

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
MAY 28, 2024

1 The Council of the City of Middleburg Heights, Ohio met in Council Chambers at
2 City Hall on Tuesday, May 28, 2024 for the purpose of conducting a REGULAR
3 MEETING. President of Council David Bortolotto called the meeting to order at
4 7:00 p.m.

5 PRESENT: Matthew Castelli Mayor
6 David Bortolotto President of Council
7 Tim Ali Councilman At Large
8 Dan Sage Councilman At Large
9 Bill Meany Councilman Ward 1
10 Matthew McGregor Councilman Ward 2
11 Mike Ference Councilman Ward 3
12 John Zakel Councilman Ward 4
13 Mary Ann Meola Clerk of Council

16 STAFF
17 ATTENDING: Santo Incorvaia Law Director
18 Jason Stewart Finance Director
19 Jim Herron Service Director
20 Chuck Bichara Economic Development Director
21 Mark Elliott Recreation Director
22 Ed Tomba Police Chief

24
25
26
27 PLEDGE OF ALLEGIANCE

28
29 MINUTES

30 Motion by Mr. Ali to approve the minutes of the regular meeting of May 14, 2024
31 and the minutes of the executive session meeting of May 14, 2024. Seconded by
32 Mr. Meany. MINUTES APPROVED

33
34 ROLL CALL: YEAS 7, NAYS 0, MINUTES APPROVED

35
36 COMMUNICATIONS

37 None.

38
39 AUDIENCE PARTICIPATION

40 Ms. Joan Kuczek, 13375 Old Pleasant Valley, said she is a member of the
41 Middleburg Heights GOP. She encouraged council to pass the ordinance
42 prohibiting adult-use cannabis operations. Ms. Kuczek said cannabis use may
43 please the users, but harms the community with DUI's, absenteeism from work
44 and mental health issues. She said passing this ordinance will benefit our
45 community. Ms. Kuczek also thanked the city for the additional shredding date
46 that was added.

47
48 Mr. James Grosh, 16275 Bagley Road, said he is a member of the Middleburg
49 Heights GOP Club. He also asked that council bans cannabis shops from coming
50 into our city. Mr. Grosh said that is not the type of city that we want to be known
51 as. He said he looks at it like the strip clubs on Brook Park Road, and said we
52 wouldn't want those in our city and he thinks that is something kind of like that.
53 Mr. Grosh said there will be plenty of places that will allow them, and he didn't
54 feel that Middleburg Heights was the kind of city that should have them. He said
55 he loves how we strive to be a family, friendly city and thanked city council and
56 the mayor for all of the activities and events that the city puts on. Mr. Grosh said
57 he didn't think we need that kind of business in Middleburg Heights. He urged
58 council to put a ban prohibiting those types of businesses from our city.
59
60
61
62

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
MAY 28, 2024
PAGE 2

APPOINTMENTS AND CONFIRMATIONS

1 Mayor Castelli said he had two appointments, and that council received a memo
2 of the two appointments to the Planning Commission for Dave Herwerden and
3 Joy Falsone. He said their backgrounds were included in the memo. Mayor
4 Castelli said Dave Herwerden is currently serving on the Planning Commission.
5 He said they are going to have him fill out the remainder of John Zakel's term.
6 Mayor Castelli said Dave has done a really nice job on the Planning Commission
7 and that will create an open space, which will be his unexpired term will
8 ultimately end on December 31, 2024. He said he is asking that we appoint Joy
9 Falsone to that unexpired term for the remainder of this year.

10 On behalf of the mayor, Mr. Bortolotto made a motion to confirm the
11 appointment of Dave Herwerden to the Planning Commission to fill John Zakel's
12 unexpired term – present to December 31, 2025. Seconded by Mr. Sage.
13 ROLL CALL: YEAS 7, NAYS 0, MOTION APPROVED

MOTION 2024-18
CONFIRM APPOINT-
MENT- DAVE
HERWERDEN
(PLANNING COM.)

14 On behalf of the mayor, Mr. Bortolotto made a motion to confirm the
15 appointment of Joy Falsone to fill Dave Herwerden's unexpired term – present to
16 December 31, 2024. Seconded by Mr. Ference.
17 ROLL CALL: YEAS 7, NAYS 0, MOTION APPROVED

MOTION 2024-19
CONFIRM APPOINT-
MENT - JOY
FALSONE
(PLANNING COM.)

ORDINANCES, RESOLUTIONS AND MOTIONS

CITY PARKS, RECREATION & SERVICES COMMITTEE – MR. ALLI,
CHAIRMAN

24 No legislation.

FINANCE, TAXATION & ASSESSMENTS COMMITTEE – MR.
BORTOLOTTA, CHAIRMAN

28 No legislation.

LEGISLATION & RULES COMMITTEE – MR. ZAKEL, CHAIRMAN

33 No legislation.

PUBLIC HEALTH, SAFETY & RELIEF COMMITTEE – MR. MCGREGOR,
CHAIRMAN

36 No legislation.

PUBLIC IMPROVEMENTS COMMITTEE – MR. SAGE, CHAIRMAN

41 No legislation.

STREETS, UTILITIES & RAILROAD COMMITTEE – MR. MEANY,
CHAIRMAN

44 No legislation.

ZONING & BUILDING CODE COMMITTEE – MR. FERENCE, CHAIRMAN

49 No legislation.

50 Mayor Castelli referred to RESOLUTION NO. 2024-23, A Resolution submitting
51 the question of renewal of the 1 mill tax levy for the purpose of providing for the
52 benefit of City of Middleburg Heights to support Southwest General Health
53 Center and declaring an emergency and said a motion was needed to amend the
54 legislation.

55 On behalf of the mayor, Mr. Meany made a motion to amend RESOLUTION NO.
56 2024-23 as outlined in revised copy dated May 8, 2024. Seconded by Mr. Zakel.

RES. 2024-23
AMENDED

57 Mr. Bortolotto said he will be abstaining on these first three pieces of legislation
58 for Southwest because he sits on the board as a councilmatic appointee.

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
MAY 28, 2024
PAGE 3

1 Mr. McGregor said he will also be abstaining on all three pieces of legislation as
2 he is a delegate for Southwest General.

3 ROLL CALL: YEAS 5, NAYS 0, ABSTAIN 2, BORTOLOTTTO, MCGREGOR,
4 MOTION APPROVED

5
6 On behalf of the mayor, Mr. Ference placed Ordinance No. 2024-23 on Third
7 Reading and MOVED TO ADOPT. Seconded by Mr. Sage.

8 Mayor Castelli said this resolution is submitting the question of renewal of the 1
9 mill tax levy for the purpose of providing for the benefit of the City of
10 Middleburg Heights to support Southwest General Health Center. He again said
11 this is a renewal that comes up every five years. Mayor Castelli said to be
12 specific on the amount, it is \$6.00 for each hundred thousand dollars of appraised
13 value. He again reiterated that this is a renewal, it is not a new tax levy.

14
15 ROLL CALL: YEAS 5, NAYS 0, ABSTAIN 2, BORTOLOTTTO, MCGREGOR,
16 RESOLUTION NO. 2024-23 ADOPTED

17
18 Mayor Castelli referred to ORDINANCE NO. 2024-24, An Ordinance
19 authorizing the mayor to enter into a contract with Southwest General Health
20 Center for the levy of a tax and the payment of the proceeds thereof for the
21 maintenance and support and as compensation for the use of said health center
22 and declaring an emergency and moved to adopt. On behalf of the mayor, Mr.
23 Sage placed Ordinance No. 2024-24 on third reading and MOVED TO ADOPT.
24 Seconded by Mr. Ference.

25
26 Mayor Castelli said this is the second ordinance this evening regarding Southwest
27 Hospital Renewal Levy. He said this ordinance reflects certain services that will
28 be provided to Middleburg Heights residents. Mayor Castelli said it typically
29 revolves around indigent support.

30 Mr. Ali said we are so fortunate to have a full blown hospital in our city, along
31 with all of the other health care centers that we have.

32
33 ROLL CALL: YEAS 5, NAYS 0, ABSTAIN 2, BORTOLOTTTO, MCGREGOR,
34 ORDINANCE NO. 2024-24

35
36 Mayor Castelli referred to RESOLUTION NO. 2024-25, A Resolution in support
37 of the passage of the Health Center Renewal Levy and moved to adopt. On behalf
38 of the mayor, Mr. Sage placed Resolution No. 2024-25 on third reading and
39 MOVED TO ADOPT. Seconded by Mr. Meany.

40 Mayor Castelli said this last piece of legislation related to Southwest is a
41 resolution that talks about our support as a community for the renewal of the levy.

42
43 ROLL CALL: YEAS 5, NAYS 0, ABSTAIN 2, BORTOLOTTTO, MCGREGOR,
44 RESOLUTION NO. 2024-25 ADOPTED

45
46 Mayor Castelli introduced RESOLUTION NO. 2024-43, A Resolution accepting
47 the bid of Perk Company, Inc. for the Smith Road Streetscaping and moved to
48 adopt. On behalf of the mayor, Mr. Bortolotto MOVED TO ADOPT. Seconded
49 by Mr. McGregor.

50
51 Mayor Castelli said as you are all aware, this is a project in the making for several
52 years. He said this started back with the Southland Redevelopment Initiative,
53 ultimately the master plan that was put together with the residents and businesses
54 through the help of the County Planning Commission. Mayor Castelli said this is
55 the kickoff to the transformation of the Smith Road area in Southland. He said
56 this is the main street that we have discussed and talked about, that will ultimately
57 be forthcoming at the completion of this project. Mayor Castelli said this project
58 will hopefully be completed by the end of 2025. He said we are getting a lot of
59 interest from developers because of this initiative, and because of what we are
60 doing in this area. Mayor Castelli said we expect a lot of mixed use development
61 discussions.
62

RES. 2024-23
ADOPTED
SUBMIT QUESTION
OF RENEWAL OF
1 MILL TAX LEVY
(SOUTHWEST
GENERAL HEALTH
CENTER)

ORD. 2024-24
ADOPTED
CONTRACT:
SOUTHWEST
GENERAL HEALTH
CENTER

RES. 2024-25
ADOPTED
SUPPORT PASSAGE
OF THE HEALTH
CENTER RENEWAL
LEVY

RES. 2024-43
ADOPTED
ACCEPT BID:
PERK COMPANY, INC.
(SMITH ROAD
STREETSCAPING)

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
MAY 28, 2024
PAGE 4

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

Mr. Ference asked if this includes most or all of the elements of the original vision.

Mayor Castelli said this includes all of the elements of the original plan.

Mr. McGregor asked when the start date was for this.

Mayor Castelli said the start date based on conversations with the Perk Company could be as early as two weeks or as late as four weeks.

Mr. Herron said we need to have a preconstruction meeting and then the engineer will issue a notice to proceed that would kick the timeline off for the project. He said he would anticipate no later than the end of June. Mr. Herron said you will see them out there removing trees very shortly.

Mayor Castelli said trees need to be taken down on the right-of-way in order to complete this project. He said what he is happy to tell you is that they will be putting three to four times the amount of trees in that area once this is completed.

Mr. Herron said that is also the side the multi-purpose path will be on.

Mr. McGregor said there are rumblings on Facebook about why Summer in the City isn't at Southland. He said he didn't know if we had anything to address that on the city website to say why, so the general public knows of the work going on there.

Mayor Castelli said we could put that out there. He said that has been put out multiple times, but we will continue to put it out there. Mayor Castelli said we have to plan for the Summer in the City almost a year in advance. He said as you can tell with the timing, the project will be very close to when we would have started. Mayor Castelli said we didn't want to have a situation where there could have been a conflict between Summer in the City and any work that was being done, therefore that is why we are having it here at our City Hall campus. He said there are a lot of parking opportunities here, and shuttles will be provided from the different parking lots. Mayor Castelli said he thinks people are going to really enjoy it here at our campus.

ROLL CALL: YEAS 7, NAYS, ORDINANCE NO. 2024-43 ADOPTED

Mayor Castelli introduced RESOLUTION NO. 2024-44, A Resolution authorizing the mayor or his designee, to file an application for the Ohio Department of Natural Resources Natureworks Grant for the Central Park Nature Play Area and moved to adopt. On behalf of the mayor, Mr. Bortolotto MOVED TO ADOPT. Seconded by Mr. Meany.

RES. 2024-44
ADOPTED
FILE APPLICATION
FOR ODNR NATURE-
WORKS GRANT

Mayor Castelli said as mentioned at previous meetings, we have unveiled the basic concept of the master plan for Central Park. He said again with input from residents, we appreciated all of the responses to the surveys. Mayor Castelli said what they want to do this year is to focus on the funding for Central Park and how that is all going to come together. He said we are looking at multiple, different grant sources, and also looking for some different partnerships with some of the interested parties in the area, like the library. Mayor Castelli said this is one of the grants that we are going after to help us ultimately with putting in a Nature Play Area element for the park. He said we will look at the amount that we are going to ask for. Mayor Castelli said we are going to ask for at least \$50,000 but that could go higher, adding that we are waiting on additional information from the county regarding the allocation of funds for this year. He said this will allow us to move forward with that.

Mr. McGregor thanked Mayor Castelli. He said he has been badgering him ever since the library closed and moved over there. Mr. McGregor said the attraction of a playground near a library is huge. He said to have something over there by the library, being one the first of many things added into that Central Park area is something he greatly appreciates.

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
MAY 28, 2024
PAGE 5

1
2 Mayor Castelli said they are currently waiting on final approval, hoping for a
3 \$400,000 grant through the state to help us with Central Park. He said we will be
4 going out later this year for another \$500,000 grant to help with Central Park.
5 Mayor Castelli said there are a lot of resources that we are looking at, as he
6 mentioned earlier we are going to take this year and maybe a little bit into next
7 year to start to gather those dollars. He said this would be similar to what we did
8 with Southland Streetscape. Mayor Castelli said we were able to obtain
9 approximately \$3,000,000 to offset those costs.

10
11 ROLL CALL: YEAS 7, NAYS 0, RESOLUTION NO. 2024-44 ADOPTED

12
13 Mayor Castelli introduced ORDINANCE NO. 2024-45, An Ordinance prohibiting
14 adult-use cannabis operations, including cultivators, processors and dispensaries
15 in the City of Middleburg Heights pursuant to Chapter 3780 of the Ohio Revised
16 Code and declaring an emergency and moved to adopt. On behalf of the mayor,
17 Mr. Bortolotto MOVED TO ADOPT. Seconded by Mr. McGregor.

ORD. 2024-45
ADOPTED
PROHIBIT ADULT-
USE CANNABIS
OPERATIONS

18
19 Mayor Castelli said this is a relatively new item that communities in Ohio are now
20 able to have adult cannabis recreational use sale happening in their cities. He said
21 as he looks at it from the City of Middleburg Heights standpoint, he thinks we
22 have a very effective economic development strategy and said if you look around
23 the community you can see the success of that strategy. Mayor Castelli said he
24 doesn't believe adult-use recreational cannabis is a piece of the economic
25 development strategy that we need to have in our community. He said based on
26 recent conversations, they are really looking to be in high traffic areas, and he
27 thinks we can find much better uses for those areas. Mayor Castelli said his
28 recommendation at this time is to prohibit recreational adult-use cannabis in the
29 community.
30

31
32 Mr. Sage thanked Mayor Castelli for bringing this ordinance to council. He said
33 he has done a little research on the cannabis industry, and one of the articles that
34 he found was from cannabisindustrydata.com, which of course is going to share
35 information that is in a positive light for the cannabis industry. Mr. Sage said one
36 of the things he found interesting was that they are anticipating sales to be
37 \$276,000,000 and \$403,000,000 in taxable dollars within five years for this
38 industry. He said they are also estimating that between 250-300 dispensaries,
39 once the program is fully functional, in the state of Ohio. Mr. Sage said if you
40 took the low end of their estimate of tax dollars, \$276,000,000 and you took the
41 high end number of dispensaries which is 300 and divide that out, it equates to an
42 estimate per dispensary of about \$920,000 in tax dollars. He wondered how much
43 of that \$920,000 would come back to Middleburg Heights if we were to have a
44 dispensary in our city. Mr. Sage said he called Mr. Stewart and based on the
45 Legislative Budget Office, they were projecting an estimate around \$238,000
46 would come back to a municipality from a dispensary. He said basically if you
47 boil all this down, you are looking at a potential \$238,000 annual tax income to
48 the city. Mr. Sage thanked Joan and James for coming this evening to express
49 their thoughts. He said he would pose the question of what is the outlook of
50 Middleburg Heights and what is our reputation worth, what is our public safety
51 worth, what would the costs be with a dispensary of increased DUI's, increased
52 police, and emergency EMS calls. Mr. Sage said he would venture to guess that
53 the Mayor, Mr. Bichara and the administration could very easily find a business to
54 come into our city that could generate more than \$238,000 in tax revenue. He
55 said as the mayor mentioned, this is not what we want Middleburg Heights to be.
56 Mr. Sage again thanked the mayor for bringing this forward and said he fully
57 supports this legislation.
58
59
60
61
62

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
MAY 28, 2024
PAGE 6

1
2 Mr. Ali said he actually knows seniors that told him that gummies actually help
3 them with their knees and hips. He said being a 61 year resident here, the
4 recreational part just does not make any sense, and does not belong here in the
5 city of Middleburg Heights.

6 Mayor Castelli said there is still a lot being discussed at the state level. He said
7 there are a variety of reasons that right now does not make sense to move forward.
8 Mayor Castelli said this legislation is what is best for the city of Middleburg
9 Heights.

10 Mr. Bortolotto said he is grateful that the mayor brought this legislation forward.
11 He said he is glad that we have an opportunity to vote on this and it is not just
12 shoved down our throats.

13 Mr. Ference said he supports this legislation as well and agrees with everything
14 that has been said by his colleagues. He thanked the mayor for taking the lead.

15 Mr. McGregor said he support this as well. He said he was fortunate with Mayor
16 Castelli to set down with the guest lawyer from a couple weeks ago. Mr.
17 McGregor said the numbers were a little higher than what Mr. Stewart had heard,
18 but the location was appalling to him. He said he agrees with the mayor that there
19 are too many unknowns right now, that this is too new. Mr. McGregor said to Mr.
20 Ali's point, if someone is suffering from that they can get a medical card
21 prescription and they can get that at their pleasure. He said as a school teacher, he
22 doesn't think that it is great that it would be promoted. Mr. McGregor said you
23 have to be 21, but doesn't like the look that it would give Middleburg Heights.
24 He said he supports this ordinance as well.

25 Mr. Bortolotto said to dovetail off of Mr. McGregor, and their relationship with
26 Southwest General, he thinks our community is all about healing and this is not an
27 organization or retail opportunity for healing. He said he is in agreement with all
28 that was said tonight.

29 ROLL CALL: YEAS 7, NAYS 0, ORDINANCE NO. 2024-45 ADOPTED

30 COUNCIL COMMITTEE REPORTS

31 City Parks, Recreation & Services Committee – Mr. Ali, Chairman

32 No report.

33 Finance, Taxation & Assessments Committee – Mr. Bortolotto, Chairman

34 Mr. Bortolotto thanked the city for putting on a wonderful Memorial Day
35 presentation yesterday. He said he was heartbroken that he couldn't be there, but
36 had to be at a different Memorial Day celebration in Seven Hills. Mr. Bortolotto
37 said it was a great day to think about those that have gone before us and that have
38 fought for our freedom. He also thanked Joan for bringing up the Shred Day. Mr.
39 Bortolotto said that is how government works. He said they spoke about that, and
40 she felt there was a need so he brought that to the mayor and the service
41 department and they acted on your inclination.

42 Legislation & Rules Committee – Mr. Zakel, Chairman

43 No report.

44 Public Health, Safety & Relief Committee – Mr. McGregor, Chairman

45 Mr. McGregor said they will have a committee meeting on Monday, June 10th.
46 He said they will meet here at city hall first and then go to the fire department.

47 Public Improvements Committee – Mr. Sage, Chairman

48 No report.

49 Streets, Utilities & Railroad Committee – Mr. Meany, Chairman

50 No report.

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
MAY 28, 2024
PAGE 7

Zoning & Building Code Committee – Mr. Ference, Chairman

No report.

MAYOR'S REPORT

Mayor Castelli thanked everyone for their participation at the Memorial Day service. He also thanked Lt. Col. Richard Jahelka, Chaplain Robert Wido and Pastor Trevor Littleton for participating in our service.

LAW DIRECTOR

Mr. Incorvaia asked council to consider a motion to convene into executive session to consider the purchase of property for public purposes pursuant to ORC Section 121.22(G)(2).

On behalf of Mr. Incorvaia, Mr. Bortolotto made a motion to go into executive session to consider the purchase of property for public purposes pursuant to ORC 121.22(G)(2). Seconded by Mr. Meany.

ROLL CALL: YEAS 7, NAYS 0, MOTION APPROVED

FINANCE DIRECTOR

No report.

RECREATION DIRECTOR

Mr. Elliott said tonight was opening night for the baseball and softball program. He reminded everyone that the kids are out of school this Thursday, so you will see a lot more of them. Mr. Elliott referred to the Summer in the City on June 13th, 14th and 15th and reminded those that had not submitted their parade applications to do so. He said there is a concert this Saturday, June 1st, which is a Journey Tribute Band from 6:30 p.m. to 9:00 p.m. Mr. Elliott said the front portion of the parking lot, nearest to Bagley Road is to have work done on June 3rd and 4th. He said that should not be disruptive to us in any way. Mr. Elliott also announced that tomorrow is the Wednesday Food Truck.

ECONOMIC DEVELOPMENT DIRECTOR

No report.

SERVICE DIRECTOR

Mr. Herron reminded everyone that Big Creek Parkway will be closed on Wednesday and Thursday for restoration work near Detention Basin #3. He said the path is going to be restored and then the roadway.

Mr. McGregor asked if the dumpsters were still open every other Saturday from now until October.

Mr. Herron said yes.

Mr. McGregor asked for the hours.

Mr. Herron said he would have to look it up. He said it is on the website and also all of the dates are listed as well. Mr. Herron said trash is picked up for free from your home on Monday's, and on Wednesday and Friday's the dumpsters are also open from 8:00 a.m. to 3:00 p.m.

Mr. Ference asked Mr. Herron if the restoration of the parkway is a request from the metroparks.

Mr. Herron said we agreed to restore the road and the path to the original condition.

Mr. Ference said he knows that is the standard routine when we do work to restore the property to how the property was before the work. He said just in case residents were wondering what's better about asphalt than concrete. Mr. Ference

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

CITY OF MIDDLEBURG HEIGHTS, OHIO

REGULAR MEETING
MAY 28, 2024
PAGE 8

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

said it is more of a formality of replacing it to how it was before the work was done.

Mr. Herron said if it was our road, we probably wouldn't quite frankly. He said they only poured six inches of concrete and normally we would look for eight or nine inches of concrete on a roadway. Mr. Herron said they also have to do some landscaping work and pour the sidewalks.

Mayor Castelli said the concrete was always a temporary concrete. He said that is why they didn't pour the typical amount that you would see. Mayor Castelli said ultimately the agreement with the metroparks was to restore the asphalt back to its original condition.

Mr. Herron said there is also an easement through there to maintain the pipe underneath. He said the city is responsible to maintain that if there were any issues.

POLICE CHIEF

No report.

Start Executive Session: 7:40 p.m.

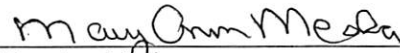
Following the Executive Session, Mr. Bortolotto reconvened the Regular Meeting of Council at 7:59 p.m.

PRESENT:	Matthew Castelli	Mayor
	David Bortolotto	President of Council
	Tim Ali	Councilman-At-Large
	Dan Sage	Councilman-At-Large
	Bill Meany	Councilman Ward 1
	Michael Ference	Councilman Ward 3
	John Zakel	Councilman Ward 4
	Mary Ann Meola	Clerk of Council
	Santo Incorvaia	Law Director
	Jason Stewart	Finance Director
	Jim Herron	Service Director

There being no further business, Mr. Bortolotto made a motion to adjourn. Seconded by Mr. Ali. Mr. Bortolotto adjourned the meeting at 7:59 p.m.



David Bortolotto
President of Council



Mary Ann Meola
Clerk of Council