# Town of Montville Town Council Special Meeting Minutes – May 31, 2018 6:00 p.m. – Town Council Chambers – Town Hall

#### 1. Call to Order

Chairman McNally called the meeting to order at 6:00 p.m.

### 2. <u>Pledge of Allegiance</u>

#### 3. Roll Call

Present at the meeting were Councilors Caron, Jaskiewicz, McNally, Pike, Pollard, Rogers, and Rogulski. Also present was Mayor Ronald McDaniel, Finance Director Terry Hart, and Treasurer Pamela Bonnano.

4. Remarks from the public relating to matters on the agenda with a three-minute limit. Kristen Ford, 559 Raymond Hill Road, Uncasville, a "proud" Montville substitute who spoke about talk among parents concerning a reduced school budget and its effect on IEPs, school resources, and the potential for litigation if student goals are not met. She commented favorably on the Town's low taxes and about those who chose to move to town, as she did. She mentioned integrity and asked that the "right thing" be done for the children in Montville and that party lines be crossed to make it happen cooperatively.

#### 5. New Business

a. **Resolution #2018-32. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the Tow's five-year capital improvement plan in the amount of \$16,017,777. (Councilor McNally)

Motion by Councilor Pike; seconded by Councilor Rogulski. Discussion: None. Roll Call vote, 7-0, all in favor. Voting in Favor: Councilors Caron, Jaskiewicz, McNally, Pike, Pollard, Rogers, and Rogulski. Voting in Opposition: None. Resolution passed.

Chairman McNally referenced the budget script with changes to capital improvement items and asked if there was any objection to do a voice vote on the changes and a roll call vote at the end, for the sake of time. There was no objection.

Motion by Councilor Pike; seconded by Councilor Rogulski to amend the capital improvement plan line item by line item. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Caron to purchase a Brush Chipper for Forty-Nine Thousand (\$49,000) Dollars in the Capital Improvement Plan using General Fund Balance. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Rogers to remove the funding for Fitch Hill Road (10960-54300) in the amount of Three Hundred Sixty Thousand (\$360,000) Dollars in the five-year Capital Improvement Plan. Roll. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Pollard to purchase three police vehicles for One Hundred Sixty One Thousand (\$161,000) Dollars in the Capital Improvement Plan using General Fund Balance. Discussion: Councilor Jaskiewicz asked why the vehicles were not lease purchased. Chairman McNally responded that the purchase was made to save interest. Voice vote, 7-0, all in favor: Motion carried.

Motion by Councilor Pike; seconded by Councilor Jaskiewicz to reduce the funding for the Restrooms at the Community Center (10960-54120) by One Hundred Ninety Thousand (\$190,000) Dollars and fund this for Ninety Five Thousand (\$95,000) Dollars in the Capital Improvement Plan using General Fund Balance. Discussion: In response to Councilor Caron's question as how the project would be done, Councilor Pike said the plan was to do the restrooms in the worst condition first. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike seconded by Councilor Rogers to move the funding for the Cook Drive Generator (10960-54142) in the amount of Fifteen Thousand (\$15,000) Dollars to the 2019-20 Capital Improvement Plan. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Pollard to add funding in the Contribution to Capital for Fire Trucks (10960-54131) in the amount of One Hundred Eighty Thousand (\$180,000) Dollars. Discussion: Councilor Caron asked if the funding was for a specific department. Chairman McNally said it was not. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Jaskiewicz to create a line for Turn-Out Gear/SCBA Cylinders (10960-54094) and fund it at the Mayor's recommendation of Fifty Thousand (\$50,000) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Caron to remove the funding for Chesterfield Pumper in the amount of Two Hundred Sixty Eight Thousand Four Hundred (\$268,400) Dollars from the five-year Capital Improvement Plan. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor to move the funding for the Disk Back-up (10960-54101) in the amount of Thirty Thousand (\$30,000) Dollars to the 2019-20 Capital Improvement Plan. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Jaskiewicz to move the funding for the 911 Call Recorder (10960-54110) in the amount of Ten Thousand (\$10,000) Dollars to the 2019-20 Capital Improvement Plan. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by to Councilor Rogers to remove the funding for the Website Design (10960-54114) in the amount of Eighteen Thousand Five Hundred (\$18,500) Dollars from the five-year Capital Improvement Plan. Discussion: Councilor Pike said the Finance Department discussed this action and deemed that the Town website is functional. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Pollard to fund the paving of the parking lot at Montville High School in the amount of Forty Thousand (\$40,000) Dollars in the Capital Improvement Plan using General Fund Balance. Discussion: Councilor Caron asked which parking lot was being paved. Councilor Pike said it was the one next to the bus garage that is a safety hazard. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor to purchase a school van in the amount of Twenty Four Thousand Dollars (\$24,000) in the Capital Improvement Plan (CIP) using General Fund Balance. Discussion: Councilor Pike said the Board of Education requested the van and this action would remove it from the CIP. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Rogers to fund the replacement of the Carpet at Tyl Middle School in the amount of Fifty Seven Thousand Four Hundred (\$57,400) Dollars in the Capital Improvement Plan using General Fund Balance. Discussion: Councilor Pike stated that the carpet had been in use for twenty-six years and was money well spent. The carpet will be replaced with individual, changeable carpet squares currently installed in the school office. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to fund the Truck Body Replacement in the amount of Sixty Thousand Dollars (\$60,000) in the Capital Improvement Plan using General Fund Balance. Discussion: Councilor Pike said that the

Public Works Director had spoken with him and Mayor McDaniel and explained the lifespan of truck chassis to truck bodies. The purchased truck bodies will be interchangeable with other trucks and provide 5-10 years more of use. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to fund the Masonry Restoration at the Town Hall in the amount of Seventy-Two Thousand Dollars (\$72,000) in the Capital Improvement Plan using General Fund Balance. Discussion: Councilor Caron asked and it was confirmed that this item came before Public Works. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Rogers to reduce the funding for Paving and Drainage (10960-52012) in the amount of Four Hundred Fifty Thousand (\$450,000) Dollars. Discussion: Councilor Pike stated the Town has been funding \$900,000 in its 5-year plan that is not getting the job done to repair the infrastructure. The Public Works Director is preparing a list of the roads; currently twelve (12) of the roads are critical. The money removed from Fitch Hill Road today will also be used for its infrastructure. Funds will be bonded and borrowed, as needed. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to approve all amendments to the main motion and to adopt the Town's five-year capital improvement plan in the total amount of \$15,100,870. Discussion: Chairman McNally said the figure takes into account bonding for infrastructure. Roll Call vote, 7-0, all in favor. Vote in Favor: Councilors Caron, Jaskiewicz, McNally, Pike, Pollard, Rogers, and Rogulski. Vote in Opposition: None. Motion carried.

b. **Resolution #2018-33. THE TOWN OF MONTVILLE HEREBY RESOLVES** to adopt the fiscal year 2018-2019 Budget.

Whereas, the Mayor has presented the budget to the Town Council; and

*Whereas*, the Board of Education has presented a budget to the Town Council; and *Whereas*, the Town Council has caused to be published in a newspaper having circulation in the Town, a Notice of Public Hearings and a summary of the proposed budget estimates; and

*Whereas*, the Town Council held Public Hearings of the Board of Education proposed budget on April 26, 2018, and the General Government proposed budget on April 23, 2018, in accordance with the provisions set forth in the Charter of the Town of Montville.

*Now Therefore, Be it Resolved,* that the following budget on the estimated cost of current expenses for the fiscal year beginning July 1,2018, and ending on June 30, 2019, to be adopted as follows:

General Government \$21,152,597 Board of Education \$37,981,138 Capital Improvement \$1,422,000 \$60,555,735

Motion by Councilor Caron; seconded by Councilor Pollard to amend the budget line item by line item. Discussion: None. Roll Call vote, 7-0, all in favor. Vote in Favor: Councilors Caron, Jaskiewicz, McNally, Pike, Pollard, Rogers, and Rogulski. Vote in Opposition: None. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to increase the Memorial Day Parade line (10310-52150) in the Mayor's proposed budget by Five Hundred (\$500) Dollars. Discussion: Per a question by Councilor Jaskiewicz, if was confirmed that the line item will increase to \$4,000. Councilor Pike spoke of the itemized request from the American Legion representative as to the amount needed for the parade. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to decrease Town Council Consulting fees (10330-53002) in the Mayor's proposed budget by One Thousand (\$1,000) Dollars. Discussion: Chairman McNally said that a lot of these figures are based on three-year average use. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Pollard to decrease the Town Council Misc Supplies (10330-53019) in the Mayor's proposed budget by Five Hundred (\$500) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to decrease Central Service Office Supplies (10370-53000) in the Mayor's proposed budget by Five Thousand (\$5,000) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogulski to decrease Quality Data/Payroll Services (10410-52192) in the Mayor's proposed budget by Five Thousand (\$5,000) Dollars. Discussion: Councilor Pike said that this line item was discussed with the Finance Director. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to decrease Finance Department Fees/Memberships (10410-52136) in the Mayor's proposed budget by Five Hundred (\$500) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to decrease Continued Education (10420-53004) in the Mayor's proposed budget by Two Thousand Dollars (\$2,000). Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to decrease Support/Access Fees (10440-52036) in the Mayor's proposed budget by Three Thousand Five Hundred Dollars (\$3,500). Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to add funding for the lease purchase of school buses (10460-52111) in the Mayor's proposed budget in the amount of One Hundred Fifty Three Thousand Dollars (\$153,000). Discussion: Per Councilor Pike, the Finance Department has submitted to a 5-year plan to support the Board of Education with a lease-to-own plan for the buses, a major cost savings. Councilor Jaskiewicz commented that hopefully there would be enough bus drivers to support the plan. Chairman McNally responded to Councilor Caron that the number of buses would probably equate to eight (8). Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to increase the Registrar of Voters Salary line (10570-51014) in the Mayor's proposed budget by Three Thousand Dollars (\$3,000). Discussion: Per Councilor's Jaskiewicz request for history, Chairman McNally said that the cost per registrar is \$1,500, a 6% increase, and that they had not had a raise since 2002. Responding to the requests of Councilors Caron and Jaskiewicz, Finance Director Hart said the registrars' annual salary is \$16,000 per year each. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to decrease the Registrar of Voters Training & Conferences (10570-53004) in the Mayor's proposed budget by Five Hundred Dollars (\$500). Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to decrease the Poll Workers line (10580-52037) in the Mayor's proposed budget by Two Thousand Dollars (\$2,000). Discussion: Councilor Pike said that per review the funds were not being used. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor to decrease Land Use Advertising (10610-53008) in the Mayor's proposed budget by One Thousand Five Hundred Dollars (\$1,500). Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Rogers to decrease Land Use Engineering (10620-52123) in the Mayor's proposed budget by Ten Thousand Dollars (\$10,000). Discussion: Councilor Pike said that the decrease was based on history of usage. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to increase the Economic Development Secretary line (10650-51016) in the Mayor's proposed budget by Two Hundred Dollars (\$200). Discussion: Chairman McNally said the Commission has been meeting more with a quorum and have over extended their current budget. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Jaskiewicz to increase the Economic Development Training and Conferences (10650-53004) in the Mayor's proposed budget by Two Hundred Fifty Dollars (\$250). Discussion: Commissioner Pike said that this line item has been underfunded but now has a dedicated group of people. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to increase the Economic Development Printing line (10650-53014) in the Mayor's proposed budget by Eight Hundred Dollars (\$800). Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to increase the Economic Development Business Resource line (10650-53019) in the Mayor's proposed budget by Eight Hundred Dollars (\$800). Discussion: Chairman McNally said that the line item refers to an annual event that was well attended and will be budgeted for in the future. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogulski to increase the Economic Development Reference Materials (10650-53024) in the Mayor's proposed budget by Fifty Dollars (\$50). Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to decrease the Social Services Fuel Oil (10720-52005) in the Mayor's proposed budget by One Thousand Five Hundred Dollars (\$1,500). Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to create a Park & Recreation Seasonal Decorations line (10730-53033) in the Mayor's proposed budget and fund it at Five Thousand Dollars (\$5,000). Discussion: The Council discussed the line item and the purchase by the Commission of wreaths during the last holiday season and the flags currently displayed that the EDC supports. In-kind services that was considered during Finance Committee meeting discussion versus expensing the Parks & Recreation discretionary fund for the decorations was also discussed. Roll Call vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Jaskiewicz to decrease the Youth Services Overtime line (10750-51100) in the Mayor's proposed budget by Two Thousand Five Hundred Dollars (\$2,500). Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to decrease the Family Counseling (10750-52159) in the Mayor's proposed budget by Four Thousand Dollars (\$4,000). Discussion: Councilor Pike reported that there was a budget of \$18,000 that was again requested this year, but for the last two years only \$10,000 was used. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Jaskiewicz to decrease the Resident State Trooper Overtime (10820-52138) in the Mayor's proposed budget by Five Thousand (\$5,000) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to decrease Police Photo Supplies (10820-53059) in the Mayor's proposed budget by One Thousand Five Hundred (\$1,500) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Rogers to decrease Animal Control Propane (10850-52013) in the Mayor's proposed budget by One Thousand (\$1,000) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike; seconded by Councilor Jaskiewicz to increase Dispatchers' Salaries (10870-51044) in the Mayor's proposed budget by Fifty Two Thousand Dollars (\$52,000). Discussion: Councilor Pike reported that Dispatcher Leonard came and presented to the Finance Committee about the need for another full-time dispatcher that has been an ongoing request. Dispatchers are already working 12-hour shifts. Councilor Jaskiewicz concurred that a fourth dispatcher was needed. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogulski to increase Dispatchers' Overtime (10870-51100) in the Mayor's proposed budget by Fifteen Thousand Six Hundred Dollars (\$15,600). Discussion: Councilor Pike stated that for the last 40 years the dispatchers have had the same contract that guarantees them 48 hours per week. So, what is being done is making up for the difference in overtime to actual salary that gives the Town a full-time dispatcher in accordance with the union agreement. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to increase Chesterfield Firehouse (10880-52060) in the Mayor's proposed budget by One Thousand Forty-Three (\$1,043) Dollars. Discussion: Chairman McNally said that all of fire departments are being adjusted for the same level of funding, making an adjustment for pump and ladder testing funds that was taken from their budgets Councilor Pike said the adjustment is similar to that of the Board of Education. The tests a capital expense, a Town responsibility. Roll Call vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to increase Mohegan Firehouse (10880-52061) in the Mayor's proposed budget by Two Thousand One Hundred Sixty-Three (\$2,163) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogulski to decrease Montville Firehouse (10880-52062) in the Mayor's proposed budget by Seven Hundred Seventeen (\$717) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to decrease Oakdale Firehouse (10880-52063) in the Mayor's proposed budget by One Thousand Seven hundred Fifty Five (\$1,755) dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to decrease Fire Protection Physicals (10880-53050) in the Mayor's proposed budget by Two Thousand (\$2,000) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Caron to decrease Public Safety Building Electricity (10890-52000) in the Mayor's proposed budget by Three Thousand (\$3,000) Dollars. Discussion: Councilor Pike said that history and usage does not support an increase. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to decrease Sand & Salt (10910-53018) in the Mayor's proposed budget by Twenty Thousand (\$20,000) Dollars. Discussion: Per Councilor Pike, the budget is dependent upon the weather and was reduced to \$250,000 per review of a 5-year history of the same. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Pollard to decrease Equipment Rental (10910-53108) in the Mayor's proposed budget by Eight Thousand (\$8,000) Dollars. Discussion: None. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Caron to decrease Solid Waste Testing (10940-53068) in the Mayor's proposed budget by Eight Thousand (\$8,000) Dollars. Discussion: Councilor Jaskiewicz asked if the item referred to the landfill on Route 163. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Pike, seconded by Councilor Rogers to decrease the Board of Education (10950-53051) in the Mayor's proposed budget by Three Hundred Twenty Thousand Five Hundred Nineteen (\$320,519) Dollars. Discussion: Councilor Pike said a commitment was made to the Board of Education that is funded. The Board budget lost one million dollars in December 2017 and was asked to define services related to that cost. . Minimum budget requirement was also reviewed and was deemed lower; thus the Board budget was flat funded per the July 2017 amount. Voice vote, 7-0, all in favor. Motion carried.

Motion by Councilor Rogulski, seconded by Councilor Rogers, to recess at 6:42 p.m. for the Finance Director to review the 2018-2019 budget amendments. Discussion: None. Roll Call vote, 7-0, all in favor. Vote in Favor: Councilors Caron, Jaskiewicz, McNally, Pike, Pollard, Rogers, and Rogulski. Vote in Opposition: None. Motion carried.

The meeting resumed at 6:47 p.m.

Motion by Councilor Rogulski, seconded by Councilor Pollard to approve all amendments to the main motion and to adopt the 2018/2019 budget as follows:

General Government	\$21,296,541
Board of Education	\$37,660,619
Capital Improvement	\$ 396,500
	\$59,353,650

Discussion: None. Roll Call vote, 7-0, all in favor. Vote in Favor: Councilors Caron, Jaskiewicz, McNally, Pike, Pollard, Rogers, and Rogulski. Vote in Opposition: None. Motion carried.

**c. Resolution #2018-34. THE TOWN OF MONTVILLE HEREBY RESOLVES** to set the mill rate for the 2018/2019 fiscal year at 31.73% mills using at collection rate of 98.7%.

Motion by Councilor Pike, seconded by Councilor Caron. Discussion: Kudos were given to the Finance Committee for a job well done. Roll Call vote, 7-0, all in favor. Vote in Favor: Councilors Caron, Jaskiewicz, McNally, Pike, Pollard, Rogers, and Rogulski. Vote in Opposition: None. Motion carried.

**d. Resolution #2018-35. THE TOWN OF MONTVILLE HEREBY RESOLVES** to increase the salary of the Registrars of Voters by 8.0% effective July 1, 2018.

Motion by Councilor Rogulski; second by Councilor Rogers. Discussion: None. Roll Call vote, 7-0, all in favor. Vote in Favor: Councilors Caron, Jaskiewicz, McNally, Pike, Pollard, Rogers, and Rogulski. Vote in Opposition: None. Motion carried.

- 7. Remarks from the Public with a three-minute limit. *None*
- 8. Remarks from the Councilors and the Mayor.

  Mayor McDaniel thanked everyone for the hard work by everyone. He commented on a waiver through a phone made today regarding the Mohegan-Pequot funds of \$500,000 and the use of the same for capital projects. Discussion followed regarding the same.

The Councilors commended and thanked each other for a successful budget process and the assistance of the Finance Director for looking to the needs of the Town.

## 9. Adjournment.

Motion by Councilor Caron; seconded by Councilor Rogers to adjourn the meeting at 6:55 p.m. Discussion: None. Voice vote, 7-0, all in favor. Meeting adjourned.