

**MINUTES
VILLAGE OF LAKEPARK COUNCIL MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
REGULAR SESSION**

7:00 P.M.

OCTOBER 14, 2014

ATTENDING: Mayor David Cleveland
Council Members: Sandy Coughlin, John Barnes, Mark Phillips, Fabian Szarko and Pam Jack.
Village Administrator Cheri Clark
Finance Officer Cheryl Bennett
Attorney Ken Swain

CALL TO ORDER: Mayor David Cleveland called the Village of Lake Park Regular Session October Council Meeting to order.

PLEDGE OF ALLEGIANCE: Mayor David Cleveland led the Pledge of Allegiance.

APPROVAL OF MINUTES: Sandy Coughlin made the motion to approve the September 9, 2014 Regular Session Council Meeting Minutes as presented. Fabian Szarko seconded the motion. Vote – Unanimous.

PUBLIC COMMENT: Bill Whitley, Union County Parks and Recreation Division Director discussed the Union County Comprehensive Master Parks and Recreation plan. The next stakeholders meeting is November 18th.

Chris Bischoff – 3701 Arthur Street – discussed the standing water issue behind his house. Chris wanted to know what the plans are for the creek.

Stormy Silas – 5601 Creft Circle –moved to Lake Park in 1993 and was requested by Mr. Matheson to take 3 feet of property to help with the drainage upstream, however the ditch needed a 3 to 1 pitch which if it is 3 feet deep at the bottom it is 27 feet across and we had the process stopped before we lost all of our backyard. Until we changed landscaping companies, the ditch was maintained.

Jo Waybright – 7401 Conifer Circle – discussed the political signs and trashing of Lake Park. The Village does not need 6 to 8 signs of each candidate in front of the precinct. Do you think we cannot read? There is no sense in the politicization of Lake Park. Hopefully Planning Board is looking into making sure that this never happens again.

Joe Shikany – 3613 Arthur Street –shared that his home is on the side that does not flood however he is very concerned about the standing water in the pipes under Hoover.

Ricky Broome – 3700 Esther – discussed how he has been talking with Mrs. Clark concerning the standing water in the pipes and the water between his house and 3701 Arthur Street. Mr. Broome has talked to DOT and shared that it is to the Town’s benefit to take care of the Stormwater problem before it undermines the road. All the trash ends up in Mr. Broome’s backyard and he hopes the Village will do something to address this problem.

CHANGES TO THE AGENDA: Sandy Coughlin made the motion to approve the agenda as presented. Pam Jack seconded the motion. Vote – Unanimous.

SECURITY REPORT: Deputy Haywood stated that there were 112 calls for service during the month of September and 289 self-initiated calls during the month. There were 25 – 911 hang-ups, 14 alarm calls, 8 – drug activity in progress – (same house), 3 improperly parked vehicles, 2 juvenile complaint, 4 property damage vandalism mischief, 49 traffic stops and 11 trespassing unwanted subjects.

Deputy Haywood and Mayor David Cleveland attended the Community Watch meeting Monday night. Blair Cooper, a Garden District resident, is working on re-establishing the Community Watch Program in Lake Park. Eleven residents attended the meeting.

SECURITY CAMERAS: Mark Phillip provided two more security camera options for Council to consider. Both systems are available from Best Buy.

1. The Lorex – LNR300 Series 8-Channel, 4 – Camera Indoor/Outdoor High Definition Security System is \$1,130.99 and includes 4 cameras, NVR, 100’ Cat-5 PoE (Power over Ethernet) cable and wall-mount brackets. The IR LEDs provide night vision up to 150’ in ambient lighting and 100’ in darkness. This is a hard wired system. Installation would be an additional charge.
2. The Lorex – 8-Channel, 4-Camera Indoor/Outdoor Wireless DVR Security System is \$699.99 and includes 4 wireless cameras, 8-channel Eco Blackbox3 DVR with 1TB hard drive wireless receiver, HDMI cable, Ethernet cable, power adapters, remote, mouse and antennas. The night vision distance is up to 135 feet. The system would need to be installed.

Sandy Coughlin would like to see the locations of the cameras and the scope to determine if the security cameras are going to be worthwhile. Mark Phillips stated that cameras would be placed at the basketball court and pools. Where are the highest number of incidents: Lake Charles fishing pier, Joshua Alley, the obelisk? Are cameras really going to make a difference? Mark Phillips stated that security cameras may serve as deterrent. Mayor David Cleveland stated that if the Village is going to install Security Cameras, the pools are our most expensive asset.

John Barnes shared that Security Cameras can cause behavioral changes which is a valid enough reason to invest in a system. John Barnes would like to have a wireless system which would provide the ability to move the cameras around. Mark Phillips made a motion to purchase a wireless camera system. Sandy Coughlin seconded the motion. Sandy Coughlin requested a firm quote including installation and boosters. Pam Jack asked if Mark Phillips

had seen the system up and running and the picture quality. Can we test the system for two weeks? Sandy Coughlin wanted to know what the return policy on the system was if it had not been installed. Mark Phillips made a motion to table the Security Cameras vote until next month. John Barnes seconded the motion. Vote – Unanimous.

FINANCE OFFICER’S REPORT: Cheryl Bennett shared that the VOLP is a quarter of the way through the fiscal year and all of the accounts are looking fine.

	<u>Sep 14</u>	<u>Jul - Sep 14</u>	<u>YTD Budget</u>	<u>% of Budget</u>
General Fund				
Income				
Property Taxes				
	22,098.6			
Ad valorem current year	2	55,276.51	535,880.00	10.32%
Utility ad valorem	0.00	0.00	7,000.00	0.0%
Motor vehicle tax	5,621.91	12,006.48	51,118.00	23.49%
Ad valorem prior years	0.00	661.24	1,000.00	66.12%
Prior years motor vehicle tax	123.70	499.63	0.00	100.0%
Penalties and interest	107.28	389.35	1,600.00	24.33%
Late List Fees	0.00	0.00	0.00	0.0%
	<u>27,951.5</u>			
Total Property Taxes	1	68,833.21	596,598.00	11.54%
Other Taxes				
Stormwater Fees- current year	2,370.00	5,020.00	42,830.00	11.72%
Stormwater fees - prior years	0.00	30.00	0.00	100.0%
Cable franchise-from Time Warne	0.00	0.00	0.00	0.0%
Total Other Taxes	2,370.00	5,050.00	42,830.00	11.79%
State Shared Revenues				
Sales and use tax	3,580.10	3,580.10	156,000.00	2.3%
Telecom. Franchise	277.00	277.00	2,500.00	11.08%
Elec. franchise tax	-427.44	-427.44	70,000.00	-0.61%
Video Prog. (Cable from State)	-31.20	-31.20	20,600.00	-0.15%
Piped Gas	650.00	650.00	8,500.00	7.65%
Solid Waste Disposal Tax	0.00	488.36	2,500.00	19.53%
Total State Shared Revenues	4,048.46	4,536.82	260,100.00	1.74%
Parks & Recreation Revenue				
Program Fees	4.00	714.25	1,300.00	54.94%
Facility Rentals	230.00	630.00	4,000.00	15.75%
Daily swim fees	219.00	7,317.00	9,000.00	81.3%
Season pass pool fees	0.00	895.00	47,000.00	1.9%
Total Parks & Recreation Revenue	453.00	9,556.25	61,300.00	15.59%

Other revenues				
Zoning Permits	150.00	300.00	500.00	60.0%
Approp. Fund Bal.	0.00	0.00	99,466.00	0.0%
Commercial Waste Coll. Extras	0.00	0.00	0.00	0.0%
Civil Penalties	10.00	20.00	400.00	5.0%
Investment revenue	0.00	147.69	700.00	21.1%
Miscellaneous	0.00	0.00	1,000.00	0.0%
Total Other revenues	<u>160.00</u>	<u>467.69</u>	<u>102,066.00</u>	<u>0.46%</u>
Total Income	<u>34,982.97</u>	<u>88,443.97</u>	<u>1,062,894.00</u>	<u>8.32%</u>

Expense

General Government

Other Expenditures

Economic Development	0.00	30.80	6,000.00	0.51%
Contingency	0.00	0.00	8,900.00	0.0%
Stormwater Expense				
Advertising	0.00	0.00	100.00	0.0%
Dues and Permits	175.00	175.00	1,100.00	15.91%
Prof. Fees - Engineering	0.00	0.00	10,000.00	0.0%
Repairs & Maint. Services	0.00	0.00	28,930.00	0.0%
Cap.Outlay- Pet Waste Stations	0.00	0.00	2,700.00	0.0%
Total Stormwater Expense	<u>175.00</u>	<u>175.00</u>	<u>42,830.00</u>	<u>0.41%</u>

Total Other Expenditures	175.00	205.80	57,730.00	0.36%
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Planning and Zoning

Zoning Admin. Services	866.66	2,599.98	10,400.00	25.0%
Code Enforcement Services	0.00	0.00	3,000.00	0.0%
Consulting Fees	0.00	0.00	2,000.00	0.0%
Legal Services	0.00	0.00	3,000.00	0.0%
Advertising	0.00	0.00	200.00	0.0%
Postage	0.00	1.19	150.00	0.79%
Supplies	0.00	0.00	500.00	0.0%
Training	0.00	0.00	500.00	0.0%
Total Planning and Zoning	<u>866.66</u>	<u>2,601.17</u>	<u>19,750.00</u>	<u>13.17%</u>

Gen. Govt. Personal Services

Adm Assistant	0.00	0.00	500.00	0.0%
Clerk/Tax Collector	5,044.00	15,132.00	60,528.00	25.0%
Council	2,987.50	2,987.50	11,950.00	25.0%

Finance Officer	1,306.92	3,920.76	15,683.00	25.0%
Mayor	1,085.00	1,085.00	4,340.00	25.0%
Payroll Expenses	<u>863.68</u>	<u>2,087.54</u>	<u>8,065.00</u>	<u>25.88%</u>
	11,287.1			
Total Gen. Govt. Personal Services	0	25,212.80	101,066.00	24.95%
Professional Fees				
Engineering Fees	0.00	0.00	400.00	0.0%
Auditing Services	0.00	0.00	5,100.00	0.0%
Legal Services	<u>40.00</u>	<u>166.00</u>	<u>15,000.00</u>	<u>1.11%</u>
Total Professional Fees	40.00	166.00	20,500.00	0.81%
Supplies and Materials				
Office	<u>852.23</u>	<u>1,285.45</u>	<u>3,400.00</u>	<u>37.81%</u>
Total Supplies and Materials	852.23	1,285.45	3,400.00	37.81%
Services				
Advertising	0.00	0.00	200.00	0.0%
Membership and dues	0.00	4,202.00	4,267.00	98.48%
Bank charges	74.99	235.16	820.00	28.68%
Elections	0.00	0.00	800.00	0.0%
Insurance/bonds	0.00	7,293.17	7,550.00	96.6%
Miscellaneous oper. exp.	0.00	0.00	400.00	0.0%
Newsletter/website/flyers	0.00	0.00	750.00	0.0%
Printing & Delivery Newsletter	227.66	584.44	2,300.00	25.41%
Postage	1.61	10.42	500.00	2.08%
Property Tax	0.00	1,092.27	1,100.00	99.3%
Tax collection	119.53	1,031.69	1,900.00	54.3%
Telephone	268.14	801.22	3,000.00	26.71%
Training	0.00	0.00	800.00	0.0%
Travel	<u>0.00</u>	<u>78.87</u>	<u>1,200.00</u>	<u>6.57%</u>
Total Services	691.93	15,329.24	25,587.00	59.91%
Capital Outlay				
Reserve for Capital Replacement	<u>0.00</u>	<u>0.00</u>	<u>10,000.00</u>	<u>0.0%</u>
Total Capital Outlay	<u>0.00</u>	<u>0.00</u>	<u>10,000.00</u>	<u>0.0%</u>
	13,912.9			
Total General Government	2	44,800.46	238,033.00	18.82%
Parks & Recreation				
Parks/Rec. Supplies & Materials				
Flags	0.00	0.00	0.00	0.0%
Janitorial /Cleaning Supplies	0.00	0.00	400.00	0.0%

Food/Provisions - events	0.00	947.75	2,260.00	41.94%
Pool Supplies	0.00	1,300.00	3,000.00	43.33%
Park Materials & Supplies	0.00	19.18	0.00	100.0%
Total Parks/Rec. Supplies & Materials	0.00	2,266.93	5,660.00	40.05%
Parks/Rec Services				
Pool Attendant Salaries	0.00	387.00	750.00	51.6%
Water/Sewer	514.26	1,252.58	4,500.00	27.84%
Natural Gas	28.11	85.24	1,000.00	8.52%
Comm. center maintenance	200.56	884.64	9,400.00	9.41%
Pool management fee	2,455.50	12,277.50	49,540.00	24.78%
Pool Operations	0.00	627.66	11,100.00	5.66%
Seasonal Decorations	0.00	0.00	14,840.00	0.0%
Events Services	0.00	255.80	700.00	36.54%
Total Parks/Rec Services	3,198.43	15,770.42	91,830.00	17.17%
Maintenance of Common Areas				
	10,850.0			
Landscaping	0	32,550.00	145,510.00	22.37%
Park maintenance	2,551.00	4,436.35	47,875.00	9.27%
Pond maintenance	2,285.27	4,946.28	29,000.00	17.06%
Electric Maintenance	527.95	771.54	6,000.00	12.86%
Repairs of Common Areas	64.01	261.86	2,000.00	13.09%
	16,278.2			
Total Maintenance of Common Areas	3	42,966.03	230,385.00	18.65%
Parks/Rec Capital Outlay				
Council chambers video system	0.00	0.00	1,500.00	0.0%
Reserve for pool re-plastering	0.00	0.00	20,000.00	0.0%
Benches, Tables etc.	0.00	0.00	4,000.00	0.0%
Security System/Camera System	0.00	0.00	4,000.00	0.0%
Total Parks/Rec Capital Outlay	0.00	0.00	29,500.00	0.0%
Total Parks & Recreation	19,476.6	61,003.38	357,375.00	17.07%
	6			
Public Services/Safety				
Electric bills	8,867.75	26,732.83	106,000.00	25.22%
Street Signs	0.00	0.00	2,000.00	0.0%
	15,099.7			
Waste Collection	2	30,199.44	198,000.00	15.25%
Law enforcement	0.00	0.00	161,486.00	0.0%
	23,967.4			
Total Public Services/Safety	7	56,932.27	467,486.00	12.18%
Total Expense	57,357.0	162,736.11	1,062,894.0	15.31%
	5		0	

Net General Fund	22,374.08	-74,292.14	0.00	100.0%
Powell Bill				
Powell Bill Income				
Fund Bal. Approp for Powell bill	0.00	0.00	80,000.00	0.0%
Interest - Powell Funds	24.76	97.91	100.00	97.91%
Powell Bill Revenue	0.00	0.00	94,000.00	0.0%
Total Powell Bill Income	24.76	97.91	174,100.00	0.06%
Powell Bill Expense				
Street Exp. - Powell Bill	432.50	696.25	174,100.00	0.4%
Total Powell Bill Expense	432.50	696.25	174,100.00	0.4%
Net Powell Bill	-407.74	-598.34	0.00	100.0%
	-			
	22,781.82	-74,890.48	0.00	100.0%

Cheri Clark requested a tax refund in the amount of \$4.96 due to a tax overpayment. John Barnes made the motion to refund the \$4.96 overpayment. Pam Jack seconded the motion. Vote – Unanimous.

PLANNING BOARD: Mark Phillips shared that Planning Board would like to recommend John Laurents for the open Planning Board position. Mark Phillips made a motion to appoint John Laurents to a three year term on the Planning Board. Pam Jack seconded the motion. Vote – Unanimous.

Mark Phillips stated that the Planning Board would like to recommend to Council the establishment of a stand-alone political sign ordinance and to direct Attorney Ken Swain to create the ordinance based upon the guidelines provided to Council. Mayor David Cleveland shared that the important part of this ordinance would be Section 2 – what could be regulated. Sandy Coughlin asked if you could limit the number of political signs from one candidate at the voting precinct. Mark Phillips stated that you cannot limit the number of signs a candidate wants to put at a voting precinct. Sandy Coughlin stated that she finds multiple signs from one candidate very insulting. Mark Phillips stated that multiple signs of one candidate is an expression of freedom of speech and our democracy may not be pretty but this is the best thing we have versus tyranny.

The Planning Board will be requesting text amendment changes to the UDO at the November Council Meeting. Mayor David Cleveland requested that Attorney Ken Swain check with the Board of Elections to determine if we can limit the number of candidate signs at a voting precinct. Council decided to wait on the Planning Boards request before moving forward with the development of the stand- alone ordinance.

PARK AND RECREATION BUSINESS: Mayor David Cleveland shared that Winecoff Memorials removed the remaining graffiti on the Howard Circle Monument for a cost of \$500 which came out of the Common Area Repairs budget.

Southend Painting completed the painting of the exterior of the Community Center for \$2427.50 which came out of Community Center Maintenance.

Cardinal Construction completed the replacement of eight sidewalk panels which presented trip hazards at various locations in the Village.

Lucas Landscaping has planted the fall flowers in the Village and has started hardwood mulch replenishment.

Kiker Tree Service will be starting the pruning and removal of select trees in the Village common areas. In addition, approximately 30 residents are having tree work done while Kiker is working in the Village this week.

The Park & Recreation Commission approved a quote from Lucas Landscaping for \$806 to replace plants and shrubs in various cul-de-sacs in the Village. The P&R Commission also approved a quote from Lucas for \$4775 to plant 41 new trees in the common areas. The trees include maple, elm, bald cypress, crepe myrtle, oak and cherry trees. This quote also includes 26 new or replacement shrubs. The P&R Commission would like to request Council approval for this project which will be funded out of Park Maintenance. Sandy Coughlin made the motion to approve the tree replacements. Fabian Szarko seconded the motion. Vote – Unanimous.

P&R approved a quote from Carolina Pool Management for \$7790 for repairs to the old pump room equipment. This work will have to be done before the pool can open next spring. P&R would like to request Council approval for the repairs which will be funded out of Pool Operations. Fabian Szarko made the motion to approve the repairs. Mark Phillips seconded the motion. Vote – Unanimous.

P&R also approved a quote from Michael Wienecke for \$12,835 to install and remove Christmas lights in the Village. This price includes new wreaths and garland for the Sages Pond fence and red, white and blue lights for the Veterans Pond center hollies. P&R would like to request Council approval for installing and removing the Christmas lights which will be funded out of Seasonal Decorations. Mike Wienecke has requested a \$2500 advance in order to purchase new garland and lights for the Village. Pam Jack made a motion to approve the \$12,835 for Seasonal Decorations. Fabian Szarko seconded the motion. Vote – Unanimous.

The 9th Annual Chili Cook-off will be held on Saturday, November 1st from 6:00 – 8:00 PM at the Community Center. A flier with the contest rules was included in the last newsletter. Residents interested in entering the competition may contact Fabian Szarko.

The annual Christmas Tree Lighting Ceremony will be held in the Town Center Gazebo Park on December 7th from 5:30 – 6:30 PM. The tree will be lit at 6:00 PM by our Home Town Heroes, the Dance Family. Music will be provided by Faith United Methodist Church and Union Academy.

E-NOTIFICATION/WEBSITE: Mark Phillips has reached out to Dan Klutz a graphic designer in Lake Park and he has volunteered to review the dotgov website and provide feedback. Mark Phillips would like to see us use Dan Klutz to upgrade and manage our website. Mark Phillips would like to postpone the website discussion until next month.

Mayor David Cleveland expressed his concerns about one person managing the site as opposed to a company and future support of the site. Sandy Coughlin stated that functionality of emails and e-notifications are the driving force behind the new website. Sandy Coughlin stated that if Council was going to have an individual design and manage the website then Streamworks Media should also be considered. Pam Jack shared that it was her understanding that Council had already determined that a company would manage the site because a company can offer 24/7 support.

Sean Lowther shared that when Dan Klutz offered his assistance, he had no interest in managing the site, he is just offering to help us with the site design. John Barnes shared that with his experience managing the Swim Team website, the Village would be better served going with a company as opposed to an individual. Mark Phillips shared that he has a meeting with Dan Klutz on Wednesday morning. Pam Jack and Cheri Clark expressed interest in attending the meeting with Dan Klutz and Mark Phillips.

Sandy Coughlin made a motion to move \$5,000 from Contingency to Website to fund the new website. Pam Jack seconded the motion. Vote – Unanimous. Pam Jack made a motion to proceed with Gov Office as our website provider. Sandy Coughlin seconded the motion. Vote – Unanimous. Mark Phillips will e-mail the Gov Office contract to staff.

STREETS: Mayor David Cleveland shared that the Village requested bids from four paving companies for pothole repairs and roadway resurfacing. To date we have received only one bid - H&S Paving. The Village is currently in negotiations with H&S Paving. Council approved at the September meeting \$160,000 for street repairs. Mayor David Cleveland requested an additional \$48,000 since the Village has received half of the Powell Bill funds for 2014 – 2015. Fabian Szarko made a motion to appropriate \$48,000 from the Powell Bill Account to Powell Bill Streets. John Barnes seconded the motion. Vote – Unanimous. Fabian Szarko made a motion to approve \$209,000 for street repairs. John Barnes seconded the motion. Vote – Unanimous.

Mayor David Cleveland shared that in the last six months three residents have tripped and fallen on Village sidewalks. It is Council's responsibility to address sidewalk safety in the Village. Council received a quote from Precision Safe Sidewalks for Creft Circle, the parks and Conifer Circle to Lake Park Road to address the most severe trip hazards of more than 1 inch to 2 1/2 inches - \$22,879. Sandy Coughlin made a motion to appropriate from Fund Balance to General Fund Capital Outlay Sidewalk Repairs - \$23,000. Pam Jack seconded the

motion. Vote – Unanimous. Sandy Coughlin made a motion to approve spending up to \$23,000 to repair the most severe sidewalks on Creft and Conifer Circles. John Barnes seconded the motion. Vote – Unanimous.

STORMWATER: Mayor David Cleveland and Cheri Clark met with Eagle Engineering to discuss a Scope of Services and Fees for assessing the Stormwater channel between Hoover and Veterans Park. Eagle Engineering will field survey the existing conditions of the channel, culvert under Hoover Street and culvert under the pedestrian path at Veterans Park. They will utilize the field data to define the capacity of the channel and to verify that positive drainage can be obtained between the two culverts. Eagle Engineering will make recommendations for improvements to the system based upon the results of the assessments. The fee for the defined Scope of Service is not to exceed \$3200 without notice and Village authorization.

Peter Esposito – 3609 Arthur Street – expressed his concerns about the erosion along the channel.

Sandy Coughlin made a motion to approve \$3200 for the engineering survey. Pam Jack seconded the motion. Vote – Unanimous.

PUBLIC PRAYER: Sandy Coughlin requested the removal of the word “or” before proselytize in the first sentence on Page 3. Mark Phillips made a motion to adopt the Resolution Regarding Opening Invocations or Prayers at Scheduled Meetings of the Village of Lake Park as modified. Pam Jack seconded the motion. Vote – Unanimous.

PUBLIC SERVICES (Waste Collection & Street Lighting): Sandy Coughlin stated that E-waste is part of the Waste Pro Contract and will be picked up on a weekly basis.

John Barnes shared that the flagpole lights at the clock tower have been changed out; which has doubled the brightness. On Faith Church Road near the Town Center side, LED lights have been installed and the lights use only half the power.

ECONOMIC DEVELOPMENT: Sandy Coughlin made a motion for Council to spend \$300 to join the Union County Chamber of Commerce. Mark Phillips seconded the motion. Vote – Unanimous. The EDC is talking to Employers’ Association presenter, Byron Pruitt for the January 14, 2015 Network Workshop event. The program would be a half day event. The rate for the event would be \$1200 plus a \$25 per person materials cost. Sandy Coughlin made a motion to approve up to \$2,000 for the workshop. Pam Jack seconded the motion. Vote – Four to one with Mark Phillips voting No.

COMMUNICATION: The deadline for articles and information for the August newsletter is Friday, October 17, 2014 at 5 p.m. Topics to be included: Union County Parks & Recreation Master Plan Meeting, John Laurents appointment, Community Watch, EDC opening, Fall Festival, Precinct hours, Public Prayer and P&R information.

CLOSED SESSION: Fabian Szarko made the motion to go into Closed Session as permitted by NCGS 143-138.11(A) (5) Advice from legal counsel to preserve the attorney client relationship. John Barnes seconded the motion. Vote – Unanimous.

Mayor David Cleveland stated that no action was taken during Closed Session.

COUNCIL COMMENTS: Mark Phillips suggested that Council move Stormwater up on the November agenda.

Sandy Coughlin encouraged everyone to attend the Fall Festival.

Mayor David Cleveland thanked Council for their commitment to the Village of Lake Park and their diligence this evening.

ADJOURN: Fabian Szarko made the motion to adjourn the meeting. John Barnes seconded the motion. Vote – Unanimous.

Respectfully submitted,

Mayor David Cleveland

Village Clerk, Cheri Clark