

***MUNICIPALITY OF BETHEL PARK***

**MINUTES  
OF  
REGULAR COUNCIL MEETING**

**Date:** August 8, 2016

**Time:** 7:30 P.M.

**Location:** Municipal Building

1. Roll Call

**Present:** Council Members Colella, Gibbons, Hannan, Harrison, and Moury.

Mr. O'Brien arrived at 7:35 p.m.

**Absent:** Council Members Dixon, McLean and Pape

**Also Present:** Mayor Jack Allen; William J. Spagnol, Manager; Judith L. Miller, Assistant Manager; Solicitor Robert L. McTiernan; Chief Timothy O'Connor; Jean Statler, Municipal/Environmental Engineer; Joseph Vilella, Finance Director; Ashley Moore, Municipal Planner

2. Pledge of Allegiance

3. Chair Announcement

An Executive Session of Council was conducted on Monday, June 25, 2016 to discuss personnel issues.

**Reports of Officials**

4. Library Director's Report

Library Director, Christine McIntosh, stated that the Bethel Park Public Library provides services to inform, inspire and enrich the community.

Ms. McIntosh gave a report of the Library for the month of July. She said that in July of 2016, 11,652 people visited the Library, borrowed 24,792 physical items, including books, audiobooks, DVDs, CDs, etc. This is the third highest of the 45 Allegheny County Libraries. Adult services hosted 37 programs with 239 people attending. They also hosted 25 one-on-one technology appointments.

The Youth Services hosted 64 programs with 1,212 people attending. They hosted 9 programs for teens with 58 attending. In addition, Youth Services provided 15 outreach programs in the community with 375 people attending.

1,852 people used the computers in the Library with an additional 719 people accessing the Library's wireless network from their own devices. Service is not only provided in the building but out in the community as well.

Older Adult Services provided homebound delivery of books and audio visual materials to 37 people and also visited 6 older adult facilities.

Ms. McIntosh announced this month's programs. Storytime in the Park will take place on August 9<sup>th</sup> at Miners Park; August 16<sup>th</sup> at Oak Tree Park; August 23<sup>rd</sup> at Park Avenue Field; all beginning at 10:00 a.m., for ages 3 to 6. In case of rain, Storytime will be held in the Library.

Life Insurance 101 will be held on Saturday, August 13<sup>th</sup> at 11:00 a.m. Memory Lab will be hosted by the Library on Saturday, August 20<sup>th</sup> by appointment. Back to School Resources for parents will be held on Thursday, August 25<sup>th</sup> at 7:00 p.m., registration required.

Bethel Park Community Star Party will take place on Friday, August 26<sup>th</sup> at 9:00 p.m. at the Community Center Football Field, presented by Tim Kelly of the Amateur Astronomers Association of Pittsburgh. Rain date for this event is August 30<sup>th</sup>.

September is the Month of Giving for Libraries in Allegheny County. Donations in September will be matched by the Jack Buncher Foundation. Check the website, Facebook and Twitter page as well as the Chronicles and the Library's eNewsletter for more information.

Ms. McIntosh announced that the Library is closed on Labor Day holiday and Monday, September 5<sup>th</sup>. Sunday hours will resume for the fall on September 11<sup>th</sup> when the Library will open from 1:00 – 5:00 p.m. and will continue through Memorial Day weekend in May.

For more information on these and the many other programs and services offered by the Library, visit the Library's web site at [bethelparklibrary.org](http://bethelparklibrary.org). You can also follow the Library on Facebook or Twitter.

##### 5. Police Chief's Report

Chief O'Connor thanked everyone who participated in the National Night Out on August 2<sup>nd</sup>. It was a very fine turnout in Bethel Park and he hopes to see the same next year. He also said that he wishes a safe rest of the summer season.

Chief asked Mayor Allen to join him in a special presentation from the Bethel Park Police Meritorious Award Foundation. Every year, the Police Meritorious Award Foundation provides scholarships to college age children of Bethel Park

Police Department employees who have achieved academic excellence. There are four recipients this year. Brittany Kach, daughter of Sgt. Ed Kach; Jacob Dixon, son of Detective Joelle Dixon; Kammie Kirsch, daughter of Lt. Tim Kirsch; and Carly Tanney, daughter of Communications Officer Michelle Tanney. Brittany, Jake, Kammie and Carly were awarded checks from the Scholarship fund. Lt. Kirsch accepted the check for his daughter as she was unable to attend. Chief wished them all good luck in the future.

You can following the Police Department news on Facebook, Twitter and Instagram.

6. Fire Chief's Report

2<sup>nd</sup> Captain Rob Uselman gave the fire report for the month of July. He then said that the entire Fire Company is very excited about the completion of the new fire station. He announced that an Open House is scheduled for Sunday, October 2, 2016 from noon to 4:00 p.m. and hopes everyone can attend.

Captain Uselman said that the NFAP is a great resource for information on college and dorm safety for both parents and college students. You can visit their website at [NFAP.org/education](http://NFAP.org/education). He encourages everyone to access this information.

He then said that the second mailing for donations went out for the fire company. You can donate by mail, or on their website.

He said that as the training officer for the fire company, he cannot say enough about the new facility. He said that a training session was held in the training tower of the new facility. A video of the training session is on their website. The fire company is happy have this tower and plan addition training sessions there using the tower.

7. Mayor's Report

Mayor Allen announced that Bethel Park was just awarded the designation of the 6<sup>th</sup> safest community in Pennsylvania with a population of 30,000 or more. Mayor said that when good news about Bethel Park comes in, he likes to keep the community informed.

Mayor said that on July 29<sup>th</sup>, he attended a Town Hall meeting at the Shiloh Baptist Church where the Bethel Park Police Department and the South Park Police Department were given awards for Police awareness and good will in the community.

Mayor Allen announced that this years' Community Day will be held on Saturday, September 17<sup>th</sup> at Bethel Park High School grounds. More information will be passed on next month.

He then announced that the annual 90 Plus Club luncheon will take place in October. This year it will be held at St. Valentine's Parish Hall due to the construction that will be taking place at the Community Center. More information on the luncheon is forthcoming.

At this time, Mayor Allen asked Councilmember Lori Gibbons to join him as he introduced State Representative John Maher. Representative Maher said that last year, Bethel Park put together a great proposal to invest in recreational facilities. Some of the parks are in need of improvements. He presented Municipal Council with a \$450,000 Grant for the recreational facilities. This Grant is earmarked for improvements in several of the Municipal parks. He said that the Municipality did a terrific job on the application.

Mr. Harrison asked Representative Maher if there is anything new regarding the Prevailing Wage Act. Representative Maher said that they did not have the majority in the House and the Senate to accomplish it. However there are provisions in Act 89 Transportation Programs that provide what Mr. Harrison was hoping for but it only relates to transportation projects. He said that for the time being, he does not have any great hope that we will see further progress.

Mr. O'Brien took this time to thank Representative Maher for continuing to find the money and support for Bethel Park. He said that Representative Maher always brings good things to Bethel Park and this is another example of his hard work in Harrisburg. This started with the work and money he brought home for the Logan Creek Project and has continued to today. It is greatly appreciated by all.

Mr. Moury said that, on behalf of all the residents, he appreciate Representative Maher's help. He thanked staff for working with the Recreation Board and Councilmember Gibbons and for looking over all the parks to determine what upgrades need to be accomplished and come up with a wish list. He said that tonight, Council will be voting on a parks upgrade project. Everyone working together makes things happen.

8. Approval of Minutes

Regular Council Meeting Minutes of July 11, 2016.

Motion by Mr. Hannan and seconded by Mrs. Gibbons to approve the Regular Council Meeting Minutes of July 11, 2016. Motion Carried 6 – 0. Council Members Dixon, McLean and Pape absent.

9. Bills and Payrolls

Motion by Mr. Hannan and seconded by Mrs. Gibbons to approve the Bills and Payrolls for the Municipality per Bill List #080816 in the amount of \$3,496,704.93. Motion Carried 6 – 0. Council Members Dixon, McLean and Pape absent.

## 10. Residents' Comments (non-agenda items only)

Pauletta Beehler, 134 Meadowbrook Drive, requested that due to the construction at the rear parking lot near the library, is it possible to allow the parking spaces designated for the Veterans' Memorial to be used temporarily for handicapped parking by people visiting the Municipal Building during the construction.

Mr. Moury said it is a great suggestion and if it's okay with Council, they will make the designation effective on Tuesday, August 9, 2016.

**GENERAL POLICY AND FINANCE**

## 11. Citizens' Comments – General Policy and Finance Items

None

## 12. Ordinance – Establishing Sewage Rate

Motion by Mr. Hannan and seconded by Mrs. Gibbons to approve an Ordinance amending Section 55.2 of Ordinance 7-12-93A (Bethel Park Code) establishing sewer rates. Motion Carried 6 - 0. Council Members Dixon, McLean and Pape absent.

## 13. Resolution – Refunding of General Obligation Bonds, Series of 2013

Motion by Mr. Hannan and seconded by Mrs. Gibbons to adopt the resolution that the Municipality of Bethel Park appoints Piper Jaffray as underwriter and Tucker Arensberg as Bond Counsel, to complete an analysis of the potential refinancing of the Municipality's 2013 General Obligation Bonds for Debt Service Savings. Motion Carried 6 – 0. Council Members Dixon, McLean and Pape absent.

The following text is verbatim.

Mr. Harrison said:

“I'd first like to speak to Mr. Colella. The Almanac reported correctly that he said that when I speak to the Fire Company ordinance his blood boils and I just want to make the point that I have no responsibility for his health and I will continue to bring to this dais the items that I think are appropriate for discussion.

The other thing I am going to do tonight is to enlighten Council and the people what developed and the persona that I bring to this elected position. I moved to Bethel Park in 1960 started taking the Bethel Park Council meetings shortly thereafter. At the first meeting I went to, the hall was very well filled and I thought boy these citizens really take this government seriously. Well, I found out that that was the night that the McNary Police Awards were given out and after the awards were distributed, I was the only one left in the audience. So the President of Council agreed to interrupt the process and hear my concern. I said I don't have a concern, I just have an interest. They seemed baffled to that. I

attended a multitude of Council meetings. Often I was the only one in attendance. I became more pleased with Bethel Park government the more I attended. In the interim, I got involved in politics, I was the chairman of the Goldwater campaign in the 9<sup>th</sup> Legislative District in 1963-64. I then ran for Council. I attended my first meeting as a Bethel Park Councilman in January 1970. A few meetings later, Council proposed an action that I considered inappropriate. After I spoke of my concern to Council, I was told, Harrison, don't ask can I do something, but ask how can I do it? I found out that offensive and further affected by it about Bethel Park government. Council decided to put the issue on the agenda. I said it would discuss it at the dais which I want to do as you folks all know. Council then decided to abandon the item. I immediately knew then that I could have an impact. Unfortunately, this present Council is demonstrating that same attitude that I reeled about way back when. The only Council committee chairmanship I had was the Safety Committee. Each week I would have the Chief to schedule a one hour orientation for me for each department, dispatch, records, traffic, detectives and so on. This did not set well with the powers that be and two months later I was asked to resign. I refused. Council President has the power to appoint and the power to dis-appoint, and my appointment was rescinded. Several months later, a private licensed investigator contacted me and informed me of a drunk driver incident. The driver was proceeding after midnight with a wood plank sticking out of the front of his car. The plank was from a roadside barrier that apparently got in his way. The driver was arrested. The driver was apparently well-known in the Municipality. Not to me, but I guess to the powers that be. The Chief was immediately informed. The Chief arrived about 2 a.m. in the morning, resolved the problem. The case disappeared. I attempted to present an allegation of the occurrence of the incident from this dais. I was gaveled down almost immediately and not allowed to finish my presentation. A few weeks later, I was presented with legal papers informing me that I was being sued by Council. The charge was that I stole the information from the Police Department. The Municipal lawyer at that time opined that he could not defend one part of Council from another part of Council and he recused himself from the case. Council was allowed to hire a lawyer at tax payer's expense, but I was denied the right to hire a lawyer at tax payer's expense. The case muddled through the legal system for over seven years. The case did not bother me because I knew where I stood, but it took a severe toll on my wife. The case was heard before Common Pleas Court and I prevailed. The case was resubmitted to Common Pleas Court with the argument that some fact was mishandled, I prevailed. The case was appealed to Commonwealth Court, I prevailed. My lawyer sued the Municipality for my legal fees. Council discussed the legal fee request for well over a year in Executive Session which they denied me the right to attend. My lawyer said not to worry Harrison and he prepared paperwork to request additional compensation for punitive action. Council learning of this action relented and authorized the payment of the legal fees. It was estimated that the foolish action of Council cost the tax payers of Bethel Park up to \$200,000. After the monetary settlement, I watched the Municipality records research and discovered that the Municipal Solicitor had involved himself in the law suit approximately 128 times. That's after he said he couldn't support one side against...you wouldn't be surprised to learn that I revealed the details of this environment from this dais at every monthly Council Meeting. For well over a year, the Municipal Solicitor refused

to address the issues and Council refused to direct him to do so. Finally, Council could no longer take the heat and directed the Municipal Solicitor to respond to my allegations. At the next monthly meeting the Municipal Solicitor responded to three of the alleged 128 interactions. My response well, we only have 125 to go. In the Caucus meeting before the next public meeting, I requested the Municipal Solicitor resign. He refused. At the public meeting that night, I motioned that Council terminate the Municipal Solicitor immediately. Council was at a bind. They've been supporting him. The decision had to be a tough one to make. The motion passed. The municipal solicitor launched into an unprofessional tirade on this floor and packed his belongings and left the Chambers. Council initiated an emergency meeting in accordance with the Home Rule Charter to hire a replacement solicitor. Just think about that, in accordance with the Home Rule Charter. Isn't that amazing? As a result, they interviewed several lawyers. Lawyer McTiernan was hired by a 6 to 3 vote. One of the no votes was cast by Mr. O'Brien who sits right next to me and he now speaks accolades of him at this dais. Sounds like a politician to me. At last month's meeting, O'Brien made a showmanship presentation of my lack of attendance at the dedication of the new fire hall and reeled from this dais for two public meetings about me parking at the Veteran's Plaza parking area to have a convenient access to the ramp entrance to Council Chambers. In two separate incidents, his act prompted me getting a parking ticket in addition to a handwritten note from one of his police buddies. Incidentally, I did not violate any ordinance. There was no municipal ordinance regulating parking in that area. O'Brien didn't do his homework. O'Brien now makes ludicrous complaining that I want to tear down the fire hall brick by brick. That's another indication of his rampages. My excuse for not attending the dedication of the fire hall was that I was physically unable to attend. One wonders what O'Brien's excuse was for not voting for McTiernan as solicitor and for trying to deny me the legal (unintelligible). After I made my presentation at the July meeting, five elected members of this governing body, O'Brien, Colella, Hannan, Allen and McLean, spoke to my presentation. I just mentioned that because my comments are not the only ones that consumed dais time. Their comments took over eight minutes. By using literary license to quote Shakespeare, I say the elected officials at this dais doth protest too much. Now I want to speak about the concerns with the two lawyers, McLean and McTiernan associated with taxes (unintelligible). I allege that McLean treats public like bats, keeping them in the dark. I'm sure you heard the expression. He said he wants to refresh the public's recollection on what happened relative to the fire hall ordinance. He said nobody up here said the violation of the Home Rule Charter was a minor violation, I suggested (unintelligible) violation. In fact he said there was no violation at all. He said the ordinance was mailed, that word mailed, to the Election Bureau and he falsely claimed the mailing of the ordinance I claimed is a (unintelligible) I claimed is a violation. I had no knowledge that McTiernan mailed the ordinance. Therefore I have no idea where McLean got the information, he was yet to (unintelligible) McTiernan mailed the ordinance. McLean ought to do better homework. Then McLane implicitly acknowledged in his comments that the ordinance was not effective at the time it was submitted to the Election Bureau. In his comments, McLean quotes thirty day period, ninety day period after the illegal, that's my words, not his, approval of the ordinance. That has no relevance to the Home

Rule Charter violation. This is all lawyer speak and he hopes the jury, the Bethel Park public, may not be lawyer enough to detect his camouflage of the facts. In fact, McTiernan, letter from Wolosik, Wolosik is the head of the County Election Bureau, dated February the 13<sup>th</sup>, 2013, two days after the ordinance vote, he enclosed the ordinance (unintelligible), to the Allegheny County, Commonwealth of Pennsylvania, initiating a referendum for the next primary election ballot. Tuesday, May 21<sup>st</sup>, 2013. That was the day of the next vote. The enclosed ordinance is not effective in accordance with the Home Rule Charter. I spoke to the election director, Mr. Wolosik, just a couple weeks ago to authenticate that a ballot request for a ballot question must be received thirteen weeks before the voting date. And I had informed Council prior to the voting of the ordinance that that fact the request would have had to have been made by February 19<sup>th</sup> not February 11<sup>th</sup>, that's 22 days before the ordinance would have been effective. Several communities in Allegheny County are Home Rule communities. It is not reasonable to expect the Elections Bureau to be familiar with the nuances of each Home Rule Charter. I know of no other community that contains a 30-day ordinance (unintelligible) before the effective date of an ordinance. The Council argued that the Bureau said was okay to put the question on the ballot, truly resulted in the lack of knowledge of the Election Bureau of the Home Rule Charter's requirements. I claim that providing an (unintelligible) was clearly the responsibility of the Municipal lawyer McTiernan. Council voting to approve an illegal ordinance on its face is a gross disservice to the public. A violation of the Home Rule Charter, a violation of the oath of office to the laws of land of all levels of government they swore to and taking a seat at this dais. Unless there was some hanky-panky out of my view at the time the of the vote the Council members had no knowledge that Mr. McTiernan would issue what I call a Philadelphia type lawyer opinion two weeks later that somehow the ordinance was effective contrary to the Home Rule Charter. This two weeks later did not exonerate Council (unintelligible). To put into perspective, suppose the voters voted a stop sign and sometime later the sign is legally removed. Removal of the stop sign does not exonerate having violated the law. Therefore, Council members voted to appeal the ordinance are not exonerated by a fluky ruling by McTiernan two weeks later. I apologize for the length of my presentation but I felt it necessary to inform the public of less forthright operations of the governing body. Remember that Councilman Hannan reminded us at last meeting that 2017 is a local election here. Five members, Wards 1, 3, 5, 7 and 9 are up for election. I represent Ward 5 so the voters will have an opportunity to express their view about me. Thank you for listening."

Mr. O'Brien said:

"I think you covered about 30 years of insulting people. I think you missed a few, if you want to go back a get a few more. The year, I think was 1994 when Mr. McTiernan was voted on. My daughter just graduated from college now and was around two years old. Don, I have to agree with you. It was a very volatile time back then. Lot of things were happening. I did vote against Mr. McTiernan, but you made the right decision. You voted for Mr. McTiernan and it has been absolutely one of the best things you've ever done. This man is wonderful. He's just not a great attorney, he's a great husband, he's a great father, he just stands

for everything that I stand for and I want to thank you for casting that vote. I was wrong and you were right. And thank you, Mr. McTiernan, for coming to work for us and your career has been great here and we depend on you and your decisions and your work ethic and your lifestyle. I just have to applaud you. And Don, thank you for the trip through history. I don't know what to say, I mean, just seems like not in one of those cases that you went through time did you talk about anything positive. It was all negative. Thank you, Mr. Chairman."

Mr. Moury passed the gavel to Mr. Hannan.

Mr. Moury said:

"I'll say, I'm not going to delve into every detail to correct Mr. Harrison, but he did distort the truth because he was Chairman twice. He was Chairman of Planning and Zoning. I did not remove him from Health, Safety and Welfare, but I did remove him from Planning and Zoning. I guess really to follow up on what Mr. O'Brien said, the history lesson we got tonight started before I was born and that was a long time ago, just for the record. And, I think Mr. O'Brien brought up a good point. I want everybody to think over the last forty, fifty years, whatever it is some of the things that Mr. Harrison has championed that has been positive. Really think about what he's done for the community. I often say Mr. Harrison is often a critic and never an author and this example of the fire department, and I'm not going into any great detail. He says, I think last month, he said, oh, it's repetitive, his stories are repetitive he keeps saying it. Not repetitive because you keep changing. It's to suit what your needs are, it's always adjusted. Just to give a quick history, we worked with the solicitor on this whole process of developing the question. Mr. Harrison was part of the discussion. This question that was put on the ballot wasn't a secret. We've talked about it for four years about plans and what to do. He knew about it. He knew everything about it. You'd think a person that allegedly supports the fire department would maybe involve himself in something positive. If he's such an expert, then why didn't he guide us? If he thought there was something wrong, why wouldn't he guide us through it? He chose not to because he didn't support it. We followed the advice of Mr. McTiernan and on the night he alleges that we passed it, Mr. McTiernan gave us his explanation of why we passed it and when we passed it and what the legalities were. Mr. Harrison didn't accept that. He wants to make like there's this big, he didn't know about it, then it all came up. But if you look at his history, you really look at it, what positive things has he championed? I mean, he talked tonight about prevailing wage, if you want to call it that. It went nowhere. The only thing I can think of in my twenty plus years that he really championed that was a positive impact to the community was the volunteers at the Community Center when it first opened. I'll give you that, you were the one that put it together and was a big part of heading it. Shortly after it started and after he was re-elected, he kind of dropped out of it. We as members of Council, we don't know everything. We depend on the community and if you had nine Don Harrison's there we wouldn't be in this room because I think he voted against that, we certainly wouldn't have a fire station because he voted against that. He likes to jump on, just like with the fire department, once again, he voted against it, he talks about it, but the night I questioned him, he thought it was an illegal action, why would he

want his name associated? So I asked him, do you want your name on the plaque? And he just got, man you heard the..., this will be another speech next month. You heard a five minute, ten minute dissertation about how I was disrespectful. I this, I that. But if he really thought truly it was illegal, why would he want associated with it? When we did the contracts for the fire department, he voted yes. So he likes to pretend and make up these things because he really hasn't done anything positive. He thinks he's a champion of the people. But I just, my last thought is go back and think about the productive things he's done from up here. How many nice, positive things has he said? What has he truly been behind? He's been against every progressive thing we did. That, like the addition to the Community Center. He voted against it, he spoke against it and that's fine. But his name is on the plaque and when we cut the ribbon, I'll remind everybody, yes, he was standing right in the middle with the biggest pair of scissors to cut the ribbon. A guy that spoke and voted against it for several years. So, I rest my case. Thank you."

#### **PLANNING AND ZONING ITEMS**

14. Planning and Zoning Items

No Items

#### **HEALTH, SAFETY AND WELFARE ITEMS**

15. Citizens' Comments – Health, Safety and Welfare Items

None

16. Policy and Procedure Manual

Motion by Mr. O'Brien and seconded by Mrs. Gibbons to approve the Policy and Procedure Manual for the Bethel Park Police Department. Motion Carried 6 – 0. Council Members Dixon, McLean and Pape absent.

Mr. Moury thanked Chief O'Connor, Lt. Babin and Lt. Kirsch, Solicitor McTiernan and all who were involved with the Policy and Procedure Manual. It's been over a year and he said he commends the Chief and the department for the time they all took to put the manual together and update it. It was not an easy task.

Mr. O'Brien said that this month we honor the Coast Guard at the Veterans' Memorial and flags have been installed there. Also, he said today is special because it is Mr. Dixon's birthday and in a few days, it will be Mr. Moury's birthday, so he sang Happy Birthday to Mr. Dixon and Mr. Moury.

#### **PUBLIC WORKS AND MAINTENANCE ITEMS**

17. Citizens' Comments – Public Works and Maintenance Items

None

## 18. Community Park Improvement Project

Motion by Mrs. Gibbons and seconded by Mr. Hannan to award a contract to Plavchak Construction for a base bid, Alternate Bid No. 2 and Alternate Bid No. 4 in the amount of \$249,507.00 for the Community Park Improvement Project. Motion Carried 6 – 0. Council Members Dixon, McLean and Pape absent.

Mr. Moury said that as noted this evening, we received a \$450,000 grant. This money is going to be used for the parks using the State purchasing system, and this encompasses, as State Representative Maher said, the pickle ball court at Simmons Park, playground equipment and pavilion at Village Green Park and a sports court at Millennium Park. He again thanked Representative Maher and Ms. Gibbons for their work on this grant. He said the work will be done this fall.

## 19. Community Center Renovations Project

Motion by Mrs. Gibbons and seconded by Mr. Hannan to award a contract to Swede Construction Corp. for a base bid, Alternate Bid No. 1, Alternate Bid No. 2, Alternate Bid No. 3 and Alternate Bid No. 4 in the amount of \$531,050.00 for the Community Center Renovations Project. Motion Carried 6 – 0. Council Members Dixon, McLean and Pape absent.

Mr. Moury said that the Community Center will not close during the renovation project. He said, however, that there will be limited access in certain areas to the building. Due to some heaving of the floors in the rear of the building, it necessitates some flooring be replaced. In addition, the circulation desk is being replaced. Construction begins in September and will take approximately two months.

Mr. Hannan wanted to wish his mother, who will turn 92 years old in less than two weeks, a very Happy Birthday.

20. Adjournment

Motion and second to adjourn at 8:20 P.M.

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Manager 