

***MUNICIPALITY OF BETHEL PARK***

**MINUTES  
OF  
REGULAR COUNCIL MEETING**

**Date:** April 11, 2016

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

**Location:** Municipal Building

1. Roll Call

Present: Council Members Colella, Dixon, Gibbons, Hannan, Harrison, McLean, Moury and O'Brien

Absent: Council Member Pape

Also Present: Mayor Jack Allen; William J. Spagnol, Manager; Solicitor Robert L. McTiernan; Gerard Duke, Director of Community Services, Chief Timothy O'Connor; Jean Statler, Municipal/Environmental Engineer; Joseph Villella, Finance Director; Ashley Moore, Municipal Planner

2. Pledge of Allegiance

3. Chair Announcement

An Executive Session of Council was conducted on Monday, April 11, 2016, for the purpose of Police Personnel matters and legal 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 announced that this week is National Library Week, first celebrated in 1958, and is a national observance.

Current program at the library is Wise Walk, a 10-week walking class geared to age 50 and older. Kick-off meeting is April 14<sup>th</sup> at the library. The program runs from April 14 through June 30.

Ms. McIntosh said that the Annual Book Sale will take place with Preview Night on Thursday, April 21 from 6:00 – 8:00 p.m. For \$25, you receive a large brown grocery bag to fill with books. The Book Sale continues on Friday and Saturday, April 22 and April 23 from 10:00 a.m. to 5:00 p.m., and on Sunday, April 24 from 1:00 – 4:00 p.m. for \$5 per bag.

Inquire Within, a program for teens looking for summer jobs, will take place on Monday, April 25<sup>th</sup> at 7:00 p.m. This program will help teens practice filling out real job applications, discuss common interview question and learn what to wear when interviewing. Also they will discuss PA Child Labor Laws and how to apply for a work permit.

On Wednesday, April 27<sup>th</sup> at 2:00 p.m., Shannon Cohen, PT, DPT will present a Neck Dysfunction Program. This lecture will cover common causes of neck problems, the anatomy of the neck and exercises that will improve neck pain, as well as how to improve posture.

The Spring Art Gallery Show will be held on Friday, April 29<sup>th</sup> at 6:00 p.m. The Library will be hosting its first ever children's art show. Entry forms for children's artwork can be picked up at the Children's desk. The show is open to children in preschool through 8<sup>th</sup> grade. \$5 admission will gain you entrance to this spectacular gallery showcase fundraiser. Art pieces from staff will be auctioned off and light refreshments will be served.

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 said that our new canine dog, Jeez, and handler Canine Officer Carey Ellwanger, completed their first week of the 12-week canine school at the Pittsburgh Police Training Academy.

Chief said that the next Crime Watch Meeting will be held at the Community Center on Monday, May 2<sup>nd</sup> at 6:30 p.m.

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

At this time, Chief O'Connor introduced Mr. Dan Duff of the Bethel Park Community Foundation for a special presentation.

Chief O'Connor introduced Fire Chief Dave Gerber. Chief Gerber introduced Fire Company President Dave DeLallo, Recording Secretary Ed Schmidt and Vice President John Mark. Mr. Duff asked Chief Gerber to speak about the tax money received and donation money requested. Chief Gerber reminded everyone that the tax monies received from the municipality go towards the fire company buildings and maintenance thereof. Equipment and training is not included. He

said it costs the fire company between \$8,000 - \$10,000 to outfit just one firefighter. He also commented that a new fire truck will need to be purchased soon. The last truck cost \$700,000. Funds for all of their equipment come from donations from the community. At this time Mr. Duff presented the fire company with a check in the amount of \$10,000 for a fitness center for the new fire station.

Mr. Schmidt thanked the Community Foundation for their generous donation. He also said that the new station is near completion and they are scheduled to move in on May 2<sup>nd</sup>. A Grand Opening Celebration to officially open the station is scheduled for Saturday, June 18, 2016 at 10:00 a.m. and everyone is invited to attend.

#### 6. Fire Chief's Report

Chief David Gerber gave the fire report for the month of March.

Chief Gerber then announced that the fire company lost one of its long time members. Mr. Steve Ursini, a 73-year volunteer fire company member, passed away recently at the age of 98. He asked that we all keep his family in our prayers.

He then stated that fund raising letters went out this week to the residents of Bethel Park. He said he greatly appreciates everyone's continued support and generosity.

He said that the Fire Company fundraising event, Hops for Heroes, will be held at Spoonwood Brewery on Baptist Road on Tuesday, April 19<sup>th</sup> from 6:30 – 10:00 p.m. Ten percent of food sales and \$1.00 from each drink purchase will be donated to the fire company. He asked for everyone to support this event.

He mentioned again that the Grand Opening Ceremony will take place on Saturday, June 18.

#### 7. Mayor's Report

Mayor Allen announced that MSN reported that Bethel Park is the Number One Marriage Capital of Pennsylvania with 58.2% of its population married.

Parks improvement grant was received to evaluate parks. Beginning April 12, 2016 on the Bethel Park website, you can take a 10-question survey to state what improvements you would like to see in our community parks. This survey will also appear in the next edition of the Bethel Park Chronicles. Survey deadline is June 1, 2016. Surveys can be dropped off at the Community Center, the Recreation Department or on the first floor of the Municipal Building at the Community Services Department. The first informational meeting will be held at the Community Center on Thursday, May 19, 2016 at 7:00 p.m.

Mayor reminded everyone that yard waste recycling begins this month. On the third Saturday of each month until September, yard waste will be collected

curbside by Republic Services. Yard waste must be placed in brown paper recycling bags. Shrubbery and tree trimming are not to exceed 4' in length and 4" in diameter and must be secured and bundled. All items must be placed curbside by 7:00 a.m.

Spring Clean Up this year is Saturday, April 16<sup>th</sup>. Anyone group or scout troop interested should contact Michelle Baynham at the Municipal Building.

Mayor mentioned that the deadline for anyone interested in purchasing a Veteran's Banner to be placed on the poles from Memorial Day thorough Veterans' Day can do so no later than April 15.

At this time, Mayor Allen reintroduced Mr. Dan Duff of the Bethel Park Community Foundation. He also called Mr. Spagnol to come up. Mr. Duff then presented a check in the amount of \$8,300 from the Foundation to Municipal Manager William Spagnol to use for the purchase of new lobby and adult lounge furniture at the Bethel Park Community Center. The furniture has not been replaced since the opening of the Community Center fifteen years or so ago. Mr. Spagnol thanked the Foundation for their generosity.

Mr. Moury also thanked the Community Foundation for their continued donations to the Fire Company, the Police Department and the Community Center over the years.

8. Approval of Minutes

Regular Council Meeting Minutes of March 14, 2016.

Motion by Mr. Hannan and seconded by Mrs. Gibbons to approve the Regular Council Meeting Minutes of March 14, 2016. Motion Carried 8 – 0. Council Member 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 #041116 in the amount of \$1,246,469.76. Motion Carried 8 – 0. Council Member Pape absent.

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

None

11. Citizens' Comments – General Policy and Finance Items

None

**GENERAL POLICY AND FINANCE**

12. Appointment – Civil Service Commission

Motion by Mr. McLean and seconded by Mr. Hannan to appoint Terri Capristo to the Civil Service Commission for a term to expire on December 31, 2018. Motion Carried 8 – 0. Council Member Pape absent.

13. Appointment – Planning & Zoning Commission

Motion by Mr. McLean and seconded by Mr. Hannan to appoint Joseph Consolmagno to the Planning & Zoning Commission for a term to expire on December 31, 2018. Motion Carried 8 – 0. Council Member Pape absent.

Mr. Moury passed the gavel to Mr. Hannan.

The following text is verbatim.

Mr. Moury said:

“I will start with the bad news first. Just to let everybody know, over the last, as long as I can remember when I was a kid, that we have had fireworks in Bethel Park. In 2016, we will not be having fireworks on the Fourth of July. I think we talked about it last year when Upper St. Clair decided to go in a different direction and the area at the South Hills Village that we utilized to view the fireworks initially was unavailable but with the help of Mr. McLean we were able to get them to let us do it for one more year. For two years now, we’ve looked at different locations from a safety perspective, from a crowd control perspective, everywhere we looked it just didn’t seem to work. But it’s a tough decision by this board, but I just wanted to let everybody know that we will not be having fireworks in Bethel Park.

The next part, as I mentioned, I wrote some of this information down. I just wanted to comment on some things that happened at our meeting last month and kind of some things that you’ll probably hear happening tonight. Last month Mr. Harrison made some comments that I would like to respond to as I was not present at the meeting. I will paraphrase Mr. Harrison’s comments that he had indicated that he read a story in a magazine that voter turnout is on the decline. He mentioned voter turnout is on a decline as he quoted some facts in 2012 there was about a 55% turnout and in 2014, there was about a 35% turnout. He alleged that people are losing confidence in elected officials for being disingenuous and misleading to the public. Mr. Harrison, I totally agree with you. Some politicians have a tendency to say things to attract attention to themselves, but they don’t have the facts to support their statements. Case in point, who doesn’t recall the emergency access road at the Industrial Park that Mr. Harrison spoke about for over two years. He said that we could build a 700 foot road for \$5,000, but would not disclose how he was going to do that. In the end, the professionals told us that the cost of the road would be nearly \$1 Million. While he presented a compelling story for the public, it was simply not true. At last month’s meeting, Mr. Harrison spoke about having his name on the plaque at the new fire station. Mr. Harrison insinuated that I brought up the issue about the plaque and stated “Moury suggested that my name, Don Harrison, not be included on the plaque. His reason

for the suggestion is that I voted against the ordinance to place the question on the ballot.” He’s been saying for nearly two years in the alleged illegal action, well Mr. Harrison presented a compelling story to the public, yet again, it was simply not true. Now for the facts. I requested that the item be placed on the Council agenda entitled “Dedication Plaque – New Fire Station”. When it came up, I explained that all members of Council, Municipal Staff and the professionals name would appear on the plaque and the Fire Department would have a separate plaque for their names. And I asked the question and there was no objections from Council. Then I asked Mr. Harrison if he wanted his name on the plaque since he voted against the resolution in support of the Bethel Park Volunteer Fire Department. I reminded him this occurred at the meeting prior to the vote on the referendum question, and had nothing to do with the ballot question. At this point, Mr. Harrison refused to comment and I stated I guess that means he wants his name on the plaque. Approximately ten minutes later, Mr. Harrison became a little irate and began his name calling as he usually does. And he went back through the alleged illegal action of Council and he stated he supported the fire department. I reminded him again, the resolution he voted no on had nothing to do with the referendum question. And Mr. Harrison chose not to respond. I don’t want to read the resolution, but I’ll read the minutes that Mr. Harrison voted on and approved, it said Motion by Hannan, Seconded by Mr. Allen to adopt a resolution of support for the Bethel Park Volunteer Fire Department. Motion Carried 8 – 1. Dissenting vote Mr. Harrison. And this was truly just an act of thanking the fire department for the dedication, it had nothing to do with the building itself. But it just shows you kind of what we’re dealing with when Mr. Harrison comes out here and he writes his three page, four page speech. As another example I’m sure you’ll be hearing about tonight from Mr. Harrison, there’s a proposed change to the ordinance that may impact the property in Mr. Harrison’s Ward. This has been going on since November and Council has always agreed to let members of Council utilize the system, the Swift Reach Robocall system, the affected residents. A few years back, our former Mayor utilized the system to notify the community to turn the clocks back and Mr. Harrison, from his seat up here, chastised the Mayor for utilizing this and it was a political motive. For this development, there have been at least six call go out and a majority of his call stated, quote “Council Member Harrison suggested you attend this meeting.” It was brought to my attention by a resident in Mr. Harrison’s ward. I placed the item on the agenda for discussion by Council. Once again, Mr. Harrison became irate and insinuated that he can do what he wants to do and that he knows everybody on that list that received the call and those people, quote unquote, love me. I stated that this may be hard to believe, but this resident in question may not like Mr. Harrison, but yet the other thing they brought up to my attention was why are we continuing to do this and this is at the tax payer’s expense. I asked Council if it was ok for staff to develop a policy and nobody objected. So we sent to policy off to staff to be developed. I could go on and on about Mr. Harrison’s speeches and he has made from his seat filled with inaccuracies and misleading information, but I won’t. I will refer back to the beginning of my speech where I agreed with Mr. Harrison on people losing confidence in elected officials for being disingenuous and misleading to the public. Mr. Harrison is one of those elected officials. Thank you.”

Mr. O'Brien said:

"I do remember that meeting, Mr. Moury. We did have discussion with Mayor Morton. His intentions at the time were truly honorable and he wanted to do a service to the community. However, we did discuss that night because of the Swift Reach Program and we did take into consideration Mr. Harrison's comments. On a purely, a way we discussed the information in trying to find a better way to use it. The discussion that night about the Swift Reach is that we would be cautious about how we used it because we didn't want to overuse it because people then tend not to listen to it. It's truly an opportunity to get emergency messages when times are needed. So let's be cautious how we use it. But we did agree that night that no member of Council should or could attach their names to it so it relieved the implication that this was being used politically, the information and the issue that was brought up by Mr. Harrison. So that is my interpretation of that night that we'd be cautious in how to use it and no member of Council would be permitted without a policy to put their name to it to keep it more of a genuine nature. So that's all I wanted to give, inform tonight. Thank you, Mr. Moury."

Mr. Harrison said:

"I'm going to speak to a couple of things that I didn't intend to. Moury brings up the ordinance for the fire company or at least our super lawyer indicated that what I alleged was illegal, he said well, it's different, it's an initiative ordinance. Now, I don't know of any ordinance that we've acted on that's not initiated, so I'm still completely confused about that. I'll tell Mr. O'Brien you've been very effective, the message given out today is not meant for Councilman Harrison (unintelligible). I simply will suggest that you folks have to decide who you want to believe. I will lead to one other thing, it doesn't bother me or upset (unintelligible) that doesn't bother me, but Mr. O'Brien last meeting announced that he had completed his 25<sup>th</sup> year, or was in his 25<sup>th</sup> year or whatever on Council and there were all sorts of accolades that night. If Mr. Moury wants to check the records, in January of this year, in my comments, I indicated that I was beginning my 43<sup>rd</sup> year on Council and the silence was deafening. I don't need any accolades from these people, but I'm just saying it gives you an idea the unevenness in our governing body. Now, maybe to Mr. Moury's distress, I decided this year to address to the public about my concerns about our nation. I allege and I sincerely believe that the governing body from the federal level all the way down to the local government, Bethel Park Council, it's on a slippery slope. If you have any questions about that, just look at the foolishness going on in country in this political campaign something that would make people turned off by our governing body. Unfortunately at the local level, Moury insists on playing petty politics. As he cited, last month I reported that Moury stated that the municipal plaque was planned for the dedication of the new fire hall. Now, I'll tell you that Councilman Harrison had no information relative to a plaque and the way I found out about it is that Moury brought it up and suggested that maybe my name shouldn't be on it. The other thing I'll just mention is that Moury says I was irate, irate, irate. You folks tell me the times you see me get irate. That's not my temperament I'll just say. In any case another sort of (unintelligible) of mine is

that after he brought that up, the minutes reported that there was a consensus taken by Council to put all Council members names on there, and I can tell you I sat through the meeting, there was no suggestion of a vote, not a vote, but a consensus. It wasn't asked for and it didn't occur. The reason as he so (unintelligible) indicated is that I voted no on the ordinance which I did and my comment to that is how dare I vote contrary to Moury's desire. Now, the reason I wanted to give you that history is that it's a never ending thing. At the March Committee meeting that was two weeks ago, Moury questioned my use of the Swift Reach telephone system to inform a number of citizens (unintelligible) that specifically addresses a proposed development of property adjacent to Valley and Richard Drives, which is all single-family residential. The property under consideration consists of (unintelligible) from the Mollenauer mining operations several decades ago. And I'll just, so you know, the Swift Reach is a telephone system, as he said, he called it Robocall, allowing contact with Bethel Park residents on items of importance, it may be (unintelligible), it may be all sorts of things, but it seems to me and we'll see what happens when this policy is generated and I don't object to generating policy, I know it's the rules, but it seems to me that when some significant change that will effect a lot of our citizens, that this indeed is the way to let them know that this is going on. Moury questioned my use of Swift Reach. He initially addressed the additional cost. Well, obviously he didn't do his homework because (unintelligible) subscribe to this Swift Reach for several years. We pay an annual fee and there's no charge if you make no phone calls or make thousands of phone calls, so there is no additional charge to use the system. When I indicated to Mr. Moury on that fact, he switched his position and said excessive calls will ultimately cause people to ignore the calls. Well I think it's important to know that the system allows the call to go to selected subsets of the residents, that is all calls don't go to all residents in the case of the development in the fifth ward, the call will go to just the neighborhoods surrounding this property, that's a small percentage of the population of Bethel Park. In fact, it's a small percentage of the fifth ward. It's only the people that are directly affected. So I just make the final appeal that hopefully Moury will show respect for his position and terminate this case for politics. Thank you."

Mr. Dixon said:

"Just a couple of things to clarify Mr. Harrison comments. I'm not going to jump into this, I just want to make a couple of points. Mr. Harrison does have a propensity to make misleading statements and all of us up here are all too familiar with it. In fact, he even took a shot at our solicitor just a few minutes ago too, completely unnecessarily. But we're all used to it. He mentioned that the public should decide on whom to believe, and I think that that's a very good suggestion. I think the public should decide. I think you can look at every member of this Council, including the solicitor, and with regard to the referendum question, the county solicitor, the county elections' director and all of their staff down there, everybody agreed that that was proper and legal. That is to say except for Mr. Harrison, he is the only one that did not. He did not vote on that resolution, or he voted no on the resolution in support for the fire department and it did not go unnoticed at the fire department. With regard to the phone messages, Mr.

Harrison just implied, in fact he pretty much stated that Mr. Moury and the rest of this Council was not in favor of him utilizing this phone message service, called Swift Reach, to let the residents of that area know of a Planning Commission meeting. The exact opposite is true. Everybody on this Council agrees that that is a very good tool to use to notify residents of these kinds of meetings. The objection was that Mr. Harrison insisted on including his name on these messages when they were left, when the calls were made. And we don't use this as a political tool and that is a very overt political move to include the Councilman's name in the message. There was also a sentence in the message that urged the neighbors to activism, to attend the meeting and become active. You don't need to do that. Those people are already motivated to be active. All you need to do is give them the information of when the meeting is going to be held, and where it's going to be held, and let them decide what they want to do on their own. So nobody is against sending the Swift Reach message out, we just don't want Mr. Harrison to use it as a political tool. He talked about the fact that we have no consensus, I believe it was for the resolution in support of the fire department. He said that he was at that meeting and there was no consensus. There is more than one way to take a consensus, which is essentially an unofficial vote. You can ask for a roll call and vote around the table, or you can ask as we do quite often when an issue is presented, does anybody have a problem with this? If someone has a problem with it, then we bring it up and we discuss it. If no one has a problem with it, that is a consensus of agreement. And so there was absolutely a consensus on the resolution to support the fire department. So I don't want to really beat this into the ground. I just wanted to clarify that just with his comments here this evening, there were at least two or three misleading statements and I just wanted to clarify those for the public."

Mr. Moury said:

"Just a couple of things, I guess to talk about and respond to Mr. Harrison about the plaque. The reason he wasn't aware of it because it went on the agenda, that he forgot his mail at home that evening, so he didn't have the information in front of him. And think about this, if he thought that this question was illegal, it was illegally done, why would he even want his name on the plaque and associated with something that was illegally conceived? By his wanting his name on the plaque, and I'm fine with that, I just wanted to give him the option, that he agrees with us, because we all know that Mr. Harrison would not want to participate in anything illegal. To talk about the consensus, Mr. Dixon pretty much covered that. We had the placing the names on the agenda tonight for the General Policy and Finance, Civil Service and Planning Commission even followed the same practice for the twenty plus years I've been on, and all of a sudden now he wants to cry foul, it's not right. Once again, it's disingenuous and misleading. Now the other thing he talked about last month was the Home Rule Charter Committee and we don't have to go into that and the comments, disparaging remarks he made about members of Council and the commission. Think about this. Of all the elected officials up here, who do you think made the first request to have an item considered by the Home Rule Charter Commission? I don't think it's going to take too many discussions, but it was Mr. Harrison. The first change that was made, he proposed we go to the commission, and I'd like to thank Mr. McLean

and all the members of the commission. This is the hypocrisy that we deal with. I think the one good thing that came out of tonight's meeting historically when there is a development issue in our wards, we talk about it at these meetings, this is a good forum, while Mr. Harrison spends all his night politicking, and writing his messages and berating and belittling people. This is the first time I recall that this property, that there has been discussion on the property, that he actually brought it up on the floor to let the residents know what was going on so I feel encouraged that we're really moving in the right direction, that we finally got him to talk about it rather than sending messages out with his name. And once again, regarding the Swift Reach messages, as he eluded to, his name is not on this one. So maybe he does get it. Maybe he does realize it was wrong and he was pushing the envelope. He certainly would never admit it. Thank you."

Mr. Harrison said:

"I'll just mention that I did put in the message, Councilman Harrison, nothing clandestine, but I want to tell you that this consideration (unintelligible) has been going on for a couple of months. There's been five Swift Reach messages. All of them except the one today had my name in it, I took it out because it was exceptional but isn't it interesting that all of a sudden it came to a lightning rod thing for what has been going on for over two months, that's why I call it petty politics because it certainly didn't come to their attention, because one of the things we agreed to when we first signed up for Swift Reach is any message that goes out, would go to all Council members. So every one of them went to Council members. Interesting enough, I didn't get a call today. The Chief said my phone number was on there, but I just mentioned I didn't get a call today. There is another thought that I had that I lost track of so thank you very much."

14. Citizens' Comments – Planning and Zoning Items

None

**PLANNING AND ZONING ITEMS**

15. Planning and Zoning Items

Application No. 2016-0066 – D & J Storage Facilities, New Structure, Major Land Development, 5450 Progress Boulevard

Motion by Mr. Dixon and seconded by Mrs. Gibbons to approve Application No. 2016-0066 – D & J Storage Facilities, New Structure, Major Land Development, 5450 Progress Boulevard, D & J Parking and Road Maintenance, Inc., Applicant, in accordance with the Municipal Planner's correspondence dated April 7, 2016. Motion Carried 8 – 0. Council Member Pape absent.

16. Resolution – Traffic Signal – McMurray Road at Limestone Drive

Motion by Mr. Dixon and seconded by Mrs. Gibbons to adopt a resolution authorizing the filing of an application for a Highway Occupancy Permit for the

installation of a traffic signal at the intersection of McMurray Road and Limestone Drive. Motion Carried 8 – 0. Council Member Pape absent.

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

None

**HEALTH, SAFETY AND WELFARE ITEMS**

18. Resolution – Disposition of Records

Motion by Mr. O'Brien and seconded by Mrs. Gibbons to adopt the resolution for the disposition of public safety records, in accordance with the Pennsylvania Historical and Museum Society regulations. Motion Carried 8 – 0. Council Member Pape absent.

Mr. O'Brien said traffic enforcement is underway and be careful.

19. Citizens' Comments – Public Works and Maintenance Items

None

**PUBLIC WORKS AND MAINTENANCE ITEMS**

20. Memorandum of Understanding – Port Authority Rail Crossing Marking / Signal located in Municipal Right of Way

Motion by Mrs. Gibbons and seconded by Mr. Hannan to approve the Memorandum of Understanding with the Port Authority of Allegheny County for the Light Rail Transit System Grade Crossing Safety Improvements Project and to authorize the proper Municipal officials to execute the agreement on behalf of the Municipality of Bethel Park. Motion Carried 8 – 0. Council Member Pape absent.

21. Resolution – Application for Traffic Signal Approval at Higbee Drive and Baptist Road

Motion by Mrs. Gibbons and seconded by Mr. Hannan to adopt the resolution authorizing the filing of an application for traffic signal approval for the traffic signal at the intersection of Baptist Road and Higbee Drive. Motion Carried 8 – 0. Council Member Pape absent.

22. Resolution – Application for Traffic Signal Approval at Horning Road and Baptist Road

Motion by Mrs. Gibbons and seconded by Mr. Hannan to adopt the resolution authorizing the filing of an application for traffic signal approval for the traffic signal at the intersection of Baptist Road and Horning Road. Motion Carried 8 – 0. Council Member Pape absent.

23. Resolution – RAAC Application for the Industrial Park Improvement Project Phase 2

Motion by Mrs. Gibbons and seconded by Mr. Hannan to adopt the resolution authorizing the filing of an application to RAAC for the Industrial Park Improvement Project Phase 2. Motion Carried 8 – 0. Council Member Pape absent.

24. Adjournment

Motion and second to adjourn at 8:25 P.M.

  
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Manager