

COLLEGEVILLE BOROUGH
COUNCIL MEETING MINUTES
April 3, 2019 7:00PM

CALL TO ORDER: The meeting was called to order at 7:00PM by Council President Marion McKinney

ROLL CALL: Council President Marion McKinney, Council Member Catherine Kernen, Council Member Hugh Braun, Council Member Louise Tulio, Council Member Terri Stagliano, Council Member Shannon Spencer and Mayor Wright-Riggins. Also in attendance were Solicitor Sean Kilkenny, Engineer Dave Leh, Borough Manager Geoff Thompson, Chief Bart Bucher and Administrative Assistant Suzanne Robertson.

APPROVAL OF MINUTES: **MOTION** to approve the minutes from the March 20, 2019 meeting by Ms. Stagliano with a second by Ms. Kernen. *MOTION* carries 6-0

CONSIDERATION OF COUNCIL CANDIDATES:

Mr. Kilkenny explained the process of appointing a new Council Member to replace Mr. McKnight.

Brian Freas

Mr. Freas was asked to introduce himself and give his reasons for applying for the position. Mr. Freas said he is an 8-year resident of the Borough. He is the VP of the Fire Company. He is on both the Public Relations and Building committees for the Fire Company. He is on the Emergency Management and Public Safety Committees. He has attended 65 meetings! He is the President of the Claymont HOA. He is dedicated, interested and loyal to the community. He started a very successful 5K run to benefit the Fire Company. He shows attention to detail, is a list maker and diligent planner as well as an effective communicator. Ms. Stagliano asked him why he would like to be on Council. He said he wants to help the Borough move forward and would like to be on the Parks Committee. For example, through no fault of the Borough, the fields are a mud pit after rains. He would like to work on a process to fix that.

Gary Hoffman

Mr. Hoffman has lived in Montgomery County his entire life. He attended Ursinus College and loved the area so much, he decided to live here. He is a business analyst at BMI Mellon. He handles and controls large amounts of money for clients. He loves the community and the school district. He said he knows what a poorly run town looks like (Pottstown). He wants to represent everyone. Mr. Braun asked him if he had any community service. Mr. Hoffman said that all he has done to this point is coach soccer at WestMont United for his daughter. He has a 12 year old daughter and that has taken up most of his time. The Mayor asked him what committees he would be interested in joining. He said he has interest in Parks and the CEDC. He knows what revitalization could do to property values in the Borough. Ms. Tulio asked if he has attended any Council Meetings. He said that he has not, but that he has more time now and plans to so.

Joshua Macel

Mr. Macel said that he has lived in the Borough for 5 years on Clamer Ave. He is an attorney and has always wanted to be a part of local government. He is not a member of any political party and is not planning to run for the seat in the fall. He feels that puts him at an advantage as he will do only what is necessary as he has no political stake. He feels that will make him even minded and that he would vote for only what is best for the Borough. Mr. Braun asked if he is registered to vote. Mr. Macel answered yes.

Mr. Kilkenny said that now Council will vote and in the event of a tie, the Mayor will break the tie.

Ms. Stagliano nominated Mr. Freas with a second by Mr. Braun.

Roll call: Kernen-no, Braun-yes, Tulio-yes, McKinney-no, Stagliano-yes, Spencer-no
Mayor to break the tie: no

Ms. McKinney nominated Mr. Hoffman with a second by Ms. Spencer
Roll call: Kernan-yes, Braun-no, Tulio-no, McKinney-yes, Stagliano-no, Spencer-yes
Mayor to break the tie: yes
Mr. Hoffman is appointed.

Ms. Stagliano thanked all the candidates for putting their resumes in.

The Mayor swears Mr. Hoffman in and he takes his place at the Council table.

DISCUSSION OF A PROPOSED BUSINESS AT 500 E MAIN ST:

Ms. Kernan played two promotional videos for Steel City Coffee to show the room what the café is about. Ed & Laura Simpson said they are attracted to the building at 500 E Main St and hope to expand on the same concept as their Coffee House & Brew Pub in Phoenixville. In December they obtained their Pennsylvania Brewers license to brew and sell their own beer. They like Collegeville and were looking for a larger space to expand. They feel they had a hand in the growth of Phoenixville and would like to do the same in Collegeville. They feel that the proximity of Ursinus College would build a strong business that would last a long time. They want to be a part of the community and become a place that businesses and organizations will hold their meetings and gatherings. Ms. Tulio asked what the hours would be. Ed Simpson replied normally they close by midnight. Steel City would be a family friendly venue and the focus is not on alcohol. The business would transition from a coffee house during the day, to a brew pub at night with live music. That music is mostly of the acoustic and singer/songwriter type. Not large bands that are traditionally at bars. They are hoping to have a "listening room" on the second floor. The noise on the street will be minimal.

Ms. Tulio asked why they wouldn't consider the past location of ABC Brewing since that already was a brew pub. They said they prefer the single structure of 500 E Main over the strip mall feel of Collegeville Station. Ms. Tulio asked about parking; which is always a problem in the Borough. Mr. Simpson said he hopes many people in the community will walk, carpool and UBER! He said parking is an issue in Phoenixville as well and it hasn't hurt their business. People figure it out.

Ms. McKinney said she has been to the Phoenixville location and enjoyed it. She asked what the plan is for signage. Would they be planning something similar to the Phoenixville location? Mr. Simpson said that the tile mosaic was on the building when they bought it and while they like it that is not the plan for the new location. They are considering a mural on the building. They plan to work with a local artist and have something low key, not flashy on the building. Ms. McKinney asked how loud the music is. Mr. Simpson said that when you are directly outside, it can be heard. Once past the building, you cannot. There are no speakers outside. Ms. Stagliano also expresses parking concerns. She also asked what the difference is between a Brewer's license and a liquor license. It was stated that they are only allowed to serve alcoholic beverages that are produced in Pennsylvania. They do not mix cocktails. They will sell a shot and the patron may buy a mixer from the case and blend it themselves. All servers are put through a RANT training class before they get to the floor on procedures for carding customers. Ms. Stagliano said her main concern is the residents that are only steps away. Will they hear and be bothered by the music. Mr. Simpson said they will be rehabbing the second floor to include baffling that will help muffle the sound to the outside.

Ms. McKinney asked if we change the zoning to allow this, will that stay with the property if Steel City decides to close? Mr. Kilkenney said that it would. Mr. Braun asked if the business would be tax exempt since Ursinus owns the building. Mr. Kilkenney said no, they would pay taxes. Ms. McKinney asked if

anyone has spoken to the surrounding residents. Mr. Simpson said that he has only spoken with Pastor Suzanne and that she loved the idea! Mr. Simpson said they "go dark" in August because it's such a slow time of year. He said they are a hub for the artistic community and they do many fundraisers. Mr. Braun asked if there has been any police activity. Mr. Simpson said there has been none. Mr. Kilkenny asked their timeline for submitting a zoning application. Mrs. Simpson said they are aware this process can take a few months and that they are eager to get the application started. Ms. Spencer asked if the council members that have a relationship with Ursinus will have to recuse themselves from a vote on this. Mr. Kilkenny said that the County Ethics Board found that there is a conflict and that most likely they would have to sit out.

Ms. McKinney thanked Joe Webster for attending the meeting.

COMMITTEE REPORTS

Budget & Finance: Mr. Thompson asked for approval for the Treasurer's report and Disbursement of check numbers 3542-3592. **MOTION** to approve by Ms. Tulio with a second by Mr. Braun, *MOTION* carries 7-0

Business Development Committee Presentation & Funding Request:

Ms. Kernan provided a slide presentation outlining the Borough's Business Development Committee's request to hire Steve Barth Consulting to help the Borough bring new business in to revitalize our downtown. The committee is requesting \$25K for one year with another \$25K generously matched by Ursinus College. Mr. Barth explained how a revitalized town increases property values and brings in tax revenue. Ms. Kernan said we would recoup the money if we placed five new businesses in town. Mr. Barth stated that they are experts in this field and have many contacts with developers that would be interested in Collegeville. He said this is the perfect time to partner with Ursinus as this is their 150th Anniversary year. He said his fee breaks down to about \$4.50 per resident. Mr. Braun asked how this is different from what the CEDC has been doing for the last 10 years. The Mayor said that the CEDC focuses on community events and what is being proposed is beyond the scope of the CEDC. Mr. Barth said they are full time professionals that work at bringing people in and the CEDC are volunteers. Events don't bring businesses in. Mr. Braun asked how they get people to sell buildings they don't want to sell. Mr. Barth said they work to negotiate deals that benefit both sides. Mr. Barth said that sometimes people can't picture what it can look like. He said he can do architectural drawings to help people see the vision. Sometimes the outside of the building doesn't reflect the possibilities that are inside. That is one of the things they can facilitate. He said he will work to help shape how we want the Borough to look to optimize the potential. Ms. Spencer asked what the difference is between his services and those of a Main Street Manager. Mr. Barth said that a "Main Street Manager" creates events to pay their salary. He will spend time meeting with business owners and developers to sell them on the idea of moving into the Borough. 90% of his time will be spent on economic development. Ms. Spencer asked what we will be getting for \$50K. Mr. Barth said he will be meeting monthly with potential business people, representatives from Ursinus College and Mr. Thompson. He would start with high target projects first and try to create a new energy in the Borough. His efforts will produce pride in the community. Ms. Kernan said that when they lost Sweet Aloha to Royersford, it made her realize there were skills that we are lacking to attract and keep these businesses. We don't want to lose these opportunities. The Rees building was bought by Trans Fleet and could have been a viable property to expand our Main Street. Ms. McKinney asked what happens after the first year. Ms. Kernan said at 10 months we would evaluate where we are and decide if we can go forward on our own or if we need Mr. Barth to continue. Mr. Barth said this kind of change takes time and wants us to have realistic expectations. Mr. Thompson said he was under the impression this is a study. Ms. Kernan said that the funds they are requesting are for Barth

Consulting to start work in the Borough. Ms. Tulio stated that of 5000 residents only 195 responded to the survey. She does not know that that accurately accounts for the residents and what they want. She stated that parking is a huge problem here. She said that 10 years ago there was a similar survey done and a lot of money was spent. She said it is a huge responsibility to spend taxpayer money. Mr. Barth restated that at \$4.50 per resident he feels most people would be willing to spend that to improve their town. He said if his group spends a few days per week working on this, we will see improvement. The Mayor said for parking, perhaps some shared agreements with Key Bank, and could be done. He feels this is a reason we need help from experts in working out these details. If nothing is done to change, then nothing will improve. Ms. McKinney asked Mr. Thompson about one of the slides in the presentation that stated that there is \$200K leftover in the budget every year. Is that true? Mr. Thompson said that this is a tight time of year until the tax revenue comes in at the end of April. Mr. Rafeo said he supports what Ms. Kernan is proposing. Ms. McKinney said she is not ready to say yes or no to the proposal. This is the first she has heard of all this and it's a lot of information to take in. She said she would like to meet with Mr. Barth after she has had time to gather her thoughts and questions. The Mayor asked if this meeting would be with just her or all of Council. Ms. McKinney said anyone is free to meet with Mr. Barth. She just has many questions that need answers in order to be sure she is ready to vote. Mr. Barth suggested that all the members of Council give their questions to Ms. McKinney so they can all be answered at one time. Mr. Mayor asked about the Sunshine Law. Mr. Kilkenny said there is no issue with the Sunshine Law if a Council Member wants to have an informational meeting.

Russell Mitman 362 Carmen Dr.: Mr. Mitman feels there should be more than one person getting this information. Ms. McKinney said she is not going for the group, she is going for herself. She said if it comes to a vote, she wants to have enough information.

Joe Greenwald Main St.: Mr. Greenwald stated he is pro-business. He cares a lot about the quality of Main St. He said the biggest competitor of small business is Amazon. He thinks Steel City coming to Collegeville is a great idea.

Lynda Barker (refused to give address): Ms. Barker is very interested in seeing change come to Collegeville. She said the committee has been meeting for a year discussing this issue. She volunteers her time to come to meetings and wants us to make the commitment to the community. Mr. Thompson asked if any of the business owners are putting funds toward this. Ms. Barker said the current business owners have already put their money into Collegeville.

Dean Miller 335 E Main St: Mr. Miller stated that he has lived on Main St. for decades and has seen businesses come and go. He would like to see a coordinated plan to get small business owners to come and stay. He thinks it's good to get an outside perspective. He said he presumes that Council was given this information in preparation for the meeting that was supposed to happen on March 6. Ms. McKinney said they had not received any information on the scope of this project. This was the first time anyone, besides those on the committee, had heard this. Ms. Stagliano said that it seemed that many people in the gallery seemed to have much more information than she did. Ms. McKinney stated that people at the Rotary meeting she attended were more in the know than she was about this as a Council Member. Mr. Miller said the Council Meeting from March 6 that was cancelled was not announced and was not on the website. Ms. McKinney let everyone know that she was not at that meeting due to a long ago planned trip to LA. She had made arrangements to call in if necessary to vote when she found out about the others that could not make the meeting. She did not appreciate speculation that went around as to why she was not present. Ms. McKinney stated that she thinks such speculation was grossly unfair and unprofessional. If anyone wants to know why a certain member could not be at the meeting, they should ask them directly. It is wrong to speculate about what is happening in another person's life. Mr. Miller said there

was no note on the door about the meeting being cancelled or being rescheduled. Mr. Kilkenny said the information was on the website and the rescheduled meeting was advertised in the paper. Mr. Braun said to Mr. Miller that sometimes life situations get in the way. His wife is very ill and he will choose caring for her over a meeting anytime! He expressed his disappointment about the posting on Facebook questioning why he wasn't at the meeting.

Valarie Beckus 229 11th Ave.: Ms. Beckus said she doesn't think businesses in the Borough should have to put money up for this project. She feels it should come from the Borough budget. She asked Council to please vote yes. She believes it is important to see the vision. There once was a vision for a better downtown but it has stalled. She said she would rather do her business here in town rather than Skippack or Phoenixville. She feels we should take advantage of the funds Ursinus is willing to add.

Jan Snovel 442 Chestnut St.: She said she received an email that if she was interested in revitalizing Collegetown, to attend the meeting. No other information.

John Costello 66 E 3rd Ave.: He understands and agrees that Council needs to think about it and appreciates Council's service to the community.

Al Stagliano Business owner and resident of over 50 years: Mr. Stagliano said that in all his years in business, he has never asked for help from the Borough. He believes tax money is not to be spent on this.

Chuck Draksler 484 Shakespeare Dr.: How will Collegetown profit from this? Mr. Barth said the community will benefit because property values will go up. The college will benefit by attracting more students. When families come to tour a vital town along with the beautiful campus will be a selling point. There is a lot of wealth around here with the Pharmaceutical companies. It would be great for the community to capitalize on that and have people spend their money here.

Chris Loudon 39 4th Ave.: Mr. Loudon had questions about the treasurer's report. He doesn't understand why Mr. Thompson is saying the budget is tight. Mr. Thompson tried to explain that there are constant expenditures and that it is not as easy as just looking at the report to decide if there is cash flow for a project like this. Mr. Kilkenny said that if Mr. Loudon would like to meet with Council regarding the budget, he is welcome to do so but the meeting is not the place to analyze the budget.

Jim Traupman 256 11th Ave.: The salt storage facility is going to cost \$200K! Right there is a big expense that has already been approved.

Craig Penuel 208 W 5th Ave.: Mr. Penuel said parking and the signage for parking is a big issue.

Robert Botti 713 Clahor Ave.: Mr. Botti read a statement about the revitalization project and park improvements.

Linda Farr 163 Stine Dr.: Ms. Farr said that there are negatives and positives. The negatives will keep us in the same place, while the positives will move us toward change. She hopes Council will give this a chance.

Kathy Costello 63 E Ave.: Ms. Costello has lived in Collegetown for 23 years. She would love to see more than hair salons and insurance agencies in the Borough. It would be great to have new restaurants and shops. She said they did a lot of research on Mr. Barth and his company and visited towns he has worked for and found that he does a great job. She said we had 2 great properties and lost them both to the

concrete place and the town will not benefit from them. She feels we need professional help to get the kinds of businesses residents want.

Communications: Ms. Spencer said she is still working on the PSAB website and the draft pages look good. She will have more information at the next meeting.

Community Engagement & Service: Ms. McKinney said Chris Herman, an NBA player, is scheduled to speak at West Chester University on April 9th at 7:30PM at the Hollinger Fieldhouse. He is a powerful speaker against opioids. She has free tickets if anyone would like them.

CPVRPC: No report

CTMA and Public Works: Mr. Thompson said the Leslen Lane water main replacement project has been completed. Ms. McKinney said she is a new member of this committee. She said the new salt shed will make us more competitive. She asked Mr. Thompson who is paying for the salt shed. Mr. Thompson said he and the Trappe manager are working on grants and will keep council posted.

Parks: Ms. Stagliano said there are 3 concerts scheduled: River of Dreams, Class of '84 and Brass Pocket. No dates have been set yet but she will update when firm. She said that Ursinus is helping redo the dugouts. One of her customers has volunteered to put brick on the outside, so she is working on that. The regional sewer authority is in court with a Lower Providence resident and it is moving slowly.

Personnel: No report

Planning Commission: No report

Public Safety: Ms. McKinney asked Mr. Braun if he would agree to take over this committee and he said that he would. Mr. Penuel asked if he could be included. Ms. McKinney said that the Police and Fire Company are always invited to join.

Streets, Roads & Lighting: Mr. Thompson said there will be no road work until school is dismissed for summer.

ADMINISTRATIVE REPORTS:

Engineer: Mr. Leh asked for Consideration of Escrow Release No. 3 for the Collegeville Fire Company.

MOTION to release by Ms. Stagliano with a second by Ms. Spencer. *MOTION* carries 7-0

He also requested Consideration of the CDBG Grant ADA Ramp Project Bids. **MOTION** to approve by Ms. Stagliano with a second by Ms. Tulio. *MOTION* carries 7-0

Solicitor: Mr. Kilkenny he worked on the sale and conveyance of real property as well as zoning issues for Steel City. He also answered general legal questions.

Manager/Zoning Officer: Mr. Thompson noted that the website has been updated regarding the new voting machines that will be instituted for next election for Montgomery County. There is a demonstration at Ambler Borough Hall if anyone wants to attend.

Police: Chief Bucher submitted a report. He is working with Ursinus College to acquire a permit from PennDot for the Main Street closing for graduation on May 18. He proposes Main Street between 5th and 9th be closed from 9AM – 12Noon. MOTION to approve the street closing by Ms. Spencer with a second by Ms. Kernan. MOTION carries 7-0
Drug Take Back Day is April 27th from 10AM – 2PM at Borough Hall.

Collegeville Fire Company: Mr. Freas said there were 34 incidents for the month. The average response time is 5 minutes. 8 of those incidents were in Collegeville and 4 in Trappe. There were 580 man hours volunteered to the community. The ceremony for the Firehouse is set for Saturday, June 1. There will be socializing, tours and presentations.

Mayor: April 3, 2019

Dear Council Members and Residents of Collegeville Borough,

While some politicians may want to undo our nation's progress to protect our health and our climate, I'm committed to moving us forward here in Collegeville. I have just signed on to a National campaign of Mayors (***Mayors for 100% Clean Energy***) throughout the country affirming my pledge to work with them and others for clean energy and reducing Greenhouse gas emissions.

Combating the threat of climate change is not only a moral responsibility, it's also the opportunity of a lifetime to repower our borough and empower our communities with clean, renewable energy. That's why I, as mayor of Collegeville, am proud to support the goal of powering our city with 100 percent clean energy.

Doctors, nurses, and scientists agree that pollution from fossil fuels is dangerous and that we must take action to protect public health. That means moving away from dirty fuels like coal and towards cleaner, more affordable sources of energy like wind and solar.

We know that these climate solutions are readily available and promise a brighter future for our community. Just as computers and the Internet transformed our economy, our transition to clean and renewable energy will spur innovation, launch new businesses, create good-paying jobs, and drive economic growth that benefits all people in America. The transition to 100 percent clean and renewable energy builds on the spirit and values that have long defined our community: liberty, opportunity, and innovation.

We're not alone in this pursuit. More than 80 companies have pledged to source 100 percent of their energy from renewables, including Apple, General Motors, Walmart, and Johnson & Johnson. More than 200 cities from major metropolises like San Diego and Salt Lake City to small towns like Phoenixville, PA and Bridgeport have committed to 100 percent renewable energy.

From coast to coast, clean energy is already providing immense benefits to families and businesses. Investments in clean energy have increased dramatically in recent years, and clean energy is among the fastest-growing sectors of our economy. This means more investment in job creation in our communities and more resources for our borough. Jobs in solar have increased at least 20 percent per year for the past four years, putting people back to work here in Montgomery County. Schools are saving millions of dollars that they are putting money back into the classroom after investing in clean energy. Today, many American families are able to spend less on energy because of affordable energy solutions like wind and solar and less energy waste through efficiency measures. For a mayor like me concerned with the financial health and well-being of our community, the value of clean energy is undeniable.

This transition will not happen overnight. It will take our community coming together to make it happen. But I know that 100 percent clean energy isn't just the right thing to do for our families, it's the smart thing to do for jobs and our local economy.

It's about realizing a vision for our borough where families can raise their kids in communities free from toxic pollution, where everyone has the opportunity for a good job, and where all people are thriving through access to healthy, affordable energy like wind and solar.

I'm proud to stand with the more than 200 mayors across the country who have also endorsed this vision in their communities. I'm ready to get to work to make 100 percent clean energy happen in Collegeville by 2050 and I hope you'll stand with me.

MOTION to approve the committee and administrative reports by Ms. Stagliano with a second by Ms. Spencer. *MOTION carries 7-0*

PUBLIC DISCUSSION (*Items not on the agenda*)

Ms. McKinney reminded everyone that this time is for comment, not discussion. Please everyone provide your name and address for the record.

Craig Farr 162 Stine Dr.: Mr. Farr said he had not heard about the salt shed purchase before tonight. He said he understood the need, but what is the payback for it? He doesn't understand why there is an issue with putting out \$25K for the revitalization if there is \$400K for a shed. Mr. Traupman said that there has only been one bidder for salt and if we can store our own, we can be independent. He said it is a good investment that ensures we will be able to take care of clearing our streets after storms. He said the payback is you get clear streets. Ms. McKinney said it is \$140K, \$70K from us and Trappe each. Ms. Spencer said we can then get lower bids and not be at the mercy of one bidder.

Jim Traupman 256 E 9th: Mr. Traupman pointed out that the site of the new salt shed abuts the compost site. He asked if anyone had read the Mercury about the stormwater issue. He thinks this issue could be an expensive problem.

Dave Viola 305 R Glad Way: Mr. Viola expressed his disgust with the Mayor's comments and Facebook posts. He claims to have met the Mayor at the polls and heard him make racial statements and use profane language. He said he doesn't think this language should be used by anyone and especially a voted official. He feels that the Mayor also disparaged Catholics by making comments about Ash Wednesday on Facebook. He said Mayor Wright-Riggins attempted to shame other council members for not attending the March 6th meeting because of their religious affiliation. Mr. Viola asked for an investigation into the mayor's actions and wants a public apology and a letter of reprimand on the record.

Penny Balzereit 232 Freeland Dr.: Ms. Balzereit said she was at the polls for the exchange that Mr. Viola spoke about and that the Mayor's comments were taken out of context by Mr. Viola. She said that Mr. Viola was not aware at that time about the issues that the mayor had experienced at his home.

Mayor Wright-Riggins: The Mayor said that Ash Wednesday is not only a Catholic practice, it is Christian. It seemed to him that it was a coincidence that 3 Council members would miss the meeting on the same night. He apologized for speculating about the reasons for that only. He said he has never made negative comments about any religion or its practices.

Robert Botti 713 Clahor Ave.: Mr. Botti asked if we were still getting a grant for the sidewalk. He asked if, instead of using the grant for that, would Mr. Thompson consider looking at the area around the park and use funds to address the flooding in that area. He spoke of the parking and possibly putting food trucks there.

Linda Farr 163 Stine Dr.: Ms. Farr said she has known the Mayor for 25 years and does not know a more tolerant person. She said she is offended by Mr. Viola's comments.

John Costello 63 E 3rd Ave.: Mr. Costello asked if anyone had information about a Hookah Bar opening at the old Flag building. He has seen work being done there. Mr. Thompson said he had no knowledge of that.

ACTION ITEMS:

Consideration of Advertising Ordinance No. 595, Smart Water Meter Opt-Out: Mr. Thompson explained that the ordinance would enable property owners to opt-out of receiving a new RF water meter installed in their home. The ordinance would permit a \$30 quarterly fee for those who opt-out.

MOTION to approve by Ms. Stagliano with a second by Ms. Spencer *MOTION* carries 7-0

Consideration of Resolution No. 2019-05, Honoring Sergeant Bruce Penuel's 40 Years of Service to Collegeville Borough

MOTION to approve by Ms. Tulio with a second by Ms. Spencer *MOTION* carries 7-0

MEETING ADJOURNED 10PM

Respectfully Submitted
Geoffrey Thompson, Secretary