

MEETING MINUTES
MORRISVILLE BOROUGH COUNCIL
REGULAR MEETING

MONDAY, JULY 18, 2016
7:30 p.m.

The Morrisville Borough Council met on Monday, July 18, 2016 at 7:30 p.m. in Council Chambers at the Morrisville Municipal Borough, 35 Union Street, Morrisville, PA for a Regular Council Meeting.

Mr. Kerner stated, we will start with a moment of silent prayer followed by the pledge of allegiance to the flag. In the moment of silent prayer, I would recommend that we remember the loses that we've had in our Nation recently, specifically Baton Rouge and Dallas.

Mr. Kerner asked, may we have a roll call please?

Mr. Sooby took roll call at this time.

Those in Attendance:

Borough Council: Fred Kerner, President
Ted Parker, Vice President
Victor Cicero
Corryn Kronnagel
Danielle Larison
Bill Pepitone
Todd Sanford
Debbie Smith

Borough Officials: Mayor David Rivella
Robert C. Sooby, Borough Manager
Robert A. Seward, Assistant Borough Manager/Code Enforcement
Melissa Murray Rigney, Solicitor

NEW BUSINESS (PART-ONE)

Motion 4A - Motion to hire Gary Zumpano as a new Part Time Morrisville Police Officer.

Chief McClay stated, Gary is very qualified and I recommend that we hire him tonight.

Motion made by Mr. Parker.

Ms. Kronnagel seconded the motion.

Mr. Kerner asked, are there any questions or comments on the motion? All those in favor say aye. Opposed?

Motion carried by voice vote, 8-0.

SPECIAL PRESENTATIONS

Officer Gary Zumpano was sworn in by Mayor Rivella.

(audience applauds)

Chief McClay thanked Council for putting it on the agenda this evening, he knows it was last minute.

HEARING OF THE PUBLIC

1. **Bill Farrell - 347 N. Pennsylvania Avenue**
He congratulated the new part-time officer. All the communities should get out and support the police. He asked about the status of the past due sanitation collection. He talked about the upcoming election.
2. **Madeline Jones - 1 Hillcrest Avenue**
She said don't just vote, get out there and know and vote. What is the update for the title plates for the Council members. She talked about mail scams and making announcements on the government channel. She talked about Pokemon Go and being watchful. She wants the Council to reflect on whether or not they are a Morrisville resident and whether they are proud council members. She feels that Council should take a full walking tour of the Borough as an individual or as Council group and that it should be done tomorrow, take notes and compare. She talked about trash and overgrowth throughout the town and said it's a disgrace. She asked if there was a park and rec department in the Borough. She asked if there was a plan for the Island? She feels that any one should be able to speak at public comment, not just Borough residents. She thanked the Council members that are dressed up with shirts and tie.
3. **Jane Burger - 90 W. Maple Avenue**
She said that technically hiring should have come after public comment. I grant you an amnesty on that one, I don't think there is anyone in this office that would not support that. She stated, may God keep every police officer safe. She asked Mr. Sooby if we were going to at some point in time have the minutes for the Special Meetings/Agenda Planning Meetings. She stated that they are legal meetings and are covered under the Sunshine Law. She wanted to know how the audit was being allocated on the bill list. She stated that the bill list shows that there was a reimbursement check to Mr.

Cavanaugh and his title is listed as Crew Leader not Superintendent or Forman. She stated that Crew Leader is definitely covered under the AFSME agreement. The AFSME agreement hasn't changed the section where you can accumulate up to 175 days at \$25.00 per day. Mr. Manager, you can look, if he is a union member and paying dues, what you did last month would be in violation of the contract, it is not permitted and you would need a policy to correct it. It was wrong when I found out that it had been done for Mr. Scheese last year and two wrongs don't make a right. For those of you who voted for it, I wouldn't mind if you turned back your paychecks for this and how ever long it takes to make up the full salary. There are policies, rules and regulations in place and it's your job as council to make sure that they are followed. If you're not given the correct information, I certainly have to hold you harmless if you have been given the wrong information used in making a decision. She talked about the motion to approve the flat fee for the hockey league, if there has been an amount determined for that, I recommend you put that in the motion. When you put the fee in, it's a very simple matter, do an amendment to the fee schedule which is a resolution. She talked about tonight's motion for the (3) lot subdivision and cautioned council that when doing a preliminary and final together that recommendations of the planning commission and the engineer have been complied with.

There being no further comments, public comment portion was closed.

APPROVAL OF MINUTES

Motion 7A - Motion to pass the minutes of the Regular Borough Council Meeting of June 20, 2016.

Motion made by Ms. Kronnagel.

Mr. Parker seconded the motion.

Mr. Kerner asked, are there any questions or comments on those minutes?

Ms. Smith stated that on page 7, the retirement motion for Mr. Cavanaugh, she feels if three people voted against it, it should have at least stated in there the reason why and it doesn't state that. She stated that she knows with the Sunshine Law you don't need to put everything in verbatim, but when it's something important like that and three people are voting against it, it should have stated why, that it was being paid over the amount of entitled contract.

Mr. Kerner asked, any other comments on these minutes? All those in favor say aye. Opposed?

Motion carried by voice vote, 8-0.

REPORTS - ADMINISTRATIVE/MANAGEMENT CONTINUED

Borough Manager's Report - Robert C. Sooby - He stated that we are moving forward with our payroll system with AMS to bring our payroll system up to date which should help with problems that occurred in the past and will also help with our collection of trash and hopefully down the road, residents can pay online.

Solicitor's Report - Melissa Murray Rigney - She stated over the last month, our office has been working on several items, one of which was a right to know request. Responding to a request from the engineers office regarding, the M. R. Reiter project. Working with Council and with the Manager for the Cloverleaf and Landfill projects with the Re-Development Authority and also working with the Manager's office helping to re-write some of the Borough Employee policies. We also reviewed the engineers report for the land development application that's before Council tonight.

Engineer's Report - Samantha Brinker- There is no engineer's report this evening.

Mayor's Report - David Rivella - He welcomed Gary Zumpano, the new part-time police officer. That brings the department to 11 full-time officers and 6 part-time officers. If somebody lost a drone on my property and you can identify it, you are welcome to it. This isn't the first drone, but I didn't run this one over with the lawn mower.

Police Chief's Report - Chief George McClay - He stated there is a new trailer in our parking lot, it is for traffic enforcement, it has barricades, cones and stop signs. If there is a power outage we will be able to roll that right out. It will also be used for parades. There is a picture on the table of a man that we are looking for who is wanted for two thefts from autos, one at Ben's and one at the Smoke Shop on Delmorr. So far this month, we have two stolen autos, one that was left running at 7-11, we pursued him down to Street Road and apprehended him. We had three thefts from autos, all three were unlocked. One employee theft. One theft of change, from the laundromat. One bike was stolen. Over the weekend we did have a burglary on the 700 block of Crown, entry was made through an unlocked window. Two class rings were stolen. As far as safety for the Officers, with everything that is going on with the United States, the Officers have been ordered every call they go on, both vehicles will respond to the call, not just one. No matter how little or how insignificant the call is. The supervisors on duty can have both officers in the same car if they want that. Next week we are going to the Democratic National Convention, I will be taking 42 Officers from Bucks County, two of which come from my department, Chris Reardon and Mike Dilanni. Hopefully we have a safe and easy week. All the stats from last month are up here and on our website, along with some other forms that were just put on today.

Mr. Pepitone stated that in light of recent events, I'm sure I speak for everyone here, expressing our condolences and our sympathies on the loss of your brother officers.

Chief McClay replied, it's been a very tough week.

Mr. Pepitone stated, I'm sure it has, please express our best wishes to all your officers and may they return home safe.

Chief McClay replied, and we do appreciate it, we have received a lot of food from a lot of people and we really appreciate that the support is out there for our officers. We know the support from the community is there and we appreciate that. Thank you.

FINANCE

Mr. Sooby read the bill list.

Motion 9A - Motion to pay the bills.

Motion made by Ms. Smith.

Ms. Kronnagel seconded the motion.

Mr. Kerner asked, is there any discussion or comments on the bills?

Mr. Sanford stated, I am abstaining on voting for any invoices for vendor Sanford Motors Ltd. due to family member conflict of interest. (Invoice #012327 in the amount of \$274.48, invoice #012332 in the amount of \$195.65, invoice #012334 in the amount of \$25.00, invoice #012338 in the amount of \$348.70, invoice #012341 in the amount of \$84.00 and invoice #012343 in the amount of \$546.04) For a total amount of \$1,473.87.

Ms. Smith asked why a mil was moved into the capital reserve for equipment from the general fund. She asked if there was an urgency that we moved that in between council meetings and asked if council was going to purchase something with that.

Mr. Sooby replied, yes. It's in my report, we bought a line painter for crosswalks and all types of painting. It can be utilized in many ways.

Ms. Smith stated that she was questioning it because they didn't get the full grant for M. R. Reiter and council could have used that money for M. R. Reiter.

Mr. Kerner asked, any other comments? All those in favor say aye. Opposed?

Motion carried by voice vote, 8-0. (Mr. Sanford abstained from invoice #012327, #012332, #012334, #012338, #012341 and #012343)

UNFINISHED BUSINESS

There was no unfinished business this evening.

NEW BUSINESS - PART 2

Motion 11A - Motion to approve preliminary and final plan for Clifton Homes, Inc., for a three (3) lot subdivision located at 209 Woodland Avenue for single family homes per Morrisville Planning Commission and the Borough Engineers review and recommendations.

Motion made by Ms. Kronnagel.

Mr. Sanford seconded the motion.

Ms. Kerner asked, any discussion on that?

Ms. Smith stated, she is assuming they have met all the requirements that were needed as the planning commission said it was contingent on that.

Brian Horner of Protract Engineers stated, that they addressed every contingency.

Ms. Larison asked, where are these homes -- are you taking down a vacant home and putting up three new homes?

Brain Horner stated, yes. There is an abandoned dwelling at 209 Woodland right at the end. He stated there are two small parcels along with the parcel the house is on and that they will be consolidated and subdivided to comply with three new homes.

Mr. Kerner stated, do we have any other questions or comments? All those in favor say aye. Opposed?

Motion carried by roll call vote, 8-0.

Motion 11B - Motion to approve Morrisville Borough's \$1,295 annual commitment to the Bucks County Household Hazardous Waste Recycling Program for the four year period of 2017-2020.

Motion made by Mr. Parker.

Ms. Kronnagel seconded the motion.

Mr. Kerner asked, any questions or comments? All those in favor say aye. Opposed?

Motion carried by voice vote, 8-0.

Discussion ensued with regards to the fee for the Street Hockey League.

Motion 11C - Motion to approve a flat fee of \$300.00 for the Morrisville Street Hockey League park usage for the operating year of 2016-2017.

Motion made by Mr. Cicero.

Seconded by Ms. Smith.

Mr. Pepitone stated that he would be abstaining from voting because he is the President of the Morrisville-Yardley Rotary Club which is sponsoring the league and he wants to avoid any conflict of interest.

Mr. Kerner asked, is there any discussion on that?

Ms. Kronnagel stated, I just want to make sure that moving forward, if this is something that we are going to offer to other entities that are going to come forward and do something like this. I thought we were voting on the \$500.00, I don't know why it's been lowered to the \$300.00. I don't have a problem with that, but I hope it's something that is offered to every single solitary other entity that wants to do something like this.

Mr. Kerner stated, that's fair. They are operating on unused portion of the park which is what helps to keep the price low.

Mr. Kronnagel replied, anything that gets kids outside and playing is a wonderful thing. We just have to make sure it's treated carefully and that it's not something that is special just because somebody is on council, it's important.

Mr. Cicero stated, I understand the \$300.00 is the flat fee we charge for special events. If we are going to vote on this under special events, that's \$300.00. That was my motion was that we include this fee in the special events, which is \$300.00.

Mr. Kerner stated, voice vote. All those in favor say aye. Opposed?

Motion carried by voice vote, 7-0 with 1 Abstention. (Abstention being Mr. Pepitone)

Motion 11D - Motion to approve a proclamation to declare September 2016 as "Ovarian Cancer Awareness Month" and support Turn the Towns Teal awareness campaign.

Mayor Rivella read the proclamation.

Motion made by Ms. Larison.

Ms. Kronnagel seconded the motion.

Mr. Kerner asked, are there any questions or comments on the proclamation? All those in favor say aye. Opposed?

Motion carried by roll call vote, 8-0.

ANNOUNCEMENTS

Ms. Kronnagel stated, this Saturday at the SeniorCenter, they are having an event, Thanksgiving in July from 5-7:30. Next Tuesday, Morrisville Fire Company, July 26th from 4-8, they are having a fundraiser from Jay's Steak and Hoagie Joint, I think 10% of all the sales goes toward the Fire Company. The summer reading program for the kids is still going on at the Morrisville Library, they have events every Thursday morning in July. The Bridge Commission is hosting a meeting on the Scudders Falls Bridge this Thursday evening, that is a bridge that is going to be a toll bridge. It is July, back to school is around the corner and we will be looking for our next Junior Councilperson for the 2016-2017 school year. If anyone knows a student that will be going into their Junior or Senior year. Saturday, August 6th, there will be a Drug Awareness Prayer Rally that will be taking place in the Borough, we will be meeting at the Giant parking lot at 10:00 AM. There will be events in the park at 11:00. I hope everyone can make it.

BOROUGH OFFICIALS

Ms. Larison stated, at the agenda meeting, I had asked for our emergency response plan. She stated she came in the next day and met with Bob and Bob, and it was last updated in 2003 and I actually found a mistake. Bobby, we have two page two's in the packet you gave me.

Mr. Seward replied, okay.

Ms. Larison stated, I was just going through some of these things and doing some of my certifications and I have a couple of questions. We were discussing that this was our emergency response plan and how you had to reach into the file cabinet to get it.

Mr. Seward replied, it's a plan that is required by the Commonwealth of Pennsylvania to have a resolution in order to go there so we will be eligible for state and federal fundings.

Ms. Larison stated, in this plan it says on the back page that council would receive this. It would be at the medical facilities, the Library and I'm just wondering if everyone on council has received the same packet that I did.

Mr. Seward replied, everybody received it when we reviewed it in 2013.

Ms. Larison asked, what about after that?

Mr. Seward replied, after that, it was governed by Bucks County Emergency and PIMA that the plan was adequate and up to date. It would not have to be reviewed, or re-looked at or voted on unless it was a major change of our infrastructure, or the majority of our council changed. Therefore, the plan is up to date and in compliance with everything that we are working on presently, which would show that is why we are going to receive \$22,000.00 for the snow emergency that we are going to receive that this plan is already been reviewed and approved and we're now waiting for them to cut the check to come to the Borough.

Ms. Larison stated, when I was going through all of the testing that I started, I had actually printed out a nice emergency operational plan for everybody of what NIMS suggests that we should have in place.

Mr. Seward replied, NIMS is a protocol in order to deal with emergency service personnel, outside individuals as far as private sector people and contractors. NIMS is there in order to have the same knowledge as far as speaking to each other so everybody has the same thing. NIMS came about because of Hurricane Katrina because the Mayor and the Governor couldn't get along to who was going to evacuate and the Federal Government did not have the foresight to instruct the Governor to evacuate the city. Therefore, they created NIMS because they felt that there was a problem between the private sector and the emergency service individuals there was not a terminology that everybody understood. That's why that was created.

Ms. Smith asked, do we have any of that in place?

Mr. Seward replied, NIMS, absolutely. It's called incident command system. I've been appointed by the Governor in order to handle emergency management. I've handled since my tenure, probably 12 emergency management situations for the Borough itself, from floods, street winds, hurricanes, high water events and all those other things. We document all those, we have quarterly classes that we go through through Bucks County Emergency Management. We do every two years classes on hazardous mitigation in order to make sure that the Borough and all the other Counties are up to date with what we feel is the hazardous that we are going to need and the assistance. The way emergency management works is that we utilize all our resources first. Once we go beyond that, then we go to Bucks County, once they are done then they go to the State. When the States done, they go to the Federal Government. Every class that you go to for us to get Federal Government help, we are waiting between three and five days folks. We handle everything here on the street with emergency service personnel, Fire, Police, EMS and outside contractors that we've utilized. When we had the high water event on the Delaware, we contacted Waste Management, within a half hour, they showed up with 6 truck loads of dirt and we shored/sured up a problem that we had. That is the way you run an emergency service with your individuals that you have and your contacts that we utilize on a day to day basis in order to make sure that everything works. If an emergency management coordinator has to take out a plan in order to run an emergency, that's what happened to the Federal Government, not in local government where we have been utilized. I've been in emergency services since I was 16. I was Chief of the Fire Department for 20 years. I've been here

31 years. I think if there's an emergency, there's a few people out here that I could call in order to get help. One call, I could probably get about 1/2 of the Bucks County Fire Departments here.

Ms. Smith stated, I'm looking into getting training for the certification or two and some of the things you are saying is -- like I couldn't tell you, if we had an emergency right now and you told me where to go, don't know.

Mr. Seward asked, what do you mean you wouldn't know where to go?

Ms. Smith replied, I wouldn't know what that plan is. If you're new, you should at least get what that plan is. No matter who it is, you should get a copy of whatever is on file to get. When we had Hurricane Sandy --

Mr. Seward asked, so you want to be involved in emergency? That is the last thing that the plan is calling for is to have politicians involved in emergency. The plan calls for this gentleman, myself, the Fire Chief, our Public Works and all those people. We set the criteria. We will keep you abreast of what is going on.

Chief McClay stated, the main function of the politicians of your board is one thing, that's financial.

Mr. Seward replied, that's it.

Chief McClay stated, that's why we go to the board -- to you guys for. I've had ICS up to 800, I've had more of these classes than I'd ever want to deal with. I've flown to different states for it. It's set up so that we can communicate on the same level. That was the whole problem. We've had emergencies, we weren't able to communicate because departments talk differently. That's what this is set up for. The way he has it now, it's very simple and it's very easy, that's the way it's supposed to be done. Every emergency changes depends on who's going to be the lead person, and that goes with what kind of emergency it is. There's fire, a shooting down here, ICS was put into effect. You don't see that, but it's put into effect and whoever is the leading commander is the leading commander until the next qualified person gets here which is me. It is put into effect, every time we do it, every time Bobby runs a fire call, it's put into effect. It's every day, this isn't just major emergencies.

Mr. Seward replied, it's a day to day operation that we deal with. As far as you knowing the plan or where to go, we are going to tell you as emergency management personnel how we're going to deal with the situation and what the best function would be for everybody.

Mr. Cicero stated, correct me if I'm wrong, but I think the question is, how do we, not only us but some people out there, how do we know what to do if something happens, any emergency, a flood? How is the public notified of what to do and where to go, is that the question?

Ms. Larison stated, let's just say we have a hurricane, and there's certain people that lose power in that area, people need to know where they can go for what we discussed like warming station, charging station, charging their phones, calling a loved one, whatever it is that they need to do, they don't know where to go. So this is my issue with that plan that we have here.

Mr. Seward replied, it's not going to work like that. Is it 9:00 in the morning or is it 9:00 at night? It's going to change the whole scenario of how you're going to respond. The way we normally respond, we send our first responders out first, we would go door to door and make sure everybody was fine and we would advise them of what we were going to do as far as shelter in place because there are too many wires down too many trees down, or you have the opportunity to go to the American Red Cross, or we would open up a charging/warming center in either the Firehouse, the First Baptist Church or here. Once we do that, then we would re-evaluate as the team and say, we have to evacuate XYZ streets. We would then go back out with a flyer, go door to door again with our emergency service personnel, give them the flyer and ask you to evacuate your home and report to the shelter, or American Red Cross or the Firehouse, because that's where we're going to set it up. If you refuse to go, then our individual would mark down that you were refusing to leave your home, they would go back to their officer which would again take it to our command post and say okay on this street, this street and that street, these people are staying, these people have left. We have not had anybody ever leave their home when we've asked them to leave, never.

Chief McClay, you have to remember that you don't put very specific things into this, because everything is fluid. Say you put down there that M. R. Reiter School is the place we are going to evacuate to and M. R. Reiter School was blown to pieces in a hurricane, so that is now gone. So the plans are fluid based on your command.

Mr. Cicero asked, and you notify people according to that, right?

Mr. Seward replied, correct. Right, everything goes on as far as the emergency for that situation and then it flows from there to say, what operations are we going to go. Who has electric, who doesn't have electric. Who has water, who doesn't have water. Every scenario is going to change for every emergency until you go out and evaluate the scene and look at it and talk. We had the straight line winds come through and it went right down through -- we told everybody to evacuate in place until we get the backhoe there, we pushed everything out of the way and we told them to stay there until we had PECO there to make sure that the electric was off. Everybody assumes that once the electric is on the ground that it's off. The electric company has in place where it retries to energize itself three times. Now, god forbid you get a hot leg and it falls back on a neutral line, now we're pumping electric back through somebody's home which we have had three times in this town -- it's coming through a ground leg where there's nothing you can do until you get PECO there in order to turn off that power. I can pull the meter which I've done and it's still smoking because it's the ground wire and I'm not touching that kind of volts.

Mayor Rivella, well Bobby, in the past too, I know when we've had Code Blue's for the Borough we sat down at the table and we had to figure out where the Red Cross, was what Church was going to take us. So as you're saying, it is different every time.

Chief McClay replied, every spring there's a difference of what we're going to do in the springtime as compared to what we're going to do in February. Springtime you can shelter in place without any heat, come February it's zero degrees out.

Mr. Seward stated, we did it with the blizzard, we met three days before. We track a storm between 7 and 5 days out. If we know that something is going to come in, normally their weather forecast isn't really accurate until three days prior, and even then it can change. We met with the blizzard as far as

the emergency management team and then we watched the storm and then we text and we talk all the way up until it starts snowing. We pull the guys off if it's hazardous. Hurricane Sandy, we pulled the guys off because the wind was way too much. As everybody said the incident changes per day, per the hour until we can go out and evaluate the scene. The police officers normally are given their hourly or their minute to minute update to what they have so then we can evaluate and see, do we have one street, do we have five streets, do I have half the town down. Hurricane Sandy, it took us a week to get all the trees and stuff cut up. That we went door to door and we spoke to everyone that had trees down, front yards, back yards, drag them out the Borough would take care of it. This is what we do as far as emergency management. To put everything in a plan is just not feasible. The plan is there in order to make sure that we receive funding to pay back the Borough for the time and the effort that's out there that isn't in your budget for something like an emergency such as this. It was for there -- the fact that the government didn't have in place how they knew how to handle a hurricane.

Ms. Larison asked, do we also have the memorandum of understanding between who you use say Britton Industries or any other companies that you use for --

Mr. Seward replied, memorandum of understanding is a phone call. It's somebody that I've been using for over 30 years and they know that I need help I call them and they're going to come. A memorandum of understanding is going to be the same thing except the fact that we've been dealing with them for a long time. Everybody understands that they are here to help the Borough. Then we look at it and figure out if there's going to be a bill. A lot of times they will give us a bill and they will put n/c at the end and then they take it off as far as their taxes go. When an emergency comes down, it's amazing what people do to help and not look for any restitution or any kind of monetary value. This is why we're here, a plan is not there so you fine folks can read it and know what to do, what I do, George does, Matt Wiedenhaefer does, Brian from the squad. This is our profession, this is what we do. Your profession is to authorize the billing so we can pay Britton Industries, or I can pay Waste Management for the dirt. That's your function in an emergency management situation. Ours is to make sure that everybody is safe and goes home at the end of the day.

Ms. Smith asked, so we don't have to get NIMS certified?

Mr. Seward asked, who?

Ms. Smith replied, us.

Mr. Seward replied, all of council should have taken NIMS 100. Like George said, we're up to like 800, 900. It's just something you go through. You nudge each other just to stay awake, you've been doing it so long. If you don't understand how to talk on a radio, then you shouldn't be in the place that you are in order to be in charge of a situation that you're out there protecting and serving our residents of the Borough of Morrisville. This is what we do for a living. This is why we're here. Does that answer your question?

Ms. Larison replied, sort of, yes.

Mr. Seward replied, sort of.

Ms. Larison replied, yep. What do we do Bobby if you are away on vacation and your phone is with you and all your contacts are in your phone, does the Chief have all your contacts that you have on your computer?

Mr. Seward replied, you have the Chief, you have the Fire Department, we're all on the same -- this is the 21st Century.

Ms. Larison stated, let's say you're in Hawaii and you know.

Mr. Seward replied, we all share contacts with everybody. Everybody has everybody else's contacts. You have four or five people if I'm not in town.

Ms. Larison replied, yeah, Bobby's not allowed to go on vacation.

Mr. Seward replied, I'm not going to give out the President of Britton Industries home phone, let me put it that way.

Mr. Kerner stated, if Danielle is satisfied, we will look for a motion to adjourn.

Ms. Larison replied, thank you Bobby.

ADJOURNMENT

Motion to adjourn.

Motion made by Ms. Kronnagel and seconded by Mr. Cicero.

Meeting adjourned.