

City of Pittsburgh

*510 City-County Building
414 Grant Street
Pittsburgh, PA 15219*



MEETING MINUTES

Proceedings of the Council of the City of Pittsburgh

Tuesday, March 27, 2007

10:00 AM

Council Chambers

City Council

**ONE-HUNDRED
THIRTY-FOURTH COUNCIL**

Douglas Shields, President

Council Members: Len Bodack, Twanda Carlisle,

Dan Deasy, Darlene M. Harris, Jeffrey S. Koch, Jim Motznik, Tonya D. Payne, William Peduto

Linda M. Johnson-Wasler, City Clerk

Mary Beth Doheny, Deputy City Clerk

ROLL CALL

Present: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

[2007-1325](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize and commend Erin Patton for his work to promote urban culture by promoting athletic clothing and shoes that is affordable to everyone.

SPONSOR(S): TWANDA CARLISLE AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Bill No.

[2007-1326](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the Oliver High School Bears Football Team on winning the 2006 City League Championship, and hereby extends best wishes to the team for continued success, both on and off the field; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh hereby declares Tuesday, March 27th, 2007 as David B. Oliver High School Bears Football Team Day in the City of Pittsburgh in celebration of this long awaited achievement.

SPONSOR(S): DARLENE HARRIS AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Bill No.

[2007-1327](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh thanks and congratulates Bonnie DiCarlo and JoAnn R. Forrester for founding Celebrate and Share; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares March 27, 2007, "Celebrate and Share Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO, DOUGLAS SHIELDS, LEN BODACK, TWANDA CARLISLE, DAN DEASY, DARLENE HARRIS AND JIM MOTZNIK

A motion was made that this matter be Adopted. The motion carried.

Bill No.

[2007-1328](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh thanks and congratulates Mr. Imperata for his dedicated service to VisitPittsburgh; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares March 27, 2007, "Bob Imperata Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO, DOUGLAS SHIELDS, LEN BODACK, TWANDA CARLISLE, DAN DEASY, DARLENE HARRIS AND JIM MOTZNIK

A motion was made that this matter be Adopted. The motion carried.

Bill No. [2007-1329](#) THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the important work of the Pittsburgh Chapter of the National Association of Women Business Owners ; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declares March 28, 2007, NAWBO DAY in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Bill No. [2007-1330](#) NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby honor the accomplishments and contributions of Scottish Americans; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare April 6, 2007 as "Tartan Day" in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

PUBLIC COMMENTS

PRESENTATION OF PAPERS

MR. BODACK PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. [2007-1318](#) Resolution providing that the City of Pittsburgh may enter into an agreement or agreements with the Housing Authority of the City of Pittsburgh in order for City of Pittsburgh Police to provide police services on Housing Authority properties for a period of three years, in consideration for payments by the Housing Authority of One Million Dollars (\$1,000,000) for each year that the agreement remains in effect. per year.

Read and referred to Public Safety Services Committee

MS. CARLISLE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PROMOTION

Bill No. [2007-1323](#) Resolution amending and supplementing Resolution No. 861, effective January 1, 2000, as amended, entitled: "Adopting and approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2000 Capital Budget amendments," by adding "Wesley Center A.M.E. Zion-The Center That C.A.R.E.S", \$20,000 and by amending various line items in Council District 6.

SPONSOR(S): TONYA D. PAYNE

A motion was made that this matter be Waived under Rule 8. The motion carried.

Read and referred to Housing, Economic Development & Promotion Committee**MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING**

Bill No. Ordinance Supplementing the Pittsburgh Code, Title 1 - Administrative. Article XI -
[2007-1316](#) Personnel, by adding a new Chapter 185, entitled "Additional Authorization for Employment in the Bureau of Police" providing for procedures for the appointment as probationers of certain police officers currently employed by the Housing Authority of the City of Pittsburgh.

Read and referred to Finance, Law and Purchasing Committee

Bill No. Resolution further amending Resolution No. 403, effective June 14, 2000, as
[2007-1322](#) amended, entitled, "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 6; and providing for the payment of the costs thereof," by amending various line items in Council District 6. Total cost of all projects not to exceed \$1,000,000.

SPONSOR(S): TONYA D. PAYNE

Read and referred to Finance, Law and Purchasing Committee

A motion was made that this matter be Waived under Rule 8. The motion carried.

Bill No. Resolution authorizing the issuance of a warrant in the sum of \$85,000.00 to Catherine
[2007-1324](#) McNeilly, c/o Timothy P. O'Brien, Esquire, 1705 Allegheny Building, 429 Forbes Avenue, Pittsburgh, PA 15219, in full and final settlement of an action filed in the United States District Court, Western District of Pennsylvania to No. 06CV-1685.

Read and referred to Finance, Law and Purchasing Committee**MR. KOCH PRESENTS COMMITTEE ON PUBLIC WORKS AND ENVIRONMENTAL SERVICES**

Bill No. Resolution Amending Resolution No. 404, effective July 7, 2006, entitled, Res.
[2007-1317](#) finally locating right of ways and accepting the naming and dedication of roadways which are part of the North Shore Roadway Improvement Phases I-V / Stadium Projects, in the 22nd Ward, 6th Council District of the City of Pittsburgh; is hereby amended by correcting the description of the right of way and roadway described therein and the acceptance and dedication thereof as reflected on Exhibit "A" attached.

Read and referred to Public Works & Environmental Services Committee**MR. SHIELDS, PRESIDENT OF COUNCIL, PRESENTS COMMITTEE ON HEARINGS:**

Bill No. Communication from Anthony J. Pokora, Deputy City Controller, submitting the
[2007-1319](#) performance audit on the Pittsburgh Police and the Housing Authority Police Merger.

A motion was made that this matter be Read, Received and Filed. The motion carried.

Bill No. Resolution authorizing the appointment of Leon E. Haynes, III, 3370 Perrysville Avenue, Pittsburgh, PA 15204, as a member to the Youth Commission of the City of Pittsburgh for a term to expire April 1, 2011.

[2007-1320](#)

A motion was made that this matter be Approved. The motion carried.

Bill No. Resolution authorizing the appointment of Joanne Witkowski, 984 Mifflin Road, Pittsburgh, PA 15207, as a member to the Youth Commission of the City of Pittsburgh for a term to expire April 1, 2011.

[2007-1321](#)

A motion was made that this matter be Approved. The motion carried.

UNFINISHED BUSINESS

Bill No. Resolution providing for the issuance of an agreement between the City of Pittsburgh and Michael Baker Jr., Inc. for the development and payment thereof for a central business district evacuation plan. The agreement will provide a means in which the Mayor of Pittsburgh and the Director of Public Safety may utilize funds authorized by Resolution 687 of 2005 for payment of costs accrued in the development and implementation of a central business district evacuation plan. Cost not to exceed \$589,327.00.

[2007-1090](#)

This matter was UNTABLED to the City Council. The motion carried.

This matter was RECOMMITTED to the Public Safety Services Committee. The motion carried.

REPORTS OF COMMITTEE - FINAL ACTION

MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No. Report of the Committee on Finance, Law and Purchasing for March 21, 2007.

[2007-1310](#)

Read, Received and Filed

Bill No. Resolution authorizing the issuance of a warrant in the sum of \$45,000.00 to Karole A. Kunig, Personal Representative of the Estate of Shirley Kuhl, Deceased, 9 Lacona Street, Pittsburgh, PA 15210 and acceptance by the City of a Deed from said Estate, in full and final settlement of acquisition of property in the 32nd Ward of the City of Pittsburgh located at 28 Ansonia Place, Pittsburgh, PA 15210.

[2007-1254](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an agreement or agreements with Active Network to provide Market-Based Revenue Opportunity consulting for the City of Pittsburgh. Cost not to exceed \$75,000.00.

[2007-1274](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. [2007-1276](#) Resolution further amending Resolution No. 403, as amended, entitled, "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 6; and providing for the payment of the costs thereof," by amending various line items in Council District 6. Total cost of all projects not to exceed \$1,000,000.

SPONSOR(S): TONYA D. PAYNE

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields
Noes: 0
Abstentions: 0
Out of Room: 1 - Ms. Carlisle

MR. KOCH PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. [2007-1311](#) Report of the Committee on Public Works and Environmental Services for March 21, 2007.

Read, Received and Filed

Bill No. [2007-1255](#) Resolution repealing Resolution No. 397, effective July 7, 2006, entitled "Providing for an Agreement or Agreements, or for the use of existing Agreements; providing for a Contract or Contracts, or for the use of existing Contracts; for the purpose of planning and/or implementing costs of the Trail Development Projects and related costs in support of this project, at a cost not to exceed \$50,000.00," by repealing it in its entirety.

This Matter was Passed Finally on the Consent Agenda.

Bill No. [2007-1256](#) Resolution Amending Resolution No. 309, effective July 9, 2004, entitled "Providing for an Agreement or Agreements, or for the use of existing Agreements, with a Consultant or Consultants, for design services in connection with the replacement of the West Ohio Street/Ridge Avenue Bridges; providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation, and further providing for the costs thereof, at a cost not to exceed \$300,000.00," by decreasing the total project allocation by \$100,000.00 from \$300,000.00 to \$200,000.00 and adding Federal Highway funding.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1257](#)

Resolution amending Resolution No. 310, effective July 9, 2004, entitled "Providing for a Contract or Contracts or for the use of existing Contracts, and providing for an Agreement or Agreements or for the use of existing Agreements, in connection with the Bridge Repairs program; and further providing for the payment of the costs thereof," by increasing the project allocation by \$50,000 from \$300,000 to \$350,000.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1258](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for the purchase of materials, equipment and supplies in connection with the Renovation of Various Play Areas; and further providing for the payment of the costs thereof, cost not to exceed \$250,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1259](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Bridge Repairs program; and further providing for the payment of the cost thereof, cost not to exceed \$400,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1260](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Neighborhood Street Improvements; and further providing for the payment of the costs thereof, cost not to exceed \$300,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1261](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the investigation, design, and construction of CBD (Central Business District) Signal Upgrades throughout the City; and providing for the payment of the costs thereof, cost not to exceed \$750,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1262](#)

Resolution providing for a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, equipment and supplies in connection with the rehabilitation of the West Ohio Street/Ridge Avenue Bridges; providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof, cost not to exceed \$200,000.00.

A motion was made that this matter be AMENDED. The motion carried.

Bill No.
[2007-1262](#)

Resolution providing for a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, equipment and supplies in connection with the rehabilitation of the West Ohio Street/Ridge Avenue Bridges; providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof, cost not to exceed \$200,000.00.

This Matter was Passed Finally, As Amended on the Consent Agenda.

Bill No.
[2007-1263](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Bridge Repairs program; and further providing for the payment of the cost thereof, cost not to exceed \$23,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1264](#)

Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies, and providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation, in connection with Brown's Hill Road; and further providing for the payment of the costs thereof, cost not to exceed \$375,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1265](#)

Resolution further amending Resolution No. 948, effective January 1, 2004, as amended, entitled "Adopting and approving the 2004 Capital Budget and the 2004 Community Development Block Grant Program; and approving the 2004 through 2009 Capital Improvement Program," by adding Federal Highway funding (\$160,000.00), decreasing State Highway funding (\$240,000.00 to \$30,000.00), and reducing the CDBG funding (\$60,000.00 to \$10,000.00) to the "West Ohio St. Bridge" line item and increasing the "Bridge Repairs" line item in the amount of \$50,000.00 from \$300,000.00 to \$350,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2007-1266](#)

Resolution further amending Resolution No. 619, effective January 1, 2005, as amended, entitled "Adopting and approving the 2005 Capital Budget and the 2005 Community Development Block Grant Program; and approving the 2005 through 2010 Capital Improvement Program," by eliminating the "Ridge Avenue Bridge" line item in the amount of \$451,000.00 (\$360,575.00 FHWA, \$67,425.00 SHW, \$23,000 CDBG) and creating a line item entitled "Bridge Repairs" in the amount of \$23,000.00 CDBG.

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields
Noes: 0
Abstentions: 0
Out of Room: 1 - Ms. Carlisle

MRS. HARRIS PRESENTS COMMITTEE ON ENGINEERING, FLEET AND FORESTRY

Bill No. Report of the Committee on Engineering, Fleet and Forestry for March 21, 2007.

[2007-1312](#)

Read, Received and Filed

Bill No. Resolution authorizing the Mayor and the Director of Public Works to enter into an agreement or agreements with Davey Resources Group for a multi-year subscription to Treekeeper 7.5, at a cost not to exceed \$6,250.00

[2007-1267](#)

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields
Noes: 0
Abstentions: 0
Out of Room: 1 - Ms. Carlisle

MS. PAYNE PRESENTS COMMITTEE ON PLANNING, ZONING AND LAND USE

Bill No. Report of the Committee on Planning, Zoning and Land Use for March 21, 2007.

[2007-1313](#)

Read, Received and Filed

Bill No. Ordinance Amending the Pittsburgh Code of Ordinances, Title Nine, Zoning, Article IX, Measurements and Definitions, Chapter 925 - Measurements, by amending the Contextual Height standards to prohibit the use of exempted structures and features.

[2006-0672](#)

SPONSOR(S): WILLIAM PEDUTO

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Mayor and Director of City Planning to receive grant funding to support the "Natural Areas Study" being conducted in the City's four regional parks and further providing for an Agreement or Agreements for professional services in support of the "Natural Areas Study". Agreement not to exceed \$114,509.00.

[2007-1268](#)

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields
Noes: 0
Abstentions: 0
Out of Room: 1 - Ms. Carlisle

MS. CARLISLE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PROMOTION

Bill No. [2007-1314](#) Report of the Committee on Housing, Economic Development and Promotion for March 21, 2007.

Read, Received and Filed

Bill No. [2007-1269](#) Resolution amending Resolution No. 591, effective October 10, 2006 entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2005 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in Public Works from "Ridge Avenue Bridge" (- 23,000) to Bridge Repairs (+ 23,000).

This Matter was Passed Finally on the Consent Agenda.

Bill No. [2007-1270](#) Resolution amending Resolution No. 169, effective April 5, 2006, entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2004 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in Public Works from "West Ohio Street Bridge" (- 50,000) to "Bridge Repairs" (+ 50,000).

This Matter was Passed Finally on the Consent Agenda.

Bill No. [2007-1275](#) Resolution amending and supplementing Resolution No. 861, effective January 1, 2000, as amended, entitled: "Adopting and approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2000 Capital Budget amendments," by adding

“Oakland Business Improvement District”, \$1,000 and by amending various line items in Council District 6.

SPONSOR(S): TONYA D. PAYNE

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0

Abstentions: 0

Out of Room: 1 - Ms. Carlisle

MR. BODACK PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for March 21, 2007.

[2007-1315](#)

Read, Received and Filed

Bill No. Resolution providing for a contract or contracts from time to time in connection with demolition and removal of condemned buildings and providing for the payment of the costs thereof, cost not to exceed \$500,000.00.

[2007-1271](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for a contract or contracts from time to time in connection with demolition and removal of condemned buildings and providing for the payment of the costs thereof, cost not to exceed \$1,000,000.00.

[2007-1272](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for the letting of a contract or contracts or use of existing contracts for the furnishing and delivery of hand held computers and associated software for the Bureau of Building Inspection, Department of Public Safety, cost not to exceed \$200,000.00.

[2007-1273](#)

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields

Noes: 0

Abstentions: 0

Out of Room: 1 - Ms. Carlisle

MOTIONS AND RESOLUTIONS

Bill No. [2007-1331](#) WHEREAS, Representative Henry Waxman, U.S. Representative of the 30th District of California, introduced the Safe Climate Act of 2007 (HR 1590); and

A motion was made that this matter be Adopted. The motion carried.

APPROVAL OF MINUTES

A motion was made to approve the minutes. The motion carried.

ADJOURNMENT

A motion was made to adjourn the meeting. The motion carried.