

## **COUNCIL MEETING – JULY 10, 2006**

A regular meeting of the Council was held on Monday, July 20, 2006, at 7:00 p.m. and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmember Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

Also present: Dale Krajniak, City Manager, Jane M. Blahut, Finance Director/Clerk and Herold McC. Deason, City Attorney

Excused Absence: Mayor Heenan

### **MINUTES – JUNE 12, 2006 & WORKSHOP – JUNE 23, 2006**

Mayor Pro-tem Theokas presented to Council for consideration the minutes of June 12 & June 23, 2006 be approved as presented.

Motion by Councilmember Kennedy, supported by Councilmember Clark to approve the minutes of June 12 and June 23, 2006 as presented.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Mayor Heenan

### **954 LAKEPOINTE – VARIANCE**

Mayor Pro-tem Theokas presented to Council for consideration the request from Mr. & Mrs. Savinov of 954 Lakepointe a variance from Section 27-100, paragraph (b) of the Zoning Ordinance, which prohibits erecting a fence along the side yard without the written consent of the adjoining property owner.

Petitioner indicated she gave permission to her neighbor to place an air conditioning unit on the side of their home, however, did not realize the high degree of noise continually generated from the unit.

Mrs. Savinov indicated they approved the placement of the air conditioner to be good neighbors, not realizing the noise it would create and the hardship it has caused her family as a result. She indicated they offered to pay 1/2 of the cost to relocate the unit.

Owner of 958 Lakepointe opposed the fence variance. He indicated if the fence is approved and placed in front of the air conditioning unit, it would block all the natural

light going into his dining room. He also stated that while sitting in the dining room all you would see is a wood fence.

Councilmember Clark indicated that a variance is granted based upon the hardship provided. He asked the owner of 958 Lakepointe what the hardship is? He reminded the owner of 958 Lakepointe that he was allowed to install his air conditioning unit on the side of his property because the Savinov's allowed it, not realizing the noise it was going to create. Mrs. Savinov indicated it's extremely loud and runs often and has reduced the quality of her family's living and further noted she had also offered to pay ½ of the cost to relocate it to the back yard. Based on the Savinov's hardship, granting the fence to possibly alleviate the noise is the least the Council can do.

Councilmember Grano inquired if there is a specific ordinance relating to the noise generated by air conditioners?

City Attorney indicated the nuisance ordinance would cover this situation.

Councilmember Robson indicated the fence is not aesthetically pleasing; however, the Savinov's have a noise complaint. It seems the most logical thing to do is relocate the unit in the back yard.

Motion by Councilmember Grano, supported by Councilmember Robson to table this issue until the next regular meeting.

AYES: Councilmember Kennedy, Robson and Grano

NAYS: Councilmember Clark, Denner, and Mayor Pro-tem Theokas

Absent: Mayor Heenan

The motion failed.

Motion by Councilmember Clark, supported by Mayor Pro-tem Theokas that the Council sitting as Board of Zoning Appeals grant the variance allowing the construction of a six foot side yard fence as described in plans and specifications filed with the department of public service subject to the condition that the "Good" side of the fence face adjacent lot on the basis that the Council sitting as Board of Zoning Appeals finds that because of location of neighbor's air conditioner the strict application of zoning regulations would result in peculiar or exception practical difficulties to, or exceptional undue hardship upon the owner of such property in that noise is an irritant to the petitioner and that the variance sought by Petitioner can be granted in form and subject to the conditions as determined by the Council sitting as Board of Zoning Appeals without substantial detriment to the public good and without substantially impairing the intent and purpose of the Grosse Pointe Park zoning ordinance.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Mayor Heenan

**PLANNING COMMISSION – REAPPOINTMENTS**

Mayor Pro-tem Theokas presented to Council for consideration the re-appointments to the Planning Commission for a three year term. The recommendation is as follows:

Frederick Olds  
Jeffrey Graham  
Matthew Teppert

Motion by Councilmember Denner, supported by Councilmember Robson that the recommended re-appointments be approved for a three year term.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Mayor Heenan

**B-3 ANNUAL TRIATHLON**

Mayor Pro-tem Theokas presented to Council for consideration the request by Mr. McGovern owner of Bikes Blades and Boards to host their annual Triathlon on Sunday, September 10<sup>th</sup> at Windmill Pointe. The fundraising event is for Special Olympics of Michigan. The event begins at 7:00 a.m. and will conclude at 11: 00 a.m.

Motion by Councilmember Clark, supported by Councilmember Kennedy to approve the B-3 Annual Triathlon to be held on Sunday, September 10<sup>th</sup> at Windmill Pointe.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Mayor Heenan

## **FINANCE REPORT – JUNE 2006**

Mayor Pro-tem Theokas presented to Council for consideration the invoices exceeding \$5,000 for the month of June 2006 be approved as presented.

Motion by Mayor Pro-tem Theokas, supported by Councilmember Denner to approve the invoices exceeding \$5,000 for the month of June 2006 in accordance with Section 2.249 of the charter.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Mayor Heenan

## **RECYCLING CHARGE**

City Manager presented to the Council a recommendation to increase the recycling fee charged to homeowners on their water bill from \$3.30 to \$4.24 by monthly to cover the expenses for recycling.

Motion by Councilmember Clark, supported by Councilmember Grano to increase the recycling charge from \$3.30 to \$4.24 per water billing cycle to cover recycling expenses.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Mayor Heenan

## **EXECUTIVE COMMITTEE SESSION**

Mayor Pro-tem Theokas requested that an Executive Committee Session be held immediately following the regular meeting to discuss pending litigation.

Motion by Mayor Pro-tem Theokas, supported by Councilmember Clark that an Executive Committee Session be held immediately following the regular meeting to discuss pending litigation.

AYES: Councilmember Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None

Absent: Mayor Heenan

## **NEW/OLD BUSINESS**

### **FENCE:**

Barrington resident expressed concern of a privacy fence that her back neighbor installed. She indicated her property is wider than the back property; therefore, the fence doesn't go all the way across. She also indicated they installed a gate on the fence, so when they are playing volleyball and they need to get in their yard to retrieve their ball; they could enter through the gate. She noted the back neighbor has a swimming pool and she has two small children and took it upon herself to install a padlock on the gate to prevent her children access to the neighbor's pool for safety reasons. Resident then asked City Council to consider an ordinance regulating future fence installations.

### **MARINA:**

Nottingham resident indicated he has a boat in the marina at the park and expressed concern over the weeds in the harbor. He noted that several years ago the City used a weed harvester to remove the weeds and it worked well. He recommended the Council consider doing the same because the chemical weed control currently is not working due in park to recent dredging.

City Manager indicated he would direct the Director of Public Service and the Director of the Park and Recreation review weed harvesting.

### **PROPERTY CONCERN:**

Councilmember Robson apprised the Council of properties in the northwest sector of the City that are in very poor condition. Two specific properties are 1015/17 Wayburn and 1067/69 Wayburn. He requested a written report be provided and a meeting scheduled to review this in detail.

He also expressed urgency in expediting the repair of these properties. What department is responsible? Is it the lack of follow through in the Public Service Department? Is the Judge too lenient? He indicated he does not wish to place blame; he wants to figure out where the process needs to be improved.

With no further business, the meeting adjourned to closed door session.

The meeting reconvened to open door session.

## **ACQUISITION OF PROPERTY**

### **CITY OF GROSSE POINTE PARK**

#### **Resolution Authorizing Not to Exceed \$50,000**

**Installment Purchase Contract  
(Wayburn-Mack #4 Project)**

At a regular meeting of the City Council of the City of Grosse Pointe Park, Michigan, held in the City Hall on the 10th day of July, 2006, at 7:00 p.m., Eastern Daylight Time.

PRESENT:

Members: Mayor Pro-Tem Theokas, Councilmember Clark, Councilmember Kennedy, Councilmember Denner, Councilmember Robson, and Councilmember Grano

ABSENT:

Member: Mayor Heenan

Motion by Mayor Pro-Tem Theokas, seconded by Councilmember Denner, to adopt the following resolution:

Whereas, the City of Grosse Pointe Park, Michigan (the "City") is prepared to agree to purchase certain real property commonly known as 3164 Alter Road, Detroit, Michigan (the "Property") from Grosse Pointe Park Rentals, Inc. (the "Seller");

Whereas, it is determined to be necessary and desirable and in the best interest of the City that the acquisition of the Property be financed by installment purchase pursuant to the provisions of Act 99, Public Acts of Michigan, 1933, as amended ("Act 99"), and more specifically pursuant to an Installment Purchase Contract to be entered into with the Seller (the "Contract");

Whereas, the outstanding balance of all purchases by the City under Act 99, exclusive of interest, shall not exceed one and one quarter percent (1-1/4%) of the equalized assessed value of the real and personal property in the City at the date of such Contract;

Whereas, purchase of the Property pursuant to the Contract will not result in the outstanding balance of all such purchases in excess of the limitation contained within Act 99 as set forth above;

Whereas, the City has received a financing proposal from The Private Bank, Grosse Pointe Farms, Michigan (the "Bank"), and has determined that the financing proposal is advantageous to the City;

Whereas, the City, the Bank and the Seller will execute the Contract, and the City will execute a City Certificate (the "Certificate") and such other documents (the "Related Documents") as are determined necessary or desirable by the appropriate City officials or

employees (the Contract, the Certificate and the Related Documents are collectively referred to as the “Closing Documents”);

NOW, THEREFORE, BE IT RESOLVED THAT:

1. It is hereby found to be necessary and desirable for the City to finance the acquisition of the Property pursuant to the Closing Documents.
2. The City hereby accepts the proposal received from the Bank to finance the acquisition of the Property pursuant to the Contract.
3. The useful life of the Property is hereby determined to be not less than twenty (20) years.
4. This Council shall include in its budget and pay the sum or sums necessary each year to meet the payments which are due under the provisions of the Contract.
5. The assignment by Seller of its rights under the Contract to the Bank is hereby approved.
6. The City Manager is hereby authorized to negotiate, execute and deliver on behalf of the City the Closing Documents in the form and on such terms and conditions as determined necessary or desirable by the City Manager. The Contract shall be payable as to principal and interest as set forth in the Contract, which principal amount shall not exceed \$50,000 and interest rate shall be a fixed rate of 5.1%. The Contract, when signed by the City Manager on behalf of the City, shall constitute a binding and valid contract of the City and shall be fully enforceable in accordance with its terms and conditions.
7. This Council designates the Contract as a qualified tax exempt obligation under the provisions of the Internal Revenue Code of 1986, as amended (the “Code”), for purposes of deduction of interest expense by financial institutions under the provisions of Section 265(b)(3)(B) of the Code. The City covenants to comply with all provisions of the Code necessary to maintain the exclusion of interest on the Contract from gross income for general federal income tax purposes (as opposed to alternative minimum tax or other indirect taxation) under the Code including, but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of proceeds of the Contract and moneys deemed to be proceeds.
8. The City Manager and other City officials as may be necessary are hereby authorized to execute and deliver such documents, instruments and certificates as are necessary or desirable to consummate the described transaction and to maintain the exclusion of the interest on the Contract from gross income for federal income tax purposes. The City Attorney shall be specially compensated for legal work in connection with such transaction.

9. All resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

AYES: [Councilmembers Kennedy, Theokas, Denner, Clark]

NAYS: None.

RESOLUTION DECLARED ADOPTED.

**CITY OF GROSSE POINTE PARK**  
**Resolution Authorizing**  
**Not to Exceed \$50,000**  
**Installment Purchase Contract**  
**(Wayburn-Mack #3 Project)**

At a regular meeting of the City Council of the City of Grosse Pointe Park, Michigan, held in the City Hall on the 10th day of July, 2006, at 7:00 p.m., Eastern Daylight Time.

PRESENT:

Members: Mayor Pro-Tem Theokas, Councilmember Clark, Councilmember Kennedy, Councilmember Denner, Councilmember Robson, and Councilmember Grano

ABSENT:

Member: Mayor Heenan

Motion by Mayor Pro-Tem Theokas, seconded by Councilmember Denner, to adopt the following resolution:

Whereas, the City of Grosse Pointe Park, Michigan (the "City") is prepared to agree to purchase certain real property commonly known as 3158 Alter Road, Detroit, Michigan (the "Property") from Grosse Pointe Park Rentals, Inc. (the "Seller");

Whereas, it is determined to be necessary and desirable and in the best interest of the City that the acquisition of the Property be financed by installment purchase pursuant to the provisions of Act 99, Public Acts of Michigan, 1933, as amended ("Act 99"), and more specifically pursuant to an Installment Purchase Contract to be entered into with the Seller (the "Contract");

Whereas, the outstanding balance of all purchases by the City under Act 99, exclusive of interest, shall not exceed one and one quarter percent (1-1/4%) of the equalized assessed value of the real and personal property in the City at the date of such Contract;

Whereas, purchase of the Property pursuant to the Contract will not result in the outstanding balance of all such purchases in excess of the limitation contained within Act 99 as set forth above;

Whereas, the City has received a financing proposal from The Private Bank, Grosse Pointe Farms, Michigan (the "Bank"), and has determined that the financing proposal is advantageous to the City;

Whereas, the City, the Bank and the Seller will execute the Contract, and the City will execute a City Certificate (the "Certificate") and such other documents (the "Related Documents") as are determined necessary or desirable by the appropriate City officials or employees (the Contract, the Certificate and the Related Documents are collectively referred to as the "Closing Documents");

NOW, THEREFORE, BE IT RESOLVED THAT:

It is hereby found to be necessary and desirable for the City to finance the acquisition of the Property pursuant to the Closing Documents.

The City hereby accepts the proposal received from the Bank to finance the acquisition of the Property pursuant to the Contract.

The useful life of the Property is hereby determined to be not less than twenty (20) years.

This Council shall include in its budget and pay the sum or sums necessary each year to meet the payments which are due under the provisions of the Contract.

The assignment by Seller of its rights under the Contract to the Bank is hereby approved.

The City Manager is hereby authorized to negotiate, execute and deliver on behalf of the City the Closing Documents in the form and on such terms and conditions as determined necessary or desirable by the City Manager. The Contract shall be payable as to principal and interest as set forth in the Contract, which principal amount shall not exceed \$50,000 and interest rate shall be a fixed rate of 5.1%. The Contract, when signed by the City Manager on behalf of the City, shall constitute a binding and valid contract of the City and shall be fully enforceable in accordance with its terms and conditions.

This Council designates the Contract as a qualified tax exempt obligation under the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), for purposes of deduction of interest expense by financial institutions under the provisions of Section 265(b)(3)(B) of the Code. The City covenants to comply with all provisions of the Code necessary to maintain the exclusion of interest on the Contract from gross income for general federal income tax purposes (as opposed to alternative minimum tax or other indirect taxation) under the Code including, but not limited to, actions relating to the rebate of arbitrage earnings, if

applicable, and the expenditure and investment of proceeds of the Contract and moneys deemed to be proceeds.

The City Manager and other City officials as may be necessary are hereby authorized to execute and deliver such documents, instruments and certificates as are necessary or desirable to consummate the described transaction and to maintain the exclusion of the interest on the Contract from gross income for federal income tax purposes. The City Attorney shall be specially compensated for legal work in connection with such transaction.

All resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

AYES: [Councilmembers Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas

NAYS: None.

RESOLUTION DECLARED ADOPTED.

**CITY OF GROSSE POINTE PARK**  
**Resolution Authorizing**  
**Not to Exceed \$150,000**  
**Installment Purchase Contract**  
**(Wayburn-Mack #2 Project)**

At a regular meeting of the City Council of the City of Grosse Pointe Park, Michigan, held in the City Hall on the 10th day of July, 2006, at 7:00 p.m., Eastern Daylight Time.

PRESENT:

Members: Mayor Pro-Tem Theokas, Councilmember Clark, Councilmember Kennedy, Councilmember Denner, Councilmember Robson, and Councilmember Grano

ABSENT:

Member: Mayor Heenan

Motion by Mayor Pro-Tem Theokas, seconded by Councilmember Denner, to adopt the following resolution:

Whereas, the City of Grosse Pointe Park, Michigan (the "City") is prepared to agree to purchase certain real property commonly known as 1475-1477 Wayburn, Grosse Pointe Park, Michigan (the "Property") from Grosse Pointe Park Rentals, Inc. (the "Seller");

Whereas, it is determined to be necessary and desirable and in the best interest of the City that the acquisition of the Property be financed by installment purchase pursuant to the provisions of Act 99, Public Acts of Michigan, 1933, as amended (“Act 99”), and more specifically pursuant to an Installment Purchase Contract to be entered into with the Seller (the “Contract”);

Whereas, the outstanding balance of all purchases by the City under Act 99, exclusive of interest, shall not exceed one and one quarter percent (1-1/4%) of the equalized assessed value of the real and personal property in the City at the date of such Contract;

Whereas, purchase of the Property pursuant to the Contract will not result in the outstanding balance of all such purchases in excess of the limitation contained within Act 99 as set forth above;

Whereas, the City has received a financing proposal from The Private Bank, Grosse Pointe Farms, Michigan (the “Bank”), and has determined that the financing proposal is advantageous to the City;

Whereas, the City, the Bank and the Seller will execute the Contract, and the City will execute a City Certificate (the “Certificate”) and such other documents (the “Related Documents”) as are determined necessary or desirable by the appropriate City officials or employees (the Contract, the Certificate and the Related Documents are collectively referred to as the “Closing Documents”);

NOW, THEREFORE, BE IT RESOLVED THAT:

It is hereby found to be necessary and desirable for the City to finance the acquisition of the Property pursuant to the Closing Documents.

The City hereby accepts the proposal received from the Bank to finance the acquisition of the Property pursuant to the Contract.

The useful life of the Property is hereby determined to be not less than twenty (20) years.

This Council shall include in its budget and pay the sum or sums necessary each year to meet the payments which are due under the provisions of the Contract.

The assignment by Seller of its rights under the Contract to the Bank is hereby approved.

The City Manager is hereby authorized to negotiate, execute and deliver on behalf of the City the Closing Documents in the form and on such terms and conditions as determined necessary or desirable by the City Manager. The Contract shall be payable as to principal and interest as set forth in the Contract, which principal amount shall not exceed \$150,000 and interest rate shall be a fixed rate of 5.1%. The Contract, when signed by the City Manager on behalf of the City, shall

constitute a binding and valid contract of the City and shall be fully enforceable in accordance with its terms and conditions.

This Council designates the Contract as a qualified tax exempt obligation under the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), for purposes of deduction of interest expense by financial institutions under the provisions of Section 265(b)(3)(B) of the Code. The City covenants to comply with all provisions of the Code necessary to maintain the exclusion of interest on the Contract from gross income for general federal income tax purposes (as opposed to alternative minimum tax or other indirect taxation) under the Code including, but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of proceeds of the Contract and moneys deemed to be proceeds.

The City Manager and other City officials as may be necessary are hereby authorized to execute and deliver such documents, instruments and certificates as are necessary or desirable to consummate the described transaction and to maintain the exclusion of the interest on the Contract from gross income for federal income tax purposes. The City Attorney shall be specially compensated for legal work in connection with such transaction.

All resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

AYES: [Councilmembers Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas]

NAYS: None.

RESOLUTION DECLARED ADOPTED.

**CITY OF GROSSE POINTE PARK**  
**Resolution Authorizing**  
**Not to Exceed \$57,500**  
**Installment Purchase Contract**  
**(Wayburn-Mack #1 Project)**

At a regular meeting of the City Council of the City of Grosse Pointe Park, Michigan, held in the City Hall on the 10th day of July, 2006, at 7:00 p.m., Eastern Daylight Time.

PRESENT:

Members: Mayor Pro-Tem Theokas, Councilmember Clark, Councilmember Kennedy, Councilmember Denner, Councilmember Robson, and Councilmember Grano

ABSENT:

Member: Mayor Heenan

Motion by Mayor Pro-Tem Theokas, seconded by Councilmember Denner, to adopt the following resolution:

Whereas, the City of Grosse Pointe Park, Michigan (the “City”) is prepared to agree to purchase certain real property commonly known as 3180 Alter Road, Detroit, Michigan (the “Property”) from Grosse Pointe Park Rentals, Inc. (the “Seller”);

Whereas, it is determined to be necessary and desirable and in the best interest of the City that the acquisition of the Property be financed by installment purchase pursuant to the provisions of Act 99, Public Acts of Michigan, 1933, as amended (“Act 99”), and more specifically pursuant to an Installment Purchase Contract to be entered into with the Seller (the “Contract”);

Whereas, the outstanding balance of all purchases by the City under Act 99, exclusive of interest, shall not exceed one and one quarter percent (1-1/4%) of the equalized assessed value of the real and personal property in the City at the date of such Contract;

Whereas, purchase of the Property pursuant to the Contract will not result in the outstanding balance of all such purchases in excess of the limitation contained within Act 99 as set forth above;

Whereas, the City has received a financing proposal from The Private Bank, Grosse Pointe Farms, Michigan (the “Bank”), and has determined that the financing proposal is advantageous to the City;

Whereas, the City, the Bank and the Seller will execute the Contract, and the City will execute a City Certificate (the “Certificate”) and such other documents (the “Related Documents”) as are determined necessary or desirable by the appropriate City officials or employees (the Contract, the Certificate and the Related Documents are collectively referred to as the “Closing Documents”);

NOW, THEREFORE, BE IT RESOLVED THAT:

It is hereby found to be necessary and desirable for the City to finance the acquisition of the Property pursuant to the Closing Documents.

The City hereby accepts the proposal received from the Bank to finance the acquisition of the Property pursuant to the Contract.

The useful life of the Property is hereby determined to be not less than twenty (20) years.

This Council shall include in its budget and pay the sum or sums necessary each year to meet the payments which are due under the provisions of the Contract.

The assignment by Seller of its rights under the Contract to the Bank is hereby approved.

The City Manager is hereby authorized to negotiate, execute and deliver on behalf of the City the Closing Documents in the form and on such terms and conditions as determined necessary or desirable by the City Manager. The Contract shall be payable as to principal and interest as set forth in the Contract, which principal amount shall not exceed \$57,500 and interest rate shall be a fixed rate of 5.1%. The Contract, when signed by the City Manager on behalf of the City, shall constitute a binding and valid contract of the City and shall be fully enforceable in accordance with its terms and conditions.

This Council designates the Contract as a qualified tax exempt obligation under the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), for purposes of deduction of interest expense by financial institutions under the provisions of Section 265(b)(3)(B) of the Code. The City covenants to comply with all provisions of the Code necessary to maintain the exclusion of interest on the Contract from gross income for general federal income tax purposes (as opposed to alternative minimum tax or other indirect taxation) under the Code including, but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of proceeds of the Contract and moneys deemed to be proceeds.

The City Manager and other City officials as may be necessary are hereby authorized to execute and deliver such documents, instruments and certificates as are necessary or desirable to consummate the described transaction and to maintain the exclusion of the interest on the Contract from gross income for federal income tax purposes. The City Attorney shall be specially compensated for legal work in connection with such transaction.

All resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

AYES: [Councilmembers Clark, Kennedy, Denner, Robson, Grano and Mayor Pro-tem Theokas]

NAYS: None.

RESOLUTION DECLARED ADOPTED.

With no further business, the meeting adjourned.