demolition order appeals, to change the cost of appeals, require additional information to submit an appeal, and to increase the cost of residential cash bonds for appeals.

Upon motion by Mr. Van Harlingen that Bill 20-239 be read and placed upon the floor for discussion, seconded by Mr. Falquette.

DISCUSSION:

PRESIDENT MEARS: Is there any discussion:

JON VAN HARLINGEN: Just a quick comment Mr. President. This is something that should have been done quiet some time ago. So, to see it go through its full readings... I may be, depending on comments, moving this forward here in the near future. I believe this is long overdue.

PRESIDENT MEARS: Thank you, Councilman. But, no motion to move it up tonight? Is that correct?

JON VAN HARLINGEN: No, Sir. No, Sir...we're going to have a couple of readings here... maybe three.

PRESIDENT MEARS: Okay. Any further discussion on the measure...on 20-239?

END OF DISCUSSION

ADOPTING MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL SERVICE: LAHM

BY: MR SCOTT

BILL# 20-240 ORDINANCE# 20-242

Adopting Minimum Standards for Commercial Aeronautical Service Providers at the Mansfield Lahm Regional Airport, and declaring an emergency.

Upon motion by Mr. Scott, that Bill 20-240 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, Nays: 0 Electronic Vote. (IT clarification-intervention was needed with voting.)

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION: NONE

AUTHORIZING PWD. TO ENTER INTO AGREEMENT WITH NISS AVIATION: LAHM AIRPORT

BY: MR SCOTT

BILL# 20-241 ORDINANCE# 20-243

Authorizing the Public Works Director enter into a lease agreement with Niss Aviation to provide Fixed Base Operator services at Mansfield Lahm Regional Airport, and declaring an emergency.

Upon motion by Mr. Scott, that Bill 20-241 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, Nays: 0 Electronic vote

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION:

PRESIDENT MEARS: Is there any discussion? Again, this is something that we talked about at the last Council meeting, at great length, I might add.

PHILLIP SCOTT: And I won't go on, but just would like to comment that some of the sentiments that ai said two weeks ago, I think this is s great move for the City of Mansfield and our airport and I'm really excited about the possibilities that this can bring. So, with that, I'll shut up.

JON VAN HARLINGEN: Mr. President, if I could please?

PRESIDENT MEARS: Yes. Please, Mr. Van Harlingen.

JON VANHARLINGEN: I am in full support of this, this lease agreement and what NISS Aviation and what's going on at our airport, but in the last council meeting, I think there was some conversation about... there was a lease agreement that needed some work yet and wasn't completed and I'm not sure what all was going on. My question, for the record, is do we have a completed lease agreement? At least for auditing purposes? At lease for the Finance Director?

DIRECTOR REMY: Mr. Van Harlingen, I can speak to that.

JON VAN HARLINGEN: Would you, please?

DIRECTOR REMY: Yes, the lease was finalized, in final form, at about four o'clock this afternoon. It's a twenty-five to thirty-five-page document, if you put everything with it. Mr. Vetter, who represents Dan NISS, and I have been working on it for the last ten/ fifteen...ten or twelve days, back and forth and it was finalized. It will be...I just didn't have time to out it into the system and out it forth for you guys to look at it. I do have it. It's in its final form. Again, received it about four o'clock.

JON VAN HARLINGEN: Thank you, Director Remy. I appreciate it.

PRESIDENT MEARS: Yes, thank you Councilman Van Harlingen. I was thinking the same thing, that we had some things...some loose ends to be tied up. So, I'm glad to hear that's taken care of. Any further discussion on bill 20-241? It's great to see this kind of investment.

END OF DISCUSSION

FOR TEMPORARY ANNUAL APPROPRIATIONS BEGINNING: JANUARY 1, 2021

BY: MR. VAN HARLINGEN

BILL # 20-242 ** First Read

ORDINANCE# 20-244

An Ordinance making temporary annual appropriations for current expenses and other expenditures of the City of Mansfield, Ohio for the fiscal year beginning January 1, 2021, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-242 be read and placed upon the floor for discussion, seconded by Mr. Falquette.

DISCUSSION: NONE

APPROVING REAPPOINTMENT BY MAYOR: TO THE HEALTH BOARD

BY: MR. DAVENPORT

BILL # 20-244 ORDINANCE # 20-245

Approving a reappointment by the Mayor to the Richland Public Health Board.

Upon motion by Mr. Davenport, that Bill 20-244 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, Nays: 0 Electronic vote.

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION: NONE

APPROVING REAPPOINTMENT BY MAYOR: BOARD OF UTILITY APPEALS

BY: MR. LAWRENCE

BILL # 20-245 ORDINANCE # 20-246

Approving a reappointment by the Mayor to the Board of Utility Appeals.

Upon motion by Mr. Lawrence, that Bill 20-245 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, Nays: 0, Abstain: 1 Note: Jon Van Harlingen went off-line subsequently abstaining. Electronic Vote. (IT clarification-intervention was needed with voting.)

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION: NONE

APPROVING REAPPOINTMENTS BY MAYOR: AIRPORT AVIATION COMMISSION

BY: MR. SCOTT

BILL # 20-246 ORDINANCE # 20-247

Approving reappointments by the Mayor to the Airport and Aviation Commission.

Upon motion by Mr. Scott, that Bill 20-246 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, (7) Electronic votes, (1) Voice vote; Van Harlingen, Nays: 0 (IT clarification-intervention was needed with voting.)

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION:

PRESIDENT MEARS: Is there any discussion?

PHILLIP SCOTT: We talked about this in Caucus. Once again, it's two familiar names being reappointed to the Airport Commission.

PRESIDENT MEARS: Thank you Councilman. Any further question or comments?

TECHNICAL DIFFICULTIES/IT COMPLICATIONS

PRESIDENT MEARS: Well, I think we'll all learn quite a bit from this process and everything will be much smoother next time. So, those who are watching online, please be patient and our next Council meeting should be smoother, in the terms of the voting. Since we have a moment here; I can mention that since we've been meeting here via Zoom since, I believe, March, so it's been quit awhile and I've had a number of people asking when we're going to move back into Council Chambers, for an in-person meeting. Given the numbers that are released by the Health Department and by the State of Ohio and the CDC, I don't see that happening very soon. So, I think we can settle into Zoom meetings in the foreseeable future. So, that's my comment. Obviously, this is all very fluid and changing regularly, but, I don't see us going back to in-person meetings for quite a while.

JAMES WEINER: Mr. President, may I say something?

PRESIDENT MEARS: Please, do.

JAMES WEINER: Uh, I had a couple people ask, through some txt messaging and things, why we're doing this beta test of the voting software in a live session. For those viewers who are watching and not regularly part of Council, there are some restriction in me being able to meet with a group of Council members and unfortunately in order to actually accurately test the voting software, I have to have multiple people logged in and being able to vote. So, the only way to effectively test this and handle these learning pains and growing pains is to actually do this in a live session. So, I do apologize for the time it takes and disruption, but, I think as you've seen, as we get a little more familiar with this it will smooth out and I think before too long, we're going to think was... how it's always been.

PRESIDENT MEARS: I believe you James.

JAMES WEINER: Mr. Van Harlingen is back, looks like he's back online.

JON VAN HARLINGEN: I am, but I'm on my own personal computer so, I don't have any of the voting stuff.

(Zoom back-ground conversation)

PRESIDENT MEARS: So, regarding 20-246, we have seven votes. Could I take a voice-vote from you, Councilman Van Harlingen?

JON VAN HARLINGEN: Yes.

PRESIDENT MEARS: Okay, so that measure passes 8-0. Thank you for getting back with us so quickly Councilman Van Harlingen.

JON VAN HARLINGEN: I'm on my personal laptop. The City computer went down. I don't know what's going on with that.

JAMES WEINER: Mr. Van Harlingen, if you want to give me a call in the morning, we can take a look and see what's going on.

JON VAN HARLINGEN: Absolutely, Sir. Thank you.

PRESIDENT MEARS: Okay. Thank you, both.

END OF DISCUSSION

TRANSFERRING APPROPRIATIONS FOR PURCHASE OF VEHICLE: \$30,000.00

BY: MR. VAN HARLINGEN

BILL#20-247 ORDINANCE #20-248

Transferring appropriations in the amount of thirty thousand dollars (\$30,000) within the General Fund (#101), for purchase of a vehicle, and declaring an emergency.

Upon motion by Mr. Van Harlingen, Bill 20-247 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, (7) Electronic votes, (1) Voice vote; Van Harlingen, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION: NONE

AUTHORIZING PWD TO PURCHASE PROPERTY: 45 NORTH FOSTER STREET

BY: MR. SCOTT

BILL# 20-248 **EXECUTIVE SESSION** (Changed in order to last)

ORDINANCE# 20-255

Authorizing the Public Works Director to hereby be authorized to purchase property located at 45 North Foster Street, and declaring an emergency.

Upon motion by Mr. Scott that Bill 20-248 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, (7) Electronic votes, (1) Voice vote; Van Harlingen, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION:

JASON LAWRENCE: Thank you, Mr. President I would like to make a motion, at this time, that we go into Executive Session concerning bill 248.

DAVID FALQUETTE: Second.

PRESIDENT MEARS: Okay, let the record note that at 8:50 pm. Council is going into Executive Session. We'll turn it over to you, James to arrange for that.

JAMES WEINER: Okay, so this is a little different, obviously, being in a Zoom session. So, here are the steps that we've identified in order to go into Executive Session in an appropriate manner. First of all, I will pause the...so, the recording is now going and it will just take me moment to reshare the stream on Facebook, to give us that public component that we need. So, bear with me for just a few moments and I'll be back with you in just a minute.

PRESIDENT MEARS: Okay.

JAMES WEINER: I would just assume at this point that we're live, even though...I'll let you know. (A slight technical difficulty needed worked through.) Mr. President, we are back live and open to the public and everyone has rejoined that needs to join. So, I turn it back over.

PRESIDENT MEARS: Thank you, James. So, Mansfield City Council, now is back in session. We are now ending Executive Session of Mansfield City Council at 9:06pm.

END OF DISCUSSION

AMENDING MANSFIELD TRAFFIC SCHEDULES TO REMOVE RESTRICTIONS: DIAMOND STREET

BY: MR. LAWRENCE

BILL # 20-250 **(Sequence Intentionally Altered by Council)

ORDINANCE# 20-249

Amending Schedule I, Section A of the Mansfield Traffic Schedules One-Way Streets to remove the one-way traffic restriction for Diamond Street from First Street to Sixth Street, and declaring and emergency.

Upon motion by Mr. Lawrence, that Bill 20-250 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, (6) Electronic votes, (1) Voice vote; Van Harlingen, Nays: 0, Abstain: 1, Falquette (IT clarification-intervention was needed with voting.)

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION: NONE

APPROPRIATING DOWNTOWN IMPROVEMENT FUNDS FOR TWO-WAY CONVERSION: DIAMOND

BY: MR. VAN HARLINGEN

BILL # 20-249 **(Sequence Intentionally Altered by Council)

ORDINANCE # 20-250

Appropriating the sum of one hundred six thousand dollars (\$106,000) from the Downtown Improvement Fund (#425) for the purpose of assisting with the funding of the Diamond Street two-way conversion project, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-249 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, (7) Electronic votes, (1) Voice vote; Van Harlingen, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION:

(A slight technical difficulty needed worked through.)

AUTHORIZING PWD. TO ENTER INTO CONTRACT FOR RESURFACING CERTAIN STREETS

BY: MR. LAWRENCE

BILL # 20-251 ORDINANCE # 20-251

Authorizing the Public Works Director to enter into a contract or contracts for resurfacing certain streets, and declaring an emergency.

Upon motion by Mr. Lawrence, that Bill 20-251 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, (7) Electronic votes, (1) Voice vote; Van Harlingen, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION: NONE

AUTHORIZING SSD. TO ACCEPT FUNDING FROM OCJS: \$28,300.00

BY: MR. VAN HARLINGEN

BILL # 20-252 ORDINANCE # 20-252

Authorizing the Safety-Service Director to accept and appropriate funding from the Ohio Office of Criminal Justice Services (OCJS) in the amount of twenty-eight thousand three hundred and 00/100 dollars (\$28,300.00) for the Project Safe Neighborhood Program, and declaring an emergency.

Upon motion by Mr. Van Harlingen, that Bill 20-252 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 8, (0) Electronic votes, (8) Voice vote; Van Harlingen, Nays: 0

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION:

(A slight technical difficulty needed worked through.)

AUTHORIZING MAYOR/ AMENDED ANNUAL ACTION PLAN FY 2020 AS AMENDED/CDBG FUNDS

BY: MR. DAVENPORT (Vice Chair-Public Affairs)

BILL#20-253 ORDINANCE #20-253

Authorizing the Mayor to submit an Amended Annual Action Plan for FY 2020 indicating proposed uses for the City's 2020 Community Development Block Grant Funds under the provisions of Public Law 93-383, as amended, and declaring an emergency.

Upon motion by Mr. Davenport, Bill 20-253 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, (6) Electronic votes, (1) Voice vote; Van Harlingen, Nays: 0, Abstain: 1 Moton

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION: NONE

AUTHORIZING MAYOR/ AMENDED ANNUAL ACTION PLAN FY 2020 AS AMENDED/HOME FUNDS

BY: MR. DAVENPORT

BILL# 20-254 ORDINANCE# 20-254

Authorizing the Mayor to submit an Amended Annual Action Plan for FY 2020 indicating proposed uses for the City's FY 2020 Home Investment Partnership Program Funds, and declaring an emergency.

Upon motion by Mr. Davenport, that Bill 20-254 be read and placed upon the floor for discussion, seconded by Mr. Falquette. The bill was placed upon the floor for final passage, seconded by Mr. Falquette. The vote was taken and resulted as follows: Ayes: 7, (6) Electronic votes, (1) Voice vote; Van Harlingen, Nays: 0, Abstain: 1 Moton

The bill was declared passed, signed by the President, approved by the Mayor and attested by the Clerk.

DISCUSSION: NONE

CLOSING COMMENTS:

PRESIDENT MEARS: That is the end of legislation. I want to certainly, again, thank Amy and James, as I have been, but, especially for the combat pay you've earned tonight for, you know, taking us into uncharted waters, as it were, and for helping us all out. I'm thankful for everybody's patients, both in Council, Administration and those that are viewing us. Thank you for the patience you've shown in helping us get through another technological speedbump, as it were. So, is there anything else to come before Council before I call for adjournment? Okay. May I have a ...Oh, first of all, Happy Thanksgiving. We'll meet again on December 1st. May I have a motion for adjournment?

ADJOURN: Upon motion by Mr. Falquette, seconded by Mr. Scott and passed by voice vote, the meeting was adjourned.

Amy Yockey

Clerk of Council

President