

At a meeting of the Town Council holden in and for the Town of Gloucester on April 5, 2018:

I. Call to Order

The meeting was called to order at 7:30 p.m.

II. Roll Call

Members Present: George O. (Buster) Steere, Jr., President; Walter M. O. Steere, III; William E. Reichert and Patricia Henry.

Member Absent: Edward C. Burlingame, Vice-President

Also present: Jean Fecteau, Town Clerk; Tim Kane, Town Solicitor; Gary Treml, Director of Public Works; Diane Brennan, Finance Director; Ken Johnson, Building/Zoning Official; and Joseph DelPrete, Chief of Police.

III. Pledge of Allegiance

The Pledge of Allegiance was led by the Ponaganset Wrestling Team.

IV. Open Forum - For Agenda Items

None.

V. Resolution- Discussion and/or action

- A. #2018-03 Ponaganset Wrestling Team - Division 1 State Championship & New England Championship Resolution for Wrestling Team.

Councilor W. Steere read the following Resolution into the record:

**RESOLUTION 2018-03
Ponaganset Boys Wrestling Team
Wrestling Champions**

WHEREAS: for the first time in the programs 57- year history, the Ponaganset Chieftains Boys Wrestling Team has won the Division I - 2018 Rhode Island Interscholastic League State Championship , and

WHEREAS: the Division 1 Champions then went on to capture the New England Wrestling Championship, with 83 total points, becoming the ninth Rhode Island team in league history to win this regional title; and

WHEREAS: the team spirit, sacrifice, and comradery demonstrated by this group of young men and their coaches, throughout the season, will serve as an outstanding inspiration to other students and a source of extreme pride for northern Rhode Island; and

NOW THEREFORE, LET IT BE KNOWN, that the Town Council and the Town Clerk express our sincerest congratulations to the Chieftains:

Timothy Cook, Michael Joyce, Scott Barber, Paul Dunn, Jacob Lussier, Richard Andrews, Sam Lynch, Cole McGill, Trevor Villanova, Josh Frenette, Brandon Macomber, Tyler Riggs, Luke Cirka, Jeremy Girard

Under the leadership of Coaches Michael Joyce, Dave Amato, Chris Riggs, Steve DiNobile
for the outstanding achievement of becoming the:

**The 2018 Rhode Island Division I Wrestling Champions
&
The 2018 New England High School Wrestling Champions**

George O. Steere, Jr.
Glocester Town Council President

Jean M. Fecteau, CMC, Town Clerk

Dated this 5th day of April, 2018

seconded by Councilor Reichert.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
NAYS-0

MOTION PASSED

Mike Joyce, Ponaganset wrestling coach, thanked all Glocester residents for the time, energy, love and money that has been given to the children of this community. M. Joyce stated that they are lucky to have the facility that they have at the school. M. Joyce stated that the wrestling team would not have been able to accomplish what they accomplished without that contribution from the taxpayers of Glocester. M. Joyce again expressed his appreciation.

VI. Consent Items - Discussion and/or action

A. Approval of Town Council Meeting Minutes of March 15, 2018.

MOTION was made by Councilor Henry to APPROVE the Town Council meeting minutes of March 15, 2018; seconded by Councilor Reichert.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
NAYS-0

MOTION PASSED

VII. Unfinished Business

A. Recreation Department: Spring Grove Pond - Discussion and/or action
Councilor Henry stated that Bob Shields, Recreation Director, has been delayed and asked that this item be addressed upon his arrival.

MOTION was made by Councilor Henry to move Recreation Department: Spring Grove Pond Discussion until further down in tonight's agenda; seconded by Councilor Reichert.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
NAYS-0

MOTION PASSED

VIII. New Business

- A. Gloucester Code of Ordinance -
1. Proposed amendments - 1st reading - Discussion and/or action
 - a. Proposed Addition:
Part 1: Administrative Legislation
§3. Comprehensive Community Plan, Sections 3-1 & 3-2

Councilor G. Steere read the following Proposed Amendments to the Gloucester Code of Ordinance:

PART I: ADMINISTRATIVE LEGISLATION
3. Comprehensive Community Plan

§ 3-1. Comprehensive Plan Update and/or Amendment

The Comprehensive Plan of the Town of Gloucester, originally adopted on June 16, 1994 and duly amended and/or updated from time to time, and as most recently updated and adopted by the Gloucester Town Council (per R.I.G.L. §45-22.2-8), on April 19, 2018 entitled "Gloucester 2040", is hereby incorporated in its entirety, by reference, in the Gloucester Code of Ordinance .

§ 3-2. Effective Date - Update and/or Amendment

The Comprehensive Plan, as amended, shall take effect for the purpose of conforming municipal land use decisions and for the purpose of being transmitted to the Rhode Island Director of Administration for state review as of the date of adoption by the Town Council.

(End of proposed ordinance)

- b. Proposed Deletion:
Part 2: Boards, Commissions, and Committees
§70. Comprehensive Community Plan Coordination Committee (To

include 70-1 through 70-3)

Councilor G. Steere explained that this proposal is for the deletion of the section of the code creating the CCPCC due to the board being disbanded by the Town Council, on August 5, 2010, after completion of their charge.

MOTION was made by Councilor Reichert to SET a Public Hearing for May 3 2018 for the consideration of proposed amendments to the Code of Ordinance to include: the addition of Part 1: Administrative Legislation, §3. Comprehensive Community Plan, Sections 3-1 & 3-2 and the deletion of Part 2: Boards, Commissions, & Committees, Chapter 70. Comprehensive Community Plan Coordination Committee; seconded by Councilor W. Steere.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
NAYS-0

MOTION PASSED

B. Board of Contracts & Purchases

1. Award of IFB 2018-03 Hot Mix Asphalt - Discussion and/or action

Councilor G. Steere read the following recommendation from the Finance Director:

To: Honorable Town Council Members
From: Diane L. Brennan, Finance/HR Director
Memo: **Hot Mix Asphalt IFB 2018-03**
Date: March 29, 2018

The Town of Gloucester advertised for IFB 2018-03 HOT MIX ASPHALT in the Valley Breeze on the week of March 8. Five bids were opened on Thursday March 22, 2018. The board of Contracts and Purchases made a recommendation on March 29, 2018 to award the PRIMARY, SECONDARY, and ADDITIONAL items in the bid to the low bidder **Miozzi, Inc** for the following amounts:

PRIMARY BID

- \$11.96** per square yard for 3” compacted for Hot Mix Asphalt >500 ton
- \$15.78** per square yard for 4” compacted for Hot Mix Asphalt >500 ton
- \$1.80** per lineal ft. construct Cape Cod Berm
- \$.05** per square yard for Tack Coat

SECONDARY BID

- \$13.90** per square yard for 3” compacted for Hot Mix Asphalt <500 ton
- \$18.35** per square yard for 4” compacted for Hot Mix Asphalt <500 ton
- \$1.80** per lineal ft. construct Cape Cod Berm
- \$.05** per square yard for Tack Coat

ADDITIONAL ITEM

\$.01 PER LINEAL FOOT FOR Asphalt cuts, driveways, intersections beginning and ending road cuts where instructed by the Director of Public Works

The vendor was recommended by the DPW director, Gary Treml. The award meets all bid specifications.
(End of memo)

Discussion: None.

MOTION was made by Councilor Reichert to AWARD **IFB 2018-03 Hot Mix Asphalt** to **Miozzi, Inc** at the bid prices quoted for Primary Bid, Secondary Bid , and the Additional Item of per lineal foot for asphalt cuts, driveways, intersections beginning and ending road cuts as stated in the Finance Director's memo of March 29, 2018; seconded by Councilor W. Steere.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
 NAYS-0

MOTION PASSED

2. Award of RFP 2018-01 Strategy for Reducing Risks from Natural Hazards
 - Discussion and/or action

Councilor G. Steere read the following request from the Finance Director:

To: Honorable Town Council Members
From: Diane L. Brennan, Finance/HR Director
Memo: **STRATEGY FOR REDUCING RISKS FROM NATURAL HAZARDS**
Date: April 4, 2018

The Town of Glocester advertised for **RFP 2018-01 Strategy for Reducing Risks from Natural Hazards** the week of March 1. One proposal was opened on Monday April 2, 2018. The recommended vendor to award the contract was approved by the Board of Contracts at a meeting on April 4, 2018.

The recommendation was made by Gerry Mosca, the EMA Director, and Karen Scott, the Planning Director. The awarded vendor is Boardman Ecological Services of Wakefield, RI. The price of the proposal is not to exceed \$7,500 and estimated to be completed in 115 hours at an hourly rate of \$65. The award meets all specifications.

The cost of the project is to be funded from a grant provided as a pass through by the State of Rhode Island. The completion of the project is to estimated to be by June 30, 2018.

The department recommendation have also been provided to the council.
(End of memo)

Discussion: None.

MOTION was made by Councilor Reichert to AWARD RFP 2018-01 Strategy for Reducing Risks from Natural Hazards to Boardman Ecological Services at the bid terms stated: estimated completion in 115 hours at an hourly rate of \$65, total not to exceed \$7,500 of grant funds; seconded by Councilor Henry.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
NAYS-0

MOTION PASSED

C. Bid Extension Request: IFB 2001-10 Gas & Diesel - Discussion and/or action
Councilor Reichert stated he was recusing himself from discussion/action on this item.

Councilor G. Steere read the following request from the Public Works Director:

April 3, 2018

To: Honorable Town Council
From: Gary Trembl
Public Works Director
Re: Bid Extension
IFB 2001-10

The existing bid, IFB 2001-10, for gas and diesel from Reichert and Sons expires on May 31, 2018. Reichert and Sons Fuel Oil Co., Inc. has agreed to extend the bid, with pricing, terms and conditions remaining the same until May 31, 2019. (See attached bid extension agreement)
I am requesting that the IFB 2001-10 extension be approved
Thank you
(end of memo)

Discussion: Councilor G. Steere stated the attached current agreement states the price as follows: "bid IFB 2001-10 with the Town of Gloucester to supply low sulfur diesel and gasoline (89 octane) at a price of \$0.085/gal over cost expires on May 31, 2018".
Councilor Henry asked if do not have to go out to bid every time, we can just extend. Tim Kane, Town Solicitor, replied that the Council is allowed to extend the agreement, on a year by year basis.

MOTION was made by Councilor W. Steere to APPROVE the extension to IFB 2001-10 for gas and diesel from Reichert and Sons at a price of \$.085 per gallon over cost to May 31, 2019; seconded by Councilor Henry.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere and Henry
NAYS-0
RECUSAL - Reichert

MOTION PASSED

- D. Personnel
 - 1. Dept. of Public Works
 - a. Request for Family Medical Leave Act - Discussion and/or action

Diane Brennan, Finance Director, stated that there has been a request from an employee of the Department of Public Works for time off under the Family Medical Leave Act. D. Brennan stated that the employee has extended all of his time and will be out until May. D. Brennan stated that a request came in today to advance 30 days of the employee's time and she will come back to the next meeting to ask for that allowance to take place. D. Brennan noted that the employee has met the criteria and the Family Medical Leave Act will allow him to maintain his job status.

Councilor G. Steere asked Tim Kane, Town Solicitor, if a motion is necessary. T. Kane replied in the affirmative. Councilor G. Steere asked if the Council should name the employee in the motion. T. Kane replied in the negative.

MOTION was made by Councilor W. Steere to grant the request for Family Medical Leave Act by a Town employee; seconded by Councilor Reichert.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
 NAYS-0

MOTION PASSED

E. Direct Energy Contract - Discussion and/or action

Diane Brennan, Finance Director, stated that the RI League of Cities and Towns has allowed for contracts for a fixed price for energy. D. Brennan stated that we let the contract lapse for two (2) months, based on uncertainty regarding what the contract prices were going to be. D. Brennan stated that Direct Energy has provided us with information regarding locking in on a fixed price. D. Brennan explained that Direct Energy is the contractor that we pay for our energy and this would allow us to sign a contract for 31 months for a firm price in a volatile situation.

Councilor G. Steere asked if D. Brennan has the price from Direct Energy. D. Brennan replied that the price from May to December is 4.85 cents per kilowatt estimated price to compare to a maximum of 8.372 cents. D. Brennan stated that the next year it would go to 5.346 cents estimated price to compare to 8.143. D. Brennan stated that the price we pay now is up to approximately 11 cents and locking in has served us mostly favorable in last three (3) year period that we have had it. Councilor G. Steere asked if this is lower than what we paid on the last contract we had with Direct Energy. Diane Brennan replied no, it is more money than the last contract we had, but lower than what we are paying now out of contract. D. Brennan asked for the Council's approval on the contract because it does lock us in for a time period. D. Brennan stated that to lock in to other vendors is not as simple as just calling them up because we have several accounts. D. Brennan stated that she has graphs and charts which make it appear to be a favorable thing for the Town of Gloucester to lock in.

Councilor G. Steere asked D. Brennan if she checked National Grid and if this is less than their rates. D. Brennan replied that she did check and the rates are lower than National Grid's. D. Brennan stated that she went back to 2013 and was a little reluctant to sign on again because there were several months where we were paying more and that was a cause of concern for her.

Tim Kane, Town Solicitor, asked what is the time frame for a response. D. Brennan stated that the prices that she read to the Council are only locked in for a week, but added that they are the same as the prices she was quoted last week.

Councilor Henry asked if this is like in our own personal homes, where National Grid is the overall electrical company, but this is the company that is the supplier of energy through National Grid. D. Brennan replied in the affirmative. D. Brennan noted that when the RI League of Cities and Towns started this program, they did so on behalf of all cities and towns and everybody saved. D. Brennan stated that it then became more involved as far as how that contract went, so the League is still the group that manages some of this Direct Energy capability, but they allow for each city and town to have their own contract with Direct Energy as individuals. D. Brennan stated that since we are not a high user, our prices are not as favorable, but we get a better price by going with them than with the electric company. Councilor Henry commented that the electric company is encouraging everyone to use a supplier because they do not want to be a supplier. D. Brennan stated that it is not in our best interest to change companies every few years. Councilor G. Steere stated that he has heard horror stories from individuals who changed companies because they were getting billed from both companies and were paying a lot more.

D. Brennan stated that Direct Energy has been a good vendor for us and asked if any of the Council members feel as though they want to go someplace else. There was discussion concerning the 31 month period starting in May. D. Brennan explained that it would have begun in December/January, but she let it let it pass, kind of intentionally, because she wanted to see what the prices were.

Councilor W. Steere asked if we have historically come out ahead over the term of the contract. D. Brennan replied in the affirmative but stated that there is fluctuation. D. Brennan stated that they have come up with a different method (RMR) which allows us to pay based on our usage and capacity. D. Brennan stated that it sounds like a better arrangement than what they had in the past.

Councilor G. Steere asked, if we sign up for three (3) years, would we be locked in. Councilor G. Steere stated that he asked because there is rumor of a large solar project coming into town that would be looking to supply energy to the town at a lower rate. D. Brennan stated that a solar energy company called her on behalf of Direct Energy and she is not sure if we would have to open that up to a bidding arrangement with other solar companies.

Councilor Henry asked if we would get the same rate if we negotiated with Direct Energy to do a 12 month contract, or to the end of this Council's term, then it would be the next Council's decision. Councilor W. Steere suggested the end of 2019 because he wouldn't want to dump it on a new Council. D. Brennan stated that she has had long discussions with them and told them that she was not happy with the months that we had to pay higher.

Councilor Reichert gave an explanation of the concept and stated that by buying it from Direct Energy, we would eliminate some of the transmission charges on the bill. Councilor Reichert stated that we wouldn't get hurt much either way.

After discussion, there was Council consensus to go to December, 2019 with the contract. D.

Brennan stated that she will call tomorrow. T. Kane asked if the price will be held with less than a 3 year contract. D. Brennan stated that she will tell them that this is what was decided by the Council and if there is a big difference in price, she will bring that information back to the Council.

Councilor G. Steere noted that the price did not go up much the third year and stated that we may want to go with the three (3) years. Councilor G. Steere commented that it would be a couple of years before someone could put in a 5 megawatt solar unit. T. Kane stated that it would depend on the location.

MOTION was made by Councilor W. Steere to direct the Finance Director to contact Direct Energy for our contract to run through December, 2019, based on the prices quoted; seconded by Councilor Reichert.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
NAYS-0

MOTION PASSED

Tim Kane stated for clarification that this motion allows the Town Council President to sign the contract without having to come back before the Council.

F. Community litter clean-up - Saturday, April 21, 2018 - Discussion and/or action
Councilor Henry stated that she met with Judy Colaluca, president of the Sand Dam Association, and Mike Ahnrud and Roy Najecki of the Conservation Commission regarding Gloucester's first annual Earth Day celebration cleanup. Councilor Henry stated that it will take place on Saturday, April 21st, rain or shine from 9:00 a.m. to 12:00 noon. Councilor Henry stated that an ad will run in the Bargain Buyer asking people to meet in the parking lot of the Transfer Station on Chestnut Hill Road. Councilor Henry stated that so far, there are three (3) routes (a section of Route 102 from CVS to Keach Dam Road, a section of Chestnut Hill Road from Route 44 to Pine Orchard, and a portion of Pine Orchard near Land Trust property) and if they get more volunteers, other routes will be available. Councilor Henry stated that the Town has provided bags and disposable gloves, and there will be Earth Day T-shirts for the first 50 people in attendance. Councilor Henry thanked the Town, the Conservation Commission, the Sand Dam Association and the Gloucester Business Association for sponsoring this event.

VII. Unfinished Business (postponed from earlier in meeting)

A. Recreation Department: Spring Grove Pond - Discussion and/or action
Councilor Henry stated that last summer, when Bob Shields was first appointed as Recreation Director and got involved in the swim program, he contacted her regarding his concerns about milfoil and other things growing in Spring Grove Pond.

Bob Shields, Recreation Director, stated that he submitted a report to the Council regarding two (2) options from a company called Solitude, both of which are chemical treatments. B. Shields explained that one would be more invasive as it would treat the entire pond, whereas the other option is more localized to areas along the beachfront. B. Shields stated that after looking into the

chemicals they were suggesting, he feels that this may not be the best way to proceed as it may have negative effects on the pond as well as surrounding areas. B. Shields spoke about an alternative, mechanical harvesting, but stated that when the growth is broken up, it settles to the bottom of the pond, replants itself and comes back thicker the next year. B. Shields stated that there is another alternative which is to cover the milfoil and bladderwort with a semi-translucent screen, similar to cheesecloth. B. Shields explained that this prevents light from getting through and kills the growth because it is unable to photosynthesize. B. Shields stated that this is less invasive than the other methods, but it comes down to cost. B. Shields stated that he will do some research on this.

Councilor Henry commented that she would vote against getting involved with chemicals and would prefer that this comes off the table. Regarding the mechanical harvesting, Councilor Henry asked if we would ask the lifeguards to do it or would we hire a company. B. Shields stated that he has seen tools for this purpose and was informed that the Sand Dam Association has some equipment that could be utilized.

Councilor W. Steere stated that these are options, but until we have permission from the owner of the pond, we cannot go any further. Councilor W. Steere stated that he has seen first hand at Sand Dam that if milfoil is pulled apart, it will regrow and unfortunately, the chemical treatment has been the most effective.

Councilor Henry stated that we are not talking about the whole pond but just trying to keep the beach area clear for the swim program. Tim Kane, Town Solicitor, stated that he will look at the deeds but he feels that we have some limited rights regarding the swim area. Councilor G. Steere stated that he doesn't think we could use chemicals because once you put chemicals in the water, it would affect the whole pond. T. Kane stated that he does not know what the answer is, but it sounds like the pond is getting ruined and will not be useful to anyone.

There was discussion concerning the ownership of the property. Councilor G. Steere stated that it will likely change hands in the near future and there may be the opportunity for the Town to own the pond. There was discussion regarding the liability that would result from ownership of the pond. Councilor Henry suggested getting clarification from the Town Solicitor regarding the rights that the Town obviously has because we run a recreation program there. T. Kane stated that he will research the property and report back to the Council. B. Shields stated that he will continue to look into less invasive ways to address the problem.

B. Shields reported that he is in the process of organizing a "Touch a Truck" event for April 28th from 11:00 a.m. to 2:00 p.m. B. Shields stated that he has reached out to DPW and the Police and Fire Departments to give children the opportunity to come forward to see the large vehicles. B. Shields stated that there will be a DJ as well as Gloucester Inflatables. B. Shields further stated that they have secured their first food truck and he hopes that a couple more can be added. B. Shields stated that The Learning Place on Terry Lane has volunteered to conduct a craft for the kids at the event. B. Shields stated that the location will be the Pavilion. Councilor W. Steere stated that we had this type of event years ago and they were always well-attended. B. Shields commented that it would be a good opportunity to showcase the Pavilion. The Council members thanked B. Shields for his report.

- IX. Town Council Correspondence /Discussion
- A. Councilor G. Steere stated that a letter was received from Blackstone Valley Tourism regarding the 25th anniversary of the signing of the Blackstone Valley Amber Valley twinning compact.
 - B. Councilor G. Steere stated that a letter was received from the Preservation Society of Newport County and Preserve Rhode Island which included a copy of their comprehensive report.
 - C. Councilor G. Steere stated that a letter was received from the Burrillville Town Clerk concerning their resolution to support the removal of the “sunset” provision regarding the Residential Mortgage Foreclosure Mediation.
 - D. Councilor G. Steere stated that an anonymous letter was received opposing House Bill 7238, which would allow tow truck drivers, actively on duty for a Police Department, to work out of their own residences. Councilor Henry stated that she received a phone call from a person from Smithfield regarding support of this tow truck bill.
 - E. Councilor G. Steere stated that the Council received correspondence from the Exeter-West Greenwich School District expressing support for the \$250 million in General Obligation Bonds for education that the Governor is proposing.
 - F. Councilor G. Steere stated that a Resolution was received from Foster opposing the proposed inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program.
 - G. Councilor G. Steere stated that a Resolution was received from Jamestown in support of the removal of the Sunset Provision regarding the Residential Mortgage Foreclosure Mediation Act.
 - H. Councilor G. Steere stated that Pawtucket sent Resolutions regarding Gun-Free Schools and supporting the \$250 million in General Obligation Bonds for education.
 - I. Councilor G. Steere stated that a Resolution was received from the North Smithfield School Committee in support of the Senate Bill that would mandate expired teachers’ contracts to continue under existing terms.
- X. Department Head Reports/Discussion
- A. Joseph DelPrete, Chief of Police, stated that he has received a resignation of one of his dispatchers as of April 10th. Chief DelPrete stated that an ad was placed and interviews were conducted together with the Personnel Director. Chief DelPrete stated that he has a candidate and would like to start training her on Monday. Chief DelPrete requested that the hiring of this individual be on the next agenda.

Chief DelPrete stated that he has also advertised for an assistant Animal Control Officer and will hopefully have somebody by the next meeting.

Chief DelPrete reported that the Department is working with the school regarding the Moving Vietnam Wall which is coming to Ponaganset for five (5) days November 1st through November 5th and will be a major regional event. Councilor G. Steere asked if the Police will provide security 24/7 during this event. Chief DelPrete replied in the affirmative.

Councilor Henry noted that Chief DelPrete had sent the Council information regarding Glocester not only being the safest city in the State of Rhode Island, but also #21 in the country. Councilor Henry congratulated the Chief.

XI. Bds. and Commissions Reports/ Discussion

- A. Councilor Henry stated that she attended the School Committee meeting Tuesday night and submitted the Council's questions and comments regarding full regionalization. Councilor Henry stated that she has received responses and asked how the Council would like her to communicate them. Councilor W. Steere suggested that Councilor Henry send them to the Clerk who will forward them to the Council, and the Council could have an agenda item for discussion. Councilor G. Steere agreed, stating that this way the Council would have the responses prior to the meeting.

XII. Open Forum

None.

XIII. MOTION was made by Councilor W. Steere to Seek to Convene to Executive Session Pursuant to:

R.I.G.L. 42-46-5 (a)(2) Collective Bargaining: Request from Clerk's Union; seconded by Councilor Reichert.

Discussion: None.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
NAYS-0

MOTION PASSED

XIV. Reconvene Open Session (Disclose votes taken in Executive Session)

MOTION was made by Councilor W. Steere to SEAL the minutes of Closed Executive Session and to ; seconded by Councilor Reichert.

Discussion: none

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry
NAYS-0

MOTION PASSED

Discussion: Councilor G. Steere stated that that two (2) votes were taken in Executive Session: one vote was to Seal the minutes and Councilor G. Steere explained that a letter was rec'd from the Union Steward of #1322 requesting the position for employment advertised as a Senior Clerk position be rolled back to a Clerk 1 position. Councilor G. Steere stated the second vote was to respectfully decline that request and authorized the Council President to sign a letter to that effect.

XV. Adjourn

MOTION was made by Councilor W. Steere to ADJOURN at 8:58 p.m.; seconded by Councilor Reichert.

VOTE: AYES- G. Steere, W. Steere, Reichert and Henry

NAYS-0

MOTION PASSED