

A meeting of Portage Borough Council was held on Monday, October 6<sup>th</sup>, 2014 at 6:30 p.m., in Council Chambers.

## **1. REFLECTION/PLEDGE OF ALLEGIANCE**

Mr. Kissell offered a reflection. The reflection was followed by the Pledge of Allegiance.

Those in attendance were:

Sharon McCarthy  
George Wozniak  
John Morgan

Todd Learn  
Jerome Yetsko

Mayor James Kissell  
Rebecca Chobany

Also present were: Robert Koban, Borough Manager; Michael Emerick, Solicitor; Gary Wisor, Engineer; Edward Miller-Public Safety; Ray Bowman, Public Works; and Michelle Claar, Borough Secretary.

ON MOTION OF MR. WOZNIAK, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY AGREED TO GO OUT OF ORDER ON THE AGENDA TO RECOGNIZE THE VISITORS. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

## **RECOGNITION OF GUESTS**

- ❖ Mr. Dale Lydic; representing the United Mine Workers of America was in attendance to seek Council support by adopting a resolution opposing the U.S. Environmental Protection Agencies proposed "Clean Power Plan" and scheduling a public hearing on the coalfields. Mr. Lydic elaborated on his 37 years of experience in the prep plants in his home town of Indiana, PA. Mr. Lydic commented on the loss of jobs within the coal mining industry within PA and the impact it would have if the EPA passed the Clean Power Plan. The CP Plan would also lead to the closure of coal-burning power plants throughout the United States. Mr. Lydic also informed Council that the EPA has not held a public hearing within the coalfield communities; instead, were held in cities that are not near coal burning plants. Council questioned if there was any opposition from any other municipalities. Mr. Lydic responded that some municipalities have either modified or revised their resolutions. Ms. McCarthy requested to deviate from the agenda to address the issue.

ON MOTION OF MR. KISSELL, SECONDED BY MR. YETSKO, COUNCIL UNANIMOUSLY APPROVED RESOLUTION 16-2014 BY OPPOSING THE U.S. EPA CLEAN POWER PLAN AND CALLING FOR A PUBLIC HEARING ON THE COALFIELDS. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

- ❖ Also present and to observe was Mr. John Bilchak, Kelly Cernetich with the Altoona Mirror, and arriving late was Mrs. Polly Vandzura.

## 2. REPORTS

### A. Borough Manager's Report

Mr. Koban provided a copy of his report to Council prior to the meeting. Mr. Koban provided additional details to his report:

- Mr. Koban provided additional information to Council on a request from a resident to remove the existing sidewalk and replace it with grass. Mr. Koban commented that another resident has already removed their sidewalk and replaced it with grass. Mr. Koban advised that there was nothing in the ordinance stating removal and believes it could become an issue with future requests from homeowners. Mr. Emerick researched the ordinance in Chapter 21 Part 3 Construction and Repair of Sidewalks and Curbs. Mr. Emerick confirmed that if there was a previous sidewalk in place, the sidewalk must be replaced or repaired. Mr. Emerick also commented on the penalty section and non-compliance with the ordinance if the sidewalk is not repaired and or replaced. Ms. McCarthy questioned whether or not the other homeowner could be cited for non-compliance of the ordinance.
- Mr. Koban advised Council that the Harvey's issues were resolved concerning a neighborly conflict with a fence, old wood, and junk in the yard.
- Mr. Koban commented that the Mountain Avenue sidewalks have been cured within the scope of the grant. The only portion remaining is the extra work the Borough had approved that still needs cured.

### B. Solicitor's Report

Mr. Emerick reported that he provided a copy of his report prior to the meeting.

- As it relates to Portage v. Sekerak, Mr. Sekerak paid his civil case on 9/19/14 in full to the Borough. Mr. Emerick requested the issue be removed from his agenda. Council agreed to have it be removed from agenda.
- Concerning Kowalczyk v. Portage, Mr. Emerick is in the process of preparing the responses to the interrogatory letter and will be assisted by Mr. Koban and Ms. Claar.

### C. Engineer's Report

Mr. Wisor reported that he provided a copy of his report prior to the meeting and had nothing additional to add.

- ✓ Mr. Kissell commented on the expansion holes at the intersection by Tel-Power. Mrs. Chobany advised that she received several comments from residents regarding traffic from the grinding and paving on a Friday by the contractor. There was no progress or work done two weeks prior. Mr. Kissell advised that the sidewalk on the other side of Main Street within the Arch should be either blocked off or signs put up for pedestrians. Mr. Koban advised that he spoke with Mr. Dodson from PennDot regarding the issue and will be getting back to him. Mr. Kissell suggested having the Dispatch place a "Thank You from Borough Council" to residents for their patience during the construction project.

D. Police Chief's Report

Chief Miller furnished a report prior to the meeting. Chief Miller informed Council that he had cited the property owner of 933 Sonman Avenue approximately eight times regarding the weeds, debris from the roof, and accumulation of junk. The property owner has paid several of the citations. Chief Miller commented that the owner has also removed all the siding, copper, and wiring from within the structure. It will only be a matter of time before it becomes a nuisance and/or a dangerous structure. Mr. Koban commented that the Chief has done his job by following up on each incident and requested Council direction on how to proceed.

ON MOTION OF MR. KISSELL, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY APPROVED TO HAVE MR. WISER PERFORM A STRUCTURAL STUDY/INSPECTION ON 933 SONMAN AVENUE IN ACCORDANCE WITH THE BOROUGH ORDINANCE 3-1981 RELATING TO A DANGEROUS STRUCTURE. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

E. Director of Public Works Report

Mr. Bowman reported that he provided a copy of his report prior to the meeting. Mr. Bowman commented on several issues:

- ❖ Mr. Bowman apprised Council that he was approached by a resident inquiring if Webster Avenue could become a 2 way street. Webster Avenue is very narrow at the intersection of Webster and Lee Street. A discussion was held and with the road that narrow; it will remain a one-way street.
- ❖ As it relates to the Trout Run Inspection report submitted by the U.S. Army Corp of Engineers; Mr. Bowman advised that he has done some research and investigated the areas of concern that were rated as "Unacceptable". Mr. Koban suggested having Council inspect the areas of concern that were mentioned in the inspection report; that way they have an idea of what the deficiencies are and discuss at the October Committee meeting.

F. Treasurer's Report

Ms. Claar provided the Treasurer's report for September, 2014.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. WOZNIAK, COUNCIL UNANIMOUSLY ACCEPTED THE TREASURER'S REPORT IN THE AMOUNT OF \$78,942.96. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

**3. CORRESPONDENCE**

- A Thank You card was received from the Summerfest Committee
- Winterfest Committee sent a notice advising of the planning stages for WinterFest 2014. A first meeting was held on October 1<sup>st</sup> at the Chatterbox.
- The Portage Area Joint Recreation Commission submitted their 2015 budget for review.

**4. CITIZEN'S INPUT ON AGENDA ITEMS**

None at this time.

**5. MINUTES OF PREVIOUS MEETINGS**

The minutes from the September 2<sup>nd</sup> regular and September 15<sup>th</sup> committee meeting were presented to Council prior to the meeting.

ON MOTION OF MRS. CHOBANY, SECONDED BY MAYOR KISSELL, COUNCIL UNANIMOUSLY APPROVED THE MINUTES OF SEPTEMBER 2<sup>ND</sup> REGULAR AND SEPTEMBER 15<sup>TH</sup> COMMITTEE MEETING. VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

**6. BILLS AND TREASURER'S REPORT**

Ms. McCarthy noted that copies of the bills, additional bills, and financial reports were distributed to Council members prior to the meeting.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. WOZNIAK, COUNCIL UNANIMOUSLY ACCEPTED THE TREASURER'S REPORT AND AGREED THAT THE BILLS AND ADDITIONAL BILLS BE PAID AS PRESENTED IN WRITTEN FORM. THE BILLS TOTALED \$51,541.29. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

**7. REPORTS RECEIVED**

Ms. McCarthy noted the following reports were received from the Water and Sewer Authorities reports for September; and the Laurel Municipal Inspection Agency for August and September. Mr. Wozniak commented that he had a conflict with the inspector from LMIA while building his garage. Mr. Koban informed Mr. Wozniak that he would like to discuss the issue further.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. WOZNIAK, COUNCIL UNANIMOUSLY ACCEPTED THE REPORTS RECEIVED AS NOTED ABOVE. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

**8. UNFINISHED BUSINESS**

Mr. Koban provided an update on the following:

- Item A: Short and Long Range Goals Based on Long Range Plan – future committee meeting
- Item B: Dulancey Drive Intersection Project– discussed earlier under the Engineer's report.
- Item C: Comcast Cable Agreement – Mr. Koban commented that he would like to move forward by setting up a meeting with Comcast and having Mr. Emerick assist in the cable

negotiations. Mr. Koban will contact Comcast and set up a meeting date and advise Council if they wish to attend. Mr. Wozniak commented on the consortium with other municipalities and to keep them in mind when their cable contract is up for renewal.

- Item D: Lee Street Arch/Norfolk Southern –Mr. Alex Rocca submitted the new lease agreement by e-mail for council to review. Mr. Koban suggested having Council review the lease agreement and approve at the October committee meeting. The \$400.00 one-time fee was approved by Council under the bills to be paid.
- Item E: LERTA – Mr. Wisner presented a revised copy of the LERTA Zones and detailed description for council to review. Mr. Koban advised that he will need to have approval accepting the zones and descriptions. Mr. Koban commented that the next step in the process is to attend the next Portage Area School District Meeting and the Cambria County Commissioners with the revised zones and descriptions.

ON MOTION OF MR. KISSELL, SECONDED BY MR. YETSKO, COUNCIL UNANIMOUSLY ACCEPTED THE REVISED LERTA ZONES AND DETAILED DESCRIPTIONS AS PRESENTED BY THE BOROUGH ENGINEER. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

- ITEM F: Mr. Phil Stagers request to relocate the Stager sign will remain on the agenda until the Dulancey Intersection project is completed.
- ITEM G: Discussion on Borough Roof Replacement bids. Acted upon under motions.
- ITEM H: Crime Watch Signs-Mr. Koban obtained pricing for 15” reflective signs for the crime watch program and questioned the placement of the signs. Mr. Kissell suggested the Park, Stadium, Schools, and churches. There are plenty of poles for the signs. Mr. Koban informed Council that the signs were not budgeted and would need a motion to purchase the signs.

ON MOTION OF MR. KISSELL, SECONDED BY MR. WOZNIAK, COUNCIL UNANIMOUSLY APPROVED PURCHASING TWELVE (12) CRIME WATCH SIGNS AT A PRICE OF \$718.00. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

## **BUILDINGS**

- Item A: As it relates to the 1007 Conemaugh Avenue Property (Vivis). There was no update on the status of the demolition or repairs.
- Item B: There was no update on the 1027 Gillespie Avenue property and Council agreed to remove it from the agenda.
- Item C: As it relates to the 907 Jefferson Avenue property (Lilly FNB). There was no update.
- Item D: The property located at 933 Sonman Avenue (Greenawalt) was discussed earlier in the meeting under the Police Report.

**9. NEW BUSINESS**

1. As it relates to a residential request to remove a sidewalk and replace it with grass, Council agreed the resident must follow the Borough Ordinance; Chapter 21 Part 3 Construction and Repair of Sidewalks and Curbs.
2. The Trout Run Rehabilitation Inspection report from the U.S. Army Corp of Engineers was discussed earlier in the meeting.

**10. MOTIONS:**

1. Mr. Koban presented Council with annual percentage yields for a maturing certificate of deposit on 10/2/14 and adding the 2014 budgeted amount of \$3,000.00.

ON MOTION OF MR. KISSELL, SECONDED BY MR. MORGAN, COUNCIL UNANIMOUSLY APPROVED RESOLUTION 14-2014 BY ADDING THE 2014 \$3,000.00 ALLOCATION TO THE MATURING CD FOR A NEW CD IN THE AMOUNT OF \$6,064.10 WITH FIRST SUMMIT BANK AT AN APY OF 1.41 FOR A THIRTY MONTH TERM. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

2. As it relates to the Borough Audit, Dennis Kotzan CPA & Associates submitted a 3 year audit engagement proposal from 2014-2016 for the General Fund and Liquid Fuels financial records.

ON MOTION OF MR. MORGAN, SECONDED BY MR. KISSELL, COUNCIL UNANIMOUSLY APPROVED RESOLUTION 15-2014 BE ENTERING INTO A THREE (3) YEAR AUDIT PROPOSAL WITH KOTZAN CPA & ASSOCIATES FOR AUDITING THE BOROUGH GENERAL FUND AND STATE LIQUID FUELS ACCOUNT. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

3. Ms. Claar presented Council with a list of expiring terms for the Water and Sewer Authority and the Portage Area Joint Recreation and Portage Area Planning Commission at year end.

ON MOTION OF MR. YETSKO, SECONDED BY MR. KISSELL, COUNCIL UNANIMOUSLY APPROVED THE ADVERTISING FOR LETTERS OF INTEREST TO SERVE ON THE WATER-SEWER AUTHORITY (5 YR TERM) PORTAGE AREA PLANNING COMMISSION (5 YR TERM) AND THE PORTAGE AREA JOINT RECREATION COMMISSION (3 YR TERM). COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

4. The Commonwealth of PA submitted the 2014 State Aid in the amount of \$13,252.77. Ms. Claar provided the 2014 MMO from P.M.R.S. for the non-uniform pension plan.

ON MOTION OF MR. WOZNIAK, SECONDED BY MR. KISSELL, COUNCIL UNANIMOUSLY APPROVED TO DEPOSIT THE 2014 STATE AID (\$13,252.77) INTO THE NON-UNIFORM PENSION PLAN WITH P.M.R.S. FOR THE 2014 MMO. THE 2014 MMO WITH P.M.R.S. WAS \$11,838.00 WITH THE REMAINING BALANCE OF \$1,414.77 OF STATE AID BEING DEPOSITING INTO THE MUNICIPAL PLAN ACCOUNT. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

5. Stiffler, McGraw & Associates presented the sign inventory data and compliance proposals for Council approval.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. KISSELL, COUNCIL UNANIMOUSLY APPROVED THE PROPOSAL OF STIFFLER, McGRAW & ASSOCIATES FOR THE 1<sup>ST</sup> PHASE OF THE SIGN INVENTORY DATA COMPILATION IN THE AMOUNT OF \$4,500.00. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

ON MOTION OF MR. MORGAN, SECONDED BY MR. WOZNIAK, COUNCIL UNANIMOUSLY APPROVED THE PROPOSAL OF STIFFLER, McGRAW & ASSOCIATES FOR THE SECOND PHASE OF THE SIGN INVENTORY COMPLIANCE AND REGULATIONS IN THE AMOUNT OF \$2,100.00. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

6. As it relates to Trick or Treat for Borough residents:

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY APPROVED TO SET TRICK OR TREAT WITHIN THE BOROUGH ON SUNDAY, OCTOBER 26<sup>TH</sup>, 2014 FROM 4:00 – 6:00 P.M. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

7. The HarvestFest Committee sent notice of the 4<sup>th</sup> annual event at Bethany United Methodist Church and requesting to close one half of Branch Street.

ON MOTION OF MR. KISSELL, SECONDED BY MRS. CHOBANY, COUNCIL UNANIMOUSLY APPROVED TO GRANT THE HARVEST FEST COMMITTEE PERMISSION TO CLOSE ONE HALF OF BRANCH STREET (NORTH BOUND) BETWEEN BETHANY'S UMC'S PARKING LOT AND INCLUDING PARKING PLACES ON THAT SIDE OF THE CENTER, FROM THE ALLEY ALONG THE PROPERTY OF MAINLINE HERITAGE AND THE BOROUGH TO BEYOND THE LOWER END OF BETHANY CHURCH ON SUNDAY, OCTOBER 19<sup>TH</sup>, 2014 AT 10:30 A.M UNTIL 5:30 P.M.

8. The request from the United Mine Workers of America to approve Resolution 16-2014 was discussed and approved earlier in the meeting.
9. The Portage Area Sewer Authority submitted a cost sharing memorandum for Council approval on the installation of storm sewers.

ON MOTION OF MR. KISSELL, SECONDED BY MR. MORGAN, COUNCIL UNANIMOUSLY APPROVED THE PORTAGE AREA SEWER AUTHORITY COST SHARING MEMORANDUM FOR THE INSTALLATION OF APPROX 1,700 LF OF 12"-18" STORM SEWER AND APPURTENANCES ESTIMATED AT A COST OF \$160,000.00 AND UPON COMPLETION OF THE PROJECT, THE NEW STORM SEWER AND EXISTING SANITARY WILL BE OWNED AND MAINTAINED BY PORTAGE BOROUGH. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

10. Mr. Koban informed Council that he discussed the borough roof replacement project bids with the Portage Volunteer Fire Department members. The PVFC advised that due to the bid amount, they will not be able to share in the cost due to the lack of funding. A discussion took place on whether or not the roof would last through the winter and then re-bid the project in the spring.

ON MOTION OF MR. LEARN, SECONDED BY MR. WOZNIAK, COUNCIL UNANIMOUSLY APPROVED TO REJECT ALL BIDS AND THE BID FROM AMERICAN ROOFING IN THE AMOUNT OF \$82,000.00 FOR THE PORTAGE BOROUGH ROOF REPLACEMENT PROJECT DUE TO THE LACK OF FUNDING. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

### **GOOD OF THE BOROUGH**

Mr. Kissell commented on the great turnout on the Crime Watch Program and advised that they will now meet on the 3<sup>rd</sup> Wednesday of the Month. The meeting in October will be held on Wednesday, October 22<sup>nd</sup>, 2014 due to a scheduling conflict.

Ms. Claar informed Council that there was no sponsor for this year to hold the Halloween Parade.

The WinterFest is scheduled for Friday, December 12<sup>th</sup> through December 14<sup>th</sup>, 2014.

4<sup>th</sup> Annual Harvest Fest set for Sunday, October 19<sup>th</sup>, 2014 from 2:00 – 5:00 p.m.

Mr. Wozniak informed Council that the Public Works Dept, Mayor Kissell, and the Fire Department met with REA and Blair Power Equipment to inspect the borough building to determine the supply needs in case of a power failure with the generator. Mr. Wozniak apprised Council that he is working with the grant writer for funding. The two quotes received were from REA at a cost of \$29,850.00 and Blair Power Equipment at a cost of \$18,969.00. Mr. Wozniak will update Council on the progress of grant funding and the project.



Mrs. Paulette Vandzura entered the meeting at this time. Mrs. Vandzura questioned if the Dept of Health ever plays a role into the Dangerous Structure Ordinance. Mr. Koban commented that the procedures are followed within the Dangerous Structure Ordinance with the Borough Engineer performing a field inspection survey of the building and then reports back to Council for action.

## **ADJOURNMENT**

ON MOTION OF MR. WOZNIAK, SECONDED BY MR. KISSELL, COUNCIL UNANIMOUSLY AGREED TO GO INTO EXECUTIVE SESSION FOR LITIGATION MATTERS. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

ON MOTION OF MR. KISSELL, SECONDED BY MR. MORGAN, COUNCIL UNANIMOUSLY AGREED TO GO OUT OF EXECUTIVE SESSION. MOTION CARRIED 7-0.

ON MOTION OF MR. WOZNIAK, SECONDED BY MAYOR KISSELL, COUNCIL UNANIMOUSLY AGREED TO GO INTO THE REGULAR MEETING. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY AGREED TO GO OUT OF THE REGULAR MEETING. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY AGREED TO ADJOURN. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY. MOTION CARRIED 7-0.

THE MEETING ADJOURNED AT 8:22 P.M.