

A meeting of Portage Borough Council was held on Monday, December 7th, 2015 at 6:30 p.m., in Council Chambers.

Those in attendance were:

Sharon McCarthy, President
Mayor James Kissell
John Morgan

George Wozniak
Jerome Yetsko
Todd Learn

Rebecca Chobany

Also present were: Robert Koban, Borough Manager; Michael Emerick, Solicitor; Gary Wisor and Timothy Campbell Borough Engineers; Ray Bowman, Public Works; Chief Ed Miller, Public Safety; Ms. Claar-Secretary, and Ms. Alexis Wozniak; Jr. Council.

CALL TO ORDER

Ms. McCarthy called the meeting to order at 6:30 p.m., which was followed by a roll call with a quorum being present.

REFLECTION/PLEDGE OF ALLEGIANCE

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

RECOGNITION OF GUESTS

Guests: Mr. Ron Portash-Dispatch; Ms. Kelly Cernetich-Altoona Mirror; and Mr. James Leahey-CEO of the First National Bank of Lilly.

Ms. McCarthy called for a motion to go out of order on the agenda to address the public hearing on the 907 Jefferson Avenue property.

ON MOTION OF MR. KISSELL, SECONDED BY MR. WOZNIAK, THE COUNCIL AGREED TO GO OUT OF ORDER OF THE AGENDA TO COMMENCE WITH THE PUBLIC HEARING FOR THE 907 JEFFERSON AVENUE PROPERTY AND MR. JAMES LEAHEY; CEO WITH THE FIRST NATIONAL BANK OF LILLY. 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 HEARING MINUTES ARE SEPARATE)

REPORTS

A. Borough Manager

Mr. Koban advised Council that David Macharola with Stiffler & McGraw inspected the borough roof project and found several slices and cuts on the roof. Mr. Macharola prepared a letter to the Contractor; American Roofing regarding the workmanship and defects. The sub-contractor R.L. Abatement will also be here on Tuesday to perform an inspection on the defected areas. The bonding company for American Roofing has been put on notice.

Mr. Kissell and Ms. McCarthy questioned why the Christmas Decorations throughout Portage were not lit up. Several complaints and questions were raised by the residents. Mr. Koban explained that since Winterfest began over five years ago, the light-up night was changed to coincide with the event. Mr. Koban suggested that if Council wanted to change the date and time of for the lights and decorations to be turned on, to let him know or put it into motion. Mr. Bowman commented that prior to WinterFest; the Christmas decorations were turned on the day

after Thanksgiving (Good Friday). Ms. McCarthy commented that since Winterfest is the second week of December, the holiday season is ½ over. Mr. Morgan questioned if this would be an issue with the WinterFest event.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. KISSELL, THE COUNCIL AGREED TO HAVE THE CHRISTMAS LIGHTS AND DECORATIONS TURNED ON; EFFECTIVE ON GOOD FRIDAY. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

B. Solicitor

Attorney Emerick noted that his report was provided to Council prior to the meeting. As it relates to litigation regarding Wyar v. Portage and Kowalczyk v. Portage, Attorney Emerick informed Council that both matters are still pending.

Mr. Emerick provided an update on the property deed research and stipulations for Crichton McCormick Park concerning the selling of alcoholic beverages in certain areas. Mr. Emerick commented that the stipulations regarded the coal and mining rights dated back to 1921. Ms. McCarthy questioned if the Borough Ordinance pertaining to alcohol could be amended. Mr. Emerick advised that the next step would be to contact the heirs of Mrs. Rose Crichton with the heirs that are living and then to any grandchildren, etc. Mr. Learn suggested their heirs be research first before amending or surveying the park areas where there are no restrictions.

C. Engineer

Mr. Wisor provided his report to Council prior to the meeting. Mr. Wisor provided an update on the enhancement grant for the Mainstreet Streetscape project Phase II that is due by December 18th, 2015. Mr. Koban explained to Council that they would need to determine the location of the work for grant submittal. Several discussions took place on where the project would begin and end; what type of materials would be used, and the associated costs from the breakdown provided by Mr. Wisor. Mr. Wisor presented three cost estimates for Council's consideration at three separate locations:

Mountain Ave: From Mill Alley to Main Street (South side) and Main Street from Mountain Ave to Johnson Ave (East Side)	\$192,033.16
Main Street: From Johnson Ave to Borough line (East Side)	\$62,735.09
Main Street: From Jefferson Ave to Conemaugh Ave (West Side)	\$76,512.70

Mr. Wisor and Mr. Koban advised Council that a grant commitment would need to be provided for the grant submission and also to determine what sections from above.

ON MOTION OF MR. MORGAN, SECONDED BY MR. LEARN, COUNCIL APPROVED MAIN STREET: FROM JOHNSON AVENUE TO THE BOROUGH LINE (EAST SIDE) FOR THE LOCATION AND A THIRTY PERCENT (30%) GRANT FUND COMMITMENT. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

D. Chief of Police

Chief Miller provided his report to Council prior to the meeting. Chief Miller informed Council that a hearing was held at District Magistrate Decorts earlier in the day. The hearing was concerning a public nuisance violation with Nicholas Sekerak addressing the pigeon problems on the property at 815 Gillespie Avenue. Chief Miller advised that Mr. Decort gave Mr. Sekerak two (2) weeks to resolve the pigeon problem.

E. Director of Public Works

Mr. Bowman noted that a copy of his report was provided to Council prior to the meeting. Mr. Bowman informed Council that a final inspection was performed on the new public works maintenance building last Friday. Stiffler, McGraw performed an inspection prior to the meeting.

CORRESPONDENCE:

Comcast sent notice of price increases effective December 20th, 2015 for select Xfinity TV and internet services and equipment.

PSAB sent correspondence relating to Newly-Elected Municipal Offices Boot Camp!. The cost is \$125 for PSAB members. The course is designed to assist new officials in understanding the challenges, laws, and regulations that impact the community. Mr. Koban suggested that all newly elected officials should take the course and should mandate the classes. The classes will be held in our area on Feb 19th and 20th, 2016 at the YP Community Center. Times will be provided at a later date.

The Cambria County Solid Waste Authority sent notice of price increases effective December 14, 2015 relating to electronics recycling. A list was provided and on file in the Secretary's office.

MINUTES OF PREVIOUS MEETING

Ms. Claar presented the minutes prior to the meeting for the November 2nd, 2015 regular meeting and the November 16th, 2015 committee meeting. Ms. McCarthy commended Ms. Claar for the detail provided on the November 16th committee meeting minutes.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. WOZNIAK, COUNCIL UNANIMOUSLY APPROVED THE MINUTES FROM THE NOVEMBER 2ND REGULAR AND NOVEMBER 16TH, 2015 COMMITTEE MEETINGS. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. MCCARTHY, MOTION CARRIED 7-0.

BILLS AND TREASURER'S REPORT

Ms. McCarthy noted that copies of the bills and Treasurer's report were distributed for review by Council members prior to the meeting. Additional bills were also presented prior to the meeting.

ON MOTION OF MR. KISSELL, SECONDED BY MRS. CHOBANY, COUNCIL UNANIMOUSLY ACCEPTED THE TREASURER'S REPORT AND AGREED THAT THE BILLS AND ADDITIONAL BILLS BE PAID IN THE AMOUNT OF \$59,817.30, AS PRESENTED IN WRITTEN FORM. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. MCCARTHY, MOTION CARRIED 7-0.

REPORTS RECEIVED

Ms. McCarthy noted that reports were received from the Portage Water Authority (Oct); Portage Sewer Authority (Oct); LMIA (Nov); and the PAJRC for October,

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. KISSELL, 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.

UNFINISHED BUSINESS

Mr. Koban provided an update as follows:

- Item A: Comcast Cable Agreement-Mr. Koban advised that he scheduled a meeting with Cheryl McCabe and Attorney Emerick for December 15th, 2015. Ms. McCarthy commented on the \$22.00 price increase on the monthly bill from Comcast. Ms. Claar also advised that she received several calls from residents inquiring on the increased monthly bills.
- Item B: Snow and Ice Emergency- no update and to remain on the agenda

BUILDINGS

- 907 Jefferson Avenue –the issue was discussed earlier in the meeting and under a separate set of minutes for the public hearing.
- 933 Sonman Avenue-Mr. Koban advised Council that timeframe has lapsed for some type of response from Mr. Greenawalt who is incarcerated. Mr. Koban advised that the structure will not meet the Borough’s dangerous structure ordinance criteria. Mr. Koban commented that after this winter; the structure will surely meet the criteria.
- 612 Orchard Street – no update.
- 532 Dulancey Drive-The Gaunts have been working on the demolition. The demolition agreement states that the building had to be down to the first floor by December 1st, 2015. A discussion was held and Mr. Koban commented that the Gaunts are moving forward but they are not in accordance with the Demolition Agreement. After a discussion;

ON MOTION OF MR. WOZNIAK, SECONDED BY MR. MORGAN, COUNCIL UNANIMOUSLY APPROVED TO EXTEND THE TIMEFRAME OF THE FIRST FLOOR UNTIL DECEMBER 31ST, 2015. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

- 815 Gillespie Avenue-Chief Miller advised that a hearing was held with District Magistrate Decort earlier in the day. Mr. Sekerak was advised by Mr. Decort that he has two weeks to rectify the property issues concerning the pigeons or he will be fined.

NEW BUSINESS

A. 2016 Budgets: Mr. Koban presented Council with the 2016 proposed budgets: General Fund, State Liquid Fuels, and the Capital Improvement Fund for review and approval to advertise for public inspection. The 2016 millage ordinance, compensation plan and salaries were also included.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY APPROVED TO ADVERTISE IN THE TRIBUNE DEMOCRAT; THE 2016 OPERATING BUDGETS FOR THE GENERAL FUND, STATE LIQUID FUELS, AND THE CAPITAL IMPROVEMENTS FUND. THE BUDGETS WILL BE CONSIDERED FOR ADOPTION AT A SPECIAL MEETING ON FRIDAY, DECEMBER 18TH, 2015 AT 6:00 P.M. IN COUNCIL CHAMBERS. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

B. Agreement with the Municipal Water Authority:

A renewal agreement between the Borough of Portage and the Municipal Water Authority of Portage Borough was presented to Council for a three year term relating to the garbage billing services.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. YETSKO, COUNCIL UNANIMOUSLY APPROVED RESOLUTION 12-2015 BY ENERTING INTO A THREE YEAR AGREEMENT WITH THE MUNICIPAL WATER AUTHORITY OF PORTAGE BOROUGH FOR GARABGE BILLING SERVICES FROM JANUARY 1ST, 2016 THROUGH DECEMBER 31ST, 2018. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

C. Renewal agreement with Pro Disposal

A renewal agreement between the Borough of Portage and Pro Disposal was presented to Council for an additional twelve month (12) period commencing January 1st, 2016 through December 31st, 2016 for garbage collection services at the same unit prices from 2009.

ON MOTION OF MR. KISSELL, SECONDED BY MRS. CHOBANY, COUNCIL UNANIMOUSLY APPROVED RESOLUTION 13-2015 BY ENERTING INTO AN ADDITIONAL TWELVE (12) MONTH RENEWAL AGREEMENT WITH PRO DISPOSAL COMMENCING ON JANUARY 1ST, 2016 THROUGH DECEMBER 31ST, 2016 AT THE SAME UNIT COST AS IN 2009, FOR GARABGE COLLECTION SERVICES FROM JANUARY 1ST, 2016 THROUGH DECEMBER 31ST, 2016. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

D. Setting the 2016 garbage collection rates

A resolution for setting the garbage collection rates for 2016 was presented to Council for approval at the same unit prices as in 2015.

ON MOTION OF MR. KISSELL, SECONDED BY MR. MORGAN, COUNCIL UNANIMOUSLY APPROVED RESOLUTION 14-2015 BY SETTING THE 2016 GARBAGE COLLECTION RATES FOR BOROUGH RESIDENTS FOR A TWELVE MONTH PERIOD. THE MONTHLY CURBSIDE SERVICE WILL REMAIN AT \$14.30 PER MONTH AND THE PRE-PAID BAG SERVICE WILL REMAIN AT \$31.00 PER PACK OF TEN BAGS. 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. 2016 Council meetings

The 2016 meeting dates were presented to Council for approval and advertisement.

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. KISSELL, COUNCIL UNANIMOUSLY APPROVED THE ADVERTISING OF THE 2016 REGULAR AND COMMITTEE MEETING DATES. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

F. Appointment to the Municipal Water Authority of Portage Borough for a five (5) year term

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. KISSELL, COUNCIL UNANIMOUSLY APPROVED THE RE-APPOINTMENT OF MR. MARK STANCOVICH TO THE MUNICIPAL WATER AUTHORITY OF PORTAGE BOROUGH TO A FIVE YEAR TERM COMMENCING JANUARY 1ST, 2015 THROUGH DECEMBER 31ST, 2020. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

G. Appointment to the Portage Area Planning Commission for a five (5) year term

ON MOTION OF MR. KISSELL, SECONDED BY MRS. CHOBANY, COUNCIL UNANIMOUSLY APPROVED THE RE-APPOINTMENT OF MR. RICK NAGY TO THE PORTAGE AREA PLANNING COMMISSION FOR A FIVE YEAR TERM COMMENCING JANUARY 1ST, 2016 THROUGH DECEMBER 31ST, 2020. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

H. Appointment to the Portage Area Joint Recreation Commission for a three (3) year term

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. WOZNIAK, COUNCIL UNANIMOUSLY APPROVED THE RE-APPOINTMENT OF MR. JEREMY BURKETT TO THE PORTAGE AREA JOINT RECREATION COMMISSION FOR A THREE YEAR TERM COMMENCING JANUARY 1ST, 2016 THROUGH DECEMBER 31ST, 2018. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

I. Approve the advertising of one vacant position on the Portage Area Joint Recreation Commission.

ON MOTION OF MR. LEARN, SECONDED BY MR. MORGAN, COUNCIL UNANIMOUSLY APPROVED THE ADVERTISING OF ONE (1) VACANT POSITION ON THE PORTAGE AREA JOINT RECREATION COMMISSION FOR A THREE YEAR TERM COMMENCING JANUARY 1ST, 2016 THROUGH DECEMBER 31ST, 2018. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN,

MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

J. Appointment to the Portage Area Sewer Authority for a five (5) year term from 2016-2020

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY APPROVED THE RE-APPOINTMENT OF MR. DONALD SQUILLARIO TO THE PORTAGE AREA SEWER AUTHORITY FOR A FIVE (5) YEAR TERM COMMENCING JANUARY 1ST, 2016 THROUGH DECEMBER 31ST, 2020. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

K. Amending the contribution rate for the Portage Area Joint Recreation Commission in 2016
Mr. Koban presented the 2016 budget and recommended increasing the contribution for the PAJRC from 2.75 per capita to 5.00 based on the current census.

ON MOTION OF MR. KISSELL, SECONDED BY MR. MORGAN, COUNCIL UNANIMOUSLY APPROVED INCREASING THE 2016 CONTRIBUTION TO THE PORTAGE AREA JOINT RECREATION COMMISSION FROM \$2.75 TO \$5.00 OR \$13,190.00 FOR THE YEAR. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

L. Amending the contribution rate for the Portage Area Ambulance Association in 2016.
Mr. Koban informed Council he received a donation request for an increase in the emergency services for the Portage Area Ambulance for 2016.

ON MOTION OF MR. LEARN, SECONDED BY MR. KISSELL, COUNCIL UNANIMOUSLY APPROVED INCREASING THE 2016 CONTRIBUTION TO THE PORTAGE AREA AMBULANCE ASSOCIATION FROM \$1.00 TO \$1.50 OR \$3,957.00 FOR THE YEAR. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

M. Request from the Community Foundation to reimburse two donations received for the WinterFest and the Portage American Legion for a total of \$2,000.00

ON MOTION OF MR. KISSELL, SECONDED BY MR. LEARN, COUNCIL UNANIMOUSLY APPROVED TO REIMBURSE TWO DONATIONS; THE WINTERFEST COMMITTEE IN THE AMOUNT OF \$300.00 AND THE PORTAGE AMERICAN LEGION IN THE AMOUNT OF \$1,700.00. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

N. The Mainstreet Streetscape Phase II project was discussed earlier under the Engineer's Report.

Good of the Borough:

Free parking on Main Street during the month of December, 2015

ON MOTION OF MRS. CHOBANY, SECONDED BY MR. YETSKO, COUNCIL UNANIMOUSLY APPROVED THE FREE PARKING ON MAIN STREET DURING THE MONTH OF DECEMBER, 2015. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, MAYOR KISSELL, AND MS. McCARTHY, MOTION CARRIED 7-0.

The WinterFest schedule has been announced and is also posted on the Borough and Township websites.

The Annual Christmas Parade being sponsored by the Portage Rotary is scheduled for Saturday, December 12th at 2:00 p.m. sharp.

Mr. Kissell informed Council that the Food Pantry received a generous portion in donations for December. Mr. Kissell also advised that Portage Township has donated funds to the Food Pantry in 2015 and will provide a donation in 2016. Mr. Kissell presented a donation request form from the Food Pantry seeking a donation in 2016.

ON MOTION OF MR. WOZNIAK, SECONDED BY MR. YETSKO, COUNCIL UNANIMOUSLY APPROVED A DONATION TO THE FOOD PANTRY IN THE 2016 BUDGET IN THE AMOUNT OF \$200.00. MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. LEARN, MR. MORGAN, MR. YETSKO, MR. WOZNIAK, MRS. CHOBANY, and Ms. McCARTHY, MOTION CARRIED 6-0-1 WITH MR. KISSELL ABSTAINING.

Ms. McCarthy acknowledged and commended Mrs. Chobany for the eleven (11) years of dedicated service and commitment (2004-2015) on Borough Council.

Ms. McCarthy commended and acknowledged the borough employees for all their dedication and services during the year. A special acknowledgment and appreciation was extended to Mr. Robert Koban for all his efforts by going above and beyond his part time position as Borough Manager. Council also commented Mr. Koban and Ms. Claar for all their efforts in preparing the 2016 budgets. Mr. Koban also commended the Public Safety and Public Works Departments for the services and dedication throughout the year.

Council extended their sincerest appreciation and commitment to the Portage Women's Club for all the decorating and beautification projects throughout the year in Portage. A thank you letter will be sent to the Portage Area Women's Club.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, ON MOTION OF MRS. CHOBANY, SECONDED BY MAYOR KISSELL, THE MEETING WAS ADJOURNED AT 7:53 P.M.