

**CITY COUNCIL MEETING
PUBLIC SPEAKING
MONDAY, OCTOBER 1, 2018
6:30 PM
City Council Chambers, City Hall
45 Lyon Terrace
Bridgeport, CT**

Council President Nieves called the Public Speaking session to order at 6:44 p.m.

ROLL CALL.

The City Clerk Lydia Martinez called the roll.

130th District: Christina Smith, Pete Spain
131st District: Denese Taylor-Moye, Jack O. Banta
132nd District: Marcus Brown, Kyle Langan
133rd District: Michael Defilippo, Jeannette Herron
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia
135th District: Rosalina Roman-Christy, Mary McBride-Lee
136th District: Maria Zambrano Viggiano, Alfredo Castillo
137th District: Aidee Nieves
138th District: Karen Jackson, Nessah Smith
139th District: Ernest Newton, Eneida Martinez

A quorum was present.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, OCTOBER 1, 2018 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME

SUBJECT

Cecil C. Young
99 Carroll Avenue
Bridgeport, CT 06607

City Attorney cover-up.

Mr. Cecil Young came forward to speak about a City Attorney cover-up. He quoted Psalm 23:1. "The Lord is my shepherd; I shall not want" and said that he does want, he wants Justice.

Mr. Young blew on a whistle and announced that he was a whistle blower. He said that this was what resulted in his termination. Respect, that was what Mr. Young is looking for. He gave the City 27 years and was speaking the truth to power. Mr. Young asked the Council Members what would they do if they had to spend \$20,000 out of their own pocket for a lawyer. He said that he had been out there helping his people since he was 12 years old. He said that he felt Atty. Mark

Anastasi needed to work with him and he was talking to him. Do the right thing. He said that he was terminated for not coming to work even though he has check stubs to prove otherwise. Bring the evidence that shows that Mr. Young was not at work. He wants some justice for people.

G. Kofi Sarpong
850 Atlantic Street #515
Bridgeport, CT 06604

Gardening and
environmental concerns.

Council President Nieves called Mr. Sarpong's name. There was no response. She repeated her call two more times with no response.

Dasha Spell
284 Beechwood Avenue
Bridgeport, CT 06604

CSMA/BOE.

Ms. Dasha Spell came forward and said she was there with two issues. She said that she was now the president of the Classical Studies Academy PAC. She spoke about the fact that the Academy is located in two different buildings. During a recent meeting, one of the ideas that was put on the table was using the old Harding High School building.

Ms. Spell said that while they may not have the funding, they have manpower. She said that the City often talks about savings, but the cost of renting two buildings costs \$75,000. Ms. Spell said that she had a concern about the decision to have all the children that live within 1.5 miles to walk to school.

She then asked for Council Members support. Ms. Spell said that she will be at every Council Meeting until something is done.

Donald Wilson
56 Fairview Avenue
Bridgeport, CT 06606

Sports as a vehicle for
conflict resolution.

Mr. Wilson came forward and thanked the Council for the Park City Cross Country Track and Field Club. This is the 10th anniversary of the Sports group.

Mr. Wilson said that he wanted to address the violence that affects the youth in the City. It is at a level that is crisis mode. Sports helps the youth to learn conflict resolution and working together.

The Park City Cross Country Track and Field Club programs are hosted at a Park on Madison Avenue. He invited everyone to stop by to see how the programs engage the kids.

Right now, they are operating in the North End, but have done some work in Trumbull Gardens and in P.T. Barnum Complex. Sports builds team work, comradely and other positive skills. They learn to treat each other well. The program is not financially supported by the City in any way. There is no high school program for the kids. Even so, Park City Cross Country Track and

Field Club was able to send students to college despite the fact that this program is not associated with a high school.

Mr. Wilson has been able to use lacrosse as a vehicle to resolve conflicts. Mr. Wilson said that he was looking for the Council's support in increasing the program to the other areas in Bridgeport.

Johnny Ray Moore
75 Baldwin Street
Bridgeport, CT 06607

City ordinance requirement
of affidavit to be filed
regarding Land Records.

Council President Nieves announced that Mr. Moore was not able to attend the meeting and called for the next speaker.

John Marshall Lee
30 Beacon Street
Bridgeport, CT 06605

Fiscal & Governance Issues.

Mr. Lee came forward to address the Council and read the following statement into the record:

City Council members, greetings at this first autumn meeting. Days are growing shorter. Nature is changing colors and survival in the City if you are poor or otherwise oppressed is getting more difficult. It pays to keep a score card on resiliency or sustainability when problems come along and you, as a representative of all the people, have to make wise decisions or vote about spending scarce funds.

First some old business. In this case the victim continues to be Linda Lee. Last Council meeting Ernie Newton directed her to write a letter to Chief Perez. (Copy in Bridgeport NAACP newsletter.) He had offered his help publicly at this meeting back in the middle of June. What has happened? Where is his follow through? The City Attorney indicates that they approved the towing process. When Ms Lee returned her plates to the MVD last Friday, they had a different viewpoint sharing that a car with taxes paid, registered with CT, with plates intact and insurance paid should not have been towed. So what does Linda Lee do now? She is a victim the same position as former property owners who have been foreclosed on for WPCA or taxes where you saw that there were problems with City process? Our City Ordinance and State MVD process indicates that she should have received one or more letters during and/or at the end of 30 days that would have told her what became of her vehicle? That did not happen. She is outraged and you are witnesses to Acting Police Chief Perez, looking like a nice guy, but failing to provide the guidance and administrative direction to correct this problem? How will you help this victim? Does she need to sign up for multiple Council meetings to get your attention?

New Business: Tonight you have two resolutions on your agenda relating to \$100,000,000 of authorization for financing of Sewer Overflow facilities and for "upgrading and replacing West Side Treatment plant facilities". Within the past two weeks we had days of rain exceeding .04 inches. That meant that Bridgeport WPCA allowed raw, untreated, waste and sewage into waterways, something we have done for years. Part of

the continuing problem has been a unitary system where bathroom waste and storm water flow into the same pipes. When surfaces drain the rain, the effluent does not get treated. Where does our conversion of the old piping system in the City stand today? What neighborhoods have a dual system? Which are charted for change? Will this \$100 Million authorization allow completion of 100% of sewer reconstruction in addition to improving the West Side plant? When the Finance and OPM departments say that the WPCA borrowings will have “no material impact on city finances” is that because when grants are made there is no impact, but when loans or bonds come into use, the WPCA will include those repayments in the WPCA charges?

The nineteenth century system holds back enjoyment, health safety, and promotion of water based development. What does the entire plan to carry us to 21st Century look like? Please study that before approving this authorization when the Committee reviews it.

How about young students, as school victims of bullying without being heard and no consequences? I am not referring to the school population because of unfair State funding, but rather victims of bullying within a Bridgeport school? The subject is serious enough that the State of Connecticut mandates a “climate control officer” for each school system. The assistant superintendent so identified last year was cut last year. Who handles the situation now? What happens when a principal or counselor cannot identify bullying? When they ignore a situation or fail to report it? Or if it is racial based bullying can become ethnic and tribal? Does your Council subcommittee study such issues, with many victims each year? What about providing a hearing, like Hall Neighborhood House does in spring, so that the public can learn what is current?

There are victims in many parts of the City. You must represent the concerns of victims, fairly, equally and justly. Time will tell.

Marjorie Rival
Atlantic Street
Bridgeport, CT

Garden staffer for COB

Ms. Marjorie Rival of Atlantic Street came forward to address the Council on the need for a City gardener. The last few years have seen gardens overgrown and plowed under because there was no one to oversee the gardens. While she is a gardener and shares the food she grows with her neighbors. She spoke about the farmers markets and how the City should be supporting the groups. It will help the children learn how to stay healthy and eat healthier. She would appreciate having a part time gardener and asked if this could be included in the budget.

Mr. Chris Taylor
Davenport Street
Bridgeport, CT

General

Mr. Chris Taylor of Davenport Street came forward and spoke in support of Mr. Don Wilson

Mr. Taylor said that he would like to speak in support of Ms. Lee and wanted to know what happen with the process. Her car was legally parked in her driveway and towed away. The Police Department could garner some good press by handling this properly.

City of Bridgeport
City Council
Regular Meeting
October 1, 2018

Mr. Taylor said that he would like to address the issue regarding Mr. Young and asked if there was a solution to the problem.

ADJOURNMENT

Council President Nieves closed the public speaking portion at 7:17 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

**CITY OF BRIDGEPORT
CITY COUNCIL MEETING
MONDAY, OCTOBER 1, 2018**

7:00 PM

City Council Chambers, City Hall - 45 Lyon Terrace

Bridgeport, Connecticut

Mayor Ganim called the City Council to order at 7:25 p.m.

PRAYER

Mayor Ganim requested Council Member McBride-Lee to lead those present in prayer.

PLEDGE OF ALLEGIANCE

Mayor Ganim requested City Clerk Martinez to lead those present in reciting the Pledge of Allegiance.

ROLL CALL.

The City Clerk called the roll.

130th District: Christina Smith, Pete Spain
131st District: Denese Taylor-Moye, Jack O. Banta
132nd District: Marcus Brown, Kyle Langan
133rd District: Michael Defilippo, Jeannette Herron
134th District: Michelle Lyons, AmyMarie Vizzo-Paniccia
135th District: Rosalina Roman-Christy, Mary McBride-Lee
136th District: Maria Zambrano Viggiano, Alfredo Castillo
137th District: Aidee Nieves
138th District: Karen Jackson, Nessah Smith
139th District: Ernest Newton, Eneida Martinez

A quorum was present.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: September 4, 2018

**** COUNCIL MEMBER HERRON MOVED TO APPROVE THE CITY COUNCIL MINUTES FOR SEPTEMBER 4, 2018.**

**** COUNCIL MEMBER BROWN SECONDED.**

**** THE MOTION TO APPROVE THE CITY COUNCIL MINUTES FOR SEPTEMBER 4, 2018 PASSED UNANIMOUSLY.**

City of Bridgeport
City Council
Regular Meeting
October 1, 2018

ITEM FOR IMMEDIATE CONSIDERATION:

184-17 Resolution presented by Council Member(s) Newton & Nieves re: Proposed resolution regarding Compliance of Board Members and Commissioners with Required Residency Reporting, FOR IMMEDIATE CONSIDERATION.

**** COUNCIL MEMBER NEWTON MOVED TO INCLUDE THIS ITEM WITH THE RESOLUTIONS TO BE REFERRED AS A REFERRAL TO ORDINANCE COMMITTEE.**

**** COUNCIL MEMBER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER NEWTON MOVED TO COMBINE THE COMMUNICATIONS TO BE REFERRED TO COMMITTEE AND THE RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC. INCLUDING AGENDA ITEM 184-17 AS FOLLOWS:**

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

171-17 COMMUNICATION FROM CITY CLERK RE: ITEMS PENDING BEFORE CITY COUNCIL COMMITTEES PURSUANT TO CITY COUNCIL RULES CH. XIII (11), ACCEPTED AND MADE PART OF THE RECORD.

172-17 COMMUNICATION FROM OPED RE: PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH NATIONAL DEVELOPMENT COUNCIL REGARDING ECONOMIC AND COMMUNITY DEVELOPMENT FINANCIAL CONSULTING SERVICES, REFERRED TO CONTRACTS COMMITTEE.

173-17 COMMUNICATION FROM CITY ATTORNEY RE: PROPOSED SETTLEMENT OF PENDING LITIGATION WITH SANDRA LEE, REFERRED TO MISCELLANEOUS MATTERS COMMITTEE.

176-17 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION AUTHORIZING THE URBAN ENTERPRISE ZONE ASSESSMENT DEFERRAL FOR A QUALIFIED DEVELOPMENT LOCATED AT 515 WEST AVENUE, REFERRED TO JOINT COMMITTEE ON MISCELLANEOUS MATTERS AND BUDGET AND APPROPRIATIONS.

177-17 COMMUNICATION FROM OPED RE: PROPOSED RESOLUTION TO PROCEED WITH THE FINAL DESIGN AND CONSTRUCTION OF THE PEQUONNOCK RIVER TRAIL EXTENSION MADE POSSIBLE BY CONNECTICUT DEPARTMENT OF TRANSPORTATION CONGESTION MITIGATION & AIR QUALITY (CMAQ) GRANT, REFERRED TO PUBLIC SAFETY AND TRANSPORTATION COMMITTEE.

178-17 COMMUNICATION FROM FINANCE RE: PROPOSED RESOLUTION APPROVING FINANCING IN THE AMOUNT OF \$25,000,000 FOR THE DESIGN, REHABILITATION, UPGRADING AND CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE COMBINED SEWER OVERFLOW FACILITIES, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

179-17 COMMUNICATION FROM FINANCE RE: PROPOSED RESOLUTION APPROVING FINANCING IN THE AMOUNT OF \$75,000,000 FOR THE DESIGN, REHABILITATION, UPGRADING AND CONSTRUCTION OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO THE CITY'S WASTEWATER TREATMENT PLANTS, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

180-17 COMMUNICATION FROM FINANCE RE: PROPOSED APPROVAL OF TAX ANTICIPATION NOTES (TANS) – TO PAY CURRENT EXPENSES AND OBLIGATIONS OF THE CITY – FY 2019, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

181-17 COMMUNICATION FROM FINANCE RE: PROPOSED APPROVAL OF GRANT ANTICIPATION NOTES (GANS) – TO PAY CERTAIN SCHOOL BUILDING PROJECT EXPENSES IN ANTICIPATION OF STATE GRANTS, REFERRED TO BUDGET AND APPROPRIATIONS COMMITTEE.

182-17 COMMUNICATION FROM OPM RE: PROPOSED ENERGY CONSULTING SERVICES AGREEMENT WITH TITAN ENERGY NEW ENGLAND, INC. FOR CONSULTING SERVICES WITH RESPECT TO MANAGING RENEWABLE ENERGY CREDITS, REFERRED TO CONTRACTS COMMITTEE.

183-17 COMMUNICATION FROM OPM RE: PROPOSED ENERGY MASTER SERVICE AGREEMENT WITH ENERWISE GLOBAL TECHNOLOGIES, INC. D/B/A CPOWER TO PROVIDE ON PEAK DEMAND ENERGY RESPONSE MANAGEMENT, REFERRED TO CONTRACTS COMMITTEE.

RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:

174-17 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) SPAIN & LYONS RE: PROPOSED RESOLUTION FOR THE BRIDGEPORT CITY COUNCIL TO CONSIDER IF MS. ELEANOR GUEDES, A MEMBER OF THE CITY'S CIVIL SERVICE COMMISSION, VIOLATED BOTH THE CITY'S CHARTER, CHAPTER 2, SECTION 13 AND THE MUNICIPAL CODE OF ORDINANCES, CHAPTER 2, SECTION 2.02.080 WHILE BEING REGISTERED TO VOTE IN TRUMBULL FROM JUNE 2017 THROUGH JANUARY 2018, REFERRED TO ORDINANCE COMMITTEE.

175-17 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) JACKSON, NEWTON, & N. SMITH, RE: PROPOSED RESOLUTION AUTHORIZING BRIDGEPORT BOARD OF EDUCATION TO PROVIDE A SAFE SCHOOL CLIMATE AND TO REPORT BULLYING, HARASSMENT, DISCRIMINATION AND INTIMIDATION, REFERRED TO EDUCATION AND SOCIAL SERVICES COMMITTEE.

184-17 RESOLUTION PRESENTED BY COUNCIL MEMBER(S) NEWTON & NIEVES RE: PROPOSED RESOLUTION REGARDING COMPLIANCE OF BOARD MEMBERS AND COMMISSIONERS WITH REQUIRED RESIDENCY REPORTING REFERRED TO THE MISCELLANEOUS MATTERS COMMITTEE.

**** COUNCIL MEMBER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

***150-17 Economic and Community Development and Environment Committee Report re: Grant Submission: Center for Disease Control (CDC) for Racial and Ethnic Approaches to Community Health (REACH) Grant Program (#19322).**

***151-17 Economic and Community Development and Environment Committee Report re: Grant Submission: U.S. Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program (#9P663).**

***157-17(PHO)Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for October 15, 2018: Disposition of City-Owned Properties (5) by Auction, by Sale to Abutter, or by Sale to Community Based Housing Development Corporations.**

***137-17 Miscellaneous Matters Committee Report re: Refund of Excess Payments – WR Group 430 Huntington Turnpike LLC.**

***138-17 Miscellaneous Matters Committee Report re: Refund of Excess Payments – Cooperative Land & Lease LLC RE: 434 Grand Street.**

***142-17 Miscellaneous Matters Committee Report re: Reappointment of Sauda Efia Baraka (R) to the Library Board of Directors.**

***158-17 Miscellaneous Matters Committee Report re: Refund of Excess Payments – LERETA.**

***167-17 Miscellaneous Matters Committee Report re: Resolution in support of an accurate 2020 Census and to create a “Complete Count Committee” with local outreach, assistance and promotion.**

***168-17 Miscellaneous Matters Committee Report re: Resolution to express opposition to the addition of the “Citizenship Question” regarding the 2020 Census.**

Mayor Ganim asked if there was any Council Member who would like to remove an item from the Consent Calendar. Council Member Newton requested that Agenda Item 142-17 be removed.

**** COUNCIL MEMBER HERRON MOVED TO APPROVE THE FOLLOWING CONSENT CALENDAR:**

***150-17 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: CENTER FOR DISEASE CONTROL (CDC) FOR RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH (REACH) GRANT PROGRAM (#19322).**

***151-17 ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: GRANT SUBMISSION: U.S. DEPARTMENT OF TRANSPORTATION BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) DISCRETIONARY GRANT PROGRAM (#9P663).**

***157-17(PHO)ECONOMIC AND COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEE REPORT RE: PUBLIC HEARING ORDERED FOR OCTOBER 15, 2018: DISPOSITION OF CITY-OWNED PROPERTIES (5) BY AUCTION, BY SALE TO ABUTTER, OR BY SALE TO COMMUNITY BASED HOUSING DEVELOPMENT CORPORATIONS.**

***137-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REFUND OF EXCESS PAYMENTS – WR GROUP 430 HUNTINGTON TURNPIKE LLC.**

***138-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REFUND OF EXCESS PAYMENTS – COOPERATIVE LAND & LEASE LLC RE: 434 GRAND STREET.**

***158-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: REFUND OF EXCESS PAYMENTS – LERETA.**

***167-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: RESOLUTION IN SUPPORT OF AN ACCURATE 2020 CENSUS AND TO CREATE A “COMPLETE COUNT COMMITTEE” WITH LOCAL OUTREACH, ASSISTANCE AND PROMOTION.**

***168-17 MISCELLANEOUS MATTERS COMMITTEE REPORT RE: RESOLUTION TO EXPRESS OPPOSITION TO THE ADDITION OF THE “CITIZENSHIP QUESTION” REGARDING THE 2020 CENSUS.**

**** COUNCIL MEMBER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

142-17 Miscellaneous Matters Committee Report re: Reappointment of Sauda Efia Baraka (R) to the Library Board of Directors.

Council Member Newton said that Ms. Baraka was the chairman of the Working Families Party and he could not vote for anyone who would be voting against Democrats. Council Member Vizzo-Paniccia said that she had never heard any conflict and that the Miscellaneous Matters committee had voted unanimously to support the item.

Council Member Taylor-Moye said that the council member had asked the Committee to look at this again. She said that she was willing to do her due diligence.

Council Member Langan said he appreciated where Council Member Newton was coming from. However, Council Member Langan was not sure that using the fact that her political standing would be a factor. The Working Families Party will always have a candidate running and that person may be running against another Democrat.

Council Member Newton said that he did not get the opportunity to ask the questions he wanted. The Library Board is not a judgeship, just like the Police commission is not a judgeship. Anything over 10 years tells him that if the individual can't get the project completed in 10 years, they are not going to do it in 20 years.

Council Member Zambrano Viggiano said that she had not been aware of the Working Families Party.

**** COUNCIL MEMBER NEWTON MOVED TO REFER AGENDA ITEM 142-17 BACK TO COMMITTEE.**

**** COUNCIL MEMBER MARTINEZ SECONDED.**

**** THE MOTION PASSED WITH FIFTEEN (15) IN FAVOR (C. SMITH, TAYLOR-MOYE, BROWN, DEFLIPPO, HERRON, LYONS, MCBRIDE-LEE, ROMAN-CHRISTY, ZAMBRANO VIGGIANO, CASTILLO, NIEVES, JACKSON, N. SMITH, MARTINEZ AND NEWTON) AND FOUR (4) AGAINST (SPAIN, BANTA, LANGAN, AND VIZZO-PANICCIA).**

MATTERS TO BE ACTED UPON:

90-17 Miscellaneous Matters Committee Report re: Appointment of Edward J. McLaine (R) to the Zoning Board of Appeals.

**** COUNCIL MEMBER N. SMITH MOVED THE ITEM.**

**** COUNCIL MEMBER CASTILLO SECONDED.**

Council Member Lyons said that the candidate had some questions to answer that were raised by another Republican.

**** COUNCIL MEMBER LYONS MOVED TO SEND THE ITEM BACK TO COMMITTEE.**

Mayor Ganim ruled that the motion to send the item back to Committee was out of order.

Council Member Newton asked if Council Member Lyons was saying that any candidate that was affiliated with their Party needed their Party's endorsement to fill a vacancy on a Board or Commission.

Council Member N. Smith said that Mr. McLaine came to the Miscellaneous Matters Committee and presented all the information to the Committee.

Council Member Martinez called the question and requested a roll call vote.

**** THE MOTION TO APPROVE THE APPOINTMENT OF EDWARD J. MCLAINE (R) TO THE ZONING BOARD OF APPEALS PASSED WITH THIRTEEN (13) (TAYLOR-MOYE, BROWN, DEFLIPPO, HERRON, MCBRIDE-LEE, ROMAN-CHRISTY, ZAMBRANO VIGGIANO, CASTILLO, NIEVES, JACKSON, N. SMITH, MARTINEZ AND NEWTON) AND SIX (6) AGAINST (C. SMITH, SPAIN, BANTA, LYONS, LANGAN, AND VIZZO-PANICCIA).**

ADJOURNMENT

**** COUNCIL MEMBER BROWN MOVED TO ADJOURN.**

**** COUNCIL MEMBER JACKSON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned 8:00 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Service