An electronic meeting through Zoom was held due to MDHHS Epidemic Order limiting meeting size and to continue decreasing the spread of COVID-19.

The meeting was called to order by Mayor Denner and opened with the Pledge of Allegiance to the Flag.

The following were electronically present: Councilmembers Relan, Read, Hodges, Robson, McConnell, and Fluitt, and Mayor Denner.

Also electronically present: Nick Sizeland, City Manager, Jane M. Blahut, Finance Director/Clerk, Jake Howlett, City Attorney, Stephen Poloni, Director of Public Safety, Jim Bostock, Public Safety Lieutenant, and Leah Smith, Assistant to the City Manager.

APPROVAL OF CONSENT AGENDA

Mayor Denner presented to Council for consideration the approval of the consent agenda as presented.

The consent agenda included the following items:
- Approval of December 22nd Meeting Minutes
- Finance Report

Motion by Councilmember Robson, supported by Councilmember Read, to approve the consent agenda as presented.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluitt, and McConnell, and Mayor Denner

NAYS: None

Councilmembers Fluitt and McConnell both stated that they had edits to the minutes and wanted to confirm they would be included in the approved version.

Mayor Denner stated that if Councilmembers had edits to the minutes that they wanted added or discussed, a request to move the minutes from the consent agenda to the regular agenda needs to be sent to City Administration by 10am the Friday before the meeting. Because the consent agenda has already been voted on and approved, the minutes cannot be edited further.

City Attorney Howlett advised caution with adding substantial changes to the minutes, stating that the minutes should comply with the requirements outlined in the Open Meetings Act and reaffirmed in the Code of Conduct. The OMA does not require personal statements to be included.

APPROVAL OF REGULAR AGENDA

Mayor Denner presented to Council for consideration the approval of the regular agenda as presented.

Motion by Councilmember Read, supported by Councilmember Relan, to approve the regular agenda as presented.
AYES: Councilmembers Relan, Read, Hodges, Robson, McConnell, and Fluitt, and Mayor Denner

NAYS: None

PUBLIC COMMENT (AGENDA ITEMS)

Four residents made verbal comments.

Mayor Denner reminded the public that comments made during the first public comment period should be related to agenda items only.

MANAGERS REPORT

City Manager Sizeland presented a brief overview of the status of issues since the last meeting:

- TIFA COVID Support Program
- DTE
- COVID-19
- Public Works Building
- City Hall Building
- Master Plan Update
- DTE Tree Trim Program
- Water Asset Management Plan Grant Application
- Ordinance Review
- Dog Park
- GLWA Discolored Water incident

Councilmember McConnell requested confirmation that the City would be working with the National Organization of Black Law Enforcement Officials on the search for the new Public Safety Director and inquired on how long the City would be accepting applications.

City Manager Sizeland stated that City Administration has reached out to NOBLE and that the job description was almost ready to post. Administration is planning on accepting applications for approximately four weeks once the job is advertised.

Councilmember McConnell requested an update on the dog park timeline.

City Manager Sizeland stated that City Administration would be holding a meeting with the Grand Marais residents at the end of the week to address final concerns. The final rendering for the dog park is complete and construction will begin as soon as possible, weather permitting. Proposed dog park rules will be discussed at the February Recreation Commission meeting.

Councilmember Robson and Read requested an update on the DTE bollard situation.

City Manager Sizeland stated that the City is working with DTE to confirm that all residents who have bollards have been and/or will be contacted to discuss resolution. Any residents who still have concerns
can reach out to Public Works Supervisor Pat Thomas at thomasp@grossepointepark.org or by calling 313-822-5100.

COMMITTEE AND COMMISSION REPORTS

Planning Commission
Councilmember Hodges stated that the Planning Commission met on December 22nd at 7pm via Zoom. The Commission voted on officer positions, selecting Commissioner Malik Goodwin as Chair, Commissioner Michele Lindsay as Vice-Chair, and City Manager Sizeland as Secretary. 2021 meeting dates were approved and an update on the master plan was presented.

TIFA Board
City Manager Sizeland stated that the TIFA Board met on January 5th at 7pm via Zoom. The Board voted to select Board Member John Hughes as Chair and Board Member Marcia Fairrow as Vice Chair. An update was provided on the DPW Facility and a second round of funding for the COVID-19 grant program was approved. The Board also authorized moving $30,000 dollars from the residential improvement line to the COVID-19 grant program line to increase the amount of funding available to $50,000. Applications for the program will be processed starting on January 11th. The next regular TIFA meeting is scheduled for April 6th at 7pm.

Beautification Commission
Councilmember Relan stated that the Beautification Commission met on January 6th via Zoom. The Commission delivered more of the Beautification Awards to award winners and have also selected the Holiday award winners, who will be notified shortly. A slideshow of all of the winners is being compiled to post on the City website. The City Forester Brian Colter is working with DTE on the tree trimming program and homeowners will be notified if their trees will be trimmed. Tree planting is also complete. The Commission will meet again on February 10th at 7pm.

Ordinance Review Committee
The Ordinance Review Committee met on January 7. The Committee discussed proposed changes to the Planning Commission ordinance to revise the composition of the commission, the number of ex-officio members, and to designate the city manager as a nonvoting liaison. The committee also discussed the long-term goal of codification of the city code. Administration will be pursuing this as part of the budget process and will be presenting to council between now and then. There are several companies that offer this service, the most reputable is Municode. By adopting such a system, the City would be modernizing City codes and making them user-friendly for city administration, residents, and contractors. In the short-term, the committee will be working with administration in identifying out-of-date ordinances, with a focus on code enforcement and zoning.

Eastside Community Network
Councilmember Hodges stated that she attended a strategy committee meeting on January 11th to continue the Mack Avenue Planning and Zoning discussion. Important topics included discussion of creation of a Mack Avenue Improvement Authority, marketing and branding steps to help Mack Avenue businesses, and beautification.

Councilmember Read requested that the Eastside Community Networks meetings be advertised by the City.
Councilmember Fluitt requested that the ongoing meetings Public Safety is having with the NAACP be included in the committee reports moving forward.

UNFINISHED BUSINESS:
APPROVAL OF DONATION POLICY

Mayor Denner stated that the agenda item was tabled at the December 21st meeting. The original motion from the December meeting was by Councilmember Read and supported by Councilmember Relan to approve the gift policy as presented. Administration has presented a modified policy to consider for a possible amendment to the original motion based on the discussion at the last meeting.

Councilmember McConnell stated that she was proposing the following changes:
- Anonymous donations should not be accepted unless the donor agrees to not do any business with the City for five years from the donation date
- Addressing the appearance of quid pro quo
- And a requirement that when a donation is given, a comprehensive community engagement and survey needs to be conducted with businesses and occupants within 1000 feet of the project area

Mayor Denner stated that the current draft does not allow the City to accept anonymous donations and requires anonymous donations to go through the Grosse Pointe Park Foundation.

Amendment by Mayor Denner, supported by Councilmember Read, to amend the original motion to adopt the revised language as proposed by the Administration.

Councilmember Read stated that she had issues with the language used in the preamble introduction where it talks about donations of time and effort. She recommended removing those words because the policy is meant to be applied to tangible gifts.

Amendment by Councilmember Read, supported by Councilmember Fluitt, to amend the introduction as discussed to eliminate the words their time from the 2nd paragraph and the words time, effort, or gifts from the third paragraph.

City Attorney Howlett stated that before Councilmember McConnell’s changes regarding anonymous donations are added or discussed, he would like time to verify that her concerns are not already covered by the adopted Ethics Ordinance.

Councilmember Hodges stated that she would recommend changing the word resident to donor on page 1, paragraph 2, second sentence.

Amendment by Mayor Denner, supported by Councilmember Read, to change the word resident to donor per Councilmember Hodges suggestion.

Amendment by Mayor Denner, supported by Councilmember Robson, to remove the following language from page 5: If a Donor wishes to remain anonymous, the donation shall take place through the Grosse Pointe Park Foundation. The Foundation will work on an appropriate level of recognition that respects the individual’s privacy.
Vote on Amendment 4: removing the two sentences on page 5 referencing anonymous donations and the Foundation.

AYES: Councilmembers Hodges, Robson, and Mayor Denner

NAYS: Councilmembers Relan, Read, McConnell, and Fluitt

Vote on Amendment 3: changing the word resident to donor on page 1

AYES: Councilmembers Relan, Read, Hodges, Robson, and McConnell, and Mayor Denner

NAYS: Councilmember Fluitt

Vote on Amendment 2: amending the document introduction

AYES: Councilmembers Relan, Read, Hodges, Robson, McConnell, and Fluitt, and Mayor Denner

NAYS: None

Vote on Amendment 1: to adopt the amended policy as presented by Administration

AYES: Councilmembers Relan, Read, Hodges, and Fluitt, and Mayor Denner

NAYS: Councilmembers Robson and McConnell

Vote on Original Motion from December 21st Meeting

AYES: Councilmembers Relan, Read, Hodges, and Fluitt.

NAYS: Councilmembers Robson and McConnell, and Mayor Denner.

UNFINISHED BUSINESS:
COUNCIL COMMENT

Councilmember Fluitt stated that she would like details about events being planned and additional steps being taken to help support the local businesses and encourage people to patronize local businesses.

City Manager Sizeland stated that Administration is working with Parks and Recreation Supervisor Craig to investigate potential events that could be held safely.

Councilmember McConnell requested that invoices be included with the finance report moving forward.

Councilmember Hodges reminded Council that the budget process is starting and that the budget workshop will be held in April.

NEW BUSINESS:
SMALL CELL APPLICATION REVIEW AND APPROVAL
City Manager Sizeland stated that Extenet Systems has submitted a small cell application for approval along with the $300 application fee. This is the first Small Cell Application that has been received by the City since the adoption of City Ordinance 217. Extenet intends to install a new utility pole in the right of way near 15601 Essex Avenue for the use of collocating a small cell wireless facility on it. All equipment will be contained on the pole and the pole is 20 feet from the nearest residential property line. The application has been reviewed with Chief Building Official Ron Supal and approval is being recommended with the two following conditions:

- The pole and equipment be screened to the existing landscaping per City Ordinance 217 Sec 23-127. General Design and Location Requirements.
- A yearly fee be assessed to the company for use of the pole and the equipment in the public right of way at a yearly rate of $125 per the Small Wireless Communications Facilities Deployment Act 365 of 2018 MCL 460.1313 (b).

City Manager Sizeland stated that he would like Extenet’s attorney Mr. Wally Haley, to provide additional information.

Mr. Haley stated that Extenet is looking to erect the new pole because DTE no longer allows Extenet to host their equipment on DTE poles. Extend would also like to install the new pole for uniformity. The entire project should take no longer then two and a half months to complete.

City Manager Sizeland asked if the new pole will lead to an extended service area.

Mr. Haley stated that an extended service area will most likely occur because newer equipment will be placed on the new pole.

Mayor Denner stated that the state statute over Small Cell application leaves very little local control and that the City is obligated to approve the application.

Motion by Mayor Denner, supported by Councilmember Relan, to approve the application as presented.

Councilmember Hodges inquired on if cell service would be impacted during construction.

Mr. Haley stated that the old equipment will not be deactivated until construction of the new pole is completed. There may be loss of service for one to two hours while the new pole is being activated.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluit, and McConnell, and Mayor Denner

NAYS: None

NEW BUSINESS:
ORDINANCE REVIEW OF PLANNING COMMISSION MEMBERSHIP

Mayor Denner stated that the agenda item was added at the request of the Ordinance Review Committee Chair Councilmember Read and requested she introduce the topic for Council discussion.

Councilmember Read stated that the issue first came up at the August Planning Commission meeting when her, City Attorney Howlett, and City Manager Sizeland realized that the Planning Commission currently has eight voting members. Per the Michigan Planning and Enabling Act, Planning Commissions
can have five, seven, or nine members. Even if the City Manager is counted as a non-voting member, a tie vote could still occur. The easiest way to rectify the current situation would be to make the Planning Commission seven members with the six resident Commissioners and one Council representative. The City Manager would stay on as a liaison but not a voting member. In order to make any changes to the Planning Commission, we would need to formally amend the Planning Commission ordinance.

Mayor Denner stated that the biggest potential issue with the current Planning Commission ordinance is that it appears to allow the City Manager to act as a voting member. He stated that the City Manager should not be a voting member and that the ordinance should be amended to rectify this concern.

Mayor Denner stated that the two solutions available would be to remove one of the Council representatives leaving the Commission at seven members as Councilmember Read proposed. The second solution would be to increase the number of resident appointees to seven increasing the Commission to nine voting members with two Council representatives. The statute does allow flexibility for the Council to form the Planning Commission membership as they see fit.

Councilmember Read stated that the Council could consider removing voting rights from the Councilmember representative and only have one Council Representative on the Planning Commission.

Councilmembers Robson, Relan, and McConnell all voiced support for increasing the number of resident appointees and only have one Council representative on the Commission.

Mayor Denner stated that he would like the Administration and Ordinance Review committee to move forward with an amendment to the Planning Commission ordinance to be considered for Council approval when it is ready.

NEW BUSINESS:
RESOLUTION HONORING GERRY SCHILLING

Mayor Denner read the following resolution:

A RESOLUTION HONORING
GERALD SCHILLING

WHEREAS, Gerry Schilling has been a lifelong resident of Grosse Pointe Park, currently residing at 850 Bedford, where he and his wife Julie raised their two children Leah, and Clay;

WHEREAS, Gerry Schilling is the Founder and Owner of B.C. Fulfillment since 1997;

WHEREAS, Gerry Schilling has served on the Recreation Commission from 1986, through 2020, contributing many ideas towards projects over the years including the Lavins Fitness Center, Golden Family gymnasium, the Okulski Theater and Carol C. Schaap Theater, improvements to the olympic pool, zero depth pool, maintaining the marina, improvements to the tennis courts, implementing pickle ball, improvements to the Tompkins Community Center, the atrium, the splash pad, the golfing green, the Hutton Ice rink/Fountain, the Lindell Lodge, the Helm Boardwalk, and the addition of kayak racks that have made Windmill Pointe Park and Patterson Park what they are today and is enjoyed by all the residents of Grosse Pointe Park;
RESOLVED, that the Mayor and members of City Council of Grosse Pointe Park join in acknowledging Gerald Shilling for his many years of dedicated service to the residents of Grosse Pointe Park serving on the Recreation Commission.

Motion by Mayor Denner, supported by Councilmember Read, to adopt the resolution as presented.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluit, and McConnell, and Mayor Denner

NAYS: None

NEW BUSINESS:
RESOLUTION HONORING PATRICK MANN

Mayor Denner read the following resolution:

WHEREAS, Patrick Mann has been a resident of Grosse Pointe Park since 1955 and currently resides at 1115 Wayburn where he raised his two children with his wife Patsy;

WHEREAS, Patrick Mann served in the Korean War for four years;

WHEREAS, Patrick Mann had a career as a Branch Manager at Manufacturers Bank and retired after thirty years of service;

WHEREAS, Patrick Mann contributed his time after retirement to various charitable foundations;

WHEREAS, Patrick Mann served on the Tax Increment Finance Authority Board since its inception in 1986 through 2020, whereby improving the northwest sector of the city through numerous TIFA programs, including home improvement loans, loans for commercial façade improvements, rental rehabilitation grants, off street parking improvements, the streetscape improvements on Mack, Charlevoix, and Kercheval, the decorative lampposts throughout the district, the COVID-19 business support program and the bond to finance the new Department of Public Works building on Mack;

RESOLVED, that the Mayor and members of the City Council of the City of Grosse Pointe Park join in acknowledging Patrick Mann for his many years of dedicated service to the residents of Grosse Pointe Park by serving on the TIFA Board.

Motion by Mayor Denner, supported by Councilmember Robson, to adopt the resolution as presented.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluit, and McConnell, and Mayor Denner

NAYS: None

NEW BUSINESS:
RESOLUTION HONORING MR. THOMAS MCDONALD

Mayor Denner read the following resolution:
A RESOLUTION HONORING
THOMAS MCDONALD

WHEREAS, Thomas McDonald was a Grosse Pointe Park resident for many years where he resided with his wife Dorothy and raised five sons;

WHEREAS, Thomas McDonald obtained a degree from the University of Michigan in Real Estate;

WHEREAS, Thomas McDonald joined and continues to be active with his son Marty in the family business founded by his father, that was established in 1948 known as Crown Realty, and which has been located in the same building on Charlevoix for 73 years;

WHEREAS, Thomas McDonald served on the Tax Increment Finance Authority Board since 2012, whereby improving the northwest sector of the city by providing the streetscape improvements on Mack, Charlevoix, and Kercheval, and the bond to finance the new Department of Public Works building on Mack, and the COVID-19 business support program;

RESOLVED, that the Mayor and members of the City Council of the City of Grosse Pointe Park join in acknowledging Thomas McDonald for his years of dedicated service to the residents of Grosse Pointe Park by serving on the TIFA Board.

Motion by Mayor Denner, supported by Councilmember Relan, to adopt the resolution as presented.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluitt, and McConnell, and Mayor Denner

NAYS: None

NEW BUSINESS:
RESOLUTION HONORING MR. JAMES ODELL

Mayor Denner read the following resolution:

A RESOLUTION HONORING
JAMES ODELL

WHEREAS, James Odell has been a lifelong resident of Grosse Pointe Park and currently resides at 1103 Balfour where he raised his three children with his wife Nancy;

WHEREAS, James Odell is the owner of Pointe Printing, a family owned and operated business located in Grosse Pointe Park;

WHEREAS, James Odell is a Certified Financial Planner;

WHEREAS, James Odell has served on the Tax Increment Finance Authority Board (TIFA) as Chairman since its inception in 1986 through 2020, whereby improving the northwest sector of the city through numerous TIFA programs, including home improvement loans, loans for façade improvements, rental
rehabilitation grants, off street parking improvements, the streetscape improvements on Mack, Charlevoix, and Kercheval, the decorative lampposts throughout the district, the COVID-19 business support program and the bond to finance the new Department of Public Works building on Mack;

RESOLVED, that the Mayor and members of City Council of the City of Grosse Pointe Park join in acknowledging James Odell for his years of dedicated service by serving the TIFA Board.

Motion by Mayor Denner, supported by Councilmember Robson, to adopt the resolution as presented.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluit, and McConnell, and Mayor Denner

NAYS: None

NEW BUSINESS:
RESOLUTION HONORING CHIEF STEPHEN POLONI

Mayor Denner read the following resolution:

A RESOLUTION HONORING
STEPHEN POLONI

WHEREAS, Stephen Poloni served as Director of Public Safety for the City of Grosse Pointe Park from December 2015 through January 2021;

WHEREAS, Stephen Poloni is being recognized for his leadership, vision, dedication and commitment to Grosse Pointe Park that has contributed to the betterment of the lives of the residents and visitors of Grosse Pointe Park;

WHEREAS, Stephen Poloni was the first Director of Public Safety in the Grosse Pointe’s to oversee two departments, Grosse Pointe City and Grosse Pointe Park, simultaneously for 5 years;
WHEREAS, Stephen Poloni has been a successful member of the public safety community for 38 years, serving in the City of River Rouge, Village of Grosse Pointe Shores, City of Grosse Pointe and the City of Grosse Pointe Park;

WHEREAS, Stephen Poloni served as President of the Wayne County Chiefs of Police, serves on committee for the Michigan Association of Chiefs of Police, is a member of the FBI Law Enforcement Executive Development Association, is a member of the International Association of Chiefs of Police;

WHEREAS, Stephen Poloni while serving Grosse Pointe Park has initiated many beneficial improvements, including new training initiatives to enhance the ability of our officers to respond to emergencies, stronger cooperation with our mutual aid partners, upgraded equipment including body and in-car camera’s, a new fire engine, new mobile radios and a NG-911 system, resulting in outstanding Public Safety Service to the citizens of Grosse Pointe Park;
RESOLVED, That the Mayor and members of the City Council of the City of Grosse Pointe Park join in acknowledging Stephen Poloni for his 38 years of dedicated public service, and particularly for his 5 years of service to the residents of Grosse Pointe Park as the Director of Public Safety

Motion by Mayor Denner, supported by Councilmember Hodges, to adopt the resolution as presented.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluitt, and McConnell, and Mayor Denner

NAYS: None

NEW BUSINESS:
BOARD AND COMMISSION APPOINTMENTS

Mayor Denner presented the following commission appointments for Council Consideration.

Beautification Commission
Mayor Denner stated he is recommending Ms. Anne Billiu for reappointment to the Beautification Commission. Ms. Billiu was appointed in 2019 and has been an active and engaged commissioner.

Motion by Mayor Denner, supported by Councilmember Read, to reappoint Ms. Billiu to the Beautification Commission for a three-year term ending January 2024.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluitt, and McConnell, and Mayor Denner

NAYS: None

Mayor Denner stated that he is recommending Mr. Bradley Etheridge for reappointment to the Beautification Commission. Mr. Etheridge has served on the Commission since 2019 and has been an active and engaged commissioner.

Motion by Mayor Denner, supported by Councilmember Relan, to reappoint Mr. Etheridge to the Beautification Commission for a three-year term ending January 2024.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluitt, and McConnell, and Mayor Denner

NAYS: None

Mayor Denner stated that he is recommending Ms. Armen Gulian for reappointment to the Beautification Commission. Ms. Gulian has served on the commission since 2015 and has been an active and engaged Commissioner.

Motion by Mayor Denner, supported by Councilmember Read, to reappoint Ms. Gulian to the Beautification Commission for a three-year term ending January 2024.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluitt, and McConnell, and Mayor Denner

NAYS: None
Mayor Denner stated that he is recommending Mr. Nicholas Gwozdz to fill the seat on the Beautification Commission previously held by Ms. Jennifer Munson. Mr. Gwozdz was a candidate for the City Council vacancy and has lived in the City since 2015. Mr. Gwozdz is currently employed as a teacher.

Motion by Mayor Denner, supported by Councilmember Robson, to appoint Mr. Gwozdz to the seat on the Beautification Commission previously held by Ms. Munson for a three-year term ending January 2024.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluitt, and McConnell, and Mayor Denner

NAYS: None

Mayor Denner stated that he is recommending Ms. Carolyn Byrd to finish the unexpired term on the Beautification Commission previously held by Ms. Dee Cimini, who has moved out of the City. Ms. Byrd has been a resident of the City since 2009 and currently works as COVID-19 contact tracing agent. Ms. Byrd enjoys gardening and looks forward to putting her skills to use on the commission.

Motion by Mayor Denner, supported by Councilmember Relan, to appoint Ms. Byrd to the unexpired term on the Beautification Commission previously held by Ms. Cimini that expires January 2022.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluitt, and McConnell, and Mayor Denner

NAYS: None

Planning Commission
Mayor Denner stated that he is recommending Mr. Patrick Coletta to fill the seat on the Planning Commission currently held by Mr. Michael Fikany. Mr. Coletta was a candidate for the City Council vacancy and has been resident of Grosse Pointe Park since 2012. Currently, Mr. Coletta works as an Assistant Prosecutor for Macomb County.

Motion by Mayor Denner, supported by Councilmember Hodges, to appoint Mr. Coletta to the seat on the Planning Commission currently held by Mr. Fikany for a three-year term ending September 2023.

AYES: Councilmembers Read, Hodges, Robson, and Mayor Denner

NAYS: Councilmembers Relan, Fluitt, and McConnell.

NEW BUSINESS:
COUNCIL COMMENT

Councilmember Fluitt requested that all communication sent out via email also be posted on the City’s Facebook page.

Councilmember Relan requested that the pole located within the median on Middlesex between Essex and Avondale be removed.

Councilmember Relan stated that the Diversity and Inclusion Ad Hoc Committee meeting is going to be moved to February instead of being held at the end of January.
PUBLIC COMMENT (NON-AGENDA ITEMS)

City Manager Sizeland read 3 written comment submitted by 3 residents.

6 residents made verbal comments.

Motion by Councilmember Read, supported by Councilmember Relan, to adjourn the meeting.

AYES: Councilmembers Relan, Read, Hodges, Robson, Fluit, and McConnell, and Mayor Denner

NAYS: None

With no further business, the meeting adjourned at 11 pm.