

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, October 28, 2025 – 6:00 p.m.

Council Chambers – Olean Municipal Building

1. ROLL-CALL

2. INVOCATION

3. PLEDGE

4. READING, CORRECTING, AND APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING:

“The Regular Meeting of the Olean Common Council was held on Tuesday, October 14, 2025 at 6:45 p.m.”

PRESENT: Aldermen Robinson, Bennion, Keary, Forney, McCall, Crawford, and Anastasia

ABSENT: None

OFFICIALS: Mayor William Aiello; Frank Caputo, City Clerk; Lens Martial, City Auditor; James Sprague, Director of Public Works; Bridget Marshall, City Attorney, and Tiffany Taylor, Managerial Confidential Administrative Secretary.

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

6. COMMUNICATIONS FROM THE MAYOR

Special Proclamation for Manufacturing Month 2025

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

9. PROPOSED LEGISLATION & REFERRALS

PL #111-25: (Robinson) To reschedule the November 11, 2025 meeting of the Olean Common Council to Tuesday, November 4, 2025 at 6:00 p.m. in the Council Chambers of the Olean Municipal Building. *Referred to Committee of the Whole Tuesday, October 28, 2025 by Council President.*

PL #112-25: (Aiello) To award the Municipal Building Elevator Renovation Contract to Bison Elevator Service, Inc., and to authorize the transfer of funds associated with said contract. *Referred to Regular Meeting Tuesday, October 28, 2025 for Resolution by Council President.*

PL #113-25: (Bennion) To authorize the installation of a light pole and streetlight on Queen Street near its intersection with Bishop Street, and to authorize the modification of an existing light on

pole NG2 on Seneca Avenue. *Referred to Regular Meeting Tuesday, October 28, 2025 for Resolution by Council President.*

PL #114-25: (Bennion) To authorize the installation of STOP signs on Stardust Lane at its intersection with Sunrise Drive, and on Gemini Drive at its intersection with Sunrise Drive. *Referred to Regular Meeting Tuesday, October 28, 2025 for Resolution by Council President.*

PL #115-25: (Aiello) To authorize the Mayor to execute a Lump Sum Consultant Agreement between C&S Engineers, Inc. and the City of Olean for the design portion of the Security Gate Improvements Project at the Cattaraugus County – Olean Airport. *Referred to Committee of the Whole Tuesday, October 28, 2025 by Council President.*

PL #116-25: (Aiello) To authorize the Mayor to execute a Lump Sump Consultant Agreement between C&S Engineers, Inc. and the City of Olean for the design portion of the Automated Weather Observing System (AWOS) Project at the Cattaraugus County – Olean Airport. *Referred to Committee of the Whole Tuesday, October 28, 2025 by Council President.*

PL #117-25: (Aiello) To authorize the Mayor to execute a Lump Sum Consultant Agreement between C&S Engineers, Inc. and the City of Olean for the design portion of the Terminal Building Septic Improvements Project at the Cattaraugus County – Olean Airport. *Referred to Committee of the Whole Tuesday, October 28, 2025 by Council President.*

PL #118-25: (Aiello) To authorize the Mayor to execute a Cost Plus Fixed Fee Consultant Agreement between C&S Engineers, Inc. and the City of Olean for the construction observation and administration portion of the Automobile Parking and Lighting Improvements Project at the Cattaraugus County – Olean Airport. *Referred to Committee of the Whole Tuesday, October 28, 2025 by Council President.*

PL #119-25: (Aiello) To authorize the Mayor to execute a Cost Plus Fixed Fee Consultant Agreement between C&S Engineers, Inc. and the City of Olean for the construction observation and administration portion of the Apron Rehabilitation Project at the Cattaraugus County – Olean Airport. *Referred to Committee of the Whole Tuesday, October 28, 2025 by Council President.*

PL #120-25: (Bennion) To amend the City of Olean Code of Ordinances Chapter 28, Zoning, Sections 10.7.1 and 10.7.5 to amend vertical sight requirements. *Referred to Regular Meeting Tuesday, November 25, 2025 for Resolution by Council President.*

PL #121-25: (Bennion) To amend the City of Olean Code of Ordinances Section 2-38 to authorize the date, time, and location of Regular Common Council meetings be amended by Council resolution. *Referred to Committee of the Whole Tuesday, October 28, 2025 by Council President.*

PL #122-25: (Crawford) To require the Department of Public Works request an extension for grant funding associated with the EV Charging Station Project, to require a timeline, updated work plan, and budget be presented to the Common Council, and to authorize and direct the Director of Public

Works to contact National Grid regarding grant funding for running electric supply lines to the EV Charging Station locations. *Referred to Regular Meeting Tuesday, October 28, 2025 for Resolution by Council President.*

PL #123-25: (Aiello) To authorize the Mayor to sign and submit a grant application to the Department of Homeland Security and Emergency Services State and Local Cybersecurity Grant Program (SLCGP). *Referred to Committee of the Whole Tuesday, October 28, 2025 by Council President.*

PL #124-25: (Aiello) To authorize the Mayor to sign the Olean Police Patrol Unit Labor Contract. *Referred to Regular Meeting Tuesday, October 28, 2025 for Resolution by Council President.*

PL #125-25: (Aiello) To authorize the Mayor to sign the Olean Police Command Unit Labor Contract. *Referred to Regular Meeting Tuesday, October 28, 2025 for Resolution by Council President.*

10. FINANCE-BILLS

By Alderman _____ Seconded by Alderman _____

The Auditor has processed bills and claims against the City of Olean as per list submitted to each Alderman and recommends payment thereof.

WHEREAS, the Auditor has presented to the Common Council, bills and claims against the City of Olean totaling \$2,802,133.89 for the budget and recommends payment thereof.

NOW, THEREFORE, BE IT RESOLVED, that the same be and are hereby audited and allowed, and the Auditor is hereby authorized and directed to draw warrants for the payment thereof at the amounts set opposite each respective claim.

11. RESOLUTIONS

RESOLUTION #41-25

REVISED

PL #41-25

By Alderman Anastasia, Seconded by Alderman Keary

RESOLUTION ESTABLISHING THE STANDARD WORK DAYS PURSUANT TO NEW YORK STATE AND LOCAL RETIREMENT SYSTEM REGULATION 315.4

BE IT RESOLVED, that the City of Olean / Location code 20039 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities

maintained and submitted by these officials to the Clerk of this body. This information is pursuant to Regulation 315.4(b).

Title and Name	Standard Work Day 315.4(b)(i)	Term Begin/End 315.4(b)(ii)	Days/Mths based on record 315.4(b)(iv)	No ROA Received
Elected Officials				
John Crawford, Alderman	6	8/12/25-12/31/26	5.01	
Jennifer Forney, Alderman	6	1/1/23-12/31/25		X
Appointed Officials				
Steven Rogers, Zoning Board	6	1/1/25-12/31/31	.42	
Kelly Sweet Zoning Board	6	11/18/22- 11/18/29	.35	

RESOLVED, that this resolution will be effective immediately.

RESOLUTION #85-25

PL #87-25

By Alderman Robinson, Seconded by Alderman Bennion

**TO AUTHORIZE THE REMOVAL OF UNUSED, NON-WORKING LIGHTING ON NORTH UNION
STREET**

RESOLVED, that the Common Council authorizes the removal of unused, non-working lighting on North Union Street.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #108-25

PL #110-25

By Alderman Bennion Seconded by Alderman Keary

**TO AMEND THE CITY OF OLEAN CODE OF ORDINANCES TO REMOVE SECTION 10-27,
AMBULANCE BOARD**

RESOLVED, that the City of Olean Code of Ordinances Section 10-27, Ambulance Board, is hereby removed.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #109-25

PL #111-25

By Alderman _____, Seconded by Alderman _____

**TO RESCHEDULE THE NOVEMBER 11, 2025 MEETING OF THE OLEAN COMMON COUNCIL TO
TUESDAY, NOVEMBER 4, 2025**

RESOLVED, that the November 11, 2025 Regular Meeting of the Olean Common Council is hereby rescheduled to Tuesday, November 4, 2025 at 6:00 p.m. in the Council Chambers of the Olean Municipal Building.

RESOLUTION #110-25

PL #112-15

By Alderman _____, Seconded by Alderman _____

**TO AWARD THE MUNICIPAL BUILDING ELEVATOR RENOVATION CONTRACT TO BISON
ELEVATOR SERVICE, INC., AND TO AUTHORIZE THE TRANSFER OF FUNDS ASSOCIATED WITH
SAID CONTRACT**

BE IT RESOLVED, that the Common Council authorizes the award of the Municipal Building Elevator Renovation Contract to Bison Elevator Service, Inc.

BE IT RESOLVED, that the Common Council authorizes the creation of Capital Fund #256, Municipal Building Elevator.

RESOLVED, that the following transfers be authorized:

<u>Account</u>	<u>Description-General</u>	<u>Transferred from</u>	<u>Transferred to</u>
Capital Fund #213	Stimulus Fund	\$35,057.10	
Capital Fund #219	Oak Hill Park	\$84,007.90	
Capital Fund #256	Municipal Building Elevator		\$119,065

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #111-25

PL #113-25

By Alderman _____, Seconded by Alderman _____

**AUTHORIZING THE INSTALLATION OF A LIGHT POLE AND STREETLIGHT ON QUEEN STREET
NEAR ITS INTERSECTION WITH BISHOP STREET AND TO AUTHORIZE THE MODIFICATION OF AN
EXISTING LIGHT ON POLE NG2 ON SENECA AVENUE**

WHEREAS, the public safety, health and welfare of the citizens of the City of Olean would be served if a new streetlight were installed on Queen Street near its intersection with Bishop Street, and to modify the existing light on pole NG2 on Seneca Avenue;

RESOLVED, that the Common Council of the City of Olean directs that a LED Type C (48-w) street light be installed on a new pole on Queen Street near its intersection with Bishop Street, to be billed to the City's SC-2 energy bill.

BE IT FURTHER RESOLVED, that the Common Council directs that the existing light on pole NG2 be modified with a longer arm.

RESOLVED, that this Resolution will be effective immediately.

RESOLUTION #112-25

PL #114-25

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE INSTALLATION OF STOP SIGNS ON STARDUST LANE AT ITS INTERSECTION
WITH SUNRISE DRIVE, AND ON GEMINI DRIVE AT ITS INTERSECTION WITH SUNRISE DRIVE**

RESOLVED, that the Common Council authorizes the installation of STOP signs on Stardust Lane at its intersection with Sunrise Drive, and on Gemini Drive at its intersection with Sunrise Drive.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #113-25

PL #115-25

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO EXECUTE A LUMP SUM CONSULTANT AGREEMENT BETWEEN
C&S ENGINEERS, INC. AND THE CITY OF OLEAN FOR THE DESIGN PORTION OF THE SECURITY
GATE IMPROVEMENTS PROJECT AT THE CATTARAUGUS COUNTY – OLEAN AIRPORT**

WHEREAS, C&S Companies has presented a proposal for required services for the Design portion of the Security Gate Improvements Project at the Cattaraugus County – Olean Airport with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the proposal includes required services to design the Security Gate Improvements Project, which consists of the removal and replacement of the existing security gates adjacent to

the terminal building that provides primary access to the airfield/apron, and includes an AOA slide gate and pedestrian gate, replacing the slide gate and including a mechanical gate operator that will be in conjunction with gate loops and keypads/access readers, and requiring electrical and communication utilities to provide power and fiber optic connectivity; and

WHEREAS, C&S Companies shall also assist the City of Olean in the preparation of paperwork required to secure funds from the FAA and NYSDOT for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a Lump Sum Consultant Agreement with C&S Companies for the design portion of the Security Gate Improvements Project at the Cattaraugus County – Olean Airport.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #114-25

PL #116-25

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO EXECUTE A LUMP SUM CONSULTANT AGREEMENT BETWEEN
C&S ENGINEERS, INC. AND THE CITY OF OLEAN FOR THE DESIGN PORTION OF THE
AUTOMATED WEATHER OBSERVING SYSTEM (AWOS) PROJECT AT THE CATTARAUGUS
COUNTY – OLEAN AIRPORT**

WHEREAS, C&S Companies has presented a proposal for required services for the Design portion of the Automated Weather Observing System (AWOS) Project at the Cattaraugus County – Olean Airport with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the proposal includes required services to design the Automated Weather Observing System (AWOS) Project, which consists of the removal of the current Automated Weather Observing System (AWOS) which was installed in 1999 and has exceeded its useful life of 15 years, and replacing with an AWOS III P/T system in the same location; and

WHEREAS, C&S Companies shall also assist the City of Olean in the preparation of paperwork required to secure funds from the FAA and NYSDOT for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a Lump Sum Consultant Agreement with C&S Companies for the design portion of the Automated Weather Observing System (AWOS) Project at the Cattaraugus County – Olean Airport.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #115-25

PL #117-25

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO EXECUTE A LUMP SUM CONSULTANT AGREEMENT BETWEEN C&S ENGINEERS, INC. AND THE CITY OF OLEAN FOR THE DESIGN PORTION OF THE TERMINAL BUILDING SEPTIC IMPROVEMENTS PROJECT AT THE CATTARAUGUS COUNTY – OLEAN AIRPORT

WHEREAS, C&S Companies has presented a proposal for required services for the Design portion of the Terminal Building Septic Improvements Project at the Cattaraugus County – Olean Airport with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the proposal includes required services to design the Terminal Building Septic Improvements Project, which consists of the decommissioning of the existing septic tank and existing leach field, installation of new septic tank sized appropriately to accommodate the average flow rates currently experienced at the airport terminal, and installation of an appropriate leach field based on soil data testing that may require the implementation of a raised sand filter bed; and

WHEREAS, C&S Companies shall also assist the City of Olean in the preparation of paperwork required to secure funds from the FAA and NYSDOT for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a Lump Sum Consultant Agreement with C&S Companies for the design portion of the Terminal Building Septic Improvements Project at the Cattaraugus County – Olean Airport.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #116-25

PL #118-25

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO EXECUTE A COST PLUS FIXED FEE CONSULTANT AGREEMENT BETWEEN C&S ENGINEERS, INC. AND THE CITY OF OLEAN FOR THE CONSTRUCTION INSPECTION PORTION OF THE AUTOMOBILE PARKING AND LIGHTING IMPROVEMENTS PROJECT AT THE CATTARAUGUS COUNTY – OLEAN AIRPORT

WHEREAS, C&S Companies has presented a proposal for required services for the Construction Inspection portion of the Automobile Parking and Lighting Improvements Project at the Cattaraugus County – Olean Airport with grant assistance from the Federal Aviation

Administration (FAA) Airport Improvement Program (AIP) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the proposal includes required construction inspection services for the Automobile Parking and Lighting Improvements Project, which consists of the construction of approximately 20,000 square feet of the automobile parking that abuts the terminal building, milling the existing bituminous concrete surface, placement of a truing and levelling bituminous concrete course followed by a nominal 2-inch bituminous overlay, ancillary drainage improvements and minor turf grading, sidewalk and parking spaces closest to the building being brought up to ADA standards for handicapped accessibility, as well as lighting improvements that include new lighting fixtures installed on the existing terminal building to illuminate the public automobile parking area; and

WHEREAS, C&S Companies shall also assist the City of Olean in the preparation of paperwork required to secure funds from the FAA and NYSDOT for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a Cost Plus Fixed Fee Consultant Agreement with C&S Companies for the Construction Inspection portion of the Automobile Parking and Lighting Improvements Project at the Cattaraugus County – Olean Airport.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #117-25

PL #119-25

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO EXECUTE A COST PLUS FIXED FEE CONSULTANT AGREEMENT
BETWEEN C&S ENGINEERS, INC. AND THE CITY OF OLEAN FOR THE CONSTRUCTION
INSPECTION PORTION OF THE APRON REHABILITATION PROJECT AT THE CATTARAUGUS
COUNTY – OLEAN AIRPORT**

WHEREAS, C&S Companies has presented a proposal for required services for the Construction Inspection portion of the Apron Rehabilitation Project at the Cattaraugus County – Olean Airport with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the proposal includes required construction inspection services for the Apron Rehabilitation Project, which consists of the construction of approximately 70,000 square feet of the primary aircraft apron that abuts the terminal building and main hangar, including the milling of the existing bituminous concrete surface, placement of a truing and leveling bituminous concrete course followed by a nominal 2-inch bituminous overlay, as well as the rehabilitation of drainage features, pavement markings, and isolated tie-down replacements; and

WHEREAS, C&S Companies shall also assist the City of Olean in the preparation of paperwork required to secure funds from the FAA and NYSDOT for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a Cost Plus Fixed Fee Consultant Agreement with C&S Companies for the Construction Inspection portion of the Apron Rehabilitation Project at the Cattaraugus County – Olean Airport.

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #118-25

PL #122-25

By Alderman _____, Seconded by Alderman _____

TO REQUIRE THE DEPARTMENT OF PUBLIC WORKS REQUEST AN EXTENSION FOR GRANT FUNDING ASSOCIATED WITH THE EV CHARGING STATION PROJECT, TO REQUIRE A TIMELINE, UPDATED WORK PLAN, AND BUDGET BE PRESENTED TO THE COMMON COUNCIL, AND TO AUTHORIZE AND DIRECT THE DIRECTOR OF PUBLIC WORKS TO CONTACT NATIONAL GRID REGARDING GRANT FUNDING FOR RUNNING ELECTRIC SUPPLY LINES TO THE EV CHARGING STATION LOCATIONS

WHEREAS, the City of Olean received grant funding through the New York State Department of Environmental Conservation for costs associated with the physical units and infrastructure installations of electric car charging stations in City of Olean public parking areas, Grant DEC01-ZEVIN-2022-00267 for \$250,855 and Grant DEC01-ZEVIN-2022-00278 for \$248,355; and

WHEREAS, the grant contracts have expired and require extension requests to be submitted in order to proceed with the project utilizing said grant funding; and

WHEREAS, the Common Council desires to evaluate the timeline, updated work plan and budget for said project; and

WHEREAS, additional grant funding for said project may be available to the City of Olean through National Grid to fund running the electrical supply lines to the EV Charging Station locations;

BE IT RESOLVED, that the Common Council requires the Department of Public Works request an extension for grant funding associated with the EV Charging Station Project by November 15, 2025, to require a timeline, updated work plan, and budget be presented to the Common Council by November 18, 2025, and to authorize and direct the Director of Public Works to contact National Grid regarding grant funding for running electric supply lines to the EV Charging Station locations, with report back on possible National Grid grant opportunities to be made to the Common Council by December 2, 2025.

RESOLUTION #119-25

PL #123-25

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO SIGN AND SUBMIT A GRANT APPLICATION TO THE
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES STATE AND LOCAL
CYBERSECURITY GRANT PROGRAM**

WHEREAS, as part of the Infrastructure Investment and Jobs Act (IIJA) of 2021, Congress established the State and Local Cybersecurity Improvement Act, which established the State and Local Cybersecurity Grant Program (SLCGP) administered by the United States Department of Homeland Security through the Federal Emergency Management Agency (FEMA) and the federal Cybersecurity and Infrastructure Security Agency (CISA); and

WHEREAS, the State and Local Cybersecurity Grant Program (SLCGP) is aimed at strengthening cybersecurity practices and the resilience of state, local, and territorial (SLT)(governments; and

WHEREAS, the safe and secure functioning of our economy, critical infrastructure, and government services depends on our ability to protect digital infrastructure and sensitive information and as global cyberattacks increase in both frequency and sophistication, fueled in part by the professionalization of the global cybercrime industry, we must raise the bar for what is necessary to successfully defend systems and networks; and

WHEREAS, cybersecurity attacks remain one of the most critical threats to our residents, businesses, and infrastructure; and

WHEREAS, NYS Department of Homeland Security and Emergency Services, in collaboration with the statewide Cybersecurity Planning Committee has determined that deploying secure Multi-Factor Authentication (MFA) to essential systems is the primary need for entities to advance their cybersecurity maturity, and which is a foundational best practice that is the cornerstone of ensuring that information systems are appropriately secured, and the integrity of end-users is preserved; and

WHEREAS, through the State and Local Cybersecurity Grant Program (SLCGP), New York State will award successful applicants a shared service offering in the form of secure hardware authentication tokens to implement Multi-Factor Authentication (MFA);

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to sign and submit a grant application to the Department of Homeland Security and Emergency Services State and Local Cybersecurity Grant Program for a shared service offering in the form of secure hardware authentication tokens to implement Multi-Factor Authentication (MFA).

RESOLVED, that this Resolution is hereby effective immediately.

RESOLUTION #120-25

PL #124-24

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE MAYOR TO SIGN THE OLEAN POLICE PATROL UNION LABOR CONTRACT

RESOLVED, that Mayor William J. Aiello is hereby authorized to sign the Labor Contract for the Patrol Unit of Olean Police Local 967 and New York State Law Enforcement Officers Union, Council 82 of the American Federation of State, County, and Municipal Employees, AFL-CIO, in accordance with the settlement memorandum between the City of Olean and the Collective Bargaining Unit involved.

RESOLVED, that this Resolution is effective immediately.

RESOLUTION #121-25

PL #125-25

By Alderman _____, Seconded by Alderman _____

**TO AUTHORIZE THE MAYOR TO SIGN THE OLEAN POLICE COMMAND UNION LABOR
CONTRACT**

RESOLVED, that Mayor William J. Aiello is hereby authorized to sign the Labor Contract for the Command Unit of Olean Police Local 967c and New York State Law Enforcement Officers Union, Council 82 of the American Federation of State, County, and Municipal Employees, AFL-CIO, in accordance with the settlement memorandum between the City of Olean and the Collective Bargaining Unit involved,

RESOLVED, that this Resolution is effective immediately.

12. PUBLIC COMMENT/INPUT (3 MINUTE LIMIT PER SPEAKER)

13. ADJOURNMENT