

**CITY COUNCIL MEETING
MINUTES
Monday, March 9, 2009
7:00 p.m.**

Mayor Eisaman called the meeting to order at 7:00 p.m. City Administrator, Susan Trout, took roll call with the following members present: Councilman DePasquale, Councilman Tridico, Councilman Finfrock and Mayor Eisaman. City Solicitor, Timothy McCormick and City Treasurer/Fiscal Director, Mary Perez were also present. Councilman Peterinelli was absent.

*****PLEDGE OF ALLEGIANCE*****Councilman Finfrock

*****PRESENTATION*****Westmoreland Museum of American Art Peace Garden Project, the 'Elyse Jeanne Saraceni Memorial Peace Garden'.

Judith O'Toole, Director of the Westmoreland Museum of American Art. Ms.

O'Toole, "I'm here with Diane Samuels who is the artist for the peace garden to tell you a little bit more about it. This garden started about three years ago when the museum was approached by the Saracenis who wanted to make a garden within the City of Greensburg dedicated to their daughter, Elyse, who was shot down along with other young people from this area in the Lockerbie incident 20 years ago. She was 20 years old at the time and a student at Seton Hill doing some travelling abroad. She was a musician and a writer and she had played the piano at the museum when she was a teenager at various openings. What we did was established a list of regional artists that we wanted to go to and talk about what they might create given the Saracenis' desires. We eventually invited six of them to the museum to give us their ideas and then we narrowed it down to three that would give us actual, visual proposals. Diane Samuels, who is here tonight, was the one whose proposal, reputation and ability to do a scale project such like this really won all of us over. We're hoping to break ground in late May, early June 2009. It is a gift of art from the Saracenis to the museum; it will actually be cataloged in the museum as a work of art. It will be accessioned into our collection. It's on the north side of the building, and Diane will walk you through it a little bit, and encompasses that whole façade and ground area that faces the Middle School. It was very important to have it face toward the Middle School because the Saracenis are very interested in this being an interactive garden, a place where children and families can come and congregate. It is indeed a memorial but it's not a sad place; it's a place that can bring great joy. Diane was selected from a number of artists that we worked with. Her portfolio is extensive. She's done works like this in Europe. She's done major, site specific sculptural pieces in New York City and other places. Not originally from Pittsburgh but she's been here for quite a long time. She's never had the opportunity to do a piece like this in her own backyard, and it's a huge privilege that the museum and Greensburg has to be working with Diane and for the Saracenis to be making this gift. With that I'll give you Diane."

Power Point Presentation by Diane Samuels. Ms. Samuels, "I'm going to walk you through the project. First, I'm going to talk about form then content then materials. The Saracenis stated two goals in the original call for artists. One was they were interested in having an artwork that embraced the world and made people think about embracing the world and reaching out. And, the second goal was to make something that would be welcoming to supervised children; a place where children could play and learn and think about the world. I started looking at maps of the world and got particularly stuck on this Hammer projection of the world. So I started playing around with what would happen if I applied that Hammer projection of the world onto the museum so the museum was literally embracing the world. I realized this face of the museum, the Academy Hill Place side of the museum, faces almost due north, so I flipped the world around so the North Pole is pointing just about north and the South Pole is on the top of the building. In doing that I realized that Lockerbie, Scotland is about here, and Greensburg is about here. If we're considering this the plaza, if someone enters the plaza, they enter between Greensburg and Lockerbie. I had a form, but what was the content going to be and what were the materials going to be? Elyse Saraceni's travel journals survived the crash. This was a semester abroad in Europe. She came home on December 21, 1988 when the plane was bombed over Lockerbie, Scotland. She kept extraordinary diaries talking about reaching out,

embracing the world, meeting people for the first time who spoke other languages and finding her place in the world. The Saracenis invited me to read their daughter's journals and as I read through I was just stunned by her humanity. 'Travelling people talk, and if nothing else is held in common there is a sense of humanness. What can be a relating point? Hello, I'm human, who are you?' I started thinking about all of these two very, very thick journals beautifully written and I started to think about her words and then her words made me think of Walt Whitman. Walt Whitman, the great American poet, he's our Homer, he wrote the epic poem, 'Leaves of Grass' and the Westmoreland Museum of American Art is the great American museum. I thought I'd like to do something with Walt Whitman, so I started looking at Whitman's quotes. He talks about acknowledging contemporary lands, trailing the whole geography of the globe and saluting courteously every city, large and small. This is what the Saracenis were talking to me about. They wanted something that would reach out to the world and say, 'we're here in Greensburg but we want to embrace everyone. We don't want war, we want peace'. Using Elyse's text and the Whitman text gave me a beginning of looking at content. This is just conceptual, but I'm going to tell you from this concept drawing what the materials are and how this is going to work and then I'll show you very specific plans. All the land masses are moss; it's sculpted earth with moss on it. It's Irish sometimes called Scottish Moss and this moss withstands people trampling on it very, very well. The blue areas, the water areas, are Pennsylvania Bluestone. It's quarried in the State and it's made by layers and layers and layers of sand and water pressing down and it looks a little bit like water. It's slightly uneven. There's Indiana Limestone on the edge and on the trim of the building. So there's a band around the edge of Indiana Limestone. Engraved in the bluestone is text from Whitman, very small, and the idea is not so much that you're going to read the entire volume of 'Leaves of Grass' but that you'll walk by and see little phrases that might interest you. They'll be engraved in and my hope is the children will take rubbings of the text so they can take something home with them. The face of the building where you see the land going up and the Antarctica appear is covered with little teeny, teeny clear pieces of glass. So you'll see the building completely through the pieces of glass but you'll also catch reflections from the beautiful trees at the Middle School and at different times of day light will play over the glass in different ways. Each one of the little circles of glass, they're one-inch in diameter, will be engraved with a drawing of the world that the Westmoreland Museum of American Art is collecting from children. They've asked children to draw their conception of the world. So each little piece of glass will have a little engraving from the children's drawings. To give you a close up of what this is going to look like, you can see the engraving here. I'm also going to mark Greensburg and Lockerbie on the map and I'll show you that on the plan. We're going to use ornamental grasses in the area outline of the plaza along with the Pennsylvania Bluestone, Irish Moss, rhododendron and then the bricks with the little disks of glass on them. In the plaza we actually have an equator line going across here. The equator line will be Indiana Limestone with a dotted pathway through the land masses so that people can walk across the continents. These areas are raised seating of Indiana Limestone. This is not seating; this is Indiana Limestone that is flush with the plaza and Pennsylvania Bluestone in all the water areas. A bib of Indiana Limestone is in the sidewalk with the title 'The Elyse Jeanne Saraceni Memorial Peace Garden'. One thing you didn't see in the conceptual drawing there's a very special Elyse area where if you walk into this area where the seating is, it's a more private area. Some text from Elyse's journals will be engraved on the bluestone in this area on the pathway. The ornamental grasses have to be cut back in the spring and we'll have a bulb planting so that once a year when the ornamental grasses are cut back the name 'Elyse' will bloom in tulips and that will grow down as the grasses grow in. We're going to have lighting; ½-inch diameter LEDs will band around the periphery of the globe and go into the Elyse area and we'll have lit bollards on the edge coming in. There will be very soft wall washers on the face of the museum, and also two red lights you'll see at night, one for Greensburg and one for Lockerbie. Between the longitude and latitude lines in the bluestone will be smaller longitude and latitude lines so that each section where longitude and latitude intersects will be made up of four stones. You can see a drawing for seating, a reinforcing wall to give you a sense of the construction. One alternative possibility that we're considering is bumping out the curbs to make a more grand entrance to the museum. We were told that these corners are rather dangerous corners because cars whip around and the children are crossing to go to the Middle School. We are discussing bumping out the two curbs so the cars will have a more difficult time going rapidly around the corner and then pull the entrance sidewalk out a little bit and put bollards in here so there's no parking right up here, and then have two handicapped spaces on either side of the bump-outs. That completes my presentation. I'd be happy to take any questions."

Councilman DePasquale, "I just think this is exciting."

Ms. Samuels, "I'm glad; thank you."

Mayor Eisaman, "If you proceed with the bump-out, I'm assuming you'll either have to do a land lease or something of that nature prior to any construction. Once again that would be between the museum and the City if we proceed that way, and that is something we would want to look into before rather than after as far as an option for Council to consider."

Councilman Finrock, "What is your timeframe for completing this project?"

Ms. Samuels, "We're hoping to break ground in June and hoping to finish by late fall, so we've got a lot to do."

Councilman DePasquale, "Congratulations."

Ms. Samuels, "Thank you for letting me take up your time."

*****APPROVAL OF LAST MONTH'S COUNCIL MINUTES*****Councilman DePasquale **MOVED** to approve the minutes of last month's Council meeting, and Councilman Tridico **SECONDED**. No discussion. **Unanimously all voted in favor.**

*****APPROVAL OF MONTHLY BILL LIST*****Councilman Finrock **MOVED** to approve the monthly bill list and pay the bills as the money becomes available. Councilman DePasquale **SECONDED**. No discussion. **Unanimously all voted in favor.**

*****REPORTS OF COUNCIL*****

Councilman DePasquale, "Mayor, with the nice weather coming, hopefully we're all ready to do some recreating. The Recreation Department has set the date for the annual Easter Egg Hunt. It will be held on Saturday, April 4, 2009 at 1:00 p.m. at the Heather Lund Pavilion located at Mt. Odin Park. The egg hunt is for children four to eight years old only and will be divided into two groups. The first group is four to six years of age, and the second group is for children seven and eight years old. Greensburg Head Start will have a special activity for children under the age of four in the pavilion. The Easter Bunny will pass out treats to all the children under the age of eight. Some of the events that are taking place at the Kirk S. Nevin Arena this month include the 38th Annual Laurel Hockey Tournament. There are two weekends remaining for this tournament; March 13-15 and March 20-22, 2009. The normal public ice skating sessions will resume on March 27, 2009. Each year near the end of the ice skating season we have an ice show for our group lesson skaters. This year's theme is 'Aloha Skate' and it will be held on Sunday, March 29, 2009 at 6:00 p.m. There will be a small admission fee and we invite you to come and watch our local skaters perform. That concludes that report."

Councilman Peterinelli, reported by Councilman DePasquale, "The salt storage building is presently full. All of our orders for rock salt have been received and to date we have purchased 2,287 tons. For the same period last year a total of 2,850 tons of salt were purchased. The street sweeper has been serviced and we'll begin sweeping streets starting tomorrow. The areas to be concentrated on first will be those roadways where anti-skid materials were used this winter which would include mostly all the gateways leading in and out of town. The Street Department continues to patch potholes. And with the fair weather we experienced this past weekend we have received a high number of requests for the brush chipper. Beginning today this service is once again available."

Councilman Tridico, "There's a new business that will soon be opening at 112 East Otterman Street, called 'Raspberry Patch Art Glass' specializing in stained glass. That concludes my report."

Councilman Finrock, "We have some mixed news on the money situation. Currently our revenues are at 17%, but, again, piggybacking on last month's report, we have \$1,000,000 in there that was transferred from another fund that shouldn't really count as part of the revenue, so if you back that out we're really at 8% of our budget. That's 2% lower than February 2008. On the positive side our expenses are at 15% of budget. That is also 2% lower than last year, so we're controlling expenses somewhat to offset that loss in income. That concludes my report."

*****MAYOR'S REPORT*****

Code, Fire and Police Reports. Mayor Eisaman reviewed the Code, Fire and Police Reports. Copies of these reports may be obtained at the respective offices or the City Administration Office.

*****INTRODUCTION OF BILLS*****

Bill No. 3 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING ORDINANCE NO. 1646, THE CODE OF THE CITY OF GREENSBURG, REMOVING REFERENCES TO THE PARKING AUTHORITY WHICH HAS BEEN DISSOLVED. Ms. Trout, “We previously dissolved the Parking Authority and now we’re getting rid of the references listed in the Code.”

*****ADOPTION OF BILLS AS ORDINANCES*****

Bill No. 1 as Ordinance No. 1977 – AN ORDINANCE AMENDING ORDINANCE NO. 1974, THE WAGE ORDINANCE OF THE CITY OF GREENSBURG, FIXING THE NUMBER OF OFFICERS AND EMPLOYEES OF ALL DEPARTMENTS OF THE CITY OF GREENSBURG AND RATES OF COMPENSATION THEREOF FOR THE YEAR 2009. Ms. Trout, “In conjunction with the acceptance of the Agreement between the City and the Police Officers of the City of Greensburg at last month’s meeting, Council amends the hourly rates of compensation for the City’s Police Officers’ wages and longevity schedule retroactive to January 1, 2009 as set forth in the new Agreement.” Councilman Tridico **MOVED** to adopt Bill No. 1 as Ordinance No. 1977, and Councilman Finrock **SECONDED**. No discussion. Roll call vote was taken. **All voted unanimously to adopt Bill No. 1 as Ordinance No. 1977.**

Bill No. 2 as Ordinance No. 1978 – AN ORDINANCE OF THE CITY OF GREENSBURG AMENDING ARTICLE II, ENTITLED ‘POLICE PENSION’ OF CHAPTER 54, ENTITLED, ‘PENSIONS’ OF ORDINANCE NO. 1646, THE CODE OF THE CITY OF GREENSBURG. Ms. Trout, “Also relative to Council’s acceptance of the agreement between the City of Greensburg and the Police Officers, the adoption of Bill No. 2 amends the Ordinance setting forth a minimum retirement age of fifty (50) and changing the benefit rate from 60% to 50% of the participant’s final monthly average salary to all police officers hired after January 1, 2009. This benefit change still requires officers to work a minimum of twenty (20) years.” Councilman DePasquale **MOVED** to adopt Bill No. 2 as Ordinance No. 1978, and Councilman Tridico **SECONDED**. No discussion. Roll call vote was taken. **All voted unanimously to adopt Bill No. 2 as Ordinance No. 1978.**

*****ENACTMENT OF RESOLUTIONS*****

Resolution No. 1135 – A RESOLUTION UPDATING THE CITY’S EMERGENCY OPERATIONS PLAN (EOP) IN ACCORDANCE WITH THE PENNSYLVANIA EMERGENCY MANAGEMENT SERVICES CODE (35 Pa C.S., § 7503). Ms. Trout, “This Resolution updates our operations plan that Les has been working on and formulating with the County. With your approval it will be on file in our office.” Councilman Finrock **MOVED** to enact Resolution No. 1135, and Councilman DePasquale **SECONDED**. No discussion. Roll call vote was taken. **All voted unanimously to enact Resolution No. 1135.**

Resolution No. 1136 – A RESOLUTION OF THE CITY OF GREENSBURG, WESTMORELAND COUNTY, PENNSYLVANIA, AUTHORIZING THE MAYOR TO EXECUTE ON THE CITY’S BEHALF A REIMBURSEMENT AGREEMENT FOR THE GREENSBURG STREETSCAPE PHASE II PROJECT. Ms. Trout, “This Resolution is on here in conjunction with other business under Council Approval later in the meeting. It’s for the Reimbursement Agreement with PennDOT for our Hometown Streets project, Phase II, going down Otterman and out College Avenue. This is the Agreement that discusses the money involved, which again is in a later part of the meeting.” Councilman Tridico **MOVED** to enact Resolution No. 1136, and Councilman DePasquale **SECONDED**. No discussion. Roll call vote was taken. **All voted unanimously to enact.**

*****COUNCIL APPROVAL*****

- a. Grant Agreement between the City of Greensburg and the Community Foundation of Westmoreland County.** Ms. Trout, “Council approval authorizes the Mayor to execute the agreement on behalf of the City for acceptance of grant funding in the amount of \$5,000 to be utilized toward the installation of security cameras on the walkway to the Train Station.”
Councilman Finfrock **MOVED** to approve the grant agreement, and Councilman DePasquale **SECONDED**. No discussion. **All voted unanimously to approve.**
- b. Hiring of Seasonal Employees for the Recreation Department.** Ms. Trout, “The slate of employees recommended to be hired for pool operations at Lynch Field for the 2009 summer season include: Michele Cribbs as the Pool Supervisor at \$8.25 per hour; Nicole Cribbs, Mallory Earle, Samantha Bower, Audra Burkley, Mychal Butler, Cassie Dudurich and Brooke Leechalk as Lifeguards at the rate of \$7.25 per hour until July 23, 2009 at which time their hourly rate will increase to \$7.50 in accordance with the Minimum Wage Law increasing; Lukas Sundry, Matthew Thomas, Zachary Kubas, Nathaniel Sphon and Steven Solochier as Pool Maintenance at the rate of \$7.15 per hour until July 23, 2009 at which time their hourly rate will increase to \$7.25; Leah Fontana and Keli Pennesi as Pool Cashiers at \$7.15 per hour until their rate increases to \$7.25 on July 23, 2009. As Lynch Field Seasonal Maintenance employees, Matt Basl and Glenn Moyer are recommended to be hired at the rate of \$8.25 per hour. At Mt. Odin, Ken Mock and Ron Spisso are recommended by the Golf Course Superintendent to be hired as Seasonal Maintenance employees at the rate of \$8.25 per hour; and Taylor Sphon, Justin Ambrose, Jim Templeton and George Peltier are recommended by the Golf Pro to be hired at the Pro Shop at the hourly rate of \$7.15 per hour until July 23, 2009 at which time their hourly rate will increase to \$7.25 also in accordance with the Minimum Wage Law.”
Councilman DePasquale **MOVED** to approve the hiring of the seasonal employees, and Councilman Finfrock **SECONDED**. No discussion. **All voted unanimously to approve the hiring of the seasonal employees for the Recreation Department.**
- c. Honorarium Agreement between the Western Pennsylvania Conservancy and the City of Greensburg.** Ms. Trout, “Council approval renews the appointment of Sue Trout as the Garden Steward for the City of Greensburg for the 2009 planting season for the garden located at the light on Route 30 West in front of the Chamber of Commerce.”
Councilman Finfrock **MOVED** to approve the agreement, and Councilman DePasquale **SECONDED**. No discussion. **All voted unanimously to approve.**
- d. Reformatted Joinder Agreement between the Municipal Employers Insurance Trust (MEIT) and the City of Greensburg.** Ms. Trout, “Council approval accepts the schedules of insurance benefits that are already in place for the union and non-union employees, the police and the retirees of the City of Greensburg.”
Councilman Tridico **MOVED** to approve the agreement, and Councilman DePasquale **SECONDED**. No discussion. **All voted unanimously to approve.**
- e. Advertising Revenue Agreement between the City of Greensburg and TRIB Total Media.** Ms. Trout, “Council approval is for an advertisement promoting the golf course to be placed in the Westmoreland Magazine two (2) times in the amount of \$1,648. The first issue comes out, I believe, in the month of April and it will feature Arnold Palmer on the front cover and area golf courses. We’d like to showcase our Mt. Odin.”
Councilman Finfrock **MOVED** to approve the agreement, and Councilman Tridico **SECONDED**. No discussion. **All voted unanimously to approve.**
- f. Maintenance Agreement between Schindler Elevator Corporation and the City of Greensburg for the Elevator at the Robert A. Bell Parking Garage.** Ms. Trout, “Council approval renews the agreement for 5 years currently priced at \$7,559.04 per year to a new price of \$6,720 for 2009 reflecting a savings of \$839.04.”

Councilman Tridico, "How did we get that?"

Ms. Trout, "Mary successfully negotiated."

Mayor Eisaman, "If you recall last month, Mary did the same thing on the elevator in City Hall."

Councilman DePasquale **MOVED** to approve the agreement, and Councilman Finfrock **SECONDED**. No further discussion. **All voted unanimously to approve the maintenance agreement.**

g. Reimbursement Agreement (#M125466000) between the City of Greensburg and PennDOT for the Hometown Streets Project sometimes known as Greensburg Streetscape, Phase II.

Ms. Trout, "In conjunction with the enactment of Resolution No. 1136 that was discussed earlier, Council approval accepts the terms of the reimbursement agreement for Federal funding in the amount of \$1,150,000 for the Phase II portion of the project located along West Otterman Street and College Avenue."

Councilman Tridico, "When are they going to start that?"

Ms. Trout, "They're going to let the bid on March 26, 2009, and as soon as they award a contractor and the bonds are in place, they'll begin."

Councilman Tridico **MOVED** to approve the reimbursement agreement, and Councilman DePasquale **SECONDED**. No further discussion. **All voted unanimously to approve the reimbursement agreement.**

h. Property Transfer for 22 Westview Avenue (Coal AC Club) from the City of Greensburg to the Keystone Free Will Baptist Church.

Ms. Trout, "Council approval would authorize the City Administrator, Susan Trout, to sign off on closing documents associated with the sale of a pie-shaped piece of property owned by the City to the Free Will Baptist Church for \$500. The buyer will be responsible for the payment of any costs associated with the transaction."

Solicitor McCormick, "Mayor, could we ask that the motion to approve this be to okay the transfer to either the Keystone Free Will Baptist Church or the Greensburg Coal AC Club or the present owner. Ultimately, the property will be going to the Keystone Free Will Baptist Church, but I'm not sure how they will put that into effect at the time of closing. They may want the transfer to go to the present owner and then to the church."

Mayor Eisaman, "But for us to transfer it doesn't it have to go to another municipality or non-profit?"

Solicitor McCormick, "No, this is a different piece of property because it's only useful to whoever owns the Coal AC. My suggestion is to authorize to do it this way."

Councilman DePasquale **MOVED** to approve the property transfer as stated by the Solicitor, and Councilman Tridico **SECONDED**. No further discussion. **All voted unanimously to approve the property transfer.**

i. Agreement between D.L. Muellerleile Landscaping and the City of Greensburg for General Grass and Weed Control.

Ms. Trout, "Council approval authorizes acceptance of the optional renewal for the period of one (1) year until March 12, 2010 under the same terms and price of \$27,950. The agreement includes the grass, weed and leaf control for 22 City-owned parcels."

Mayor Eisaman, "They currently do our grass cutting and we've gotten less complaints than our previous contractor."

Ms. Trout, "Yes, they provide some good service."

Councilman Finfrock **MOVED** to approve the agreement, and Councilman DePasquale **SECONDED**. No further discussion. **All voted unanimously to approve the agreement.**

j. Change Order No.1 to the Agreement with Scott Electric for the Supply and Delivery of Decorative Light Poles.

Ms. Trout, "Council approval accepts Change Order No. 1 which decreases the cost of the light poles by \$464.40 due to the elimination of twelve (12) anchors which are not needed, because they currently exist. These are for the light posts over on Harrison and Ehalt."

Councilman DePasquale, "That was going to be my question, we're sure the anchors are not needed, right?"

Ms. Trout, "That's what I understand."

Councilman DePasquale **MOVED** to approve the change order, and Councilman Tridico **SECONDED**. No further discussion. **All voted unanimously to approve.**

- k. Fountain and Vending Agreement between The Pepsi Bottling Group LLC d/b/a/ (Pepsi) and the City of Greensburg.** Ms. Trout, "Council approval accepts a five (5)-year agreement for the exclusive sale of Pepsi soft drink products at all Greensburg Recreation facilities including any third party concessions. In return, Pepsi agrees to make a \$10,000 donation to the City in five equal annual payments of \$2,000 each; to maintain all full service vendors at no cost to the City; to install a minimum of two (2) 20-oz bottle vendors at the vending price of \$1.50 including a 25% commission; and maintain the can vendors currently in place at a \$1 vending price with a 25% commission. In addition, a \$1 per case rebate will be paid on all 20-oz 24-pack cases and .50 cents on all 12-pack cases paid to the City semi-annually. I believe this also includes Community Days." Councilman Finrock **MOVED** to approve the agreement, and Councilman DePasquale **SECONDED**. No discussion. **All voted unanimously to approve.**
- l. Authorization for the City to Order and Purchase Rock Salt through the COSTARS State Piggyback Program for the 2009-2010 Season.** Ms. Trout, "This is an authorization so that we can continue utilizing COSTARS for our rock salt order through 2009 and 2010." Councilman DePasquale **MOVED** to approve the authorization, and Councilman Finrock **SECONDED**. No discussion. **All voted unanimously to approve.**
- m. Authorization for the City to Order and Purchase Street Materials through the COSTARS State Piggyback Program for the 2009 Paving Season.** Ms. Trout, "Again, this is an authorization to purchase street materials from COSTARS. This is something new. After Mary and Rick reviewed the contract and pricing we're going to give it a go, because we've been having a good experience and we've been saving the City money not going through the bid process." Councilman DePasquale **MOVED** to approve the authorization, and Councilman Tridico **SECONDED**. Mayor Eisaman, "What we're doing is accepting the State wide bid numbers versus going out and advertising and going through the specifics." Ms. Trout, "That's right, because they already went through the process." Mayor Eisaman, "As you mentioned, with the salt and vehicles, it has been beneficial for us to utilize COSTARS." No further discussion. **All voted unanimously to approve the authorization.**
- n. Golf Course Special Spring Rate.** Ms. Trout, "Council approval offers a special rate to golfers at Mt. Odin through the end of April at \$18 including a cart on Monday through Friday. We did something similar in the fall to try to boost play Monday through Friday and the Golf Pro would like to try it again in the spring." Mayor Eisaman, "Will that be included in our advertisement agreement we just approved with the Trib?" Ms. Trout, "Yes, it will." Councilman Finrock **MOVED** to approve the rate, and Councilman DePasquale **SECONDED**. No further discussion. **All voted unanimously to approve.**

*****ADJOURNMENT***** Councilman DePasquale **MOVED** to adjourn the meeting. **SECONDED:** Councilman Finrock. Unanimously all voted in favor to **adjourn.**

RESPECTFULLY SUBMITTED:

Susan M. Trout, City Administrator

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